

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

1. Name of the Target Company (TC)	Royal India Corporation Limited		
2. Name(s) of the acquirer /Seller and Persons Acting in Concert (PAC) with the acquirer/Seller	Mr. Manoj Punamiya		
3. Whether the acquirer / Seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Limited		
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(*)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights	43,89,654	19.02%	19.02%
b) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
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)	NIL	NIL	NIL
Total (a+b+c)	43,89,654	19.02%	19.02%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	53,553	0.23%	0.23%
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument	NIL	NIL	NIL

that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
Total (a+b+c)	53,553	0.23%	0.23%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	43,36,101	18.79%	18.79%
b) VRs otherwise than by shares	NIL	NIL	NIL
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.	NIL	NIL	NIL
Total (a+b+c)	43,36,101	18.79%	18.79%
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	04/02/2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	2,30,80,000 Equity Shares of Rs. 10 each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	2,30,80,000 Equity Shares of Rs. 10 each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	2,30,80,000 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.


MANOJ PUNAMIYA

Place: Mumbai
Date: 04.02.2013