

5th October, 2020

To,
The Company Secretary,
Mukand Ltd.,
Bajaj Bhawan, 3rd Floor,
Jamnalal Bajaj Marg,
Mumbai - 400021.

Dear Sir,

Re : Mukand Ltd.

Sub : Disclosure under Reg. 31(2) of SEBI (Substantial Acquisition of Shares
& Takeover) Regulations, 2011

We are enclosing under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011, a Disclosure Statement in the prescribed format, in respect of Equity shares of Mukand Ltd. (Target Company) which have been released from encumbrance by Shri Niraj Bajaj, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

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



(Niraj Bajaj)

Encl.: as above

8



NIRAJ BAJAJ

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

5th October, 2020

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- MUKAND	Ref: Security Code No. 500460

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Disclosure by the Promoter(s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Mukand Ltd.
Names of the Stock Exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of Reporting	05.10.2020
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked	Rajesh Shah & Others

Details of the creation of encumbrance:

Name of the Promoter(s) or PACs with him (*)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)								Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]}	
	Number of shares	% of total share capital	Number of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ hypothecation/ disposal/ undertaking/ others)	Reasons for encumbrance	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital	
Rajesh V. Shah	72,02,107	5.09	37,06,200	2.62	Release	29.09.2020	Pledge	Security for repayment of Loan	37,06,200	2.62	Niraj Bajaj	-	-	
Bansri Rajesh Shah	34,31,542	2.43	27,54,456	1.95	Release	29.09.2020	Pledge		27,54,456	1.95	Niraj Bajaj	-	-	
Czaee Suketu Shah	49,75,352	3.52	49,75,352	3.52	Release	29.09.2020	Pledge		49,75,352	3.52	Niraj Bajaj	-	-	
Priyaradhika Rajesh Shah	9,60,046	0.68	4,80,023	0.34	Release	29.09.2020	Pledge		4,80,023	0.34	Niraj Bajaj	-	-	
Kaustubh Rajesh Shah	96,000	0.07	48,000	0.03	Release	29.09.2020	Pledge		48,000	0.03	Niraj Bajaj	-	-	
Rishabh Sukumar Vir	20,17,538	1.43	18,26,400	1.29	Release	29.09.2020	Pledge		18,26,400	1.29	Niraj Bajaj	-	-	
Others	8,64,54,383	61.14	-	0.00					-	0.00		-	-	
TOTAL :	10,51,36,968	74.35	1,37,90,431	9.75					1,37,90,431	9.75		-	-	

For & on behalf of the Promoters & Promoter Group of Mukand Ltd.



(Niraj Bajaj)

Mumbai: 5th October, 2020

(*) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.