



Date: 04-03-2024

To
The Manager
Listing Department
Department of Corporate Services
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai – 400001, Maharashtra

Sub: Disclosure under Regulation – 7 (1) (b) of SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code : 522036

Dear Sir,

Pursuant to Regulation – 7 (1) (b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, we enclose herewith disclosures in prescribed Form-B.

We request you to kindly take the same on your records.

Thanking You.

For Miven Machine Tools Limited

Signature: *D. L. Jyothsna*



Name: Duggina Lakshmi Jyothsna
Designation: Company Secretary & Compliance Officer
Membership No. A21900

Encl: As above

MIVEN MACHINE TOOLS LIMITED

Regd. Office : Sirur's Compound, Karwar Road, Hubballi – 580 024, Karnataka, India.

Corp. Office : 3rd Floor, D.No. 2-93/8 & 2-93/9, Three Cube Towers, White Fields, Kondapur, - 500 084 Hyderabad, Telangana, India.

Website : www.mivenmachinetools.com

Email : info@mivenmachinetools.com

CIN : L29220KA1985PLC007036

GSTIN : 29AAECM4671J1Z2

Contact : 9949320300

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company : **MIVEN MACHINE TOOLS LIMITED**

ISIN of the Company : **INE338P01014**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group	No.	% of Shareholding
1	2	3	4	5	6
Name : KATTA SUNDEEP REDDY PAN : ALFPK6084L DIN : 06458901 Address : Plot No. 83/A, Road No.12, Banjara Hills, Khairatabad, Hyderabad – 500034, Telangana	Promoter	w.e.f. 04-03-2024	Acquired Equity Shares through Share Purchase Agreement and completed open offer formalities	11,26,300	37.50%

K9R

Contact No. +91 7799075678					
Email ID : <u>samkatta80@gmail.com</u>					

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives on the securities of the company held on appointment of KMP or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group				Open Interest of the Option Contracts held at the time of appointment of Director/KMP or upon becoming Promoter/member of the promoter group		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	
7	8	9	10	11	12	
NIL						

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name: K. Sundeeep Reddy

Signature: *K. Sundeeep Reddy*

Designation: Director

Date: 04-03-2024

Place: Hyderabad

FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a Key Managerial Personnel/Director/Promoter/Member of the promoter group]

Name of the Company : **MIVEN MACHINE TOOLS LIMITED**

ISIN of the Company : **INE338P01014**

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter or member of the promoter group of a listed company and immediate relatives of such persons and by other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (KMP / Director or Promoter or member of the promoter group/ Immediate relative to/others, etc.)	Date of appointment of KMP/Director / OR Date of becoming Promoter/ member of the promoter group	Securities held at the time of appointment of KMP/Director or upon becoming Promoter or member of the promoter group		% of Shareholding
			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
SAHIL ARORA BOMPA4674P Add: A-3/1, First Floor, DLF City Phase-1, Chakarpur, Gurugram – 122002 (Haryana) Mobile – 99105-55555 Email – sahilarora720@gmail.com	Promoter	w.e.f. 04-03-2024	Acquired Equity Shares through Share Purchase Agreement and completed open offer formalities	11,26,300	37.50%

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

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Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
NIL					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options.

Name: SAHIL ARORA



Signature:

Designation: DIRECTOR

Date: 04-03-2024

Place: GURUGRAM