

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SUNIL HITECH ENGINEERS LIMITED (BSE SCRIP CODE 532711; NSE SCRIP CODE SUNILHITEC)		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUTTE INFRA PRIVATE LIMITED (Formerly known as 'Sadoday Laxmi Infrastructure Private Limited')		
3. Whether the acquirer belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	a) Bombay Stock Exchange (BSE) b) National Stock Exchange (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer 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/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) Voting rights (VR) otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)			
Total (a+b+c)	-	-	-
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	6,75,000	4.95	4.42
b) VRs acquired /sold otherwise than by 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/sold			
Total (a+b+c)	6,75,000	4.95	4.42
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	6,75,000	4.95	4.42
b) VRs otherwise than by 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)	6,75,000	4.95	4.42
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (Conversion of Warrants)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	20/03/2014 (Date of Intimation of allotment)		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 12,27,51,600/- (divided into 12275160 equity shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 13,62,51,600/- (divided into 13625160 equity shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 15,27,51,600 (divided into 15275160 equity shares of Rs. 10/- each)		

(*) 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 Gutte Infra Private Limited


Authorised Signatory



Place: Mumbai
Date: March 21, 2014