TOTAL BIZCON SOLUTION LIMITED

6TH FLOOR, KHETANI HEIGHTS, PLOT NO.123, SION (EAST), MUMBAI-400 022
CIN : U72900MH1995PLC149660

April 09, 2015

The Manager,
Listing Department
The National Stock Exchange of India Limited,
Exchange Plaza, Bandra – Kurla Compalex,
Bandra (East). Mumbai – 400 051.

Dear Sirs,

Sub : Disclosures under/ Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Please find attached herewith Disclosures under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2015 in the prescribed format.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully

For and on behalf of Promoters and PAC
For Total Bizcon Solution Limited

Kirit R. Kanakiya
Director

Encl : As above

CC :
1. Bombay Stock Exchange Limited
2.BSEL Infrastructure Realty Limited

Total Bizcon Solution Limited

6th Floor, Khetani Heights, Plot No.123, Sion (East) , Mumbai 400 022

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

1. Name of the Target Company (TC)	**BSEL Infrastructure Realty Limited**		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	**1.Bombay Stock Exchange** **2.National Stock Exchange of India Limited** **3.Luxemburg Stock Exchange**		
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 target company) is more than 25% of the 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.	**Nil** Name of the Promoter **As per Annexure A** Name of the members of Promoter s Group AND Persons Acting in Concert- **As per Annexure A**		
4. Particulars of the Shareholding of persons 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 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.	**The Details of shares held by Promoter, member of the promoter group and PAC with him are given in Annexure A** **The promoters of the company do not have any Voting Rights (otherwise than by shares) , warrants, convertible securities or any other instruments that would entitle holder to receive shares in the Target Company**		
Total			

(*) 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 and on behalf of Promoters and PAC
For Total Bizcon Solution Limited

Kirit R. Kanakiya
Director

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ANNEXURE – A

Sr. No.	Name(s) of promoter(s), member of the promoter group and PAC with him	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1.	Kirit Ramniklal Kanakiya	49,42,180	5.98	5.98
2.	Pooja K. Kanakiya	13,87,440	1.68	1.68
3.	Babulal Shermal Jain	70,800	0.09	0.08
4.	K K Foram	13,87,440	1.68	1.68
5.	Blackmore Investment and Trading Co. Pvt. Ltd.	12,63,381	1.53	1.53
6.	Pleasant Packaging Co. Pvt. Ltd.	9,71,526	1.18	1.18
7.	Relaxed Packagers Pvt. Ltd.	14,75,344	1.78	1.78
8.	Consisent Packagers Pvt. Ltd.	14,97,000	1.81	1.81
9.	Pravara Commercial Pvt. Ltd.	13,57,226	1.64	1.64
10.	Beachcraft Investment and Trading Co. Pvt. Ltd.	9,40,631	1.14	1.14
11.	Timberhill Engineers Pvt. Ltd.	2,86,000	0.35	0.35
12.	Total Bizcon Solution Ltd.	5,00,000	0.60	0.60
13.	Stockwatch Securities Pvt. Ltd.	16,61,000	2.01	2.01
	TOTAL	1,77,39,968	21.47	21.47

(*) 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 and on behalf of Promoters and PAC
For Total Bizcon Solution Ltd.

Kirit R. Kanakiya
Director