



MADHUCON

PROJECTS LIMITED

CIN: L74210TG1990PLC011114

Ref.: MPL/CS/HYD/2018
Date: 12.07.2018

To,

The Stock Exchange Mumbai (BSE) Corporate Relationship Dept., 1st Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai -400 001	The National Stock Exchange (NSE) of India Limited, 5th Floor, Exchange Plaza, Bandra (East), Mumbai- 400 051.
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Sub.: Disclosure under Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of Madhucon Projects Limited.

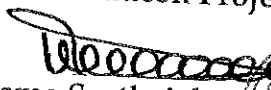
Dear Sirs,

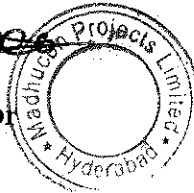
In terms of Regulation 30(1), 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we M/s. Madhucon Projects Limited, have received the Disclosure of Interests for the year ending on 30th June, 2018 from the promoters and persons acting in concert (PAC) in the prescribed format, hence we are submitting you the same for your record.

Kindly acknowledge the receipt.

Thanking you,

For Madhucon Projects Limited

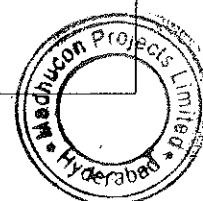

Nama Seethaiah
Managing Director
DIN-00784491



Format for 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)	Madhucon Projects Limited
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. Bombay Stock Exchange 2. National Stock Exchange
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.	— <u>PROMOTERS</u> 1. Nama Nageswar Rao 2. Nama Chinnamma 3. Seethaiah Nama 4. Krishnaiah Nama 5. Srinivasarao Kamma 6. Prithviteja Nama 7. Dhanalakshmi Kamma 8. Bhavyateja Nama 9. Tulasamma Mallampati 10. Vamma Nama 11. Ramarao Nama 12. Seetharamaiah Mareddi 13. Bhuvaneswari Nama 14. Madhu Malampati 15. Venkata Subbarao Thottempudi 16. Sucharita Thottempudi

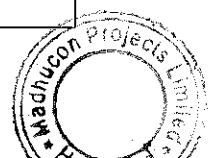


	<u>PERSONS ACTING IN CONCERT</u>		
	1. Madhucon Granites Limited 2. Nama Investments Limited 3. NNR Infra Investments Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
As of March 31 st of the year, holding of:			
a) Shares	4,35,07,842	58.96	Nil
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
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	4,35,07,842	58.96	Nil

Part-B**

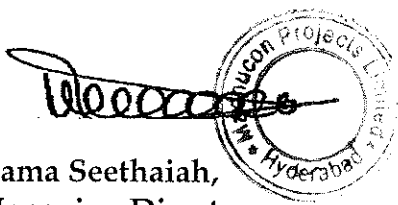
Name of the Target Company: Madhucon Projects Limited

Sl No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
1.	Nama Nageswar Rao	Yes
2.	Nama Chinnamma	Yes
3.	Seethaiah Nama	Yes
4.	Krishnaiah Nama	Yes
5.	Srinivasarao Kamma	Yes
6.	Prithviteja Nama	Yes
7.	Dhanalakshmi Kamma	Yes
8.	Bhavyateja Nama	Yes
9.	Tulasamma Mallampati	Yes
10.	Vamma Nama	Yes



11.	Ramarao Nama	Yes
12.	Seetharamaiah Mareddi	Yes
13.	Bhuvaneswari Nama	Yes
14.	Madhu Malampati	Yes
15.	Venkata Subbarao Thottempudi	Yes
16.	Sucharita Thottempudi	Yes
17.	Madhucon Granites Limited	Yes
18.	Nama Investments Limited	Yes
19.	NNR Infra Investments Private Limited	Yes

Date: 12/07/2018
Place: Hyderabad


Nama Seethaiah,
Managing Director

Note:

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.