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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	37,75,000	9.73	9.24
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 T C (specify holding in each category)	20,35,000	5.25	4.98
<b>Total (a+b+c)</b>	<b>58,10,000</b>	<b>14.98</b>	<b>14.23</b>
<u>Details of acquisition / sale</u>			
a) Shares carrying voting rights acquired/sold	20,35,000	4.98	4.98
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			
<b>Total (a+b+c)</b>	<b>20,35,000</b>	<b>4.98</b>	<b>4.98</b>

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

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After the acquisition / sale, holding of:			
a) Shares carrying voting rights	58,10,000	14.23	14.23
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.	-		-
Total (a+b+c)	58,10,000	14.23	14.23
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	30.07.2013		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	38,77,89,220		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale	40,81,39,220		
10. Total diluted share / voting capital of the TC after the said acquisition / sale.	-		

**NOTES:**

1. The Company converted its 20,35,000 (Second Tranche) warrants into equity shares wherein its post holding became 58,10,000 Equity shares.
2. Full list of Promoter / Promoter group holding is attached and marked as **Annexure-1**.

Place: Bangalore  
Date: 31.07.2013

For Murudeshwar Power Corporation Limited

  
Director

ANNEXURE-1

Name of the persons belong to promoter/promoter group	Pre Allotment			Post Allotment		
	No. of Shares held	% to the paid up capital	No. of warrants held	No. of Shares held	% to the paid up capital	No. of warrants held
SHARMILA S SHETTY	9,200	0.02	-	9,200	0.02	-
R N SHETTY	26,808	0.07	-	26,808	0.07	-
NAVEEN R SHEETY	5,60,502	1.45	-	5,60,502	1.37	-
SUNIL R SHETTY	5,61,102	1.45	-	5,61,102	1.37	-
SATISH R SHETTY	5,60,402	1.45	-	5,60,402	1.37	-
SATISH R SHETTY JOINTLY WITH SUNIL R SHETTY AND NAVEEN R SHETTY	16,50,000	4.25	-	16,50,000	4.04	-
SAMATA A SHETTY	5,44,102	1.40	-	5,44,102	1.33	-
MAMATA S HEGDE	5,47,300	1.41	-	5,47,300	1.34	-
GEETA S MALLI	5,44,602	1.40	-	5,44,602	1.33	-
SUDHA R SHETTY	5,40,102	1.39	-	5,40,102	1.32	-
SHOBHA JEEVAN SHETTY	5,44,902	1.41	-	5,44,902	1.34	-
SHILPA SHETTY	7,400	0.02	-	7,400	0.02	-
NAVEEN MECHANISED CONSTRUCTION COMPANY	4,88,086	1.26	-	4,88,086	1.20	-
RNS INFRASTRUCTURE LIMITED	12,140,466	31.31	-	1,21,40,466	29.75	-
ANVITAA SATISH SHETTY	9,800	0.03	-	9,800	0.02	-
RAMIKA SUDESH HEGDE	12,300	0.03	-	12,300	0.03	-
KARAN SATISH SHETTY	9,800	0.03	-	9,800	0.02	-
ROHAN ABHAY SHETTY	9,800	0.03	-	9,800	0.02	-
MYTHRI NAVEEN SHETTY	7,550	0.02	-	7,550	0.02	-
AANCHAL SUNIL SHETTY	9,800	0.03	-	9,800	0.02	-
SANDIP MALLI KADALE	36,202	0.09	-	36,202	0.09	-
NIKITA ABHAYANAND SHETTY	9,800	0.03	-	9,800	0.02	-
ANMOL SUNIL SHETTY	9,800	0.03	-	9,800	0.02	-
YUKTA NAVEEN SHETTY	10,000	0.03	-	10,000	0.02	-
RISHABH NAVEEN SHETTY	9,800	0.03	-	9,800	0.02	-
MOOKAMBIKA HIRIYANNA SHETTY	20,068	0.05	-	20,068	0.05	-
BILLADI SUDESH HEGDE	36,400	0.09	-	36,400	0.09	-
SHACHI JEEVAN SHETTY	12,900	0.03	-	12,900	0.03	-
ABHAYANAND RAGHU SHETTY	32,200	0.08	-	32,200	0.08	-
ADITHI JEEVAN SHETTY	12,900	0.03	-	12,900	0.03	-
KOLKEBAIL JEEVAN SHETTY	38,402	0.10	-	38,402	0.09	-
RATHUL SANDIP MALLI	12,300	0.03	-	12,300	0.03	-
RITHIKA SUDESH HEGDE	11,600	0.03	-	11,600	0.03	-
RAMA NAGAPPA SHETTY (behalf of R N SHETTY FAMILY TRUST)	1,74,590	0.45	-	1,74,590	0.43	-
ANISHA PUNJA	12,300	0.03	-	12,300	0.03	-
MURUDESHWAR POWER CORPORATION LTD	37,75,000	9.73	20,35,000	58,10,000	14.24	-
Total	2,29,98,286	59.31	20,35,000	2,50,33,286	61.34	0

