

The Sandur Manganese & Iron Ores Limited

(An ISO 9001:2015; ISO 14001:2015 and 45001:2018 certified company)
CIN: L85110KA1954PLC000759; Website: www.sandurgroup.com

REGISTERED OFFICE

'SATYALAYA', No.266
Ward No.1, Palace Road
Sandur - 583 119, Ballari District
Karnataka, India
Tel: +91 8395 260301/ 283173-199
Fax: +91 8395 260473



CORPORATE OFFICE

'SANDUR HOUSE', No.9
Bellary Road, Sadashivanagar
Bengaluru - 560 080
Karnataka, India
Tel: +91 80 4152 0176 - 79 / 4547 3000
Fax: +91 80 4152 0182

21 December 2021

BSE Limited
P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/ Madam,

Sub: Revised Disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Ref: Company Code: 504918

Further to our disclosure under Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, for release of shares pledged by Skand Private Limited (Promoter/ Holding Company) and announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 on 2 November 2021 to BSE Limited and email dated 15 November 2021 from BSE Limited, the Company is enclosing herewith the revised disclosure received from Holding Company.

The disclosure is revised by incorporating the reason for encumbrance and insertion of name of lenders in addition to the name of trustee under the heading 'Name of the entity in whose favour shares encumbered'.

We request you to take the same on record.

Thanking you

for **The Sandur Manganese & Iron Ores Limited**



Bijan Kumar Dash
Company Secretary & Chief Compliance Officer

Encl: A/a

MINES OFFICE: Deogiri - 583112, Sandur Taluk, Ballari District
Tel: +91 8395 271025 / 28 / 29 / 40; Fax: +91 8395 271066

PLANT OFFICE: Metal & Ferroalloy Plant, Vyasankere, Mariyammanahalli - 583 222, Hosapete Taluk, Ballari District
Tel: +91 8394 244450 / 244335



SKAND private limited

GSTIN: 29AACCS5623E1ZF
CIN: U60210KA1974PTC002491
E - mail: skand@sandurgroup.com

PAN : AACCS 5623 E
TAN : BLRS 07668 D
Fax/Ph. No. : 08395 - 260393

20 December 2021

Rakesh Parekh - Special Assistant
Listing Compliance
BSE Limited
P J Towers
Dalal Street
Fort, Mumbai - 400001

Dear Sir,

Sub : Disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Release of pledge of shares

Ref: Your e-mail dated 15 December 2021

With regard to the above subject, our initial intimation dated 2 November 2021 and your email dated 15 December 2021, the Company is enclosing herewith the revised disclosure in terms of Regulation 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by adding the following points:

1. Reason for Creation of Pledge or Release or Invoke of shares;
2. Details of lenders in addition to trustee name under the heading details of the entity in whose favour shares are being encumbered..

This is for your information and records.

Thanking You
for Skand Private Limited


Prakash Kumbar
Director & Company Secretary



Copy to:
Mr. Bijan Kumar Dash
Company Secretary & Chief Compliance Office
The Sandur Manganese & Iron Ores Limited
'SATYALAYA', Door No. 266, Ward No. 1
Behind Taluka Office, Sandur - 583 119,
Ballari District, Karnataka

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	The Sandur Manganese & Iron Ores Limited
Names of the Stock Exchanges where the shares of the target company are listed	BSE Limited
Date of reporting	2 November 2021
Name of the promoter or PAC on whose shares encumbrance has been created / released / invoked	Skand Private Limited

Details of the creation/invocation/release of encumbrance:

Name of the promoter (s) or PACs with him (*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] /Invocation [(2)-(3)]}	
	No. of shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation /release/ invocation)	Date of creation/ invocation release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reason for Encumbrance**	No. of shares	% of total share capital	Name of the entity in whose favor shares encumbered***	No. of shares	% of total share capital
Skand Private Limited	46,37,440	51.52%	35,00,000	38.88%	Release	2 November 2021	Pledge	Pledge over 35 lakh shares was created to secure the credit facilities sanctioned to the target company and same has been discharged by lenders as per the terms and conditions of the facility agreement	35,00,000	38.88%	Axis Trustee Services Limited (Name of lenders - ICICI Bank Limited, Axis Bank Limited and IndusInd Bank Limited)	0	0.00%

Signature of the Authorised Signatory: *Prakash Kumar*

Date : *20/12/2021*

Place : *Sandur*



*The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.