bajaj group

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

9th April, 2018

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, 2018, 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.

(Niraj Bajaj)

Encl : as above

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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, 2018** 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.	**66,64,933** - - - -	**53.01%** - - - -	**53.01%** - - - -

Note :

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

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

Mumbai : 9th April, 2018

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2018

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 Rahulkumar Bajaj		12,675	0.10
2	Shri Sanjivnayan Bajaj		19	0.00
3	Smt. Sunaina Kejriwal		19	0.00
4	Shri Shekhar Bajaj			
	A/c Personal	1,200		
	A/c Bajaj Trading Company	-	1,200	0.01
5	Shri Anant Bajaj		2,550	0.02
6	Shri Niraj Bajaj			
	A/c Personal	4,12,700		
	A/c Niravnayan Trust	1,050	4,13,750	3.29
7	Shri Madhur Bajaj		1,200	0.01
8	Smt. Minal Bajaj		19,250	0.15
9	Shri Niravnayan Bajaj		3,000	0.02
10	Smt. Suman Jain		846	0.01
11	Shri Rajesh V Shah			
	A/c Personal	500		
	A/c Rajesh V. Shah HUF	500		
	A/c Priyaradhika Rajesh Shah	-		
	A/c Kaustubh Rajesh Shah	612	1,612	0.01
12	Smt. Bansri Rajesh Shah		-	-
13	Shri Suketu Viren Shah		158	0.00
14	Smt. Czaee Sukumar Shah		185	0.00
15	Smt. Jyoti Shah			
	A/c Personal	97,363		
	A/c Keya Chatterjee	1,680	99,043	0.79
16	Shri Kaustubh Rajesh Shah		-	-
17	Ms. Priyaradhika Rajesh Shah		500	0.00
	Subtotal : -		**5,56,007**	**4.42**
II	**BODIES CORPORATE :**			
1	Baroda Industries Private 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**	**1.41**
	TOTAL		**66,64,933**	**53.01**

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

Mumbai : 9th April, 2018

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