

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Name of the Target Company (TC)	Mukand Ltd.		
Name(s) of the Acquirer/ Seller and Persons Acting in Concert (PAC) with the Acquirer/ Seller	Jamnalal Sons Pvt Ltd.		
Whether the Acquirer/ Seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(a) National Stock Exchange of India Ltd. (NSE) (b) BSE Ltd.		
Details of the acquisition / disposal as follows :	Number	% w.r.t total share/ voting capital wherever applicable (*)	% w.r.t total diluted share/ voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of :			
a) Shares carrying voting rights	26,295,522	18.60	18.60
b) Shares in the nature of encumbrance (pledge/lien/non disposal undertaking/others)	300,000	0.21	0.21
c) Voting rights (VR) otherwise than by shares			
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).			
e) Total (a+b+c+d)	26,595,522	18.81	18.81
Details of acquisition /sale-			
f) Shares carrying voting rights acquired/sold	-	-	-
g) VRs acquired / sold otherwise than by shares	-	-	-
h) 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	-	-	-
i) Shares encumbered/ invoked/released ^{with} by the acquirer (Refer Annexure 'A')	13,677,359	9.67	9.67
j) Total (f+g+h+/-i)	13,677,359	9.67	9.67
After the acquisition / sale, holding of :			
k) Shares carrying voting rights	26,295,522	18.60	18.60
l) Shares encumbered with the acquirer	13,977,359	9.88	9.88
m) VRs otherwise by shares	-	-	-
n) 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			
o) Total (k+l+m+n)	40,272,881	28.48	28.48

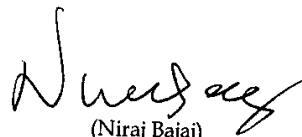
Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Mode of acquisition / sale (e.g open market/off-market/public issue/ rights issue/preferential allotment/ inter-se transfer etc)	Shares taken by way of Encumbrance (i.e Pledge)
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24th June, 2014
Equity Share Capital / total voting capital of the TC before the said acquisition / sale	14,14,05,861 Equity Shares
Equity Share Capital / total voting capital of the TC after the said acquisition / sale	14,14,05,861 Equity Shares
Total diluted share/voting capital of TC after the said acquisition/sale	14,14,05,861 Equity Shares

(*) 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.

For Jamnalal Sons Private Limited


 (Niraj Bajaj)
 Director

Mumbai : 26th June, 2014

Annexure to Disclosure Statement under Reg 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

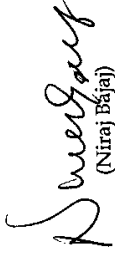
Details of Equity shares of Mukand Ltd (Target Company) pledged by the Promoter & Promoter Group Entities with Jammalal Sons Pvt. Ltd. (Acquirer/Pledgee)

Sr.No.	Name of the Pledgor	Total No. and % of Equity Shares already Pledged with the Acquirer before the acquisition under consideration		Total No. and % of Equity Shares acquired by way of Pledge			Total No. and % of Equity Shares encumbered with the Acquirer after the acquisition	
		A	B	C	D	E = (A+C)	F = (B+D)	
1	Shri Rajesh V. Shah	150,000	0.11	3,556,200	2.51	3,706,200	2.62	
2	Shri Suketu V. Shah	150,000	0.11	3,333,350	2.36	3,483,350	2.46	
3	Smt. Bansri Rajesh Shah	-	-	2,204,456	1.56	2,204,456	1.56	
3a	A/c Personal	-	-	550,000	0.39	550,000	0.39	
3b	A/c Kaustubh Rajesh Shah	-	-	-	-	-	-	
4	Czaee Suketu Shah	-	-	2,955,330	2.09	2,955,330	2.09	
4a	A/c Personal	-	-	550,000	0.39	550,000	0.39	
4b	A/c Aaryaman Trust	-	-	480,023	0.34	480,023	0.34	
5	Ms. Priyadarshika Rajesh Shah	-	-	48,000	0.03	48,000	0.03	
6	Shri Kaustubh Rajesh Shah	-	-	-	-	-	-	
	Total	300,000	0.21	13,677,359	9.67	13,977,359	9.88	

Note :

Jammalal Sons Pvt. Ltd. (the Acquirer/Pledgee) and all the above Pledgors are part of the Promoter Group of Mukand Ltd. Hence, there is no effect on the overall Promoter Group Shareholdings due to Pledge of the above 1,36,77,359 Equity Shares by/amongst the Promoter Group Entities interse, as per details given in the above table.

For Jammalal Sons Pvt. Ltd.


(Niraj Bajaj)
Director

Mumbai : 26th June, 2014