

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

1. Name of the Target Company (TC)	<b>Power Mech Projects Limited</b>		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited 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 target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<b>Promoter &amp; Promoter group - List Attached as Annex -1</b>		
4. Particulars of the Shareholding of persons 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 March 31 <sup>st</sup> of the year 2016, holding of: a) Shares 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.	95,25,068	64.75	64.75
<b>Total</b>	95,25,068	64.75	64.75

**Note:** The individual Share Holding of Promoter and his group is enclosed as **Annex – 1**.



**Annexure 1**

Particulars of the Promoter Shareholding	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
SAJJA KISHORE BABU	36,01,080	24.48	24.48
LAKSHMI SAJJA	24,00,552	16.32	16.32
SAJJA ROHIT	15,70,296	10.67	10.67
SAJJA KISHORE BABU (HUF)	13,44,000	9.14	9.14
SAJJA VIGNATHA	5,62,800	3.83	3.83
GOGINENI BABU	24,640	0.17	0.17
UMA DEVI KOYI	5600	0.04	0.04
SIVARAMAKRISHNA PRASAD SAJJA	4480	0.03	0.03
SIREESHA GOGINENI	3360	0.02	0.02
SEKHAR GOGINENI	3360	0.02	0.02
SUBHASHINI KANTETI	2520	0.02	0.02
SAI MALLESWARA RAO SAJJA	2380	0.02	0.02
<b>Total</b>	<b>95,25,068</b>	<b>64.75</b>	<b>64.75</b>

  
**S Kishore Babu****Promoter and on behalf of Promoter Group**

Place: Hyderabad

Date: 05.04.2016