

ANNEXURE - 1

**Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011
Disclosure as on March 31, 2016**

Part-A-Details of Shareholding

1.	Name of the Target Company	Nitesh Estates Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange Limited (Designated) 2. National Stock Exchange of India Limited		
3.	Particulars of the shareholder(s) : 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.	Persons Acting in Concert	(No of Equity Shares)	
		a. Bolgati Enterprises Private Limited	6,802,460	(4.66%)
		b. Hampton Investments Private Limited	2,472,113	(1.69%)
		c. Mrs. Sujatha K Shetty	26,300	(0.02%)
		d. Dr. Vijay L Kelkar	35,000	(0.02%)
		e. Mr. L S Vaidyanathan	139,500	(0.10%)
		f. Mr. Mahesh Bhupathi	196,410	(0.13%)
		g. Mr. G N Bajpai	100,000	(0.07%)
		h. Mr. Ashwini Kumar	138,818	(0.10%)
		Total	9,910,601	(6.79%)
		Promoters		
		a. Mr. Nitesh Shetty	42,974,395	(29.47%)
		b. Mrs. Pushpalatha V Shetty	5,000	(0.00%)
		c. Nitesh Industries Private Limited	15,556,634	(10.67%)
		Total	58,536,029	(40.14%)
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 31st 2016, holding of:			
	a) Equity Shares	68,446,630	46.93%	-
	Total	68,446,630	46.93%	

(*) 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 **NITESH INDUSTRIES PRIVATE LIMITED**

AUTHORISED SIGNATORY

Place: Bangalore

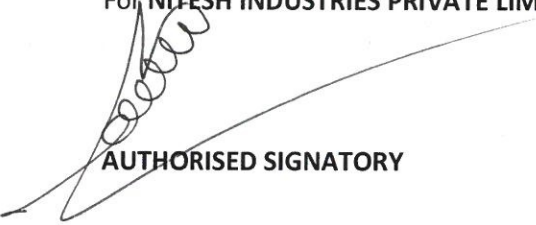
Date: April 6, 2016

NiteshTM

Industries Pvt Ltd

CIN : U74300KA2006PTC041133

For NITESH INDUSTRIES PRIVATE LIMITED



AUTHORISED SIGNATORY

Place: Bangalore

Date: 06th April 2016