KOLTE • PATIL
Creation, not construction.

To,
The General Manager,
**Bombay Stock Exchange Limited**
Corporate Relationship Department,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001.

To,
The Assistant Manager
**National Stock Exchange of India Limited**
Listing Department, Exchange Plaza,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400051.

To,
The Compliance Officer
**Kolte-Patil Developers Limited (Target Company)**
2nd Floor, City Point, Dhole Patil Road,
Pune – 411001

**Date:- April 04, 2016**

**Sub: - Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.**

**Ref: BSE Code and Scrip Code: 9624 and 532924**
**NSE Symbol and series: KOLTEPATIL and EQ**

Dear Sir/Madam,

Please find enclosed disclosure under regulation 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March 2016.

This is for your information and record please.

Kindly acknowledge the receipt of the same.

Thanking you,

Kolte-Patil Developers Ltd. Pune

**Rajesh Patil** **Naresh Patil** **Milind Kolte**
**(Promoters of Kolte-Patil Developers Limited)**

Encl: As above.

**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 for the year ended on 31st March 2016.**

**Part-A- Details of Shareholding**

| | | | | |
|---|---|---|---|---|
| 1 | Name of the Target Company (TC) | **Kolte-Patil Developers Limited** | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | Bombay Stock Exchange Limited<br>National Stock Exchange of India Limited | | |
| 3. | Particulars of the Shareholder(s) | | | |
| 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><br>Or | -- | | |
| b. | Name(s) of promoters, member of the promoter group and PAC with him | 1. Mr. Rajesh Anirudha Patil (Promoter)<br>2. Mr. Naresh Anirudha Patil (Promoter)<br>3. Mr. Milind Digambar Kolte (Promoter)<br>4. Mrs. Sunita Rajesh Patil (Person Acting in Concert)<br>5. Mrs. Vandana Naresh Patil (Person Acting in Concert)<br>6. Mrs. Sunita Milind Kolte (Person Acting in Concert)<br>7. Ms. Ankita Rajesh Patil (Person Acting in Concert) | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above | Number of shares | % w.r.t. total share/voting capital wherever applicable | % of total diluted share/voting capital of TC(*) |
| | As of 31st March 2016 holding of | | | |
| | **(A) Shares:-** | | | |
| | 1. Mr. Rajesh Anirudha Patil | 1,54,86,031 | 20.44 | 20.44 |
| | 2. Mr. Naresh Anirudha Patil | 1,49,49,148 | 19.73 | 19.73 |
| | 3. Mr. Milind Digambar Kolte | 64,42,156 | 8.50 | 8.50 |
| | 4. Mrs. Sunita Rajesh Patil | 70,21,861 | 9.27 | 9.27 |
| | 5. Mrs. Vandana Naresh Patil | 70,39,319 | 9.29 | 9.29 |
| | 6. Mrs. Sunita Milind Kolte | 55,39,553 | 7.31 | 7.31 |
| | 7. Ms. Ankita Rajesh Patil | 1,027 | 0.0014 | 0.0014 |
| | (B) Voting rights (otherwise than by shares) | --- | --- | --- |
| | (C) Warrants | --- | --- | --- |
| | (D) Convertible securities | --- | --- | --- |
| | (E) Any other instrument that would entitle the holder to receive shares in the TC | --- | --- | --- |
| | **Total** | **5,64,79,095** | **74.54** | **74.54** |

Kolte-Patil Developers Ltd. Pune

**Rajesh Patil** **Naresh Patil** **Milind Kolte**

**(Promoters of Kolte-Patil Developers Limited)**

Kolte-Patil Developers Ltd. Pune

Place: Pune

Date: April 04, 2016

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.