bajaj group

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai – 400 021.
Tel.: 2202 3626 / 2284 2110
Fax: 2202 5160

29th May, 2020

To, The Department of Corporate Services, **National Stock Exchange of IndiaLtd**ExchangePlaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400051.	To, The Department of Corporate Services, **BSE Ltd.,** 1st floor, New Trading Ring, RotundaBuilding, P.J.Towers,Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol – MUKAND	**Ref : Security Code No.500460**

Dear Sir,

Re : Mukand Ltd.

Sub: Disclosure under Regn. 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we are enclosing herewith a disclosure in the prescribed format, giving details of the aggregate shareholdings of the Promoters and Members of the Promoter Group in Mukand Ltd (Target Company) as on 31st March, 2020, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Mukand Ltd.

Sd/-
(**Niraj Bajaj**)

Encl: as above

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - A - Details of Shareholding

1	Name of the Target Company (TC)	**Mukand Ltd.**		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1) B S E Ltd. 2) National Stock Exchange of India Ltd. (NSE)		
3	Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the shares or voting rights of the TC. or b. Name(s) of promoter(s) , member of the promoter group and Persons Acting in Concert (PAC) with him.	Refer Note 1 below **As per statement attached**		
4	Particulars of the holding of persons mentioned at 3 (b) above	Number	% w.r.t.total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As on **31st March, 2020** holding of : a) Shares 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.	**105,136,968** - - - -	**74.35** - - - -	**74.35** - - - -

Note :

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

Sd/-
(NIRAJ BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Ltd.**

Mumbai : 29th May, 2020

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND LTD AS ON 31st MARCH, 2020

Sr. No.	*Name of the Share Holders*	*No. of Shares*		% w.r.t.total equity share capital
A	**PROMOTERS**			
1	Shri Rahulkumar Bajaj		712,044	0.50
2	Shri Niraj Bajaj			
	A/c Personal	11,786,730		
	A/c Niravnayan Trust	27,200	11,813,930	8.35
3	Shri Rajesh V. Shah			
	A/c Personal	7,182,173		
	A/c Rajesh V. Shah HUF	19,834		
	A/c Decree Trust	100	7,202,107	5.09
4	Shri Suketu V. Shah			
	A/c Personal	8,750		
	A/c Suketu V. Shah HUF	34,687		
	A/c Rishabh Sukumar Vir	595		
	A/c Rajketu Trust	1,349	45,381	0.03
	Subtotal : -		**19,773,462**	**13.97**
B	**PROMOTER GROUP**			
I	**INDIVIDUALS**			
5	Shri Shekhar Bajaj		711,134	0.50
6	Shri Madhur Bajaj		717,133	0.51
7	Shri Sanjivnayan Bajaj		1,787	0.00
8	* Late Shri Anant Bajaj		86,400	0.06
9	Smt. Minal Bajaj		192,000	0.14
10	Smt. Sunaina Kejriwal		1,363	0.00
11	Smt. Suman Jain		3,744	0.00
12	Shri Narendrakumar J. Shah		104,105	0.07
13	Smt. Bansri Rajesh Shah			
	A/c Personal	2,331,542		
	A/c Kaustubh Rajesh Shah	1,100,000	3,431,542	2.43
14	Smt. Czaee Suketu Shah			
	A/c Personal	3,875,352		
	A/c Aaryaman Trust	1,100,000	4,975,352	3.52
15	Smt. Anjana Viren Shah		11,634	0.01
16	Ms. Priyaradhika Rajesh Shah		960,046	0.68
17	Shri Kaustubh Rajesh Shah		96,000	0.07
18	Shri Rishabh Sukumar Vir		2,017,538	1.43
19	Shri Neelakanth K. Iyer			
	A/c Jadavdevi Suketu Trust		3,642,801	2.58
	Subtotal : -		**16,952,579**	**12.00**

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PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND LTD AS ON 31st MARCH, 2020

Sr. No.	*Name of the Share Holders*	*No. of Shares*		% w.r.t.total equity share capital
II	**BODIES CORPORATE :**			
20	Jamnalal Sons Pvt. Ltd.		28,244,773	19.97
21	Bajaj Holdings and Investment Ltd.		8,113,564	5.74
22	Bachhraj & Company Pvt. Ltd.		4,031,892	2.85
23	Bachhraj Factories Pvt. Ltd.		2,228,168	1.58
24	Baroda Industries Pvt. Ltd.		17,003,577	12.02
25	Bajaj Sevashram Pvt. Ltd.		2,900,160	2.05
26	Niraj Holdings Pvt. Ltd.		8,000	0.01
27	Kamalnayan Invt. & Trding Pvt. Ltd.		7,000	0.00
28	Rahul Securities Pvt. Ltd.		7,000	0.00
29	Rupa Equities Pvt. Ltd.		7,000	0.00
30	Shekhar Holdings Pvt. Ltd.		7,000	0.00
31	Madhur Securities Pvt. Ltd.		7,000	0.00
32	Sanraj Nayan Investments Pvt. Ltd.		3,494	0.00
33	Jeewan Ltd.		4,785,369	3.38
34	Sidya Investments Ltd.		160,000	0.11
35	Akhil Investment & Traders Pvt. Ltd.		260	0.00
36	Valiant Investments & Traders Pvt. Ltd.		260	0.00
37	Isarnan Steel and Minerals Pvt. Ltd.		896,310	0.63
38	Oremet Minerals And Metal Pvt Ltd		100	0.00
	Subtotal : -		**68,410,927**	**48.38**
	T O T A L		**105,136,968**	**74.35**

Note :

***** "Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 86,400 equity shares in Mukand Ltd.("the Company"), constituting 0.06 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."

Sd/-
(NIRAJ BAJAJ)
For & on behalf of the Promoters &
Promoter Group of **Mukand Ltd.**

Mumbai : 29th May, 2020