

# KOHINOOR REAL ESTATES COMPANY

(A Private Company with Unlimited Liability)

Registered Office : 301-303, Mercantile House, 15, Kasturba Gandhi Marg,  
New Delhi-110 001

January 8, 2013

|                                                                                                                                                                             |                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The General Manager<br>Dept. of Corporate Services<br>Bombay Stock Exchange Limited<br>P.J. Tower, Dalal Street,<br>Mumbai 400 001<br>Fax no. 022-22722039/2061/2037 | To,<br>The Vice-President<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai-400051<br>Fax no. 022-26598237/38 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and SEBI (Prohibition of Insider Trading) Regulations, 1992**

Please find enclosed herewith the following:

1. Intimation under Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to inter-se transfer of equity shares of DLF Limited amongst the PACs who are promoter group entities; and
2. Intimation under Regulation 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Please note that we are filing these disclosures out of abundant caution.

Thanking you.

Yours faithfully,

For Kohinoor Real Estates Company

Director

Encl. : As above

Copy to :  
The Company Secretary  
DLF Limited

**DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION  
OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

|    |                                                                                                                                                                             |                                                                                                                      |                                                                     |                                                                       |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------|-----------------------------------------------------------------------|
| 1. | Name of the Target Company (TC)                                                                                                                                             | DLF LIMITED                                                                                                          |                                                                     |                                                                       |
| 2. | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the Acquirer                                                                                               | Kohinoor Real Estates Company<br>(A Private Company with Unlimited Liability)<br>(The name of the PACs are attached) |                                                                     |                                                                       |
| 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                                                                                                          | Bombay Stock Exchange Limited &<br>National Stock Exchange of India Limited                                          |                                                                     |                                                                       |
| 5. | Details of the acquisition as follows                                                                                                                                       | Number                                                                                                               | % w.r.t. total<br>share/voting<br>capital<br>wherever<br>applicable | % w.r.t. total<br>diluted<br>share/voting<br>capital of the<br>TC (*) |
|    | <u>Before the acquisition under consideration, holding of :</u>                                                                                                             |                                                                                                                      |                                                                     |                                                                       |
|    | (a) Shares carrying voting rights                                                                                                                                           | 1334803120                                                                                                           | 78.58                                                               | 78.58                                                                 |
|    | (b) Voting rights (VR) 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)                                                                                                                                                               | 1334803120                                                                                                           | 78.58                                                               | 78.58                                                                 |
|    | <u>Details of acquisition</u>                                                                                                                                               |                                                                                                                      |                                                                     |                                                                       |
|    | (a) Shares carrying voting rights acquired                                                                                                                                  | 679900                                                                                                               | 0.04                                                                | 0.04                                                                  |
|    | (b) VRs acquired 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 TC (specify holding in each category) acquired                                | Nil                                                                                                                                             | Nil   | Nil   |
|    | Total (a+b+c)                                                                                                                                                                                         |                                                                                                                                                                                          | 679900                                                                                                                                          | 0.04  | 0.04  |
|    | <u>After the acquisition, holding of:</u>                                                                                                                                                             |                                                                                                                                                                                          |                                                                                                                                                 |       |       |
|    | (a)                                                                                                                                                                                                   | Shares carrying voting rights                                                                                                                                                            | 1334803120                                                                                                                                      | 78.58 | 78.58 |
|    | (b)                                                                                                                                                                                                   | 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 TC (specify holding in each category) after acquisition. | Nil                                                                                                                                             | Nil   | Nil   |
|    | Total (a+b+c)                                                                                                                                                                                         |                                                                                                                                                                                          | 1334803120                                                                                                                                      | 78.58 | 78.58 |
| 6. | Mode of acquisition (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).                                                                   |                                                                                                                                                                                          | Block Deal (Inter-se transfer of Shares amongst PACs who are promoter group entities)                                                           |       |       |
| 7. | Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.                                                               |                                                                                                                                                                                          | The securities being acquired are fully paid-up equity shares forming part of the existing paid-up equity share capital of TC with same rights. |       |       |
| 8. | Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC. |                                                                                                                                                                                          | 8 <sup>th</sup> January, 2013                                                                                                                   |       |       |
| 9. | Equity share capital / total voting capital of the TC before the said acquisition                                                                                                                     |                                                                                                                                                                                          | 1,69,86,67,506 @ Rs. 2 each                                                                                                                     |       |       |

|     |                                                                                 |                               |
|-----|---------------------------------------------------------------------------------|-------------------------------|
| 10. | Equity share capital/ total voting capital of the TC after the said acquisition | 1,69,86,67,506 @ Rs. 2 each   |
| 11. | Total diluted share/ voting capital of the TC after the said acquisition        | 1,69,86,67,506 @ Rs. 2 each** |

**Note:**

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

\*\* This equity share capital of 1,69,86,67,506 shares @ Rs.2 each is after assuming full conversion of outstanding convertible securities / warrants into equity shares of the TC excluding Employee Stock Options.

