

**PRAHALADBHAI SHIVRAMBHAI PATEL**  
SHIVAM, 40-E, SANTOSHA PARK,  
SARASWATIDARSHAN COOPERATIVE  
HSG. SOCIETY ADIRAJ BUNGLOW LANE,  
SATTELLITE AMLI ROAD AHMEDABAD  
380058 GJ

**April 01, 2019**

The Manager,  
Listing Operation  
BSE Limited  
Floor 25, P.J. Towers,  
Dalal Street, Mumbai-400 001  
Scrip Code: 540544

The Manager,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051  
Scrip Symbol: PSPPROJECT

Dear Sir/Madam,

Ref : PSP Projects Limited (Scrip Code: 540544)  
Subject : Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

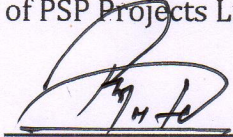
Pursuant to Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the Annual Disclosure of the Promoter and Promoter Group of PSP Projects Limited in prescribed format for the financial year ended on March 31, 2019.

Our total shareholding amounts to 2,63,82,319 Equity shares i.e. 73.28 % of the Equity Paid up Capital of the Company as set out in the Annexure.

Thanking you,

Yours Faithfully,

For & on behalf of Promoter & Promoter Group  
of PSP Projects Limited



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Prahaladbhai Patel  
(Promoter & Authorised Signatory)

**Encl.: As above.**

**PRAHALADBHAI SHIVRAMBHAI PATEL**  
SHIVAM, 40-E, SANTOSHA PARK,  
SARASWATIDARSHAN COOPERATIVE  
HSG. SOCIETY ADIRAJ BUNGLOW LANE,  
SATTELLITE AMLI ROAD AHMEDABAD  
380058 GJ

**April 01, 2019**

To,  
PSP Projects Limited,  
Ahmedabad-380058

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Subject : Disclosure under Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition  
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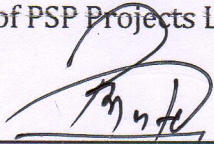
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Prahaladbhai Patel  
(Promoter & Authorised Signatory)

**Encl.: As above.**

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

**Part-A- Details of Shareholding**

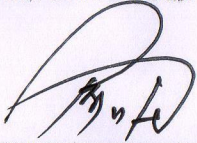
1. Name of the Target Company (TC)	PSP Projects Limited		
2. Name of the Stock Exchange(s) where the share of the TC are listed	1. BSE Limited 2. National Stock Exchange of India Limited		
3. Particulars of the shareholder(s):  a. Name of person(s) together with Persons Acting in Concert (PAC) whose 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 Persons Acting in Concert (PAC) with him.	<b>Refer Annexure 1</b>		
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31, of the year 2019, 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	<b>Refer Annexure 1</b>  - - - -		
<b>Total</b>			

Contd.

**Annexure 1 (As on March 31, 2019)**

Name of the Promoter/Promoter Group	Shares	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Voting Rights (other than by shares)	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Warrants	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Convertible Securities	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Any other instrument that would entitle the holder to receive shares in the TC	% w.r.t total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
PRAHALADBHAI PATEL	1,47,21,919	40.89%	40.89%	-	-	-	-	-	-	-	-	-	-	-	-
SHILPABEN PATEL	51,84,000	14.40%	14.40%	-	-	-	-	-	-	-	-	-	-	-	-
POOJA PATEL	25,88,400	7.19%	7.19%	-	-	-	-	-	-	-	-	-	-	-	-
SAGAR PATEL	38,88,000	10.80%	10.80%	-	-	-	-	-	-	-	-	-	-	-	-
<b>TOTAL</b>	<b>2,63,82,319</b>	<b>73.28%</b>	<b>73.28%</b>	-	-	-	-	-	-	-	-	-	-	-	-

For and on behalf of Promoter & Promoter Group,

Signature: 

Mr. Prahaladbhai Patel

(Promoter & Authorised Signatory)

Place: Ahmedabad

Date: April 1, 2019