

**Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A-Details of the Acquisition**

1.	Name of the Target Company (TC)	The Sandur Manganese & Iron Ores Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Euro Industrial Enterprises Private Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter Group		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5.	Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
	Before the acquisition under consideration, holding of :			
a.	Shares carrying voting rights	4,25,805	4.87%	4.87%
b.	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c.	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c+d)	4,25,805	4.87%	4.87%
6.	Details of acquisition/sale			
a.	Shares carrying voting rights acquired/sold	2,51,524	2.79%	2.79%
b.	VRs acquired /sold otherwise than by 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
d.	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
7.	Total (a+b+c+d)	2,51,524	2.79%	2.79%

8.	After the acquisition/sale, holding of:			
a.	Shares carrying voting rights	6,77,329	7.52%	7.52%
b.	Shares encumbered with the acquirer	Nil	Nil	Nil
c.	VRs otherwise than by shares	Nil	Nil	Nil
d.	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	Nil	Nil	Nil
9.	Total (a+b+c+d)	6,77,329	7.52%	7.52%
10.	Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of equity shares in pursuance of the Scheme of Amalgamation of Star Metallics and Power Private Limited (Transferor Company) with The Sandur Manganese & Iron Ores Limited (Transferee Company) and their respective Shareholders and Creditors		
11.	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
12.	<del>Date of acquisition / sale of shares / VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	01 May, 2020		
13.	Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 8,75,00,000 (Eight Crore Seventy Five Lakh only) (87,50,000 equity shares of face value Rs.10 each )		
14.	Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.9,00,19,410 (Rupees Nine Crore Nineteen Thousand and Four Hundred and Ten Only) (90,01,941 equity shares of face Value of Rs.10 each)		
15.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.9,00,19,410 (Rupees Nine Crore Nineteen Thousand and Four Hundred and Ten Only) (90,01,941 equity shares of face Value of Rs.10 each)		

**Part-B\*\*\***

Name of the Target Company: The Sandur Manganese & Iron Ores Limited

For Euro Industrial Enterprises Private Limited

NATUVILMADHAM  
SUBRAMANIAN  
LAKSHMANAN

Digitally signed by  
NATUVILMADHAM  
SUBRAMANIAN LAKSHMANAN  
Date: 2020.05.01 17:59:31 +08'00'

N.S.Lakshmanan

Managing Director

**Signature of the Acquirer /Authorised Signatory**

Place: Bangalore

Date: 01 May, 2020

Note:

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

**Format for disclosures under Regulation 29(2) of  
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	The Sandur Manganese & Iron Ores Limited		
2.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Euro Industrial Enterprises Private Limited		
3.	Whether the acquirer belongs to Promoter/Promoter group	Yes, Promoter Group		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5.	Details of the acquisition / disposal as follows:	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
	Before the acquisition under consideration, holding of :			
a.	Shares carrying voting rights	4,25,805	4.87%	4.87%
b.	Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	Nil	Nil	Nil
c.	Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d.	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
	Total (a+b+c+d)	4,25,805	4.87%	4.87%
6.	Details of acquisition/sale			
a.	Shares carrying voting rights acquired/sold	2,51,524	2.79%	2.79%
b.	VRs acquired /sold otherwise than by 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
d.	Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
7.	Total (a+b+c+d)	2,51,524	2.79%	2.79%

8.	After the acquisition/sale, holding of:			
a.	Shares carrying voting rights	6,77,329	7.52%	7.52%
b.	Shares encumbered with the acquirer	Nil	Nil	Nil
c.	VRs otherwise than by shares	Nil	Nil	Nil
d.	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	Nil	Nil	Nil
9.	Total (a+b+c+d)	6,77,329	7.52%	7.52%
10.	Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of equity shares in pursuance of the Scheme of Amalgamation of Star Metallica and Power Private Limited (Transferor Company) with The Sandur Manganese & Iron Ores Limited (Transferee Company) and their respective Shareholders and Creditors		
11.	<del>Date of acquisition / sale of shares / VR</del> or date of receipt of intimation of allotment of shares, whichever is applicable	01 May, 2020		
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14.	Total diluted share/voting capital of the TC after the said acquisition/sale.	Rs.9,00,19,410 (Rupees Nine Crore Nineteen Thousand and Four Hundred and Ten Only) (90,01,941 equity shares of face Value of Rs.10 each)		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

**For Euro Industrial Enterprises Private Limited**

**N.S.Lakshmanan**

**Managing Director**

**Signature of the Acquirer / Seller / Authorised Signatory**

Place: Bangalore

Date: 01 May, 2020