

**Amit Kulkarni**

1187/60, J. M. Road,  
Shivajinagar, Pune-411005

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4<sup>th</sup> April, 2017

To,  
The Manager - Listing Dept.  
The BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001.

To,  
The Manager,  
The National Stock Exchange Ltd.  
"Exchange Plaza"  
Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051.

**Sub: Disclosure under regulation 30(1) and 30(2) of SEBI (SAST) Regulations, 2011**

Sir/Madam,

Please find enclosed herewith disclosure under regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations 2011 as on 31<sup>st</sup> March, 2017.

**Kindly note & oblige.**

**Thanking You**

Yours faithfully,



**Amit D. Kulkarni**

**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of Shareholding**

|                                                                                                                                                                                                                                                                                                                                                    |                                                              |                                                            |                                                  |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|------------------------------------------------------------|--------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                 | D. S. Kulkarni Developers Ltd.                               |                                                            |                                                  |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                          | The BSE Limited<br>The National Stock Exchange of India Ltd. |                                                            |                                                  |
| 3. Particulars of the shareholder(s) :<br>a. Name of person(s) together with Persons Acting in Concert(PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.<br>or | NIL                                                          |                                                            |                                                  |
| b. Name(s) of promoter(s), member of the promoter group and PAC with him.                                                                                                                                                                                                                                                                          | <b>Name of promoter</b>                                      | <b>No. of shares held @ Rs. 10/- per share</b>             | <b>% age</b>                                     |
|                                                                                                                                                                                                                                                                                                                                                    | Mr. Amit D. Kulkarni                                         | 464525                                                     | 1.80                                             |
|                                                                                                                                                                                                                                                                                                                                                    | <b>Total (A)</b>                                             | <b>464525</b>                                              | <b>1.80</b>                                      |
|                                                                                                                                                                                                                                                                                                                                                    | <b>Promoter/ Promoter group/ PACs</b>                        |                                                            |                                                  |
|                                                                                                                                                                                                                                                                                                                                                    | <b>Name</b>                                                  | <b>No. of shares held @ Rs. 10/- per share</b>             | <b>% age</b>                                     |
|                                                                                                                                                                                                                                                                                                                                                    | Mr. D. S. Kulkarni                                           | 6000469                                                    | 23.26                                            |
|                                                                                                                                                                                                                                                                                                                                                    | Mrs. Hemanti D. Kulkarni                                     | 4905908                                                    | 19.01                                            |
|                                                                                                                                                                                                                                                                                                                                                    | Mr. Shirish D. Kulkarni                                      | 1520000                                                    | 5.89                                             |
|                                                                                                                                                                                                                                                                                                                                                    | Mrs. Tanvi S. Kulkarni                                       | 4600                                                       | 0.02                                             |
|                                                                                                                                                                                                                                                                                                                                                    | Mr. Makarand S. Kulkarni                                     | 48                                                         | 0.0002                                           |
|                                                                                                                                                                                                                                                                                                                                                    | <b>Total (B)</b>                                             | <b>12431025</b>                                            | <b>48.18</b>                                     |
|                                                                                                                                                                                                                                                                                                                                                    | <b>Total (A+B)</b>                                           | <b>12895550</b>                                            | <b>49.98</b>                                     |
| 4. Particulars of the shareholding of person(s) mentioned at (3) above                                                                                                                                                                                                                                                                             | Number of shares                                             | % w.r.t. total shares / voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| As of 31st March, 2017 holding of:                                                                                                                                                                                                                                                                                                                 |                                                              |                                                            |                                                  |
| a) Shares                                                                                                                                                                                                                                                                                                                                          | 12895550                                                     | 49.98                                                      | NIL                                              |
| b) Voting Rights (otherwise than by shares)                                                                                                                                                                                                                                                                                                        |                                                              |                                                            |                                                  |
| c) Warrants,                                                                                                                                                                                                                                                                                                                                       |                                                              |                                                            |                                                  |
| d) Convertible Securities                                                                                                                                                                                                                                                                                                                          |                                                              |                                                            |                                                  |
| e) Any other instruments that would entitle the holder to receive shares in the TC                                                                                                                                                                                                                                                                 |                                                              |                                                            |                                                  |
| <b>Total</b>                                                                                                                                                                                                                                                                                                                                       | <b>12895550</b>                                              | <b>49.98</b>                                               | <b>NIL</b>                                       |