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MURUDESHWAR POWER CORPORATION LIMITED

Naveen Complex, 7th Floor,
No. 14, M.G. Road, Bangalore - 560 001, India

MPCL: SEC: 2018-19;

31.05.2018

Bombay Stock Exchange Ltd,
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
Stock Code:515037

National Stock Exchange of India Ltd
Exchange Plaza, Bandra KurlaComplex,
Bandra East,
Mumbai-400051
Stock Code: MURUDCERA.EQ

Murudeshwar Ceramics Limited
Murudeshwar Bhavan,
Gokul Road, Hubli-580030

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

We wish to inform you that the Board of Directors of Murudeshwar Ceramics Ltd has allotted 2370000 Equity shares pursuant to conversion of Second Tranche of Convertible share warrants. Accordingly we are hereby making a disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation 2011.

This is for your information and record. Kindly acknowledge receipt.

Thanking you,

Yours faithfully,

For Murudeshwar Power Corporation Ltd


Naveen Rama Shetty
Managing Director
DIN:00058779





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Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MURUDESHWAR POWER CORPORATION LIMITED (Full list of Promoters enclosed)		
Whether the acquirer belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE OF INDIA LTD NATIONAL STOCK EXCHANGE OF INDIA LTD		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (Refer Note 1 & 2)	% w.r.t. total diluted share/voting capital of the TC (*) (Refer Note 3)
Before the acquisition / disposal under consideration, holding of :			
a) Shares carrying voting rights	102,00,000	22.564	21.440
b) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	23,70,000	5.242	4.981
d) Total (a+b+c)	1,25,70,000	29.263	26.421

For MURUDESHWAR POWER CORPORATION LTD

"MURUDESHWAR BHAVAN", 604/B, Gokul Road, Hubli - 580 030

☎ : 2331615 - 18 Fax No. : 0836-2330436 E-mail : rnsgroups@airtelmail.in

MANAGING DIRECTOR

Naveen Ramasethi
DIN:00058779



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Details of acquisition / sale			
a) Shares carrying voting rights acquired	23,70,000	4.981	Nil
b) VRs acquired otherwise than by equity shares	Nil	Nil	Nil
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) acquired / sold	Nil	Nil	Nil
d) Total (a+b+c)	23,70,000	4.981	Nil
After the acquisition / sale, holding of:			
a) Shares carrying voting rights	125,70,000	26.422	Nil
b) VRs otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Total (a+b+c)	1,25,70,000	26.422	Nil
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Preferential Allotment		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	30.05.2018		

For MURUDESHWAR POWER CORPORATION LTD.,

MANAGING DIRECTOR

"MURUDESHWAR BHAVAN", 604/B, Gokul Road, Hubli - 580 030

☎ : 2331615 - 18 Fax No. : 0836-2330436 E-mail : rnsigroups@airtelmail.in

NAVEEN RAMASHETI
 DIN:00058779



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Equity share capital / total voting capital of the TC before the said acquisition/sale	45,20,39,220
Equity share capital / total voting capital of the TC after the said acquisition / sale	47,57,39,220
Total diluted share / voting capital of the TC after the said acquisition / sale	-

Notes:

1. The Shares allotted now is pursuant to conversion of Second tranche of convertible Share warrants that is allotment of 23,70,000 Equity shares pursuant to conversion of 23,70,000 convertible share warrants into same number of equity shares.
2. (*) Diluted share / voting capital refers to the total number of shares in the TC assuming full conversion of all the outstanding convertible securities / warrants into equity shares of the TC.

For MURUDESHWAR POWER CORPORATION LTD.,

MANAGING DIRECTOR

NAVEEN RAMA SHETTY

Signature of the acquirer / Seller / Authorized Signatory

DIN:00058779

Place:31.05.2018

Date:Bangalore

Name of the PROMOTER/PROMOTER GROUP	Pre -allotment			Allotment on 30.05.2018			Post Allotment		
	Shares	%	Convertible share Warrants	Shares	%	Convertible share Warrants	Shares	%	Convertible share Warrants
SHARMILA S SHETTY	9200	0.02	0	0	0	0	9200	0.02	0
R N SHETTY	26808	0.06	0	0	0	0	26808	0.06	0
NAVEEN R SHEETY	560502	1.24	0	0	0	0	560502	1.18	0
SUNIL R SHETTY	561102	1.24	0	0	0	0	561102	1.18	0
SATISH R SHETTY	2210402	4.89	0	0	0	0	2210402	4.65	0
SAMATA A SHETTY	544102	1.20	0	0	0	0	544102	1.14	0
MAMATA S HEGDE	547300	1.21	0	0	0	0	547300	1.15	0
GEETA S MALLI	544602	1.20	0	0	0	0	544602	1.14	0
SHOBHA JEEVAN SHETTY	544902	1.21	0	0	0	0	544902	1.15	0
SUDHA R SHETTY	540102	1.19	0	0	0	0	540102	1.14	0
SHILPA SHETTY	7400	0.02	0	0	0	0	7400	0.02	0
ANVITAA SATISH SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
RAMIKA SUDESH HEGDE	12300	0.03	0	0	0	0	12300	0.03	0
KARAN SATISH SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
ROHAN ABHAY SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
KOLKEBAIL JEEVAN SHETTY	38402	0.08	0	0	0	0	38402	0.08	0
MYTHRI NAVEEN SHETTY	7550	0.02	0	0	0	0	7550	0.02	0
AANCHAL SUNIL SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
SANDIP MALLI KAIDALE	36202	0.08	0	0	0	0	36202	0.08	0
NIKITA ABHAYANAND SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
ANMOL SUNIL SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
YUKTA NAVEEN SHETTY	10000	0.02	0	0	0	0	10000	0.02	0
RISHABH NAVEEN SHETTY	9800	0.02	0	0	0	0	9800	0.02	0
MOOKAMBIKA HIRIYANNA SHETTY	20068	0.04	0	0	0	0	20068	0.04	0
BILLADI SUDESH HEGDE	36400	0.08	0	0	0	0	36400	0.08	0
SHACHI JEEVAN SHETTY	12900	0.03	0	0	0	0	12900	0.03	0
ABHAYANAND RAGHU SHETTY	32200	0.07	0	0	0	0	32200	0.07	0
ADITHI JEEVAN SHETTY	12900	0.03	0	0	0	0	12900	0.03	0
RATHUL SANDIP MALLI	12300	0.03	0	0	0	0	12300	0.03	0
RITHIKA SUDESH HEGDE	11600	0.03	0	0	0	0	11600	0.02	0
RAMA NAGAPPA SHETTY ON BEHALF OF RN SHETTY FAMILY TRUST	174590	0.39	0	0	0	0	174590	0.37	0
ANISHA PUNJA	12300	0.03	0	0	0	0	12300	0.03	0
NAVEEN MECHANISED CONSTRUCTION COMPANY PVT LTD	488086	1.08	0	0	0	0	488086	1.03	0
RNS INFRASTRUCTURE LIMITED	12140466	26.86	0	0	0	0	12140466	25.52	0
MURUDESHWAR POWER CORPORATION LIMITED	10200000	22.56	2370000	2370000	4.98	0	12570000	26.42	0
Total	29423286	65.09	4620000	2370000	4.98	0	31793286	66.83	0

