

Date: 05th April, 2019

To,

The General Manager
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011 as on
31st March, 2019

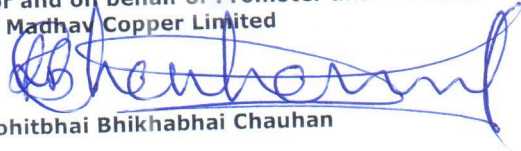
Dear Sir / Madam,

PFA Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2019.

Kindly acknowledge the same.

Thanking You.

For and on behalf of Promoter and Promoter Group
of Madhav Copper Limited


Rohitbhai Bhikhabhai Chauhan

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2019

1. Name of the Target Company (TC)	Madhav Copper Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited (Emerging Platform)		
3. Particulars of the shareholder	Name	No. of Shares held	% of total shares/voting capital
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 share or voting rights of the TC.~~	Vishal Monpara	450000	7.3042
or	Rajesh Odhavjibhai Patel	450000	7.3042
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Sanjaykumar N. Patel	675000	10.9564
	Nileshbhai Natubhai Patel	675000	10.9564
	Chauhan Bhikhabhai	1710000	27.7561
	Rakshaben Chauhan	90000	1.4608
	Divya Arvindbhai Monpara	450000	7.3042
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	45,00,000	73.0425	73.0425
b) Voting Rights (otherwise than by Shares)	NIL	NIL	NIL
c) Warrants,			
d) Convertible Securities			
e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	45,00,000	73.0425	73.0425

For and on behalf of Promoter and Promoter Group
of Madhav Copper Limited

Rohitbhai Bhikhabhai Chauhan
Place: Bhavnagar
Date : 5th April, 2019

