bajaj group

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
Tel. : 2202 3626 / 2284 2110
Fax : 2202 5160

9th April, 2019

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 – 400-051.	To, The Department of Corporate Services, BSE Ltd., 1st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai – 400-001.
Ref : Security Symbol - **MUKANDENGG**	Ref : Security Code No. **532097**

Dear Sir,

Re: Mukand Engineers Ltd
Sub: Disclosure under Regns 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Pursuant to the provisions of Regulations 30(1) & 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 Engineers Ltd. (Target Company) as on 31st March, 2019, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Mukand Engineers Ltd.

(Niraj Bajaj)

Encl : as above

Bajaj Bhawan, 2nd Floor, Jamnalal Bajaj Marg,
226, Nariman Point, Mumbai - 400 021.
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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 Engineers 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.	Refer Note 1 below **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, 2019** holding of : a) Shares 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.	 **66,30,798** - - - -	 **52.74%** - - - -	 **52.74%** - - - -

Note :

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

(NIRAJ BAJAJ)
For and on behalf of the Promoters &
Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 9th April, 2019

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2019

Sr. No.	Name of the Share Holders		No. of Shares	% w.r.t.total equity share capital
A	**PROMOTERS**			
1	Mukand Ltd.		45,39,781	36.11
2	Jamnalal Sons Pvt. Ltd.		13,92,245	11.07
	Subtotal : -		**59,32,026**	**47.18**
B	**PROMOTER GROUP**			
I	**INDIVIDUALS**			
1	Shri Rahulkumar Bajaj		12,675	0.10
2	Shri Sanjivnayan Bajaj		19	0.00
3	Smt. Sunaina Kejriwal		19	0.00
4	Shri Shekhar Bajaj		1,200	0.01
5	* Late Shri Anant Bajaj		2,550	0.02
6	Shri Niraj Bajaj			
	A/c Personal	4,12,700		
	A/c Niravnayan Trust	1,050	4,13,750	3.29
7	Shri Madhur Bajaj		1,200	0.01
8	Smt. Minal Bajaj		19,250	0.15
9	Shri Niravnayan Bajaj		3,000	0.02
10	Smt. Suman Jain		846	0.01
11	Shri Rajesh V Shah			
	A/c Personal	32,954		
	A/c Rajesh V. Shah HUF	500		
	A/c Kaustubh Rajesh Shah	612	34,066	0.27
12	Shri Suketu Viren Shah		158	0.00
13	Smt. Czaee Sukumar Shah		185	0.00
14	Neelakantan Krishnan Iyer			
	A/c Jadavdevi Suketu Trust		32,454	0.26
15	Ms. Priyaradhika Rajesh Shah		500	0.00
	Subtotal : -		**5,21,872**	**4.15**
II	**BODIES CORPORATE :**			
1	Baroda Industries Pvt. Ltd.		2,400	0.02
2	Bajaj Sevashram Pvt. Ltd.		94,800	0.75
3	Jeewan Ltd.		14,000	0.11
4	Sidya Investments Ltd.		17,400	0.14
5	Isarnan Steel and Minerals Pvt. Ltd.		48,300	0.38
	Subtotal : -		**1,76,900**	**1.41**
	TOTAL		**66,30,798**	**52.74**

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2019

Note : *

"Anant Bajaj, who was a promoter and/or was a person belonging to the promoter group of the Company died on 10th August 2018. The Late Anant Bajaj held 2,550 equity shares in Mukand Engineers Ltd.("the Company"), constituting 0.02 % of the paid up equity share capital of the Company. In accordance with Regulation 31A(6)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Anant Bajaj has automatically ceased to be a promoter/person belonging to the promoter group on his death. However, in consideration of the application made to the Hon'ble High Court, Bombay for grant of Letter of Administration in favour of his legal heirs namely, his wife, son and mother, who are already part of promoter/person belonging to the promoter group, the shares that were held by the Late Anant Bajaj are being continued to be classified as promoter shareholding. Upon the transmission, succession or inheritance of the shares that were held by the Late Anant Bajaj, the recipients of the shares will be classified as a promoter/person belonging to the promoter group, as applicable. Hence there will not be any change in the total promoter shareholding in the Company."

(NIRAJ BAJAJ)
For & on behalf of the Promoters & Promoter Group of **Mukand Engineers Ltd.**

Mumbai : 9th April, 2019