



12 Apr 2019

To

The Manager
Listing Department
National Stock Exchange Limited
Exchange Plaza
Bandra Kurla Complex,
Bandra(E), Mumbai – 400051

Reference: RKEC SM

Subject: Disclosure under Regulation 30(1) and 30 (2) of the SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011 for the year ended 31st March 2019

Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares Takeovers) Regulations, 2011 the Company is in receipt of Annual Disclosure from promoters together with the persons acting in concert for the year ended 31st March, 2019.

A disclosure received from Promoter together with the persons acting in concert is enclosed herewith for your reference.

You are requested to please consider and take on records.

Thanking you

Sincerely Yours

Vijay Kumar Jannada
Company Secretary & Compliance Officer
RKEC Projects Limited



RKEC Projects Limited

GST No. : 37AACCR9682A1Z8

10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens, Opp. SBI Main Branch, Visakhapatnam-530 002
M: 0891-2574517 Tele Fax: 0891-2574703 Email: info@rkecprojects.com, Website: www.rkecprojects.com

12 Apr 2019

To

The Company Secretary
RKEC Projects Limited
#10-12-1, 3rd Floor, Rednam Alcazar, Rednam Gardens,
Opp. SBI Main Branch, Visakhapatnam – 530002

Reference: RKEC SM

Subject: Disclosure under Regulation 30(1) and 30 (2) of the SEBI (Substantial Acquisition and Shares Takeover) Regulations, 2011 for the year ended 31st March 2019

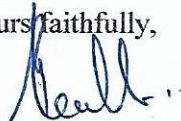
Dear Sir/Madam,

Pursuant to Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith a duly filled and signed PART-B for the year ended 31st March, 2019, disclosing the number and percentage of shares or voting rights by us, persons acting in concert/associates in RKEC Projects Limited.

Please take the same on your records.

Thanking you

Yours faithfully,



Garapati Radhakrishna

Promoter & Managing Director

(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

CC:

The Secretary,
National Stock Exchange of India Limited – NSE Emerge, Exchange Plaza,
BandraKurla Complex, Bandra (East), Mumbai – 400051 (MH)

Disclosures 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)	RKEC Projects Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange Limited – SME Emerge Platform		
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.	As per “Annexure – A”		
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 of the year, holding of:			
a) Shares	As per “Annexure-A”		
b) Voting Rights (otherwise than by shares)	NIL		
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total			



Garapati Radhakrishna
Promoter & Managing Director
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Visakhapatnam
Date: 12-04-2019

12 Apr 2019

Annexure – A

Name of the Company – RKEC Projects Limited

Shareholding Details of Promoter's and Promoter's Group as on 31st March, 2019

Sl. No.	Name	No. of Shares	% w.r.t. total share / voting capital wherever applicable	% of Total Diluted share/ Voting Capital of TC (*)
1	Garapati Radhakrishna	17601700	73.369	73.369
2	Garapati Paravathi Devi	23000	0.096	0.096
3	Garapati Naga Pushyami	21100	0.088	0.088
4	Garapati Hima Bindu Sree	30100	0.125	0.125
Total		17675900	73.678	73.678



Garapati Radhakrishna
Promoter & Managing Director
(On behalf of himself, Promoter and Promoter Group/ Persons acting in concert)

Place: Visakhapatnam
Date: 12-04-2019