

MPL/HYD/SE/0073/2021-22

Date: 23-03-2022

To Secretary Listing Department BSE Limited Department of corporate service Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001.	To Secretary Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla complex Mumbai - 400 051.
BSE Scrip Code: 531497 ISIN : INE378D01032	NSE Scrip Code - MADHUCON ISIN : INE378D01032

Dear Sir / Madam,

Sub: Disclosures under Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, please find the enclosed the following documents under the Regulation 29(1) & 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and records.

1. Disclosures under Regulation 29(2) for disposal of Equity Shares in two forms of Mr. Seethaiah Nama.
2. Disclosures under Regulation 29(1) for acquisition of Equity Shares under SEBI (SAST) Regulations, 2011 of Mr. Tarun Nama.
3. Disclosures under Regulation 29(1) for acquisition of Equity Shares under SEBI (SAST) Regulations, 2011 of Ms. Rushika Nama.

Kindly take them on record.

Thanking You,

For Madhucon Projects Limited


(Seethaiah Nama)
Managing Director
DIN: 00784491



Encl: As Above.

Date: 23-03-2022

To The Board Members Madhucon Projects Limited Madhucon House, 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana.	To BSE Limited Dalal Street , Mumbai - 400 001. BSE Scrip Code: 531497	To National Stock Exchange of India Limited, Exchange Plaza, Mumbai - 400 051. NSE Scrip Code - MADHUCON
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Dear Sir / Madam,

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

With reference to the above subject, Please find the enclosed herewith the following two documents under the Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for onward intimation to the exchanges.

1. Disclosures under Regulation 29(2) for disposal of Equity Shares of Madhucon Projects Limited (TC) Shares to my son Mr. Tarun Nama (PAC).
2. Disclosures under Regulation 29(2) for disposal of Equity Shares of Madhucon Projects Limited (TC) Shares to my daughter Ms. Rushika Nama (PAC).

Thanking You,



(Seethaiah Nama)
S/o Nama Muthaiah

Address for Communication:

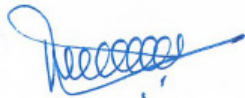
H.No. 8-2-293/82/214,
Road No. 14, Near Jubilee Hills Club,
Hyderabad – 500033.
Telanagana.

Encl:As above

1

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

Name of the Target Company (TC)	Madhucon Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seethaiah Nama		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, National Stock Exchange		
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	3012801	4.08%	4.08%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
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)	---	---	---
e) Total (a+b+c+d)	3012801	4.08%	4.08%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2988999	4.05%	4.05%
b) VRs acquired /sold otherwise than by shares	---	---	---
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	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	2988999	4.05%	4.05%

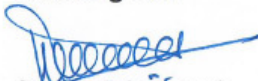


After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23802	0.03%	0.03%
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	---	---	---
e) Total (a+b+c+d)	23802	0.03%	0.03%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market / Gift to Son Ms. Rushika Nama (PAC)		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-12-2021		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 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.

Thanking You



(Seethaiah Nama)
S/o Muthaiah Nama
Promoter / Managing Director

Place: Hyderabad

Date: 29-12-2021

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Date: 23-03-2022

To The Board Members Madhucon Projects Limited Madhucon House, 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana.	To BSE Limited Dalal Street , Mumbai - 400 001. BSE Scrip Code: 531497	To National Stock Exchange of India Limited, Exchange Plaza, Mumbai - 400 051. NSE Scrip Code - MADHUCON
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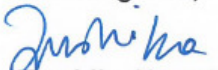
Dear Sir / Madam,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, Please find the enclosed herewith the following document under the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for onward intimation to the exchanges.

Please note that, the Disclosures are made under Regulation 29(1) for Acquisition of Equity Shares of Madhucon Projects Limited (TC) Shares from my father Mr. Seethaiah Nama (Promoter).

Thanking You,


(Rushika Nama)
D/o Nama Seethaiah

Address for Communication:

H.No. 8-2-293/82/214,
Road No. 14, Near Jubilee Hills Club,
Hyderabad – 500033.
Telanagana.

Encl: As above.

