



**MIVEN MACHINE TOOLS LIMITED**

**Regd. Off. & Works :** Tarihal Industrial Area, Tarihal, Hubli-580 026, Karnataka, India

**Email :** mmtsecretarial@gmail.com / mmtaccounts@gmail.com  
mmt.purchase@gmail.com / mmtl.engg@gmail.com

**Website :** www.mivenmachinetools.in

**CIN :** L29220KA1985PLC007036

**Date:** 23-02-2024

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: *K. Sundeep Reddy*

Name: K. Sundeep Reddy  
Designation: Director  
DIN: 06458901

Encl: As above

**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
Name : KATTA SUNDEEP REDDY  PAN : ALFPK6084L  DIN : 06458901  Address : Plot No. 83/A, Road No.12, Banjara Hills, Khairatabad, Hyderabad – 500034, Telangana	Director	w.e.f. 14-02-2024	Acquired Equity Shares through Share Purchase Agreement	11,26,300	37.50%

Contact No. +91 7799075678					
Email ID : <a href="mailto:samkatta80@gmail.com">samkatta80@gmail.com</a>					

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:

Date: 19-02-2024

Place: Hyderabad

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1	2	3	4	5	6
SAHIL ARORA BOMPA4674P Add: A-3/1, First Floor, DLF City Phase -1, Chakarpur, Gurugram – 122 002 (Haryana) Mobile – 99105-55555 E-Mail – <a href="mailto:sahilarora720@gmail.com">sahilarora720@gmail.com</a>	Director	w.e.f. 14-02-2024	EQUITY SHARES	11,26,300	37.50%



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7	8	9	10	11	12
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Name: SAHIL ARORA



Signature:

Designation: DIRECTOR

Date: 19-02-2024

Place: GURUGRAM

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			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name : BINDUMALINI KRISHNAN  PAN : AHDPK6466E  DIN : 08018301  Address : G-121, RIDGEWOOD ESTATE DLF PHASE-4, GALLERIA DLF-IV,	DIRECTOR	w.e.f. 14-02-2024	NA	NA	NA

FARRUKHANAGAR, GURGAON, HARYANA – 122009  Contact No. +91 9811305472  Email ID: <a href="mailto:bindukrishnan@shikshadaan.com">bindukrishnan@shikshadaan.com</a>					
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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: Bindumalini Krishnan

Signature:

Designation: Director



Date: 18-02-2024

Place: Gurgaon

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			Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements, etc.)	No.	
1	2	3	4	5	6
Name: KOSURU SUNIL KUMAR  PAN: AOMPK9170P  DIN: 02868054  Address: Villa No. 258, SA Palm	Director	w.e.f. 14-02-2024	NA	NA	NA

<b>Meadows, Kompally, Medchal – Malkajgiri, Hyderabad - 500100</b>  Contact No. <b>9000245888</b>  Email Id: <a href="mailto:skosuru@gmail.com">skosuru@gmail.com</a>					
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7	8	9	10	11	12
<b>NIL</b>					

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

Signature: 

Name: **KOSURU SUNIL KUMAR**

Designation: Director

Date: **18-02-2024**

Place: Hyderabad