

Mukand Ltd.

Regd. Office : Bajaj Bhavan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
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India 400 605
Tel : 91 22 2172 7500 / 7700. Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

SEC/SE /BM-472

27th March, 2017

1. Department of Corporate Services BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 021. ISIN CODE : INE304A01026 INE304A04012 BSE Scrip Code : 500460	2. Listing Department National Stock Exchange of India Ltd., Exchange Plaza, Plot no. C/1, G Block, Bandra-Kurla Complex Bandra (E), Mumbai – 400051. ISIN CODE : INE304A01026 INE304A04012 NSE Scrip Name : MUKAND LTD.
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Dear Sir(s),

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mukand Limited (the “Company”) has acquired / invested in 10,000 equity shares (equivalent to 100% holding) of Rs. 10/- each fully paid-up in:

- (i) Whiteleaf Multiventures Private Limited, a company incorporated under the provisions of the Companies Act, 2013 and having its registered office at Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai, Maharashtra – 400021; and
- (ii) Avista Diam & Gold Private Limited. Accordingly, a company incorporated under the provisions of the Companies Act, 2013 and having its registered office at Bajaj Bhawan, Jamnalal Bajaj Marg, 226, Nariman Point, Mumbai, Maharashtra – 400021.

Please note that the aforesaid companies have become the wholly owned subsidiary (WOS) of the Company. Details of aforesaid acquisition are enclosed hereto as Annexure A & B.

We request you to kindly take the above information on record.

Yours faithfully,
For **Mukand Limited**



Mr. K.J. Mallya
Company Secretary
(kjmallya@mukand.com)

Encl : As above



Annexure - A

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Whiteleaf Multiventures Pvt. Ltd. (Proposed Name: Whiteleaf Heavy Machinery Pvt. Ltd.) Net worth – INR 1 Lacs Turnover – Operations not yet commenced
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	No.
3.	Industry to which the entity being acquired belongs	Industrial Machinery
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To facilitate the proposed scheme of arrangement and amalgamation for transfer of Industrial Machinery Business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 1,00,000/- 10,000 equity shares of Rs. 10/- each
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% / 10,000 equity shares of Rs. 10/- each fully paid-up.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The company is incorporated on 15/07/2016 and is yet to commence commercial operation.

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Annexure - B

Sr. No.	Particulars	Details
1.	Name of the target entity, details in brief such as size, turnover etc	Avista Diam & Gold Pvt. Ltd. (Proposed Name: Technosys Industrial Machinery Pvt. Ltd.) Net worth – INR 1 Lacs Turnover – Operations not yet commenced
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	No.
3.	Industry to which the entity being acquired belongs	Industrial Machinery
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	To facilitate the proposed scheme of arrangement and amalgamation for transfer of Industrial Machinery Business of the Company.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Cash
8.	Cost of acquisition or the price at which the shares are acquired	Rs. 1,00,000/- 10,000 equity shares of Rs. 10/- each
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% / 10,000 equity shares of Rs. 10/- each fully paid-up.
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	The company is incorporated on 19/09/2016 and is yet to commence commercial operation.

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