

J. Kumar Infraprojects Ltd.

We dream ... So we achieve...

Regd. Off.: 16-A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053. INDIA
Ph.: +91-22-6774 3555. Fax : 91-22-2673 0814. E-mail : info@jkumar.com Website: www.jkumar.com

14th March, 2012

The Listing Department
National Stock Exchange Ltd.
Exchange Plaza
Plot No.C/1, G-Block
Bandra- Kurla Complex
Bandra East
Mumbai-400 051
Fax No.26598237/8238
26598347/8348

Scrip Code: JKIL

Sub: Declaration under Regulation 13(3) and 13 (6) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992) and Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir,

With reference to the subject matter, we are pleased to enclose herewith reporting requirements in terms of Regulation 13(3) and 13 (6) under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, and Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 regarding the buy of shares in the Open Market.

Kindly take the same on your records.

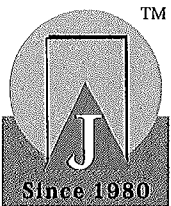
Thanking you

Yours faithfully
For J. Kumar Infraprojects Limited

Poornima
Poornima Reddy
Company Secretary

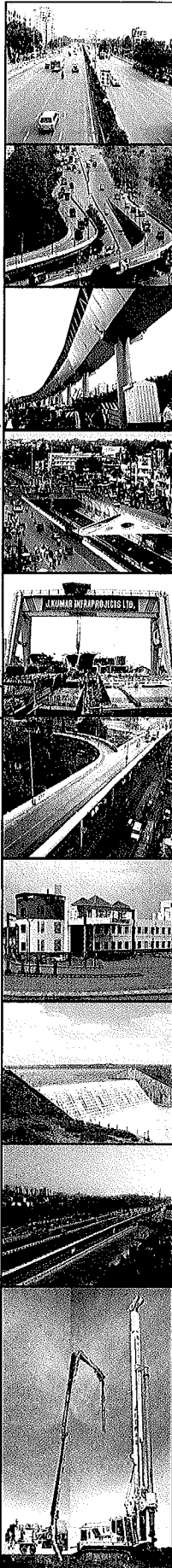


Encl: Report under Regulation 13(3) & 13 (6) of SEBI (Prohibition of Insider Trading) Regulations, 1992 and Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011



J. Kumar

ISO 9001:2008
ISO 14001:2004
OHSAS 18001:2007



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

1. Name of the Target Company (TC)	J. Kumar Infraprojects Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	J. Kumar Software Systems (I) Pvt. Ltd.		
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	NSE & BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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 voting rights	30,00,000	10.79%	-
b) Voting rights (VR) otherwise than by equity shares	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)	Nil	Nil	-
Total (a+b+c)	30,00,000	10.79%	-
Details of acquisition			
a) Shares carrying voting rights acquired	75,000	0.27%	-
b) VRs acquired otherwise than by equity shares	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	-
Total (a+b+c)	75,000	0.27%	

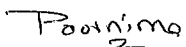


After the acquisition, holding of:			
a) Shares carrying voting rights	30,75,000	11.06%	-
b) VRs otherwise than by equity shares	Nil	Nil	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	Nil	Nil	-
Total (a+b+c)	30,75,000	11.06%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. 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.	13/02/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	2,78,01,205		
9. Equity share capital/ total voting capital of the TC after the said acquisition	2,78,01,205		
10. Total diluted share/voting capital of the TC after the said acquisition	2,78,01,205		

Note:

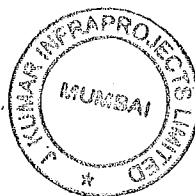
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For J. Kumar Infraprojects Ltd.


 Signature of Authorized Signatory/
 Company Secretary

Place: Mumbai

Date: 14/03/2012



FORM C

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

[Regulation 13(3) and (6)]

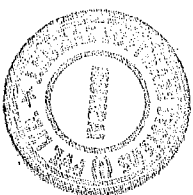
Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Receipt of allotment of shares/sale of shares specify	Date of information to company	Mode of acquisition (market purchase/public rights/preferential offer etc.)	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
1 J. Kumar Software Systems (I) Pvt. Ltd AABCJ8239J Regd. Add: 16- A, Andheri Industrial Estate, Veera Desai Road, Andheri (W), Mumbai - 400053	2 30,00,000 (10.79%)	3 75,000	4 13.03.2012	5 14.03.2012	6 Open Market	7 30,75,000 & 11.06%	8 Intellect Stock Broking Ltd SEBI Regn No.INB 011296531	9 BSE	10 75,000	11 12960300.60	12 N.A.	13 N.A.

Place: Mumbai

for J. Kumar Software Systems, (I) Pvt. Ltd.

Date:



[Signature]
Authorised Signatory

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

1. Name of the Target Company (TC)	J. Kumar Infraprojects Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	J. Kumar Minerals & Mines (I) Pvt. Ltd.		
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	NSE & BSE		
5. Details of the acquisition of shares/voting rights/holding of the Acquirer and PAC	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 voting rights	8,00,000	2.88%	-
b) Voting rights (VR) otherwise than by equity shares	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)	Nil	Nil	-
Total (a+b+c)	8,00,000	2.88%	-
Details of acquisition			
a) Shares carrying voting rights acquired	74,485	0.27%	-
b) VRs acquired otherwise than by equity shares	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	-
Total (a+b+c)	74,485	0.27%	-



After the acquisition, holding of:			
a) Shares carrying voting rights	8,74,485	3.15%	-
b) VRs otherwise than by equity shares	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	-
Total (a+b+c)	8,74,485	3.15%	-
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Open Market		
7. 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.	13/02/2012		
8. Equity share capital / total voting capital of the TC before the said acquisition	2,78,01,205		
9. Equity share capital/ total voting capital of the TC after the said acquisition	2,78,01,205		
10. Total diluted share/voting capital of the TC after the said acquisition	2,78,01,205		

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.

Poonima Reddy (Infraprojects Ltd).

Signature of Authorised Signatory
Poonima Reddy
Company Secretary

Place: Mumbai

Date: 14/03/2012