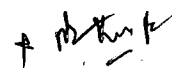
**For Kohinoor Real Estates Company**

Place: New Delhi

Date: 8<sup>th</sup> January, 2013.



**Director**



### **LIST OF PERSONS ACTING IN CONCERT (PACs)**

{Forming part of disclosure under Regulation 29(1) of the  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011  
dated January 8, 2013}

**Target Company : DLF Limited**

| <b>S.No.</b> | <b>Names of PACs</b>                                                                                                                                                |
|--------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1.           | Mr. Rajiv Singh                                                                                                                                                     |
| 2.           | Mr. Kushal Pal Singh                                                                                                                                                |
| 3.           | Ms. Pia Singh                                                                                                                                                       |
| 4.           | Ms. Indira Kushal Pal Singh                                                                                                                                         |
| 5.           | Ms. Renuka Talwar                                                                                                                                                   |
| 6.           | Ms. Kavita Singh                                                                                                                                                    |
| 7.           | Panchsheel Investment Company                                                                                                                                       |
| 8.           | Sidhant Housing and Development Company                                                                                                                             |
| 9.           | Kohinoor Real Estates Company                                                                                                                                       |
| 10.          | Mallika Housing Company LLP (Converted from Mallika Housing Company with effect from 18.12.2012)                                                                    |
| 11.          | Madhur Housing and Development Company                                                                                                                              |
| 12.          | Yashika Properties and Development Company                                                                                                                          |
| 13.          | Prem Traders Private Limited<br>(Name changed with effect from 24.12.2012)                                                                                          |
| 14.          | Vishal Foods and Investments Private Limited                                                                                                                        |
| 15.          | Raisina Agencies Private Limited<br>(Name changed with effect from 27.09.2012)                                                                                      |
| 16.          | Jhandewalan Ancillaries Private Limited<br>(Name changed with effect from 24.12.2012)                                                                               |
| 17.          | DLF Investments Private Limited                                                                                                                                     |
| 18.          | Realest Builders and Services Private Limited                                                                                                                       |
| 19.          | Haryana Electrical Udyog Private Limited                                                                                                                            |
| 20.          | Parvati Estates LLP (Converted from Parvati Estates Private Limited with effect from 29.11.2012)                                                                    |
| 21.          | Universal Management and Sales LLP (Converted from Universal Management & Sales Private Limited with effect from 29.11.2012)                                        |
| 22.          | Megha Estates Private Limited                                                                                                                                       |
| 23.          | Buland Consultants & Investments Private Limited                                                                                                                    |
| 24.          | Beverly Park Operation and Maintenance Services LLP<br>(Converted from Beverly Park Operation and Maintenance Services Private Limited with effect from 18.10.2012) |
| 25.          | Rajdhani Investments & Agencies Private Limited                                                                                                                     |
| 26.          | Prem's Will Trust ( held by Mr. K. P. Singh & Mr. Rajiv Singh)                                                                                                      |

For Kohinoor Real Estates Company  
(A Private Company with Unlimited Liability)

Director

**FORM D**

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

**Regulation 13(4A)— Details of change in shareholding or voting rights held by Director of Officer and his dependents or Promoter or Person who is a part of Promoters Group of a listed Company**

| Name, PAN No. & Address of Promoter/ Person who is a part of Promoter Group/ Director/Officer                                   | No. & % of shares/ voting rights held by the Promoter/ Person who is a part of Promoter Group/ Director/ Officer | Date of Receipt of allotment advice/acquisition/ sale of shares/ voting rights | Date of intimation to company | Mode of acquisition on (market purchase/ public/ rights/ preferential offer etc.)/sale                     | No. & % of shares/ voting rights post-acquisition/ sale | Trading member through whom the trade was executed with SEBI Registration No. of the TM | Exchange on which the trade was executed | Buy Quantity | Buy value                | Sell quantity | Sell value |
|---------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------|-------------------------------|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------|-----------------------------------------------------------------------------------------|------------------------------------------|--------------|--------------------------|---------------|------------|
| Kohinoor Real Estates Company<br>AAACK0041N<br>301-303,<br>Mercantile House,<br>15, Kasturba Gandhi Marg,<br>New Delhi - 110001 | 94673500<br>5.57 %                                                                                               | 8th January, 2013                                                              | 8th January, 2013             | Block Deal (Inter-se transfer of Shares amongst Persons Acting in Concert who are Promoter Group entities) | 95353400<br>5.61 %                                      | Kotak Securities Limited<br>INB230808130                                                | National Stock Exchange                  | 679900       | Rs. 15.98 Crore (Approx) | Nil           | Nil        |

Place : New Delhi  
Date : 8th January, 2013

For Kohinoor Real Estates Company  
(A Private Company with Unlimited Liability)

Director