#### ISO 9001: 2008 APPROVED BY IROS





### ISO 14001: 2004 APPROVED BY IRQS







MRO:FS:2016-17:136 25th July, 2016

The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051.

Fax No. 022-2659 8237/38.

The Manager, Listing Department, BSE Limited, PJ Towers, Dalal Street, Fort, Mumbai - 400 001.

Fax No. 022- 2272 3121.

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This has reference to above mentioned subject; we have received declaration under Regulation 29(1) of (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for acquiring 83,327 and 85,000 equity shares representing 0.44% and 0.45 % equity shares of the Company from Mr. Jitendra Virwani dated 20<sup>th</sup> July, 2016 and 21<sup>st</sup>, July, 2016 received on 24<sup>th</sup> July, 2016 respectively.

Please find enclosed herewith disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011 with respect to purchase of 1,68,327, representing 0.89 % of Equity Shares in aggregate by the Mr. Jitendra Virwani.

Since Mr. Jitendra Virwani holds more than 5% of shares of the Company, this disclosure is being submitted in terms of SEBI (Substantial Acquisition of Shares and takeover) Regulations, 2011.

Kindly treat this as Compliance with the listing regulations under disclosure under SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011.

Kindly acknowledge.

Thanking you, Yours faithfully,

for MRO-TEK Realty Limited

(Formerly Known as "MRODEKLimited)

STED RO.

Encl: copy of intimation received.

Chief Financial Officer and Compliance Officer.

**MRO - TEK REALTY LIMITED** 

Registered & Corporate Office

#6, New BEL Road Chikkamaranahalli Bangalore - 560 054 Ph: +91 80 23603763

Email: info@mro-tek.com CIN No. L28112KA1984PLC005873 Scrip Code:

NSE

: MRO-TEK

**BSE** 

: 532376

**Demat ISIN** 

: INE398B01018

Date: 21st July, 2016.

From,
Jitendra Virwani
S/o. Shri Mohandas Virwani
341, Embassy Woods,
6A Cunningham Road, Vasanth Nagar
Bangalore – 560 052

**To,**The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamaranahalli
Bangalore – 560 054.

Fax: 080-2333 3415

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Fax No: 022 - 2659 8237/38

The Manager Listing Department BSE Limited, PJ Towers, Dalal Street, Fort Mumbai – 400 001.

Fax No: 022 - 2272 3121

Dear Sirs,

Sub: <u>DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS)</u> REGULATIONS. 2011.

Ref:

1. Name of the Company: MRO-TEK Limited

BSE: 532376
 NSE: MRO-TEK

With reference to the above, please find attached Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take note of the same as compliance under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge.

Thanking You,

Yours faithfully,

Jiten ra Virwani

SANGALOR .

# DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	MRO-TEK REALTY LTD		
2.	Name(s) of the acquirer and Persons	MR. JITENDRA VIRWANI		
	Acting in Concert (PAC) with the acquirer			
3.	Whether the acquirer belongs to	NO		
	Promoter/Promoter group			
4.	Name(s) of the Stock Exchange(s) where	BSE AND NSE		
	the shares of TC are Listed			
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total	% w.r.t.
	rights/holding of the Acquirer and PAC		share/voting capital	total diluted share/voting
			wherever	capital of
D.			applicable	the TC (*)
	re the acquisition under			
	sideration, holding of :			
1	Shares carrying voting rights	29,67,547	15.88	15.88
	Voting rights (VR) otherwise than by		2	= =
	equity shares			
	Warrants/convertible securities/any other			
1	instrument that entitles the acquirer to			
1	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
	I (a+b+c)	29,67,547	15.88	15.88
	ils of acquisition			
	Shares carrying voting rights acquired	85,000	0.45	0.45
	VRs acquired otherwise than by equity			-
	shares			
1	Warrants/convertible securities/any other			
-	instrument that entitles the acquirer to			
	receive shares carrying voting rights in the			
1	TC (specify holding in each category)			
	acquired			
Tota	(a+b+c)	85,000	0.45	0.45

Aft	er the acquisition, holding of:			
1	Shares carrying voting rights	30,52,547	10.00	
	VRs otherwise than by equity shares	50,52,547	16.33	16.33
1	Warrants/convertible securities/any other			
	instrument that entitles the acquirer to	15		
	receive shares carrying voting rights in the			
	TC (specify holding in each category)			
	after acquisition			
Tot	al (a+b+c)	30,52,547	16.33	16.33
6.	Mode of acquisition (e.g. open market /	Open Market		10.00
	public issue / rights issue /preferential			
	allotment / inter-se transfer, etc.)			
7.	Date of acquisition of/ date of receipt of	21st July, 2016		
	intimation of allotment of shares /VR/			
	warrants/convertible securities/any other			
	instrument that entitles the acquirer to			
	receive shares in the TC.			
8.	Equity share capital / total voting capital of	Rs.9,34,23,010		
	the TC before the said acquisition			
9.	Equity share capital/ total voting capital of	Rs.9,34,23,010		
	the TC after the said acquisition			
		Rs.9,34,23,010		
ć	after the said acquisition			

## Note:

(\*) 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.

