

INSTANT HOLDINGS LIMITED

Corporate Identification Number: U65990MH2005PLC152062

Registered Office: 213, Bezzola Complex, "B" Wing,
71, Sion-Trombay Road, Chembur, Mumbai - 400071

Tel No.: +91-22-25292152/54/55 **Fax No:** +91-22-25297423

Email: instantholdings@gmail.com

February 21, 2018

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001
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Sub: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed herewith the disclosure by Instant Holdings Limited under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of the purchase of shares of KEC International Limited.

Kindly take the same on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For Instant Holdings Limited



A.N. Misra
Director

Encl.: As above

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

Name of the Target Company (TC)	KEC International Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Instant Holdings Limited (Acquirer) <u>Persons acting in concert with the Acquirer:</u> 1. Summit Securities Limited 2. Sudarshan Electronics and TV Ltd. 3. Carniwal Investments Limited 4. STEL Holding Limited 5. Swallow Associate LLP 6. Chattarpati Apartments LLP 7. Atlantus Dwellings and Infrastructure LLP 8. Harsh Vardhan Goenka (Trustee of Secura India Trust) 9. Harsh Vardhan Goenka (Trustee of Monitor Portfolio Trust) 10. Harsh Vardhan Goenka (Trustee of Crystal India Tech Trust) 11. Harsh Vardhan Goenka (Trustee of Nucleus Life Trust) 12. Harsh Vardhan Goenka (Trustee of Prism Estates Trust) 13. Harsh Vardhan Goenka (Trustee of Stellar Energy Trust) 14. Harsh Vardhan Goenka 15. Mala Goenka 16. Anant Vardhan Goenka 17. Harsh Anant Goenka		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. ('NSE') and BSE Limited ('BSE')		
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 (**)
<u>Before the acquisition/ disposal under consideration, holding of :</u>			
(a) Shares carrying voting rights	1,42,77,175 #	5.55 #	5.55 #
(b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
(c) Voting rights (VR) otherwise than by equity shares	-	-	-

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(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)	-	-	-
(e) Total (a+b+c+d)	1,42,77,175	5.55	5.55
<u>Details of acquisition / sale:</u>			
(a) Shares carrying voting rights acquired/sold	65,53,930 \$	2.53	2.53
(b) VRs acquired/sold otherwise than by shares	-	-	-
(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 the acquirer	-	-	-
(e) Total (a+b+c+/-d)	65,53,930 \$	2.53	2.53
<u>After the acquisition / sale, holding of:</u>			
(a) Shares carrying voting rights	2,08,31,105	8.10	8.10
(b) Shares encumbered with the acquirer	-	-	-
(c) VRs otherwise than by shares	-	-	-
(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) after acquisition	-	-	-
(e) Total (a+b+c+d)	2,08,31,105	8.10	8.10
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	As per Annexure A		

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Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per Annexure A
Equity share capital / total voting capital of the TC before the said acquisition / sale	No. of shares: 1,65,39,015 of face value Rs. 8/- each Amount: Rs. 13,23,12,120/-
Equity share capital/ total voting capital of the TC after the said acquisition / sale	No. of shares: 1,65,39,015 of face value Rs. 8/- each Amount: Rs. 13,23,12,120/-
Total diluted share/voting capital of the TC after the said acquisition	There is no dilution of the share capital/voting capital of the TC as a result of the transaction.

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(#) holding upon disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 made by the Company on May 16, 2012 to the Stock Exchanges

(\$) As per Annexure A

For Instant Holdings Limited



A.N. Misra
Director

Place: Mumbai
Date: 21.02.2018

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Annexure A

Statement of purchase of equity shares of KEC International Limited by Instant Holdings Limited:

Sr. No.	Date	No. of Shares	% w.r.t. total share/voting capital wherever applicable	Mode of Acquisition
1.	26.06.2012	56,000	0.02	Open Market
2.	27.06.2012	57,000	0.02	Open Market
3.	04.03.2013	50,000	0.02	Open Market
4.	05.03.2013	1,00,000	0.04	Open Market
5.	22.03.2013	6,793	0.00	Open Market
6.	08.10.2013	94,623	0.04	Open Market
7.	11.10.2013	46,038	0.02	Open Market
8.	14.10.2013	36,343	0.01	Open Market
9.	15.10.2013	28,000	0.01	Open Market
10.	19.11.2013	66,089	0.03	Open Market
11.	21.11.2013	2,10,000	0.08	Open Market
12.	10.01.2014	5,50,000	0.21	Open Market
13.	18.03.2014	85,805	0.03	Open Market
14.	19.03.2014	82,840	0.03	Open Market
15.	20.03.2014	86,215	0.03	Open Market
16.	21.03.2014	70,935	0.03	Open Market
17.	22.03.2014	10,000	0.00	Open Market
18.	25.03.2014	1,10,000	0.04	Open Market
19.	26.03.2014	2,00,000	0.08	Open Market
20.	31.03.2014	12,743	0.00	Open Market
21.	09.04.2014	56,156	0.02	Open Market
22.	06.02.2015	3,00,000	0.12	Open Market
23.	23.04.2015	4,25,000	0.17	Open Market
24.	02.06.2015	3,15,096	0.12	Open Market
25.	25.08.2015	3,25,000	0.13	Open Market
26.	11.02.2016	1,97,800	0.08	Open Market
27.	18.07.2017	46,250	0.02	Open Market
28.	11.08.2017	11,000	0.00	Open Market
29.	20.11.2017	39,821	0.02	Open Market
30.	21.11.2017	11,767	0.00	Open Market
31.	24.11.2017	31,000	0.01	Open Market
32.	27.11.2017	30,500	0.01	Open Market
33.	19.02.2018	28,05,116	1.09	Inter se Transfer of shares amongst promoter group entities by way of Block deal window of BSE Limited.
TOTAL		65,53,930	2.53	

For Instant Holdings Limited


A.N. Misra

Director

Place: Mumbai

Date: 21.02.2018