

KSSPPL/BSE/2016-17

May 4, 2016

The Bombay Stock Exchange Ltd.,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers
Dalal Street, Fort,
MUMBAI 400001

Kind Attn. Ms. Sapna Mathukia – Relationship Manager

Dear Madam,

Sub: Disclosure by Promoters of Petron Engg. Constn. Ltd., under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regns. 2011, For Financial Year Ended 31-03-2016

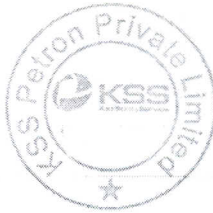
We are forwarding herewith Disclosure under Regulation 30 (1) and (2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regns. 2011, alongwith Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **KSS PETRON PVT. LTD.**

DIRECTOR



Cc: Petron Engg. Constn. Ltd.

→ Cc: The National Stock Exchange of India Ltd.
MUMBAI

KSS Petron Private Limited

(Formerly known as "KazStroyService Infrastructure India Private Limited")

- Corporate office: 1st Floor, Vatika Towers, A - Wing, Sector - 54, Gurgaon - 122002, India
- Tel : +91 124 4566800, 4882300, Fax : +91 124 4566866, Email: info@kazstroyindia.com
- Website: www.kazstroyservice.com

Registered Office : Swastik Chambers, 6th Floor, Sion Trombay Road, Chembur, Mumbai - 400 071, India

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

1. Name of the Target Company (TC)	Petron Engineering Construction Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	- Bombay Stock Exchange Ltd., Mumbai - National Stock Exchange of India Limited, Mumbai		
3. Particulars of the shareholder(s) :	NOT APPLICABLE KSS Petron Pvt. Ltd. alongwith : - KazStroyService Global BV - KazStroyService Hungary Kft		
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.			
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 March 31 st of 2016 , holding of:			
a) Shares	As per	Annexure	
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,	NIL		
d) Convertible Securities	NIL		
e) Any other instrument that would entitle the holder to receive shares in the TC.	NIL		
Total	5463203	72.47	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.

Note

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

For **KSS PETRON PVT. LTD.,**

DIRECTOR

Date: May 4, 2016

Annexure

Shareholding as on 31st March, 2016

Name of Promoter and Persons Acting in Concert Alongwith PAN No.	No. of Equity Shares	% of Total Paid-up Share Capital
KSS PETRON PVT. LTD.	3945393	52.34
KazStroyService Global BV	1507680	20.00
KazStroyService Hungary Kft	10130	0.13
Total	5463203	72.47

Date: May 4, 2016



For KSS PETRON PVT. LTD.,

DIRECTOR