



Fatehpuria Business Associates Pvt. Ltd.

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Subject: - Submission of Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13 (1) and (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

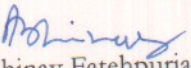
Dear Sirs,

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13 (1) and (6) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

This is for your necessary information & records.

Thanking You.

Yours faithfully,
For **Fatehpuria Business Associates Private Limited**

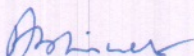

Abhinav Fatehpuria
Director

Encl: As above.

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	SUNIL HITECH ENGINEERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Fatehpuria Business Associates Private Limited		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
5. Details of the acquisition 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 under consideration, holding of:</u>			
a) Shares carrying voting rights	Nil	Nil	Nil
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
Total (a+b+c)	Nil	Nil	Nil

Fatehpuria Business Associates


Director

<u>Details of acquisition</u>			
a) Shares carrying voting rights acquired	-	-	-
b) VRs acquired otherwise than by equity 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	1600000	10.47%	9.24%
Total (a+b+c)	1600000	10.47%	9.24%
<u>After the acquisition, holding of:</u>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity 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	1600000	10.47%	9.24%
Total (a+b+c)	1600000	10.47%	9.24%
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Preferential Allotment of warrants		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares /VR/ warrants/convertible securities/any other	22.11.2014		

Fatehpuria Business Associates Pvt. Ltd.

M. Minax
Director

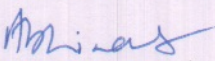
8. Equity share capital / total voting capital of the TC before the said acquisition	Rs. 15,27,51,600/- (Divided into 15275160 shares of Rs. 10/- each)
9. Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 15,27,51,600/- (Divided into 15275160 shares of Rs. 10/- each)
10. Total diluted share/voting capital of the TC after the said acquisition	Rs. 17,32,51,600/- (Divided into 17325160 shares of Rs. 10/- each)

Note:

For the purpose of diluted share/voting capital warrants allotted to the other allottees are considered.

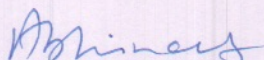
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Fatehpuria Business Associates Private Limited


Abhinav Fatehpuria
Authorised Signatory

Fatehpuria Business Associates

Place: Nagpur
Date: 24.11.2014


Director

FORM A

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13 (1) and (6)]

Regulation 13(1) – Details of acquisition of 5% or more shares in a listed company

Name, PAN No. & address of shareholder with telephone number	Sharehold ing prior to acquisition	No. and percentage of shares /voting rights acquired	Date of receipt of allotment /advice. Date of acquisition(s pecify)	Date of intimation to Company	Mode of acquisition (market purchase/p ublic/rights/ preferential offer etc.)	Shareho lding subsequ ent to acquisiti on	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	
1		2	3	4	5	6	7	8	9	10	11
Fatehpuria Business Associates Private Limited, AABCF4369B, Regd. Off.: B1, 31 Vrindavan Apts, 173, Civil Lines Nagpur-440001	Nil	1600000 9.24%	22/11/2014	24/11/2014	Preferential allotment of convertible warrants	1600000 9.24%	NA	NA	NA	NA	NA

Fatehpuria Business Associates Pvt. Ltd.

M. V. V. Director