

POLUS GLOBAL FUND

(Company No.: C110931 C1/GBL)

Date: 18 January 2023

National Stock Exchange of India Limited (NSE)
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
Mumbai-400 051

By Email: takeover@nse.co.in

Sub: Intimation/Disclosures under SEBI (SAST) Regulations, 2011 – Mitcon Consultancy & Engineering Services Limited.

Dear Sir,

Please find enclosed a declaration in the prescribed format for the acquisition of Equity of Mitcon Consultancy & Engineering Services Limited in due compliance with regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

We kindly request to update your records accordingly.

Your Faithfully,
For and on the behalf of Polus Global Fund


Vidyutma LOTUN
Director



Encs.

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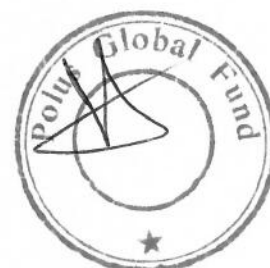
Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	MITCON CONSULTANCY & ENGINEERING SERVICES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	POLUS GLOBAL FUND		
Whether the acquirer belongs to Promoter/Promoter group	NON-PROMOTER		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd (NSE)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	658,000	4.9026	4.9026
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
c) Voting rights (VR) otherwise than by equity shares	0	0	0
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0	0
e) Total (a+b+c+d)	658,000	4.9026	4.9026
Details of acquisition			
a) Shares carrying voting rights acquired	600,000	4.4704	4.4704
b) VRs acquired otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each	0	0	0

Suite 305, 3RD Floor NG Tower, Ebene Cybercity, Mauritius

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category) acquired	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	600,000	4.4704	4.4704
e) Total (a+b+c+/-d)			
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	1,258,000	9.3730	9.3730
b) VRs otherwise than by equity shares	0	0	0
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	0	0	0
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0	0
e) Total (a+b+c+d)	1,258,000	9.3730	9.3730
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	OPEN MARKET (IN NSE)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N/A		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	18 JANUARY 2023		
Equity share capital / total voting capital of the TC before the said acquisition	13,421,526		
Equity share capital/ total voting capital of the TC after the said acquisition	13,421,526		
Total diluted share/voting capital of the TC after the said acquisition	13,421,526		

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Part-B***

Name of the Target Company: Mitcon Consultancy & Engineering Services Limited

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
POLUS GLOBAL FUND	NON PROMOTER	AAHCP1682K

For and on behalf of POLUS GLOBAL FUND


Vidyutma LOTUN
Director



Place: **Mauritius**

Date: **18 January 2023**

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

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