(2)

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

Part-A- Details of the Acquisition:

Name of the Target Company (TC)	Madhucon Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Ms. Rushika Nama (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, National Stock Exchange		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	NIL	NIL	NIL
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity shares	---	---	---
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)	---	---	---
e) Total (a+b+c+d)	NIL	NIL	NIL
Details of acquisition			
a) Shares carrying voting rights acquired	2988999	4.05%	4.05%
b) VRs acquired otherwise than by equity shares	---	---	---
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	---	---	---
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+/-d)	2988999	4.05%	4.05%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2988999	4.05%	4.05%
b) VRs otherwise than by equity shares	---	---	---
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) after acquisition	---	---	---

Rushika

d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)			
e) Total (a+b+c+d)	2988999	4.05%	4.05%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market / Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29-12-2021		
Equity share capital / total voting capital of the TC before the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Total diluted share voting capital of the TC after the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		

Thanking You



(Rushika Nama)
D/o Seethaiah Nama

Place: Hyderabad

Date: 29-12-2021

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.

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

Name of the Target Company (TC)	Madhucon Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Seethaiah Nama		
Whether the acquirer belongs to Promoter/Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, National Stock Exchange		
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	6001800	8.13%	8.13%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by shares	---	---	---
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)	---	---	---
e) Total (a+b+c+d)	6001800	8.13%	8.13%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	2988999	4.05%	4.05%
b) VRs acquired /sold otherwise than by shares	---	---	---
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	---	---	---
d) Shares encumbered / invoked/released by the acquirer	---	---	---
e) Total (a+b+c+/-d)	2988999	4.05%	4.05%

Seethaiah Nama

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3012801	4.08%	4.08%
b) Shares encumbered with the acquirer	---	---	---
c) VRs otherwise than by shares	---	---	---
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	---	---	---
e) Total (a+b+c+d)	3012801	4.08%	4.08%
Mode of acquisition/ sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off Market / Gift to Son Mr. Tarun Nama (PAC)		
Date of acquisition/ sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	29-12-2021		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Equity share capital/ total voting capital of the TC after the said acquisition/ sale	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Total diluted share/voting capital of the TC after the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 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.

Thanking You


(Seethaiah Nama)
S/o Muthaiah Nama
Promoter / Managing Director

Place: Hyderabad

Date: 29-12-2021

Date: 23-03-2022

To The Board Members Madhucon Projects Limited Madhucon House, 1129/A, Road No. 36, Jubilee Hills, Hyderabad – 500033, Telangana.	To BSE Limited Dalal Street , Mumbai - 400 001. BSE Scrip Code: 531497	To National Stock Exchange of India Limited, Exchange Plaza, Mumbai - 400 051. NSE Scrip Code - MADHUCON
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Dear Sir / Madam,

Sub: Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject, Please find the enclosed herewith the following document under the Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for onward intimation to the exchanges.

Please note that, the Disclosures are made under Regulation 29(1) for Acquisition of Equity Shares of Madhucon Projects Limited (TC) Shares from my father Mr. Seethaiah Nama (Promoter).

Thanking You,



(Tarun Nama)
S/o Nama Seethaiah

Address for Communication:

H.No. 8-2-293/82/214,
Road No. 14, Near Jubilee Hills Club,
Hyderabad – 500033.
Telanagana.

Encl: As above.

(2)

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

Part-A- Details of the Acquisition:

Name of the Target Company (TC)	Madhucon Projects Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Tarun Nama (PAC)		
Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange, National Stock Exchange		
Details of the acquisition 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 acquirer along with PACs of:			
a) Shares carrying voting rights	87240	0.12%	0.12%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
c) Voting rights (VR) otherwise than by equity shares	---	---	---
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)	---	---	---
e) Total (a+b+c+d)	87240	0.12%	0.12%
Details of acquisition			
a) Shares carrying voting rights acquired	2988999	4.05%	4.05%
b) VRs acquired otherwise than by equity shares	---	---	---
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	---	---	---
d) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+/-d)	2988999	4.05%	4.05%
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	3076239	4.17%	4.17%
b) VRs otherwise than by equity shares	---	---	---
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) after acquisition	---	---	---

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d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+d)	3076239	4.17%	4.17%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market / Gift		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	NA		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	29-12-2021		
Equity share capital / total voting capital of the TC before the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		
Total diluted share voting capital of the TC after the said acquisition	Equity Capital Rs. 73794940 (73794940 @ Rs. 1 each)		

Thanking You,

(Tarun Nama)
S/o Seethaiah Nama

Place: Hyderabad

Date: 29-12-2021

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.