KSS
KazStroyService

KSSPPL/BSE-NSE/2017-18

3rd April, 2017

To:
The Secretary - The Listing Department
BSE Limited ,
P J Towers 25th Floor,
Dalal Street,
Mumbai 400 001.

To:
The Secretary- Listing Department
National Stock Exchange Limited
Exchange Plaza C-1 Block G
Bandra Kurla Complex, Bandra East,
Mumbai 400 051.

Dear Sir / Madam,

Sub: Disclosure by Promoters of Petron Engg. Constn. Ltd. under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regn. 2011, for the Financial Year Ended 31.03.2017.

We are forwarding herewith Disclosure under Reg. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regn. 2011, for the Financial Year Ended 31.03.2017 alongwith Annexure.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For KSS PETRON PVT. LTD.

KSS Petron Private Ltd. Gurgaon

DIRECTOR

Cc: Petron Engg. Constn. Ltd.

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

Part-A- Details of Shareholding

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	BSE Ltd, Mumbai National Stock Exchange of India Limited, Mumbai			
3. Particulars of the shareholder a. Name of person 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 shares or 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.	Not Applicable • KSS Petron Pvt. Ltd. • KazStroyServices Global B V			
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
5. As on March 31 of the year, 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.	5463203	72.47%	NA	

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.

Place: Gurgaon
Date: 31st March 2017

For KSS Petron Pvt. Ltd.

KSS Petron Private Gurgaon

Director