

GUTTE INFRA PRIVATE LIMITED

(Formerly known as 'Sadoday Laxmi Infrastructure Private Limited')

Reg. Off.: 602, 6th Floor, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

CIN: U45203MH1999PTC11907

To,
The Manager,
The Department of Corporate services (Listing),
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Sub:- Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13(4A) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

Ref: - NSE Scrip code – SUNILHITEC, BSE Scrip code – 532711

Dear Madam / Sir,

This is to inform you that Sunil Hitech Engineers Limited has allotted us 8,25,000 Equity Shares of Rs. 10/- each on conversion of 8,25,000 Warrants.

Please find enclosed herewith Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13(4A) Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

Details of acquirer:

GUTTE INFRA PRIVATE LIMITED

(Formerly known as 'Sadoday Laxmi Infrastructure Private Limited')

Reg. Off.: 602, 6th Floor, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051

PAN: AAFCS5690G

This is for your information and necessary records.

For **GUTTE INFRA PRIVATE LIMITED**

Sunil R. Gutte

Director

DIN: 00165822

Add: Plot No. 1 Civil Lines,
Near MLA Hostel, Nagpur, 440001

Date: August 05, 2014

Place: Mumbai

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

1. Name of the Target Company (TC)	SUNIL HITECH ENGINEERS LIMITED BSE SCRIP CODE: 532711 NSE SCRIP CODE: SUNILHITEC		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	GUTTE INFRA PRIVATE LIMITED		
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	a) Bombay Stock Exchange (BSE) b) National Stock Exchange of India Limited (NSE)		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	6,75,000	4.95	4.42
b) Voting rights (VR) otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	8,25,000	6.05	5.40
Total (a+b+c)	15,00,000	11.00	9.82
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	8,25,000	6.05	5.40
b) VRs acquired /sold otherwise than by shares			
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			
Total (a+b+c)	8,25,000	6.05	5.40
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	15,00,000	9.82	9.82
b) VRs otherwise than by shares			
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) after acquisition.			
Total (a+b+c)	15,00,000	9.82	9.82
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment (Conversion of Warrants)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/08/2014 (Date of Intimation of allotment)		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 13,62,51,600/- (divided into 13625160 equity shares of Rs. 10/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 15,27,51,600/- (divided into 15275160 equity shares of Rs. 10/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs. 15,27,51,600 (divided into 15275160 equity shares of Rs. 10/- each)		

(*) 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 **Gutte Infra Private Limited**


Director

Place: Mumbai

Date: August 04, 2014

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Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/ Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/ Director/ Officer	Date of receipt of allotment/ advice/ acquisition / sale of shares/ voting rights	Date of intimation to company	Mode of acquisition (market purchase/ Public/rights issue/preferential offer, etc.) /sale	No. & % of shares/ voting rights post acquisition/ sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
GUTTE INFRA PRIVATE LIMITED (Formerly known as 'Sadoday Laxmi Infrastructure Private Limited') PAN: AAFCS5690G Reg Off: 602 6th Floor, Trade Centre, Bandra Kurla Complex, Bandra (East), Mumbai-400051	675000 shares & 4.95%	04/08/2014	05/08/2014	Preferential Allotment (conversion of warrants into Equity shares)	15,00,000 shares & 9.82%	-	-	8,25,000	Rs. 6,02,25,000/-	-	-
For GUTTE INFRA PVT. LTD.											

Director