



SIFLASECT\KK\14-15\103

August 16, 2014

The Secretary  
**The Calcutta Stock Exchange Limited**  
 7 Lyons Range  
 Kolkata - 700 001  
 Fax: 033-2210 4500/4491; 2230 3020  
**CSE Scrip Code: 29051**

Dear Sir,

**Sub: Disclosure under Regulation 13(6) of the Securities and Exchange Board of India  
 (Prohibition of Insider Trading) Regulations, 1992**

Please note that Adisri Commercial Private Limited (ACPL), Param Commercial Private Limited (PCPL) and Bhavah Enterprise Private Limited (BEPL) have acquired 10,000 Equity shares each of Srei Infrastructure Finance Limited (Target Company/Srei) total aggregating to 30,000 Equity shares on 12th August, 2014, in Open-Market transactions. Accordingly, ACPL, PCPL & BEPL shall be considered as the part of the Promoter group of Srei w.e.f. 12th August, 2014.

Post aforesaid acquisition, the aggregate shareholding of Promoter/Promoters' Group has increased to 24,78,93,964 Equity Shares representing 49.2746% of the total paid up capital of the Company. The aggregate shareholding of Promoter/Promoters' Group pre and post acquisition is as under:

Name of the Promoter/Promoter Group Entity	Pre-Holding (No. & % of Shares)	No. & % of Shares Acquired	Post-Holding (No. & % of Shares)
Hemant Kanoria	3,80,000 (0.0755%)	Nil	3,80,000 (0.0755%)
Sunil Kanoria	18,02,714 (0.3583%)	Nil	18,02,714 (0.3583%)
Adisri Investment Private Limited	8,67,02,840 (17.2342%)	Nil	8,67,02,840 (17.2342%)
Bharat Connect Private Limited	11,80,89,420 (23.4730%)	Nil	11,80,89,420 (23.4730%)
Adhyatma Commercial Private Limited	4,08,88,990 (8.1276%)	Nil	4,08,88,990 (8.1276%)
Adisri Commercial Private Limited	Nil	10,000 (0.0020%)	10,000 (0.0020%)
Param Commercial Private Limited	Nil	10,000 (0.0020%)	10,000 (0.0020%)
Bhavah Enterprise Private Limited	Nil	10,000 (0.0020%)	10,000 (0.0020%)
<b>Total</b>	<b>24,78,63,964 (49.2687%)</b>	<b>30,000 (0.0060%)</b>	<b>24,78,93,964 (49.2746%)</b>

**Srei Infrastructure Finance Limited**

CIN: L29219WB1985PLC055352

Registered Office : 'Vishwakarma' 86C, Topsia Road (South), Kolkata - 700 046

Tel.: +91 33 22850112-15, 61607734 Fax: +91 33 2285 8501/7542

Website: www.srei.com





We are enclosing herewith requisite disclosures in terms of Regulation 13(6) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992, pursuant to the disclosures received by the Company under Regulation 13(2A) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992 from ACPL, PCPL & BEPL.

Kindly acknowledge receipt.

Thanking you.

Yours sincerely,  
For **Srei Infrastructure Finance Limited**

**Company Secretary**

Encl: as above

cc: The Secretary

- 1. BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001  
Fax: 022-2272 2037/2039/2041/3121  
**BSE Scrip Code: 523756**
- 2. National Stock Exchange of India Limited**  
Exchange Plaza, 5th Floor, Plot no. C/1  
G Block, Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Fax: 022-2659 8237/38; 2659 8347/48  
**NSE Symbol: SREINFRA**

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**FORM B**

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**

[Regulations 13(2), 13(2A) and 13(6)]

**Details of shares or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of Srei Infrastructure Finance Limited, or positions taken in derivatives by Director or Officer of Srei Infrastructure Finance Limited and his dependents.**

Name, PAN & Address of Promoter / Person who is part of Promoter Group / Director / Officer	Date of assuming office of Director / Officer or Date of becoming Promoter / Promoter Group	No. and percentage of shares / rights held at the time of becoming Promoter / part of Promoter Group / Director / Officer	Date of intimation to Company	Mode of acquisition (market purchase / public / rights / preferential offer etc.)	Trading Member through whom the trade was executed with SEBI Regn. No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy Value (Rs.)
ADISRI COMMERCIAL PRIVATE LIMITED PAN: AAMCA3696H 3, MIDDLE ROAD, HASTINGS, KOLKATA - 700 022	12.08.2014	NIL	13.08.2014	MARKET PURCHASE	AUM CAPITAL MARKET PRIVATE LIMITED INB231276438	NSE	10,000	4,44,970/-
BHAVAH ENTERPRISE PRIVATE LIMITED PAN: AAFB7445L 3, MIDDLE ROAD, HASTINGS, KOLKATA - 700 022	12.08.2014	NIL	13.08.2014	MARKET PURCHASE	AUM CAPITAL MARKET PRIVATE LIMITED INB231276438	NSE	10,000	4,42,790/-
PARAM COMMERCIAL PRIVATE LIMITED PAN: AAHCP4180C 3, MIDDLE ROAD, HASTINGS, KOLKATA - 700 022	12.08.2014	NIL	13.08.2014	MARKET PURCHASE	AUM CAPITAL MARKET PRIVATE LIMITED INB231276438	NSE	10,000	4,44,493/-

For Srei Infrastructure Finance Limited

*Sandeep K. Bishnoi*

Company Secretary

Place: Kolkata

Date: 16.08.2014