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## MURUDESHWAR POWER CORPORATION LIMITED

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

1. Name of the Target Company (TC)	MURUDESHWAR CERAMICS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	MURUDESHWAR POWER CORPORATION LIMITED (LIST ATTACHED-PROMOTER/PROMOTER GROUP)		
3. Whether the acquirer belongs to Promoter/Promoter group	YES		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE LIMITED NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number	% w.r.t. total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC(*)
<u>Before the acquisition/disposal under consideration, holding of:</u>			
a) Shares carrying voting rights	18,40,000	4.994	4.508
b) Voting rights (VR) 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)	39,70,000		9.727
Total (a+b+c)	58,10,000	4.994	14.235
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	19,35,000	4.989	4.741
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			
Total (a+b+c)	19,35,000	4.989	4.741



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

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<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	37,75,000	9.734	9.249
b) VRs 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) after acquisition.	20,35,000		4.986
Total (a+b+c)	58,10,000	9.734	14.235
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.03.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	368439220		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	387789220		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	408139220		

NOTE: The Company was holding 18,40,000 Equity shares and 39,70,000 Convertible Share Warrants before this allotment. The Company converted its 19,35,000 warrants into equity shares wherein its post holding became 37,75,000 Equity shares and 20,35,000 Convertible Share Warrants.

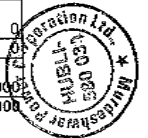
Place:Bangalore  
Date:20.03.2013

For Murdeshwar Power Corporation Ltd.,

  
DIRECTOR

Names of Promoter/Promoter Group of MURUDESHWAR CERAMICS LIMITED

Sl.No.	Name of the Shareholder	Before Allotment		After Allotment		Before Allotment	After Allotment
		No. of shares	No. of warrants	No. of shares	No. of warrants	No. of Warrants	No. of Warrants
1	SHARMILA S SHETTY	9200	0.025	9200	0.024	0	0
2	R N SHETTY	26808	0.073	26808	0.069	0	0
3	NAVEEN R SHEETY	560502	1.521	560502	1.445	0	0
4	SUNIL R SHETTY	561102	1.523	561102	1.447	0	0
5	SATISH R SHETTY	560402	1.521	560402	1.445	0	0
6	SATISH R SHETTY JOINTLY WITH SUNIL R SHETTY AND NAVEEN R SHETTY	1650000	4.478	1650000	4.255	0	0
7	SAMATA A SHETTY	544102	1.477	544102	1.403	0	0
8	MAMATA S HEGDE	547300	1.485	547300	1.411	0	0
9	GEETA S MALLI	544602	1.478	544602	1.404	0	0
10	SUDHA R SHETTY	540102	1.466	540102	1.393	0	0
11	SHOBHA JEEVAN SHETTY	544902	1.479	544902	1.405	0	0
12	SHILPA SHETTY	7400	0.020	7400	0.019	0	0
13	NAVEEN MECHANISED CONSTRUCTION COMPANY	488086	1.325	488086	1.259	0	0
14	RNS INFRASTRUCTURE LIMITED	12140466	32.951	12140466	31.307	0	0
15	ANVITAA SATISH SHETTY	9800	0.027	9800	0.025	0	0
16	RAMIKA SUDESH HEGDE	12300	0.033	12300	0.032	0	0
17	KARAN SATISH SHETTY	9800	0.027	9800	0.025	0	0
18	ROHAN ABHAY SHETTY	9800	0.027	9800	0.025	0	0
19	MYTHRI NAVEEN SHETTY	7550	0.020	7550	0.019	0	0
20	AANCHAL SUNIL SHETTY	9800	0.027	9800	0.025	0	0
21	SANDIP MALLI KADALE	36202	0.098	36202	0.083	0	0
22	NIKITA ABHAYANAND SHETTY	9800	0.027	9800	0.025	0	0
23	ANMOL SUNIL SHETTY	9800	0.027	9800	0.025	0	0
24	YUKTA NAVEEN SHETTY	10000	0.027	10000	0.026	0	0
25	RISHABH NAVEEN SHETTY	9800	0.027	9800	0.025	0	0
26	MOOKAMBIKA HIRIYANNA SHETTY	20068	0.054	20068	0.052	0	0
27	BILLADI SUDESH HEGDE	36400	0.099	36400	0.094	0	0
28	SHACHI JEEVAN SHETTY	12900	0.035	12900	0.033	0	0
29	ABHAYANAND RAGHU SHETTY	32200	0.087	32200	0.083	0	0
30	ADITHI JEEVAN SHETTY	12900	0.035	12900	0.033	0	0
31	KOLKEBAIL JEEVAN SHETTY	38402	0.104	38402	0.099	0	0
32	RATHUL SANDIP MALLI	12300	0.033	12300	0.032	0	0
33	RITHIKA SUDESH HEGDE	11600	0.031	11600	0.030	0	0
34	RAMA NAGAPPA SHETTY (behalf of R N SHETTY FAMILY TRUST)	174590	0.474	174590	0.450	0	0
35	ANISHA PUNJA	12300	0.033	12300	0.032	0	0
36	MURUDESHWAR POWER CORPORATION LIMIT	1840000	4.994	3775000	9.735	3970000	2035000
	Total	21063286	57.169	22998286	59.306	3970000	2035000



FROM : RNS INFRASTRUCTURE PHONE NO. : +9180 25584017 AUG. 15 2013 06:49PM P4