

मिश्र धातु निगम लिमिटेड

(भारत सरकार का उद्यम)

(मिनी रत्न कंपनी)

सुपर अलॉय्स प्लांट

निगमित पहचान सं. U14292TG1973GOI001660

डाकघर : कंचनबाग, हैदराबाद - 500 058. भारत

दूरभाष : 040-24184000 (श्रृंखला नं.)

फैक्स : 040-24340214, 24340280, 24340371

वेबसाइट : www.midhani.com



AN ISO 9001:2008 COMPANY

MISHRA DHATU NIGAM LIMITED

(A. Govt. of India Enterprise)

(MINI RATNA COMPANY)

SUPERALLOYS PLANT

CIN: U14292TG1973GOI001660

P.O. Kanchanbagh, Hyderabad - 500 058. India

Phone : 040-24184000 (Extn.)

Fax : 040-24340214, 24340280, 24340371

Website : www.midhani.com

MDN/CS/BSE/2018

April 10, 2018

To,

The General Manager,

Listing Department,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Sub: Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir/Madam,

1. Please find herewith the Format of Disclosures under Regulation 30(1) and 30(2) of SEBI (substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by Administrative Ministry of MIDHANI.
2. Submitted for information and perusal.

Thanking You,

Yours faithfully,
For Mishra Dhatu Nigam Limited

Paul Antony
Company Secretary & Compliance Officer

No. 9(10)/2017/MDN/D(NS)
Govt. of India
Ministry of Defence
Department of Defence Production

Room No. 206, B-Wing, Sena Bhawan,
New Delhi, dated 10th April, 2018

To

The Chairman & Managing Director,
Mishra Dhatu Nigam Limited,
Hyderabad.


Sub: Format for disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sir,

I am directed to refer to MIDHANI's letter No. MDN/CS/SEBI/2018 dated 07.04.2018 on the above mentioned subject and to forward herewith the format for disclosures under Regulation 30(1) and 30(2) of SFBI Regulation, 2011, duly signed by Authorized Signatory for further necessary action at your end.

Encl. As above.

Yours faithfully,


12/4/18
(Veena Kalra)
Under Secretary (NS)
Tele-Fax: 2301 6273



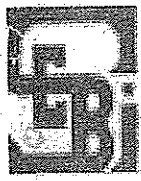
भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

ANNEXURE - 1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding:

1.	Name of the Target Company (TC)	Mishra Dhatu Nigam Limited		
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE & NSE		
3.	Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	1. President of Indian acting through Ministry of Defence 2. Shri Ashok Kumar Gupta 3. Shri Apurva Chandra 4. Dr. Dinesh Kumar Likhi 5. Shri Sanjay Garg 6. Shri Ashwini Kumar 7. Smt. Sadhna Khanna		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share / voting capital wherever applicable	% of total diluted share / voting Capital of TC (*)
	As of March 31 st of the year, holding of:			
	a) Shares	13,86,31,600	74	74
	b) Voting Rights (otherwise than by shares)			
	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
	Total			



भारतीय प्रतिभूति और विनियम बोर्ड
Securities and Exchange Board of India

Part-B**

Name of the Target Company: MISHRA DHATU NIGAM LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
President of Indian acting through Ministry of Defence	Yes	Exempted
Shri Ashok Kumar Gupta	Yes	
Shri Apurva Chandra	Yes	
Dr. Dinesh Kumar Likhi	Yes	
Shri Sanjay Garg	Yes	
Shri Ashwini Kumar	Yes	
Smt. Sadhna Khanna	Yes	

Signature of the Authorised Signatory:

Place:

(साधना खन्ना)
(Sadhna Khanna)
उप सचिव/Deputy Secretary
रक्षा मंत्रालय/Ministry of Defence
सोना भवन /Sona Bhavan
नई दिल्ली/New Delhi

Date:

Note:

10.04.2018

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.