

KRITIKKA INFRASTRUCTURE PRIVATE LIMITED

DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY ARE LISTED, IN TERMS OF REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1	Name of the Target company	Indiabulls Infrastructure and Power Limited		
2	Name(s) of the Acquirer and Persons Acting in Concert (PACs) with the acquirer	Acquirer: Kritikka Infrastructure Private Limited PACs: Mr. Sameer Gehlaut, Mr. Rajiv Rattan, Mr. Saurabh Kumar Mittal, Mr. Narendra Gehlaut, Jyestha Infrastructure Private Limited, Powerscreen Media Private Limited, Dahlia Infrastructure Private Limited, Yantra Energetics Private Limited, Laurel Energetics Private Limited, Gragerious Projects Private Limited, Punarvasu Builders and Developers Private Limited, Daisy Projects Private Limited, Karambhum Estates Private Limited, Meru Minerals Private Limited, Spire Constructions Private Limited, Ceres Trading Services Private Limited, Galax Minerals Private Limited, Nettle Constructions Private Limited, Lucerne Trading Services Private Limited.		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		
5	Details of the acquisition / disposal /holding of the Acquirer and PAC	No. of shares (Equity Shares of face value Rs. 2/- each)	% w. r. t. total paid-up capital/voting capital, wherever applicable	% w. r. t. total diluted share/voting capital of the TC
<u>Before the acquisition/disposal under consideration, holding of:</u>				
(a)	Shares carrying voting rights	Acquirer: 101,015,731 PACs: 311,545,825	7.94% 24.47%	7.94% 24.47%
(b)	Voting rights (VRs) otherwise than by shares	Nil	Nil	Nil
(c)	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)	Nil	Nil	Nil
Total (a + b + c)		412,561,556	32.41%	32.41%

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Details of acquisition / sale:				
(a)	Shares carrying voting rights acquired/sold	Acquirer: 12,838,913	1.00%	1.00%
(b)	Voting rights (VRs) acquired/ sold otherwise than by shares	PACs: 16,558,742 Nil	1.31% Nil	1.31% Nil
(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	Nil	Nil	Nil
Total (a + b + c)		29,397,655	2.31%	2.31%
After the acquisition /-sale, holding of:				
(a)	Shares carrying voting rights	Acquirer: 113,854,644	8.94%	8.94%
(b)	Voting rights (VRs) otherwise than by shares	PACs: 328,104,567 Nil	25.78% Nil	25.78% Nil
(c)	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) after acquisition	Nil	Nil	Nil
Total (a + b + c)		441,959,211	34.72%	34.72%
6	Mode of acquisition /-sale (e.g. open market/off-market/public issue/rights issue/preferential allotment / <i>inter-se</i> transfer etc.)	Open Market		
7	Date of acquisition/-sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	From September 4, 2013 to September 10, 2013		
8	Paid up capital / total voting capital of the target company before the said acquisition / sale	Rs. 254,59,13,360/- (comprising 127,29,56,680 Equity shares of face value Rs. 2/- each)		
9	Paid up capital/total voting capital of the target company after the said acquisition / sale	Rs. 254,59,13,360/- (comprising 127,29,56,680 Equity shares of face value Rs. 2/- each)		

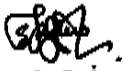
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10	Total diluted capital/ voting capital of the target company after the said acquisition / sale	Rs. 254,59,13,360/- (comprising 127,29,56,680 Equity shares of face value Rs. 2/- each)
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For Kritikka Infrastructure Private Limited


Suresh Jain
Authorized Signatory



Date: September 12, 2013
Place: Mumbai