

9th April, 2015

☒ 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 - 400051.	☒ 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 - MUKAND	Ref : Security Code No. 500460

Dear Sir,

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

Pursuant to the provisions of Regulation 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 Ltd (Target Company) as on 31st March, 2015, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

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


(Niraj Bajaj)

Encl: as above

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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 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.	-- 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	10,10,37,953	71.45%	71.45%
	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.	-	-	-

Niraj Bajaj
(NIRAJ BAJAJ)

For & on behalf of the Promoters &
Promoter Group of **Mukand Ltd.**

Mumbai : 9th April, 2015

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**PROMOTERS & PROMOTER GROUP HOLDING EQUITY SHARES IN
MUKAND 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	Shri Rahulkumar Bajaj	7,12,044	0.50
2	Shri Niraj Bajaj	1,14,76,956	8.12
3	Shri Rajesh V. Shah	72,00,842	5.09
4	Shri Suketu V. Shah	73,19,018	5.18
	Subtotal : -	2,67,08,860	18.89
B	PROMOTER GROUP		
I	INDIVIDUALS		
5	Shri Shekhar Bajaj	7,33,000	0.52
6	Shri Madhur Bajaj	7,06,200	0.50
7	Shri Sanjivnayan Bajaj	1,787	0.00
8	Shri Anant Bajaj	86,400	0.06
9	Smt. Minal Bajaj	1,92,000	0.14
10	Smt. Sunaina Kejriwal	1,363	0.00
11	Smt. Suman Jain	3,744	0.00
12	Shri Narendrakumar J. Shah	99,605	0.07
13	Smt. Bansri Rajesh Shah	34,31,542	2.43
14	Smt. Czaee Suketu Shah	40,57,212	2.87
15	Smt. Jyoti Shah	21,117	0.01
16	Ms. Anjana K Munsif	30,634	0.02
17	Ms. Priyaradhika Rajesh Shah	9,60,046	0.68
18	Shri Kaustubh Rajesh Shah	96,000	0.07
19	Shri Rishabh Sukumar Shah	1,91,138	0.14
	Subtotal : -	1,06,11,788	7.50

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

Sr. No.	Name of the Share Holders	No. of Shares	% w.r.t. total equity share capital
II	BODIES CORPORATE :		
20	Jamnallal Sons Pvt. Ltd.	2,62,93,322	18.59
21	Bajaj Holdings and Investment Ltd.	81,13,564	5.74
22	Bachhraj & Company Pvt. Ltd.	33,50,692	2.37
23	Bachhraj Factories Pvt. Ltd.	13,78,168	0.97
24	Baroda Industries Pvt. Ltd.	1,57,26,616	11.12
25	Bajaj Sevashram Pvt. Ltd.	25,00,160	1.77
26	Niraj Holdings Pvt. Ltd.	8,000	0.01
27	Kamalnayan Invt. & Trding Pvt. Ltd.	7,000	0.00
28	Rahul Securities Pvt. Ltd.	7,000	0.00
29	Rupa Equities Pvt. Ltd.	7,000	0.00
30	Shekhar Holdings Pvt. Ltd.	7,000	0.00
31	Madhur Securities Pvt. Ltd.	7,000	0.00
32	Sanraj Nayan Investments Pvt. Ltd.	3,494	0.00
33	Jeewan Ltd.	47,85,369	3.38
34	Sidya Investments Ltd.	1,60,000	0.11
35	Mukand Engineers Ltd.	13,62,400	0.96
36	Akhil Investment & Traders Pvt. Ltd.	260	0.00
37	Valiant Investments & Traders Pvt. Ltd.	260	0.00
	Subtotal : -	6,37,17,305	45.06
	TOTAL	10,10,37,953	71.45

Note :

- 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 1,50,000 Equity shares of Mukand Ltd. acquired by Mr. Suketu V. Shah as Trustee of and on behalf of Jadavdevi Suketu Shah Trust on 31/03/2015 were credited to its demat account as on 01/04/2015.
- 3 Mukand Employees' Welfare Funds, Bajaj Electricals Ltd (BEL) Employees' Welfare Funds and Bajaj Holdings and Investment Ltd (BHIL) Employees' Welfare Funds (formerly known as Bajaj Auto Ltd Employees' Welfare Funds) are holding shares in **Mukand Ltd** as under :-

	No of shares	% to paid-up capital
Mukand Employees Welfare Funds	3,26,041	0.23
BEL Employees Welfare Funds	1,21,422	0.09
BHIL Employees Welfare Funds	22,45,592	1.59
	26,93,055	1.90

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,

- (a) The holdings of Mukand Employees Welfare Funds are reclassified as 'Non Promoter Non Public Shareholding' with effect from the Quarter ending 31 March, 2015,
- (b) (a) The holdings BEL Employees Welfare Funds and BHIL Employees Welfare Funds 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 Ltd.**