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)	MRO-TEK Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	NSE and BSE		
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. HIMADRI NANDI 2. S NARAYANAN 3. JAYASHREE NARAYANAN 4. SHYAMALI NANDI 5. MURARI NARAYANAN 6. PRAKRITHY N		
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 31st of the year, holding of: a) Shares	74,10,056	39.66	NA
b) Voting Rights (otherwise than by shares)			
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	74,10,056	39.66	Nil

Signature of the Authorized Signatory

Place: Bangalore
Date: 7th April 2015