

PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/11

Date: 05.04.2016

BSE Limited

Phiroze Jeejeeboy Towers
Dalal Street
Mumbai- 400001.

National Stock Exchange of India Ltd.

Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051.

Subject: Submission of Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Reference: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON & BSE- 533605).

Sir,

Pursuant to the requirements of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, enclosed herewith is the Disclosure under Regulation 30(1) & 30 (2) of the said Regulation in the prescribed format as on 31st March 2016.

Hope you find the Disclosure in order and request you to please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

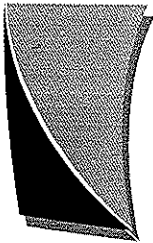
Prakash P. Laddha

Director

DIN: 00126825

Add: Kaushal, Kulkarni Garden,
Nashik

Encl: Annexure I



PRAKASH

Constrowell Limited

Concrete Values. Concrete Solutions.

Ref. No.: PCL/2016-17/11

Date: 05.04.2016

BSE Limited

Phiroze Jeejeeboy Towers

Dalal Street

Mumbai- 400001.

National Stock Exchange of India Ltd.

Exchange Plaza,

Plot no. C/1, G Block,

Bandra-Kurla Complex

Bandra (E), Mumbai - 400 051.

Subject: Submission of Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011.

Reference: Prakash Constrowell Ltd; Script Code (NSE- PRAKASHCON & BSE- 533605).

Sir,

Pursuant to the requirements of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011, enclosed herewith is the Disclosure under Regulation 30(1) & 30 (2) of the said Regulation in the prescribed format as on 31st March 2016.

Hope you find the Disclosure in order and request you to please acknowledge the receipt of the same.

Thanking you.

Yours faithfully,

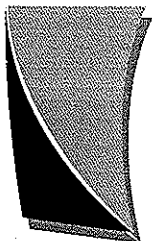
Prakash P. Laddha

Director

DIN: 00126825

Add: Kaushal, Kulkarni Garden,
Nashik

Encl: Annexure I



PRAKASH
Constrowell Limited

Concrete Values. Concrete Solutions.

ANNEXURE - 1

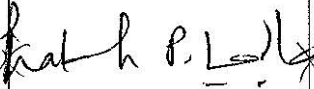
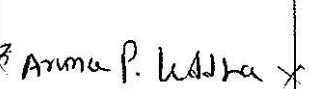
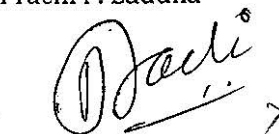

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	PRAKASH CONSTROWELL LIMITED			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	<ul style="list-style-type: none">- Bombay Stock Exchange Ltd- National Stock Exchange of India Ltd			
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. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Prakash PusaramLaddha Aruna P Laddha Prachi P Laddha Rachita R Mehta			
4. Particulars of the shareholding of person(s) mentioned at (3) above	Name of shareholder	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of: a) Shares	Prakash PusaramLaddha	4,20,00,000	33.42%	33.42%

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.	Aruna P Laddha	3,78,00,000	30.08%	30.08%
	Prachi P. Laddha	4,00,000	0.32%	0.32%
	Rachita Rakesh Mehta	4,00,000	0.32%	0.32%
Total		80600000	64.13	64.13

Signature

Prakash P. Laddha	Aruna P. Laddha	Prachi P. Laddha	Rachita R. Mehta
			
Place: Nashik Date:	Place: Nashik Date:	Place: Date:	Place: Date:

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.