

4th January, 2016

To, The Department of Corporate Services, National Stock Exchange of India Ltd Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400051.	To, The Corporate Relationship Department, Bombay Stock Exchange Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - MUKAND	Ref : Security Code No. 500460

Dear Sir,

Re : Mukand Ltd.

Sub: Disclosure under Reg 29(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure statement in the prescribed format, in respect of Equity shares of Mukand Ltd. (Target Company) acquired/sold by the Promoter Group during the period from 01.04.2015 to 31.12.2015, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,
For and on behalf of the Promoters &
Promoter Group of Mukand Ltd.


(Niraj Bajaj)

Encl : as above

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Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
Part-A- Details of the Acquisition			
Name of the Target Company (TC)	Mukand Ltd.		
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
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights as on 01.04.2015	101,037,953	71.45 (Refer Annexure 'A')	71.45
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+d)	101,037,953	71.45	71.45
Details of acquisition/sale :			
a) Shares carrying voting rights acquired (during the period from 01.04.2015 to 31.12.2015)	3,030,477	2.14	2.14
Shares carrying voting rights sold (during the period from 01.04.2015 to 31.12.2015)	2,704,436	1.91 (Refer Annexure 'B')	1.91
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/sold	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)	326,041	0.00	0.00
After the acquisition/sale, holding of :			
a) Shares carrying voting rights as on 31.12.2015	101,363,994	71.68 (Refer Annexure 'A')	71.68
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
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
d) holding in each category			
e) Total (a+b+c)	101,363,994	71.68	71.68
Mode of Acquisition (e.g open market/public issue/ rights issue/preferential allotment/ inter-se transfer/encumbrance, etc.)	Open Market Acquisition & Inter -Se Transfer		
Date of Acquisition / Sale 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.	During the period from 01.04.2015 to 31.12.2015		
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		


(NIRAJ BAJAJ)

For & on behalf of Promoters & Promoter Group of Mukand Ltd.

Mumbai : 4th January, 2016

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ANNEXURE - A

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) Acquired/Sold by the Promoters / Promoter Group									
Sr.No.	Name of the Promoters	No. and % of Shares before Acquisition/ Sale			No. and % of Shares Acquired/ Sold			No. and % of Shares after Acquisition/ Sale	
		A	B	C	D	E	F		
1	Rahul Kumar Bajaj	712,044	0.50	-	-	712,044	0.50		
2	Niraj Bajaj								
2a	A/c Personal	11,449,756	8.10	326,041	0.23	11,775,797	8.33		
2b	A/c Niravnayan Trust	27,200	0.02	-	-	27,200	0.02		
3	Rajesh Shah								
3a	A/c Personal	7,181,008	5.08	-	-	7,181,008	5.08		
3b	A/c Rajesh V. Shah HUF	19,834	0.01	-	-	19,834	0.01		
4	Suketu Shah								
4a	A/c Personal	7,133,736	5.04	(2,671,636)	(1.89)	4,462,100	3.16		
4b	A/c Suketu V. Shah HUF	34,687	0.02	-	-	34,687	0.02		
4c	A/c Jadvadevi Suketu Trust	150,000	0.11	-	-	150,000	0.11		
4d	A/c Rishab Sukumar Vir	595	0.00	-	-	595	0.00		
5	Shekhar Bajaj	700,200	0.50	32,800	0.02	733,000	0.52		
5a	A/c Ramkrishna Bajaj HUF	32,800	0.02	(32,800)	(0.02)	-	-		
6	Madhur Bajaj	706,200	0.50	-	-	706,200	0.50		
7	Sanjivnayan Bajaj	1,787	0.00	-	-	1,787	0.00		
8	Anant Bajaj	86,400	0.06	-	-	86,400	0.06		
9	Sunaina Kejriwal	1,363	0.00	-	-	1,363	0.00		
10	Minal Bajaj	192,000	0.14	-	-	192,000	0.14		
11	Suman Jain	3,744	0.00	-	-	3,744	0.00		
12	Narendrakumar J. Shah	99,605	0.07	-	-	99,605	0.07		
13	Bansri Rajesh Shah								
13a	A/c Personal	2,331,542	1.65	-	-	2,331,542	1.65		
13b	A/c Kaustubh Rajesh Shah	1,100,000	0.78	-	-	1,100,000	0.78		
14	Czaee Suketu Shah								
14a	A/c Personal	2,957,212	2.09	-	-	2,957,212	2.09		
14b	A/c Aaryaman Trust	1,100,000	0.78	-	-	1,100,000	0.78		
15	Jyoti Shah	21,117	0.01	-	-	21,117	0.01		
16	Anjana K Munsif	30,634	0.02	-	-	30,634	0.02		
17	Priyadarshika Rajesh Shah	960,046	0.68	-	-	960,046	0.68		
18	Kaustubh Rajesh Shah	96,000	0.07	-	-	96,000	0.07		

