Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 F : 91 22 2541 0291
E : mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.
ukandengineers.com

CIN L45200MH1987PLC042378

10th April, 20

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 Corporate Relationship Department, Bombay Stock Exchange 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**

We are enclosing herewith under Regulations 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, certified true copies of the Disclosure in the prescribed form, giving details of aggregate shareholdings of the Promoters and Members of the Promoter Group of our Company as on 31st March, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For **Mukand Engineers Limited**

P. M. Dhruva
Company Secretary

Encl: as above

MUKAND ENGINEERS LIMITED MUMBAI

MUKAND ENGINEERS

bajaj group

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

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, 2015** 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.	**67,55,379** - - - -	**53.73%** - - - -	**53.73%** - - - -

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, 2015

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MUKAND ENGINEERS LIMITED MUMBAI

For MUKAND ENGINEERS LTD.

R.R. Dhruva
Company Secretary

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2015

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.	13,86,395	11.03
	Subtotal : -	**59,26,176**	**47.14**
B	**PROMOTER GROUP**		
I	**INDIVIDUALS**		
1	Shri Rahulkumar Bajaj	12675	0.10
2	Shri Sanjivnayan Bajaj	19	0.00
3	Smt. Sunaina Kejriwal	19	0.00
4	Shri Shekhar Bajaj	9450	0.08
5	Shri Anant Bajaj	2550	0.02
6	Shri Niraj Bajaj	412550	3.28
7	Smt. Minal Bajaj	19250	0.15
8	Shri Niravnayan Bajaj	3000	0.02
9	Smt. Suman Jain	846	0.01
10	Shri Suketu V Shah	48300	0.38
11	Shri Rajesh V Shah	64220	0.51
12	Smt. Bansri Rajesh Shah	5838	0.05
13	Smt. Czaee Sukumar Shah	185	0.00
14	Smt. Jyoti Shah	99201	0.79
15	Shri Kaustubh Rajesh Shah	3000	0.02
16	Ms. Priyaradhika Rajesh Shah	19500	0.16
	Subtotal : -	**7,00,603**	**5.57**
II	**BODIES CORPORATE :**		
1	Baroda Industries Private 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
	Subtotal : -	**1,28,600**	**1.02**
	TOTAL	**67,55,379**	**53.73**

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MUKAND ENGINEERS LIMITED MUMBAI

For MUKAND ENGINEERS LTD.

P.R. Dhruva
Company Secretary

PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN MUKAND ENGINEERS LTD. AS ON 31st MARCH, 2015

Notes :

1 Shareholdings of HUFs, Partnership Firms & Private Family Trusts are held in the names of one or more individuals in the capacity of Karta, Partner or Trustee as the case may be.

2 **Bajaj Electricals Ltd (BEL) Employees' Welfare Funds** are holding shares in Mukand Engineers Ltd as under :-

	No of shares	% to paid-up capital
BEL Employees Welfare Funds	3,646	0.03

The above holdings were classified as Promoters' shareholdings until the Quarter ended 31 December, 2014.

However, subsequent to the coming into effect of the SEBI (Share based Employee Benefits) Regulations, 2014, such holdings are reclassified as 'Public Shareholding' with effect from the Quarter ending 31 March, 2015.

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

Mumbai : 9th April, 2015

CERTIFIED TRUE COPY

For MUKAND ENGINEERS LTD.

P. R. Dhruva
Company Secretary

MUKAND ENGINEERS LIMITED MUMBAI