

Annexure-B

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Orbit Corporation Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seller(Pledger)- Promoter Group: 1. Emgee Foils Pvt. Ltd. PACs: 1. Mr. Pujit Aggarwal 2. Mr. Ravikiran Aggarwal 3. Ms. Gunjan Aggarwal 4. Mr. Dinesh Kiran Aggarwal 5. Ms. Renu Vinod Sharma 6. Ravi Kiran Aggarwal (HUF) 7. Ms. Rekha Aggarwal		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange India Limited		
5.	Details of the ~~acquisition~~ /disposal as follows:	Number	% w.r.t. total share/voting capital where applicable	% w.r.t. total diluted share/voting capital of the TC(*)
	Before the ~~acquisition~~ /disposal under consideration, holding of:			
	a) Shares carrying voting rights			
	(i) Acquirer	16800	0.01	0.01
	(ii) PACs	6000540	5.27	5.27
	Total (i) + (ii)	6017340	5.28	5.28
	b) Shares in the nature of encumbrance (pledge/lien/ ~~non-disposal undertaking/ others~~)			
	(i) Acquirer	1371935	1.20	1.20

	(ii) PACs	20968147	18.40	18.40
	Total (i) + (ii)	22340082	19.6	19.6
	c) Voting rights (VR) otherwise than by shares	0	0	0
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
	Total (a+b+c+d)	28357422	24.88	24.88
	Details of acquisition/sale	0	0	0
	a) Shares carrying voting rights acquired/sold			
	b) VRs acquired /sold otherwise than by shares	0	0	0
	c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	0	0	0
	d) Shares encumbered / Invoked/released by the acquirer	70000	0.06	0.06
	Total (a+b+c+/-d)	70000	0.06	0.06
	After the acquisition/sale, holding of:			
	a) Shares carrying voting rights			
	(i) Acquirer	16800	0.01	0.01
	(ii) PACs	6000540	5.27	5.27
	Total (i) + (ii)	6017340	5.28	5.28
	b) Shares encumbered with the acquirer			
	(i) Acquirer	1301935	1.14	1.14
	(ii) PACs	20968147	18.40	18.40
	Total (i) + (ii)	22270082	19.54	19.54
	c) VRs otherwise than by shares	0	0	0
	d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			
	Total (a+b+c+d)	28287422	24.82	24.82
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Invocation of Pledged Equity Shares		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	06.02.2015		
8.	Equity share capital / total voting capital of the TC	113961890		

	before the said acquisition / sale	
9.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	113961890
10.	Total diluted share/voting capital of the TC after the said acquisition/sale.	113961890

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory

For Emgee Foils Pvt. Ltd.

(Pujit Aggarwal)

DIN: 00133373

Place: Mumbai

Date: 09.02.2015