

11th April, 2016

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, 2016, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

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


(Madhur 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 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, 2016 holding of :			
	a) Shares	10,13,63,994	71.68%	71.68%
	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.	-	-	-

Madhur Bajaj
(MADHUR BAJAJ)

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

Mul Mumbai : 11th April, 2016

: 2 :

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part - B **

Notes :

- 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.

A handwritten signature in blue ink, appearing to read "Madhur Bajaj".

(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
MUKAND LTD AS ON 31st MARCH, 2016**

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	1,17,75,797		
	A/c Niravnayan Trust	27,200	1,18,02,997	8.35
3	Shri Rajesh V. Shah			
	A/c Personal	71,81,008		
	A/c Rajesh V. Shah HUF	19,834	72,00,842	5.09
4	Shri Suketu V. Shah			
	A/c Personal	44,62,695		
	A/c Suketu V. Shah HUF	34,687	44,97,382	3.18
	Subtotal : -		2,42,13,265	17.12
B	PROMOTER GROUP			
I	INDIVIDUALS			
5	Shri Shekhar Bajaj		7,33,000	0.52
6	Shri Madhur Bajaj		7,06,200	0.50
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	29,57,212		
	A/c Aaryaman Trust	11,00,000	40,57,212	2.87
15	Smt. Jyoti Shah		21,117	0.01
16	Ms. Anjana K Munsif		30,634	0.02
17	Ms. Priyaradhika Rajesh Shah		9,60,046	0.68
18	Shri Kaustubh Rajesh Shah		96,000	0.07
19	Shri Rishabh Sukumar Shah		1,91,138	0.14
20	Shri Neelakanth K. Iyer			
	A/c Jadavdevi Suketu Trust		28,21,636	2.00
	Subtotal : -		1,34,33,424	9.50

: 2 :

**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
MUKAND LTD AS ON 31st MARCH, 2016**

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.		2,62,93,322	18.59
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
	Subtotal : -		6,37,17,305	45.06
	TOTAL		10,13,63,994	71.68


(MADHUR BAJAJ)

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

Mumbai : 11th April, 2016

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