

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

Name of the Target Company (TC)	<b>HANUNG TOYS &amp; TEXTILES LIMITED</b>			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	HANUNG INFRA & POWER LTD			
Whether the acquirer belongs to Promoter/Promoter group	YES			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1 BOMBAY STOCK EXCHANGE LTD. 2 NATIONAL STOCK EXCHANGE LTD			
Details of the acquisition /disposals/holding of shares/voting right/ Holding of the Acquire and PAC	Number	Number	Number	
<b>Before the acquisition under consideration, holding of :</b>				
a) Shares carrying voting rights	311010	1.235%	1.235%	
a) Voting rights (VR) otherwise than by shares				
b) 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)				
c) Total (a+b+c)	311010	1.235%	1.235%	
<b>Details of acquisition/sale</b>				
a) Shares carrying voting rights acquired/sold	7500	0.029%	0.029%	
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				
d) Total (a+b+c)	7500	0.029%	0.029%	
<b>After the acquisition/sale, holding of:</b>				
a) Shares carrying voting rights acquired/sold	318510	1.26%	1.26%	
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				
d) Total (a+b+c)	318510	1.26%	1.26%	
Mode of acquisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / inter-se transfer etc)	Open Market			

Date of acquisition/ sale of shares/VR or date of receipt of intimation of allotment of shars, whichever is applicable	20 <sup>TH</sup> January 2012
Equity Share Capital/total voting capital of the TC before the said acquisition /sale	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each
Equity Share Capital/total voting capital of the TC after the said acquisition /sale	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	Rs. 25,18,79,250 (Divided into 25187925 paid-up equity shares of Rs. 10/- each

For **Hanung Infra & Power Ltd.**

  
**Director**

Place: DELHI  
Date: 23.01.2012