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

12th April, 2021

To, The Department of Corporate Services, **National Stock Exchange of India Ltd.,** Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai – 400-051.	To, The Department of Corporate Services, **BSE Ltd.,** 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - **MUKANDENGG**	Ref : Security Code No. **532097**

Dear Sir,

Re : Mukand Engineers Ltd.

Sub: Disclosure under Regns. 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 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 Engineers Ltd. (Target Company) as on 31st March, 2021, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Mukand Engineers 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 Engineers 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, 2021** 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.	**66,30,798** - - - -	**52.73** - - - -	**52.73** - - - -

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 and on behalf of the Promoters &
Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 12th April, 2021

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

Part - B **

Name of the Target Company : **Mukand Engineers Ltd.**

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Mukand Ltd.	Promoter
Jamnalal Sons Pvt. Ltd.	Promoter
Shri Rahulkumar Bajaj	Promoter Group
Shri Sanjivnayan Bajaj	Promoter Group
Sanjali Family Trust	Promoter Group
Shri Rajivnayan Bajaj	Promoter Group
Smt. Sunaina Kejriwal	Promoter Group
Shri Shekhar Bajaj	Promoter Group
Smt. Kiran Bajaj	Promoter Group
Smt. Pooja Bajaj	Promoter Group
Master Vanraj Bajaj	Promoter Group
Shri Niraj Bajaj	Promoter Group
Niravnayan Trust	Promoter Group
Shri Madhur Bajaj	Promoter Group
Smt. Minal Bajaj	Promoter Group
Shri Niravnayan Bajaj	Promoter Group
Smt. Suman Jain	Promoter Group
Shri Rajesh V Shah	Promoter Group
Rajesh V. Shah HUF	Promoter Group
Kaustubh Rajesh Shah	Promoter Group
Shri Suketu Viren Shah	Promoter Group
Smt. Czaee Sukumar Shah	Promoter Group
Neelakantan Krishnan Iyer	Promoter Group
A/c Jadavdevi Suketu Trust	Promoter Group
Ms. Priyaradhika Rajesh Shah	Promoter Group
Baroda Industries Pvt. Ltd.	Promoter Group
Bajaj Sevashram Pvt. Ltd.	Promoter Group
Jeewan Ltd.	Promoter Group
Sidya Investments Ltd.	Promoter Group
Isarnan Steel and Minerals Pvt. Ltd.	Promoter Group

Notes :

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.

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

Mumbai : 12th April, 2021

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2021

Sr. No.	*Name of the Share Holders*		*No. of Shares*	% w.r.t.total equity share capital
A	**PROMOTERS**			
1	Mukand Ltd.		45,39,781	36.11
2	Jamnalal Sons Pvt. Ltd.		13,92,245	11.07
	Subtotal : -		**59,32,026**	**47.18**
B	**PROMOTER GROUP**			
I	**INDIVIDUALS**			
1	Shri Sanjivnayan Bajaj			
	A/c Personal	19		
	A/c Siddhant Family Trust	2,535		
	A/c Sanjali Family Trust	2,535	5,089	0.04
2	Shri Rajivnayan Bajaj		2,535	0.02
3	Smt. Sunaina Kejriwal		5,089	0.04
4	Shri Shekhar Bajaj		1,200	0.01
5	Smt. Kiran Bajaj		850	0.01
6	Smt. Pooja Bajaj		850	0.01
7	Master Vanraj Bajaj		850	0.01
8	Shri Niraj Bajaj			
	A/c Personal	4,12,700		
	A/c Niravnayan Trust	1,050	4,13,750	3.29
9	Shri Madhur Bajaj		1,200	0.01
10	Smt. Minal Bajaj		19,250	0.15
11	Shri Niravnayan Bajaj		3,000	0.02
12	Smt. Suman Jain		846	0.01
13	Shri Rajesh V Shah			
	A/c Personal	32,954		
	A/c Rajesh V. Shah HUF	500		
	A/c Kaustubh Rajesh Shah	612	34,066	0.27
14	Shri Suketu Viren Shah		158	0.00
15	Smt. Czaee Sukumar Shah		185	0.00
16	Neelakantan Krishnan Iyer			
	A/c Jadavdevi Suketu Trust		32,454	0.26
17	Ms. Priyaradhika Rajesh Shah		500	0.00
	Subtotal : -		**5,21,872**	**4.15**
II	**BODIES CORPORATE :**			
1	Baroda Industries Pvt. Ltd.		2,400	0.02
2	Bajaj Sevashram Pvt. Ltd.		94,800	0.75
3	Jeewan Ltd.		14,000	0.11
4	Sidya Investments Ltd.		17,400	0.14
5	Isarnan Steel and Minerals Pvt. Ltd.		48,300	0.38
	Subtotal : -		**1,76,900**	**1.40**
	T O T A L		**66,30,798**	**52.73**

Note :

1 *	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 2,550 equity shares in Mukand Engineers Ltd.("the Company"), constituting 0.02 % 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.The aforesaid Equity Shares have been fully transferred to Smt Pooja Bajaj, the Administrator of his Estate, to his legal heirs namely, Smt Kiran Bajaj, Smt Pooja Bajaj and Vanraj Bajaj pursuant to the (a) Order dated 16th January, 2020 read with the modified Order dated 30th January, 2020 in I.A. No 1 of 2020 in petition No 2972 of 2018 and (b) Letters of Aministration dated 21st October, 2020 granted by the Bombay High Court.

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

Mumbai : 12th April, 2021