

POLUS GLOBAL FUND

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

Name of the Target Company (TC)	MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	POLUS GLOBAL FUND		
Whether the acquirer belongs to Promoter/Promoter group	NON-PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE)		
Details of the acquisition / disposal as follows	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	1,258,000	9.3665	9.3665
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	1,258,000	9.3665	9.3665
Details of acquisition/sale:			
a) Shares carrying voting rights acquired /sold	1,258,000	9.3665	9.3665
b) VRs acquired /sold otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	0	0	0

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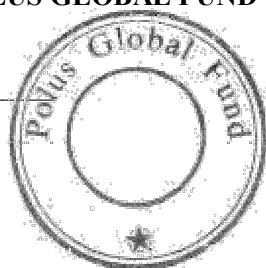
category) acquired /sold	0	0	0
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	1,258,000	9.3665	9.3665
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	0	0	0
b) Shares encumbered with the acquirer	0	0	0
c) VRs otherwise than by shares	0	0	0
d) 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	0	0	0
e) Total (a+b+c+d)	0	0	0
Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET (IN NSE)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of whichever is applicable	10 JUNE 2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	13,430,851		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	13,430,851		
Total diluted share/voting capital of the TC after the said acquisition / sale	13,430,851		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

For and on behalf of POLUS GLOBAL FUND


Vidyutna LOTUN
Director



Place: Mauritius
Date: 11 July 2024

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