

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jurnakal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Bekapur Road
Post office Kalwe, Thane, Maharashtra
India-400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

InsiderTrading/Disclosure/7(2)(b)

30th September, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 021. ISIN CODE : INE304A01026 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 ISIN CODE : INE304A01026 NSE Scrip Name : MUKAND LTD.
--	---

Dear Sir,

Re: Disclosure as per Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above, please find enclosed a copy of disclosure in Form-C pursuant to Regulation 7(2)(a), received in respect of Unlisted partly paid 8% Non-Convertible Cumulative Redeemable Preference Shares of Mukand Limited, acquired by Bachhraj & Company Private Limited, a promoter group entity of the Company, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mukand Limited,



K J Mallya
Company Secretary
(kjmallya@mukand.com)

Encl: Copy of Form - C



Form C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) (a) read with Regulation 6(2)]

Name of the Company: **MUKAND LTD.**
 ISIN of the Company: **IN9304404010**

Details of change in holdings of Securities of Promoter, Employee or Director of a listed company and other such persons mentioned in Regulation 6 (2)

1	2	3		5				9		11		13	14	21*
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoked/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
Bachraj & Company Pvt. Ltd. PAN: AAACB5589N CIN: U18101MH1927PTC001298 Address: 2nd Floor, Bapu Bhawan, J. B. Marg, 228, Nanman Point, Mumbai - 400021 Contact No: 022 22023626	Promoter	8% Non Convertible Cumulative Redeemable Preference Shares	-	8% Non Convertible Cumulative Redeemable Preference Shares	20,13,160	56,26,320.00	Private Placement	8% Non Convertible Cumulative Redeemable Preference Shares	-	24.09.2019	24.09.2019	27.09.2019	Private Placement	NA

* Since the transaction reported are not in respect of derivatives of the Company, column nos. 15 to 20 are not applicable and hence not shown above.

NOTE:

The Company is advised the above entitled party paid 8% Non Convertible Cumulative Redeemable Preference Shares of face value of Rs. 10/- each and paid up value of Rs. 2/- each on a Private Placement basis.

For Bachraj & Company Pvt. Ltd.



(Niraj Bajaj)
Director
(DIN: 00028261)

8

Mumbai - 27th September, 2019

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jammalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kafwe Works : Thane-Betapur Road
Post office Kafwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
PIN : 199999MH1937PLC002726

InsiderTrading/Disclosure/7(2)(b)

30th September, 2019

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 021. ISIN CODE : INE304A01026 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai - 400051 ISIN CODE : INE304A01026 NSE Scrip Name : MUKAND LTD.
--	---

Dear Sir,

Re: Disclosure as per Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the above, please find enclosed a copy of disclosure in Form-C pursuant to Regulation 7(2)(a), received in respect of Unlisted partly paid 8% Non-Convertible Cumulative Redeemable Preference Shares of Mukand Limited, acquired by Bachhraj & Company Private Limited, a promoter group entity of the Company, for your information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours faithfully,
For Mukand Limited,

K J Mallya
Company Secretary
(kjmallya@mukand.com)

Encl: Copy of Form - C



Form C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) (a) read with Regulation 6(2)]**

Name of the Company: **MUKAND LTD.**
ISIN of the Company: **IN9304A04010**

Details of change in holdings of Securities of Promoter, Employee or Director of a listed company and other such persons mentioned in Regulation 6 (2)

Name, PAN, CIN/DIN & address of Promoter/Employee/Director with correct nos.	Category of Person (Promoters/ Directors/ immediate relatives etc.)	Securities held prior to acquisition/disposal		Securities acquired/disposed				Securities held post acquisition/disposal		Date of allotment advice/ acquisition of shares/ sale of same specify		Date of intimation to Company	Mode of acquisition/ disposal (on-market / public rights/ preferential offer/off market/ inter-se transfer/ ESOPs etc.)	Exchange or which the trade was executed
		Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/ Pledge/ Revoke/ Invoke)	Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To			
1	2	3	4	5	6	7	8	9	10	11	12	13	14	21*
Bachhraj & Company Pvt. Ltd. PAN: AAAC85589N CIN: U18101MH19 7PTC001298 Address: 2nd Floor, Bajaj Shivan, J. B. Marg, 226, Nariman Point, Mumbai - 400021 Contact No: 022 22023626	Promoter	8% Non Convertible Cumulative Redeemable Preference Shares	-	8% Non Convertible Cumulative Redeemable Preference Shares	26,13,160	58,26,320.00	Private Placement	8% Non Convertible Cumulative Redeemable Preference Shares	-	24.09.2019	24.09.2019	27.09.2019	Private Placement	NA

* Since the transaction reported are not in respect of derivatives of the Company, column nos. 15 to 20 are not applicable and hence not shown above.

NOTE:

The Company is allotted the above unlisted partly paid 8% Non Convertible Cumulative Redeemable Preference Shares of face value of Rs. 10/- each and paid up value of Rs. 2/- each on a Private Placement basis.

For Bachhraj & Company Pvt. Ltd.


 (Nraj Bajaj)
 Director
 (DIN: 00028261)

8

Mumbai 27th September, 2019