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Details of Equity shares of Mukand Ltd (Target Company) Acquired/Sold by the Promoters / Promoter Group									
Sr.No.	Name of the Promoters	No. and % of Shares before Acquisition/ Sale			No. and % of Shares Acquired/ Sold			No. and % of Shares after Acquisition/ Sale	
		A	B		C	D	E	F	
19	Rishabh Sukumar Vir	191,138	0.14	-	-	-	191,138	0.14	
20	Neelakantan K. Iyer	-	-	-	-	-	-	-	
20a	A/c Jadvadevi Suketu Trust	-	-	2,671,636	1.89	-	2,671,636	1.89	
21	Jannalal Sons Pvt Ltd.	26,293,322	18.59	-	-	-	26,293,322	18.59	
22	Bajaj Holdings and Investment Ltd.	8,113,564	5.74	-	-	-	8,113,564	5.74	
23	Bachhraj & Company Pvt. Ltd.	3,350,692	2.37	-	-	-	3,350,692	2.37	
24	Bachhraj Factories Pvt. Ltd.	1,378,168	0.97	-	-	-	1,378,168	0.97	
25	Baroda Industries Pvt. Ltd.	15,726,616	11.12	-	-	-	15,726,616	11.12	
26	Bajaj Sevashram Pvt Ltd.	2,500,160	1.77	-	-	-	2,500,160	1.77	
27	Kamalnayan Investment & Trading Pvt. Ltd.	7,000	0.00	-	-	-	7,000	0.00	
28	Rahul Securities Pvt. Ltd.	7,000	0.00	-	-	-	7,000	0.00	
29	Rupa Equities Pvt. Ltd.	7,000	0.00	-	-	-	7,000	0.00	
30	Shekhar Holdings Pvt. Ltd.	7,000	0.00	-	-	-	7,000	0.00	
31	Madhur Securities Pvt. Ltd.	7,000	0.00	-	-	-	7,000	0.00	
32	Niraj Holdings Pvt. Ltd.	8,000	0.01	-	-	-	8,000	0.01	
33	Sanraj Nayan Investments Pvt. Ltd.	3,494	0.00	-	-	-	3,494	0.00	
34	Jeewan Ltd.	4,785,369	3.38	-	-	-	4,785,369	3.38	
35	Sidiya Investments Ltd.	160,000	0.11	-	-	-	160,000	0.11	
36	Mukand Engineers Ltd.	1,362,400	0.96	-	-	-	1,362,400	0.96	
37	Akhil Investment & Traders Pvt. Ltd.	260	0.00	-	-	-	260	0.00	
38	Valiant Investments & Traders Pvt. Ltd.	260	0.00	-	-	-	260	0.00	
	TOTAL	101,037,953	71.45	326,041	0.23	101,363,994	71.68		

Mumbai : 4th January, 2016

Niraj
(NIRA) BAJAJ
For & on behalf of Promoters & Promoter
Group of Mukand Ltd.

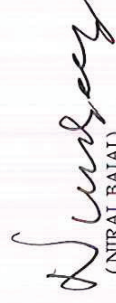
ANNEXURE - B

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) Acquired/Sold/Transferred by the Promoter Group during the period from 01.04.2015 to 31.12.2015

Date	Particulars	No. of Shares	% of Share Holding	Remarks
31.03.2015	Total Promoter Shareholdings Sub Total (A)	101,037,953	71.45	
14.09.2015	Shares Acquired by Shekhar Bajaj	32,800	0.02	Inter-Se Transfer
28.09.2015	Shares Purchased by Niraj Bajaj	326,041	0.23	Open Market Purchase
31.12.2015	Shares Purchased by Jadvdevi Suketu Trust	2,671,636	1.89	Inter-Se Transfer
	Sub Total (B)	3,030,477	2.14	
	Sub Total (C = A+B)	104,068,430	73.59	
14.09.2015	Shares Transferred by Ramkrishna Bajaj HUF	32,800	0.02	Inter-Se Transfer
31.12.2015	Shares Sold by Suketu V Shah	2,671,636	1.89	Inter-Se Transfer
	Sub Total (D)	2,704,436	1.91	
	Total (C-D)	101,363,994	71.68	

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(NIRAJ BAJAJ)

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