

SURESHBABU MALGE

Sonal Apartment, New Vaibhav Society, 1st Floor,
Opposite Joshi Wada, Charai, Thane (West) – 400601

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Vora Constructions Limited		
Name(s) of the acquirers and Persons Acting in Concert (PAC) with the acquirers	<u>Acquirers:</u> Sureshbabu Malge Sushila Malge Sumit Malge Sonu Malge		
Whether the acquirers belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.		
Details of the acquisition /disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of : a) Shares carrying votingrights <u>Acquirers:</u> Sureshbabu Malge Sushila Malge Sumit Malge Sonu Malge	7,25,929	11.26	11.26
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/others) c) Voting rights (VR) otherwise than byshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total(a+b+c+d)	7,25,929	11.26	11.26
Details of acquisition/sale			
a) Shares carrying voting rightsacquired/sold			
<u>Acquirers:</u> Sureshbabu Malge	19,59,888	30.39	30.39
Sushila Malge	6,29,964	9.77	9.77
Sumit Malge	6,29,964	9.77	9.77

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Sonu Malge	6,29,964	9.77	9.77
b) VRs acquired /sold otherwise than byshares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)acquired/sold d) Shares encumbered / invoked/released by theacquirer	-	-	-
e) Total(a+b+c+/-d)	38,49,780	59.69	59.69
After the acquisition/sale, holding of:			
a) Shares carrying votingrights			
<u>Acquirers:</u> Sureshbabu Malge	26,85,817	41.64	41.64
Sushila Malge	6,29,964	9.77	9.77
Sumit Malge	6,29,964	9.77	9.77
Sonu Malge	6,29,964	9.77	9.77
b) Shares encumbered with theacquirer c) VRs otherwise than byshares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) afteracquisition	-	-	-
Total(a+b+c+d)	45,75,709	70.95	70.95
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	September 08, 2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.6,44,93,800/- divided into 64,49,380 equity shares of Rs.10 Each.		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	Rs.6,44,93,800/- divided into 64,49,380 equity shares of Rs.10 Each.		
Total diluted share/voting capital of the TC after the said acquisition	Rs.6,44,93,800/- divided into 64,49,380 equity shares of Rs.10 Each.		

(*) Totalsharecapital/voting capital to be taken asperthe latest filing doneby thecompany to theStock ExchangeunderClause31of the SEBI LODR Regulations, 2015.

(**)Dilutedshare/votingcapitalmeansthetotalnumberofsharesintheTCassumingfullconversionof

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the outstanding convertible securities/warrants into equity shares of the TC.

On Behalf of the Acquirers



Sureshbabu Malge

Signature of the acquirer

Place: Mumbai

Date: September 08, 2017
