

एनएमडीसी



NMDC

एन एम डी सी लिमिटेड NMDC Limited

(भारत सरकार का उद्यम) (A GOVT. OF INDIA ENTERPRISE)

पंजीकृत कार्यालय : 'खनिज भवन', 10-3-311/ए, कैसल हिल्स, मासाब टैंक, हैदराबाद - 500 028.

Regd. Office : 'Khanij Bhavan' 10-3-311/A, Castle Hills, Masab Tank, Hyderabad - 500 028.

नैगम पहचान संख्या / Corporate Identity Number : L13100AP1958 GOI 001674

No. 17(1)/2002-Sectt.

01.04.2015

The Stock Exchanges
(BSE, NSE, DSE, CSE
MSE, Bg.SE)

Sub: Disclosure under Regulation 30(1) & 30(2) of the S.E.B.I. (Substantial Acquisition of Shares & Takeovers) 2011.

Sir/Madam,

Enclosed please find information on the above regulation in the prescribed format for the period ending 31.03.2015.

Please acknowledge receipt.

Thanking you,

Yours faithfully,
for NMDC Limited


(A.S. Pardha Saradhi)
Company Secretary

Encl: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	NMDC Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE, NSE, DSE, CSE, MSE and Bg.SE		
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.	----- PRESIDENT OF INDIA		
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 2015, holding of:			
a) Shares	317,19,46,300	80%	80%
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.	---	---	---
Total	317,19,46,300	80%	80%

(*) 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.

Note

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

Place: Hyderabad
Date: 01.04.2015

For NMDC Limited


(A.S. Pardha Saradhi)
Company Secretary

ए.एस. पार्थ सारथी
A.S. PARDHA SARADHI

कंपनी सचिव
Company Secretary
NMDC Limited
HYDERABAD-500 028