

# VISHAL FOODS AND INVESTMENTS PRIVATE LIMITED

Registered Office : DLF Centre, Sansad Marg, New Delhi-110001

July 20, 2011

|                                                                                                                                                                             |                                                                                                                                                                           |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| To,<br>The General Manager<br>Dept. of Corporate Services<br>Bombay Stock Exchange Limited<br>P.J. Tower, Dalal Street,<br>Mumbai 400 001<br>Fax no. 022-22722039/2061/2037 | To,<br>The Vice-President<br>National Stock Exchange of India Limited<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai-400051<br>Fax no. 022-26598237/38 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**Sub: Disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997**

Please find enclosed intimation under Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 with respect to purchase of equity shares of DLF LTD.

This is for your kind information and record.

Thanking you.

Yours faithfully,

**For Vishal Foods and Investments Private Limited**

  
**Director**

Encl. : As above

Copy to :  
The Company Secretary  
DLF Limited

**Format for disclosure of details of acquisition to target company and stock exchanges where the shares of the target company are listed, in terms of Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997**

|                                                                                                                          |                                                                                      |                                                  |      |
|--------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------|--------------------------------------------------|------|
| Name of the Target company                                                                                               | DLF LIMITED                                                                          |                                                  |      |
| Name of the acquirer/seller and PACs with the acquirer/seller                                                            | Vishal Foods and Investments Private Limited<br>(The names of the PACs are attached) |                                                  |      |
| Details of the acquisition/sale as follows                                                                               | No of shares                                                                         | % w.r.t. total paid up capital of Target Company |      |
| a) Shares / Voting rights (VR) before acquisition/ sale under consideration                                              | Vishal Foods and Investments Private Limited                                         | 7,14,48,960                                      | 4.21 |
| b) Shares/ voting rights acquired / sold                                                                                 | Vishal Foods and Investments Private Limited                                         | 9,47,000                                         | 0.06 |
| c) Shares / VR after acquisition/ sale                                                                                   | Vishal Foods and Investments Private Limited                                         | 7,23,95,960                                      | 4.26 |
| Mode of acquisition (e.g. open market / public issue/ rights issue/ preferential allotment/ interse transfer etc).       | Block Deal (Interse promoters transfer)                                              |                                                  |      |
| Mode of sale ( e.g. open market/ MOU/ off market etc.)                                                                   | N.A.                                                                                 |                                                  |      |
| Date of acquisition/ sale of shares/ VR or date of receipt of intimation of allotment of shares, whichever is applicable | 20 <sup>th</sup> July, 2011                                                          |                                                  |      |
| Paid up capital/ total voting capital of the target company before the said acquisition/ sale                            | 1697571794 @ Rs. 2 each                                                              |                                                  |      |
| Paid up capital/ total voting capital of the target company after the said acquisition/ sale                             | 1697571794 @ Rs. 2 each                                                              |                                                  |      |

**Note**

The disclosure shall be made within 2 days of acquisition/sale.

The term 'acquirer' shall also include a pledgee, other than a bank or a financial institution and such pledgee shall make disclosure to the target company and the stock exchange within two days of creation of pledge.

The stock exchange shall immediately display the above information on the trading screen, the notice board and also on its website.

**For Vishal Foods and Investments Private Limited**

Place : New Delhi

Date : 20<sup>th</sup> July, 2011

**Director**

**LIST OF PERSONS ACTING IN CONCERT (PACs)**

{Forming part of disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 1997 dated July 20, 2011}

| S.No. | Names of PACs                                                                                                |
|-------|--------------------------------------------------------------------------------------------------------------|
| 1.    | Mr. Rajiv Singh                                                                                              |
| 2.    | Mr. K. P. Singh                                                                                              |
| 3.    | Ms. Pia Singh                                                                                                |
| 4.    | Ms. Indira Kushal Pal Singh                                                                                  |
| 5.    | Ms. Renuka Talwar                                                                                            |
| 6.    | Ms. Kavita Singh                                                                                             |
| 7.    | Panchsheel Investment Company                                                                                |
| 8.    | Sidhant Housing & Development Company                                                                        |
| 9.    | Kohinoor Real Estates Company                                                                                |
| 10.   | Mallika Housing Company                                                                                      |
| 11.   | Madhur Housing & Development Company                                                                         |
| 12.   | Yashika Properties & Development Company                                                                     |
| 13.   | Prem Traders & Investments Private Limited                                                                   |
| 14.   | Raisina Agencies and Investments Private Limited                                                             |
| 15.   | Jhandewalan Ancillaries & Investments Private Limited                                                        |
| 16.   | DLF Investments Private Limited                                                                              |
| 17.   | Realest Builders and Services Private Limited                                                                |
| 18.   | Haryana Electrical Udyog Private Limited                                                                     |
| 19.   | Bansal Development Company Private Limited                                                                   |
| 20.   | Magna Real Estate Developers Private Limited (Merged with Parvati Estates Private Limited w.e.f. 06.06.2011) |
| 21.   | Universal Management & Sales Private Limited                                                                 |
| 22.   | Megha Estates Private Limited                                                                                |
| 23.   | Buland Consultants & Investments Private Limited                                                             |
| 24.   | Super Mart One Property Management Services Private Limited                                                  |
| 25.   | Rajdhani Investment & Agencies Private Limited                                                               |
| 26.   | Prem's Will Trust ( held by Mr. K. P. Singh & Mr. Rajiv Singh)                                               |

For Vishal Feeds and Investments Private Limited

  
Director  
F. H. K. A.