

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 - 400051.	To, The Department of Corporate Services, BSE Ltd., 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - MUKAND	Ref : Security Code No. 500460

Dear Sir,

Re : Mukand Ltd
Sub: Disclosure under Regn 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulation 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 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 Ltd.



(Niraj Bajaj)

Encl: as above

8

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 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.	-- 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	10,33,94,145	73.12%	73.12%
	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.	-	-	-

(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2018

8

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
MUKAND 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	Shri Rahulkumar Bajaj		7,12,044	0.50
2	Shri Niraj Bajaj			
	A/c Personal	1,17,86,730		
	A/c Niravnayan Trust	27,200	1,18,13,930	8.35
3	Shri Rajesh V. Shah			
	A/c Personal	72,00,842		
	A/c Decree Trust	100	72,00,942	5.09
4	Shri Suketu V. Shah		10,15,381	0.72
	Subtotal :-		2,07,42,297	14.67
B	PROMOTER GROUP			
I	INDIVIDUALS			
5	Shri Shekhar Bajaj		7,11,134	0.50
6	Shri Madhur Bajaj		7,17,133	0.51
7	Shri Sanjivnayan Bajaj		1,787	0.00
8	Shri Anant Bajaj		86,400	0.06
9	Smt. Minal Bajaj		1,92,000	0.14
10	Smt. Sunaina Kejriwal		1,363	0.00
11	Smt. Suman Jain		3,744	0.00
12	Shri Narendrakumar J. Shah		99,605	0.07
13	Smt. Bansri Rajesh Shah			
	A/c Personal	23,31,542		
	A/c Kaustubh Rajesh Shah	11,00,000	34,31,542	2.43
14	Smt. Czaee Suketu Shah			
	A/c Personal	38,75,352		
	A/c Aaryaman Trust	11,00,000	49,75,352	3.52
15	Smt. Jyoti Shah		19,768	0.01
16	Smt. Anjana Viren Shah		11,634	0.01
17	Ms. Priyarthika Rajesh Shah		9,60,046	0.68
18	Shri Kaustubh Rajesh Shah		96,000	0.07
19	Shri Rishabh Sukumar Vir		20,17,538	1.43
20	Shri Neelakanth K. Iyer			
	A/c Jadavdevi Suketu Trust		26,71,636	1.89
	Subtotal :-		1,59,96,682	11.31

Wg

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

Sr. No.	Name of the Share Holders	No. of Shares		% w.r.t. total equity share capital
II	BODIES CORPORATE :			
20	Jamnalal Sons Pvt. Ltd.		2,83,34,773	20.04
21	Bajaj Holdings and Investment Ltd.		81,13,564	5.74
22	Bachhraj & Company Pvt. Ltd.		33,50,692	2.37
23	Bachhraj Factories Pvt. Ltd.		13,78,168	0.97
24	Baroda Industries Pvt. Ltd.		1,57,26,616	11.12
25	Bajaj Sevashram Pvt. Ltd.		25,00,160	1.77
26	Niraj Holdings Pvt. Ltd.		8,000	0.01
27	Kamalnayan Invt. & Trding Pvt. Ltd.		7,000	0.00
28	Rahul Securities Pvt. Ltd.		7,000	0.00
29	Rupa Equities Pvt. Ltd.		7,000	0.00
30	Shekhar Holdings Pvt. Ltd.		7,000	0.00
31	Madhur Securities Pvt. Ltd.		7,000	0.00
32	Sanraj Nayan Investments Pvt. Ltd.		3,494	0.00
33	Jeewan Ltd.		47,85,369	3.38
34	Sidya Investments Ltd.		1,60,000	0.11
35	Mukand Engineers Ltd.		13,62,400	0.96
36	Akhil Investment & Traders Pvt. Ltd.		260	0.00
37	Valiant Investments & Traders Pvt. Ltd.		260	0.00
38	Isarnan Steel and Minerals Pvt. Ltd.		8,96,310	0.63
39	Oremet Minerals And Metal Pvt Ltd		100	0.00
	Subtotal : -		6,66,55,166	47.14
	TOTAL		10,33,94,145	73.12


(NIRAJ BAJAJ)

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

Mumbai : 9th April, 2018

8