RPC

RAM PRAKASH & CO. PVT LTD

MGF HOUSE, 4/17-B ASAF ALI ROAD, NEW DELHI - 110002
Ph : 23272216-18, 23278001 - 02

December 19,2011

The Secretary,
Bombay Stock Exchange Limited.,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai-400001

The Secretary,
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir,

Re: Disclosure in Terms of Regulation 13(4)&(13(4A) of the SEBI (Prohibition of Insider Trading)Regulations,1992.

Please find enclosed the declaration in terms of Regulation 13(4) & 13(4A) of the SEBI (Prohibition of Insider Trading)Regultions,1992, in the prescribed format intimating the change in shareholding due to market purchase(Open Market) of 6800 Equity Shares of Rs.10/-each of M/s. The Motor & General Finance Limited on 16.12.2011.

Thanking you,

Yours faithfully,
For RAM PRAKASH & CO PVT LTD

AUTHORISED SIGNATORY

ENCL: AS ABOVE.

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Plot No.C/1, G Block
Bandra Kurla Complex, Bandra(E)
Mumbai-400051

Dear Sir, Re: Disclosure in Terms of Regulation 29(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations,2011

Please find enclosed the declaration in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations,2011, in the prescribed format intimating the change in shareholding due to market purchase(Open Market) of 6800 Equity shares of Rs.10/- each of M/s The Motor & General Finance Limited on 16.12.2011.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For RAM PRAKASH & CO PVT LTD.

AUTHORISED SIGNATORY

ENCL: AS ABOVE.

'ANNEXURE - B'

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

1. Name of the Target Company (TC)	THE MOTOR & GENERAL FINANCE LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	RAM PRAKASH & CO.(P) 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	NATIONAL STOCK EXCHANGE,MUMBAI (NSE) BOMBAY STOCK EXCHANGE,MUMBAI (BSE)		
5. Details of the acquisition / disposal/holding 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/disposal under consideration, holding of:			
a) Shares carrying voting rights	542519	2.802%	2.802%
b) Voting rights (VR) otherwise than by shares	0	0	0
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)	0	0	0
Total (a+b+c)	**542519**	**2.802%**	**2.802%**
Details of acquisition/sale			
a) Shares carrying voting rights acquired/~~sold~~	6800	0.035%	0.035%
b) VRs acquired /sold otherwise than by shares	0	0	0
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	0	0	0
Total (a+b+c)	**6800**	**0.035%**	**0.035%**
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	549319	2.837%	2.837%
b) VRs otherwise than by shares	0	0	0
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.	0	0	0
Total (a+b+c)	**549319**	**2.837%**	**2.837%**
6. Mode of acquisition / ~~sale~~ (e.g.).open market / off-market / public issue / rights issue / preferential allotment /inter-se transfer etc).	OPEN MARKET		
7. Date of acquisition / ~~sale of shares / VR or~~ date of receipt of intimation of allotment of shares, whichever is applicable	16.12.2011		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	19363595		
9. Equity share caital/ total voting capital of the TC after the said acquisition / sale	19363595		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	NOT APPLICABLE		

(*) 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 Ram Prakash & Co. Pvt. Ltd.

Director

Signature of the acquirer / seller / Authorised Signatory
Place: NEW DELHI
Date: 19.12.2011