

**MCL: SEC: 2021**

**DATE: 15.01.2021**

**To,**  
**BSE Limited**  
Floor 25, P J Towers, Dalal Street,  
MUMBAI 400 001.  
STOCK CODE: 515037

**To,**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), MUMBAI 400 051.  
STOCK CODE: MURUDCERA

Dear Sir/Madam,

**Sub.: Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

Please find enclosed disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as received from the acquirers of the shares and warrants convertible into equity shares.

Thanking You,

Yours' faithfully,

**For Murudeshwar Ceramics Limited**

  
**Ashok Kumar**  
Company Secretary





PHONE : (080) 2558 4181  
 : (080) 2558 9849  
 : (080) 4289 7000  
 : (080) 2558 4017  
 e-mail : contact@rnsil.com

## MURUDESHWAR POWER CORPORATION LIMITED

CIN No.: U85110KA1993PLC014366  
 Naveen Complex, 7th Floor,  
 No. 14, M.G. Road, Bangalore - 560 001. India

### 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		
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	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable</b> (Refer Note 1 & 2)	<b>% w.r.t. total diluted share/voting capital of the TC (*)</b> (Refer Note 3)
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	1,25,70,000	26.422	26.422
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)	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>1,25,70,000</b>	<b>26.422</b>	<b>26.422</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired	30,90,724	5.906	5.357
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	53,63,948	10.250	9.297
<b>d) Total (a+b+c)</b>	<b>84,54,672</b>	<b>16.156</b>	<b>14.654</b>



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

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

**Continuation Sheet**

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	1,56,60,724	29.926	27.144
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) <del>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</del>	53,63,948	10.250	9.297
<b>d) Total (a+b+c)</b>	<b>2,10,24,672</b>	<b>40.176</b>	<b>36.441</b>
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	13.01.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	47573922		
Equity share capital / total voting capital of the TC after the said acquisition / sale	52331312		
Total diluted share / voting capital of the TC after the said acquisition / sale	57695260		

**Notes:**

1. Percentage calculation of 26.422% for equity shares before acquisition is calculated on the present paid-up capital shares that is on 4,75,73,922 Equity Shares.
2. Percentage calculation of 29.926 % for the equity shares and 10.250% for Convertible Share Warrants after acquisition is calculated on the enhanced paid-up capital shares that is 5,76,95,260 Equity Shares.
3. (\*) 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.

Signature of the acquirer/   Authorized Signatory

Place: Bangalore  
Date: 15.01.2021



# NAVEEN MACHANISHED CONSTRUCTION COMPANY PVT. LTD.

## ENGINEERS & CONSTRUCTORS

Naveen Complex, 7th Floor, 14, M.G. Road, Bangalore - 560 001. INDIA

Phone : 080-25584181, 25589849 Fax : 080-25584017 E-mail : mclblore@bgl.vsnl.net.in

### 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	NAVEEN MECHANISED CONSTRUCTION COMPANY PVT. LTD.		
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)
<b>Before the acquisition / disposal under consideration, holding of :</b>			
a) Shares carrying voting rights	4,88,086	1.023	1.023
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)	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>4,88,086</b>	<b>1.023</b>	<b>1.023</b>
<b>Details of acquisition / sale</b>			
a) Shares carrying voting rights acquired	16,66,666	3.503	3.503
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
<b>d) Total (a+b+c)</b>	<b>16,66,666</b>	<b>3.503</b>	<b>3.503</b>



**Continuation Sheet**

<b>After the acquisition / sale, holding of:</b>			
a) Shares carrying voting rights	21,54,752	4.118	3.740
b) VRs otherwise than by equity shares	Nil	Nil	Nil
c) <del>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</del>	Nil	Nil	Nil
<b>d) Total (a+b+c)</b>	<b>21,57,752</b>	<b>4.733</b>	<b>3.740</b>
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	13.01.2021		
Equity share capital / total voting capital of the TC before the said acquisition/sale	47573922		
Equity share capital / total voting capital of the TC after the said acquisition / sale	52331312		
Total diluted share / voting capital of the TC after the said acquisition / sale	57695260		

**Notes:**

1. Percentage calculation of 1.023% for equity shares before acquisition is calculated on the present paid-up capital shares that is on 4,75,73,922 Equity Shares.
2. Percentage calculation of 3.740 % for the equity shares after acquisition is calculated on the enhanced paid-up capital shares that is 5,76,95,260 Equity Shares.
3. (\*) 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.

Signature of the acquirer / ~~seller~~ / Authorized Signatory

Place: Bangalore  
Date: 15.01.2021

