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माझगांव डॉक शिपबिल्डर्स लिमिटेड

(भारत सरकार का उपक्रम)

Mazagon Dock Shipbuilders Ltd.

(Formerly Mazagon Dock Limited)

(A Govt. of India Undertaking)

CIN : U35100MH1934GOI002079

डॉकयार्ड रोड, माझगांव, मुंबई - 400 010

Dockyard Road, Mazagaon, Mumbai - 400 010

Certified - ISO 9001 : 2008

संदर्भ क्रमांक

Ref. No.

दिनांक

Date

09 April 2021

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001
Scrip Code: **543237**

To
National Stock Exchange of
India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
NSE Symbol : MAZDOCK

Sub: Disclosure under Regulation 30 (1) and 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/ Madam,

Please find enclosed herewith Disclosure under Regulation 30 (1), 30 (2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Administrative Ministry of the Company.

This is for your information and records.

Thanking You,

Yours Faithfully,

For MAZAGON DOCK SHIPBUILDERS LIMITED

(Vijayalakshmi Kumar)
Company Secretary



Encl : as above



फोन +91(22)2376 2000
Phone +91(22)2376 3000
+91(22)2376 4000

फैक्स (Design) +91(22)2373 8159
Fax (Material) +91(22)2373 8151
(Finance) +91(22)2373 8338

(Proj-C) +91(22)2373 8147
(East Yd.) +91(22)2373 8333

वेबसाइट : www.mazdock.com
Website : www.mazdock.com

No. 9(5)/2017/D(NS)
Government of India
Ministry of Defence
Department of Defence Production
D(NS)

Room No. – 205, B-wing, Sena Bhawan,
New Delhi, dated 08th April, 2021

To,

The Chairman & Managing Director,
Mazagon Dock Shipbuilders Limited,
Mumbai.

Sub:-Format for disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Respected Sir/Madam,

I am directed to refer to MDL's letter No. SEC/SAST/DIS/MAR 2021/1 dated 07th April, 2021 on the above mentioned subject and to forward herewith the format for disclosures under Regulation 30(1) and 30(2) of SEBI Regulation, 2011, duly signed by Authorized Signatory for further necessary action at your end.

Encl. As above.

Yours faithfully



(Vibhuti Sharan)
Section Officer (NS)
Tel:- 23016273

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

1. Name of the Target Company (TC)	Mazagon Dock Shipbuilders Limited (MDL)		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
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.	1. President of India acting through Ministry of Defence (MoD) 2. Shri Raj Kumar, Sec (DP) (MoD)* 3. Shri Surendra Prasad Yadav, JS(NS) (MoD)* 4. Shri Ashwani Kumar, Addl FA & JS(MoD)* 5. VAdm. Narayan Prasad, IN (Retd) (CMD MDL)* 6. Shri. V L Kantha Rao, ex AS(DP) (MoD)* 7. Shri. Sharda Prasad, DS(NS) (MoD)*		
4. Particulars of the shareholding of person(s) mentioned at (3) above	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	17,10,90,983	84.83%	84.83%
b) Voting Rights (otherwise than by shares)			
c) Warrants,			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	17,10,90,983	84.83%	84.83%

Note

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

(*) The Shareholders at Sr. 2 to 7 are holding 10 Equity Shares each as a nominee of President of India.

(**) 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.

Signature of the Authorized Signatory:

Place: New Delhi

Date: 08/04/2021


 08/04/2021
 शास्त्रा प्रसाद / SHARDA PRASAD
 निदेशक / Director
 रक्षा मंत्रालय / Ministry of Defence
 रक्षा उत्पादन विभाग / Deptt. of Defence Production
 सेना भवन, नई दिल्ली / Sena Bhawan, New Delhi

No. 9(5)/2017/D(NS)
Government of India
Ministry of Defence
Department of Defence Production
D(NS)

Room No. – 332-B, B-wing, Sena Bhawan,
New Delhi, dated 08th April, 2021

To,

BSE Limited
Floor-25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai – 400 001
Scrip Code: 543237

National Stock Exchange of
India Limited
Exchange Plaza,
Plot No. C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051
Symbol: MAZDOCK

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir / Madam,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby declare that the President of India acting through Ministry of Defence hold 17,10,90,983 equity shares of Mazagon Dock Shipbuilders Limited as on 31st March, 2021 and has not made any encumbrance on the shares, directly or indirectly, during the financial year ended 31st March, 2021.

This is for your information and record.

Thanking You,


Signature of the Authorized Signatory 08/4/2021

CC:

The Chairman & Managing Director,
Mazagon Dock Shipbuilders Limited,
Mumbai.

शारदा प्रसाद / SHARDA PRASAD
निदेशक / Director
रक्षा मंत्रालय / Ministry of Defence
रक्षा उत्पादन विभाग / Deptt. of Defence Production
सेना भवन, नई दिल्ली / Sena Bhawan, New Delhi