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**Format for 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)	<b>Mukand Ltd.</b>		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer	As per Annexure 'A'		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)		
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 (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	3,713,254	5.08	5.08
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0.00	0.00	0.00
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)	0.00	0.00	0.00
e) Total (a+b+c)	3,713,254	5.08	5.08
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	As per Annexure 'A'		
b) VRs acquired otherwise than by equity shares	0.00	0.00	0.00
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	0.00	0.00	0.00
d) Shares encumbered/invoked/released by the acquirer	0.00	0.00	0.00
e) Total (a+b+c+/-d)	440,638	0.60	0.60
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	4,153,892	5.68	5.68
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	0.00	0.00	0.00
c) Voting rights (VR) otherwise than by equity shares	0.00	0.00	0.00
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)	0.00	0.00	0.00

e) Total (a+b+c)	4,153,892	5.68	5.68
Mode of acquisition (e.g open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/ encumbrance, etc.)	Open Market Purchase		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
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.	As per Annexure A		
Equity Share Capital / total voting capital of the TC before the said acquisition	73114129		
Equity Share Capital / total voting capital of the TC after the said acquisition	73114129		
Total diluted share/ voting capital of TC after the said acquisition	73114129		



Suketu V. Shah

Signature of the acquirer/ Authorised Signatory

Place : Mumbai

Date : 2nd January, 2014

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 Exchange but shall not be disseminated.

Annexure A

Annexure to Disclosure Statement under Reg 29(F) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Details of Equity shares of Mukand Ltd (Target Company) acquired

S.No.	Name of the Acquirer	Date of Acquisition	No. and % of Shares before Acquisition		No. and % of Shares Acquired		No. and % of Shares after Acquisition	
			No.	%	No.	%	No.	%
1	Shri Suketu V Shah	30.12.2013	3,647,668	4.99	188,000	0.26	3,835,668	5.25
2	Shri Rishab S. Vir	30.12.2013	-	-	191,138	0.26	191,138	0.26
3	Smt Bansri R. Shah	31.12.2013	65,586	0.09	61,500	0.08	127,086	0.17
	Total		3,713,254	5.08	440,638	0.60	4,153,892	5.68

Place: Mumbai

Date: 2nd January, 2014



Suketu V Shah