

Rajesh V. Shah

12, Jeewan Estate CHS Ltd., Juhu Tara Road, Juhu, Mumbai - 400 049

13th September, 2017

To, Department of Corporate Services, National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra- Kurla Complex, Bandra (East), Mumbai - 400-051.	To, Department of Corporate Services, BSE Ltd, 1 st floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai - 400-001.
Ref : Security Symbol - MUKANDENGG	Ref : Security Code No. 532097

Dear Sir,

Re : Mukand Engineers Ltd.
Sub: Disclosure under Reg 31(2) of SEBI (Substantial
Acquisition of Shares & Takeovers) Regulations, 2011

We are enclosing under Regulation 31(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, a Disclosure statement in the prescribed format, in respect of Equity shares of Mukand Engineers Ltd. (Target Company) which have been released from encumbrance, as per details given therein.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



(Rajesh Shah)

Encl: as above

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Disclosure by the Promoter (s) to the Stock Exchanges and to the Target Company for encumbrance of shares/invocation of encumbrance/ release of encumbrance, in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of Shares and Takeovers), 2011

Name of the Target Company (TC)	Mukand Engineers Ltd.
Names of the Stock Exchanges where the shares of the Target Company are listed	National Stock Exchange of India Ltd. (NSE) BSE Ltd. (BSE)
Date of Reporting	13.09.2017
Name of the Promoter or PAC on whose shares encumbrance has been created/ released/invoked-	Shri Rajesh Shah & Others

Details of creation of encumbrance:

Name of the Promoter(s) or PACs with him (**)	Promoter holding in the Target Company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares [creation [(2)+(3)] / release [(2)-(3)] / invocation [(2)-(3)]]	
	Number of shares	% of total share capital	Number of shares	% of total share capital	Type of event (creation/ release/ invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/lien/ non-disposal-undertaking/ot)	Reasons for encumbrance	Number of shares	% of total share capital	Name of the entity in whose favor shares encumbered	Number of shares	% of total share capital
Rajesh Shah	64,220	0.51	64,220	0.51	Release	06.09.2017	NA	NA	64,220	0.51	Suketu Shah	-	0.00
Bansri Rajesh Shah	5,838	0.05	5,838	0.05	Release	06.09.2017	NA	NA	5,838	0.05	Suketu Shah	-	0.00
Priyaradhika Rajesh Shah	19,500	0.16	19,500	0.16	Release	06.09.2017	NA	NA	19,500	0.16	Suketu Shah	-	0.00
Kaustubh Rajesh Shah	3,000	0.02	3,000	0.02	Release	06.09.2017	NA	NA	3,000	0.02	Suketu Shah	-	0.00
Others	6,662,821	53.00	-	0.00	-	-	-	-	-	0.00	-	-	0.00
TOTAL :	6,755,379	53.73	92,558	0.74					92,558	0.74		-	0.00

Rajesh Shah

(Rajesh Shah)

Mumbai: 13th September, 2017

(**) The names of all the Promoters, their shareholding in the Target Company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(*) Total share 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.

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