



MADHUCON
PROJECTS LIMITED
CIN: L74210TG1990PLC011114

MPL/HYD/SE/0005/2020-21

Date: 15-05-2020

To

The Bombay Stock Exchange (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Dear Sirs,

Sub.: Disclosure under Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Madhucon Projects Limited – Reg.

Ref.: BSE Scrip Code: 531497, NSE Scrip Code: MADHUCON.

In terms of Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We M/s Madhucon Projects Limited, have received the Disclosure of Interests for the year ending on 31st March, 2020 from the promoters and persons acting in concert (PAC) in the prescribed format, hence we are submitting you the same for your record.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited,


(Nama Seethaiah)
Managing Director
DIN: 00784491



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Madhucon Projects Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange 2. National Stock Exchange
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	— <u>PROMOTERS</u> 1. Nama Nageswar Rao 2. Nama Chinnamma 3. Seethaiah Nama 4. Krishnaiah Nama 5. Srinivasarao Kamma 6. Prithviteja Nama 7. Dhanalakshmi Kamma 8. Bhavyateja Nama 9. Tulasamma Mallampati 10. Vamma Nama 11. Ramarao Nama 12. Seetharamaiah Mareddi 13. Bhuvaneswari Nama 14. Madhu Malampati 15. Venkata Subbarao Thottempudi 16. Sucharita Thottempudi



4. Particulars of the shareholding of person(s) mentioned at (3) above	<u>PERSONS ACTING IN CONCERT</u>		
	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	4,35,08,038	58.96	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	4,35,08,038	58.96	Nil

Part-B**

Name of the Target Company: Madhucon Projects Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of person and PACs
Nama Nageswar Rao	Yes	
Nama Chinnamma	Yes	
Seethaiah Nama	Yes	
Krishnaiah Nama	Yes	
Srinivasarao Kamma	Yes	
Prithviteja Nama	Yes	
Dhanalakshmi Kamma	Yes	
Bhavyateja Nama	Yes	
Tulasamma Mallampati	Yes	
Vamma Nama	Yes	
Ramarao Nama	Yes	
Seetharamaiah Mareddi	Yes	
Bhuvaneswari Nama	Yes	



Madhu Malampati	Yes	
Venkata Subbarao Thottempudi	Yes	
Sucharita Thottempudi	Yes	
Madhucon Granites Limited	Yes	
Nama Investments Limited	Yes	
NNR Infra Investments Private Limited	Yes	

Date: 15-05-2020
Place: Hyderabad



(Nama Seethaiah)
Managing Director
DIN: 00784491

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.