

Annexure - A

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	M/S.NEULAND LABORATORIES LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. M/S. SUMERU SOFT PRIVATE LIMITED 2. M/S. ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED 3. MR.K.V.AIYAPPAN		
3. Whether the acquirer belongs to Promoter/Promoter group	NO.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. NATIONAL STOCK EXCHANGE LIMITED 2. BOMBAY STOCK EXCHANGE LIMITED		
5. Details of the acquisition of shares/ voting rights/holding of the Acqirer and PAC	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 under consideration, holding of :</u>			
a) Shares carrying voting rights	1. 1,53,000 2. 1,35,000 3. 81,000	* 2.83 * 2.50 1.50	N.A.
b) Voting rights (VR) otherwise than by equity 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)			
Total (a+b+c)	3,69,000	6.83	---

* Pledge.

<u>Details of acquisition</u>				
a) Shares carrying voting rights acquired	1.	36,000	0.67	N.A.
	2.	27,000	0.50	
b) VRs acquired otherwise than by equity 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				
Total (a+b+c)		63,000	1.17	---
<u>After the acquisition, holding of:</u>				
a) Shares carrying voting rights	1.	1,89,000 *	3.50	N.A.
	2.	1,62,000 *	3.00	
	3.	81,000	1.50	
b) VRs otherwise than by equity 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) after acquisition				
Total (a+b+c)		4,32,000	8.00	---
6. Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment / inter-se transfer, etc.)	BY PLEDGE * *			
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.	Intimation received on 15/12/2011.			

*** Pledge.**

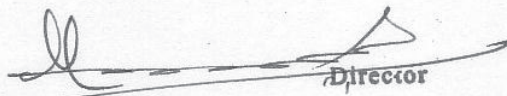
* * As per Clause 7 of SEBI Takeover Regulations, 1997, M/s. Abirami Financial Services (I) Ltd. being a Financial Institution is exempted from reporting pledge of shares. However, as per Clause 29 of SEBI Takeover Regulations, 2011 exemption is available for Public Financial Institutions only. Hence, we are now reporting pledge of shares as required."

8. Equity share capital / total voting capital of the TC before the said acquisition	53,96,455 EQUITY SHARES
9. Equity share capital/ total voting capital of the TC after the said acquisition	53,96,455 EQUITY SHARES
10. Total diluted share/voting capital of the TC after the said acquisition	N.A.

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 Sumeru Soft Pvt Ltd



Director

Signature of the acquirer / Authorised Signatory

Place: CHENNAI

Date: 16/12/2011.