Name

Jitendra Virwani

Signature of the acquirer

Place: Bangalore

Date: 21st July, 2016.

Date: 20th July, 2016.

From,
Jitendra Virwani
S/o. Shri Mohandas Virwani
341, Embassy Woods,
6A Cunningham Road, Vasanth Nagar
Bangalore – 560 052

To,
The Company Secretary
MRO-TEK Realty Limited
#6, New BEL Road, Chikkamaranahalli
Bangalore – 560 054.

Fax: 080-2333 3415

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051.

Fax No: 022 - 2659 8237/38

The Manager
Listing Department
BSE Limited, PJ Towers, Dalal Street, Fort
Mumbai – 400 001.

Fax No: 022 - 2272 3121

Dear Sirs,

Sub: DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES

AND TAKEOVERS) REGULATIONS, 2011.

Ref: 1. Name of the Company: MRO-TEK Limited

2. BSE: 532376

3. NSE: MRO-TEK

With reference to the above, please find attached Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please take note of the same as compliance under SEBI (Substantial Acquisitions of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge.

Thanking You,

Yours faithfully,

Jiter dra Virwani



# DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

1.	Name of the Target Company (TC)	MRO-TEK REALTY LTD		
2.	Name(s) of the acquirer and Persons	MR. JITENDRA VIRWANI		
	Acting in Concert (PAC) with the acquirer		*	
3.	Whether the acquirer belongs to	NO		
	Promoter/Promoter group			
4.	Name(s) of the Stock Exchange(s) where	BSE AND NSE	and the second s	
	the shares of TC are Listed			
5.	Details of the acquisition of shares/voting	Number	% w.r.t. total	% w.r.t.
	rights/holding of the Acquirer and PAC		share/voting capital wherever applicable	total diluted share/voting capital of the TC (*)
Bef	ore the acquisition under			
cor	sideration, holding of :			
a)	Shares carrying voting rights	28,84,220	15.44	15.44
b)	Voting rights (VR) otherwise than by			
	equity 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)			
Tot	al (a+b+c)	28,84,220	15.44	15.44
Det	ails of acquisition			
a)	Shares carrying voting rights acquired	83,327	0.44	0.44
b)	VRs acquired otherwise than by equity			
	shares		The Control of the Co	
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			
Tota	al (a+b+c)	83,327	0.44	0.44

The second secon	After the acquisition, holding of:
29,67,547 15.88 15.88	a) Shares carrying voting rights
	b) VRs otherwise than by equity shares
other	c) Warrants/convertible securities/any other
er to	instrument that entitles the acquirer to
in the	receive shares carrying voting rights in the
gory)	TC (specify holding in each category)
	after acquisition
29,67,547 15.88 15.88	Total (a+b+c)
ket / Open Market	6. Mode of acquisition (e.g. open market /
ential	public issue / rights issue /preferential
	allotment / inter-se transfer, etc.)
pt of 20th July, 2016	7. Date of acquisition of/ date of receipt of
/VR/	intimation of allotment of shares /VR/
other	warrants/convertible securities/any other
er to	instrument that entitles the acquirer to
	receive shares in the TC.
al of Rs.9,34,23,010	8. Equity share capital / total voting capital of
	the TC before the said acquisition
al of Rs.9,34,23,010	9. Equity share capital/ total voting capital of
	the TC after the said acquisition
TC Rs.9,34,23,010	10. Total diluted share/voting capital of the TC
	after the said acquisition
29,67,547 15.88 15.88  ket / Open Market ential  pt of 20th July, 2016  //R/ other er to  al of Rs.9,34,23,010  al of Rs.9,34,23,010	TC (specify holding in each category) after acquisition  Total (a+b+c)  6. Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)  7. 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.  8. Equity share capital / total voting capital of the TC before the said acquisition  9. Equity share capital/ total voting capital of the TC after the said acquisition

### Note:

(\*) 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.

Name

Jitendra Virwani

Signature of the acquirer

Place: Bangalore

Date: 20th July, 2016.