

# 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/COMPLIANCE/19-20

08.04.2019

To,

**The Manager**

Listing Department/CRD  
Stock Exchange Mumbai,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
P.J. Towers, Dalal Street, Fort,  
Mumbai- 400001

**The Manager**

Listing Department  
National Stock Exchange of India Limited,  
Exchange Plaza, 5<sup>th</sup> Floor; Plot No. CII  
G Block, Bandra Kurla Complex,  
Bandra (East)  
Mumbai - 400051

Scrip Code: BSE: 541195

Scrip Code: NSE: MIDHANI

**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. This is for your information and records please.

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 05<sup>th</sup> April, 2019

To

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

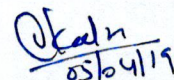
**Sub:** Format for disclosures under Regulation 30(1) and 30(2) of SEBI  
(Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Sir,

I am directed to refer to MIDHANI's letter No. MDN/CS/COMPLIANCE/18-19 dated 22.03.2019 on the above mentioned subject and to forward herewith the format for disclosures under Regulation 30(1) and 30(2) of SEBI Regulation, 2011 duly signed by Authorized Signatory for further necessary action at your end.

Encl. As above.

Yours faithfully,



(Veena Kalra)  
Under Secretary (NS)  
Tele-Fax: 2301 6273



# 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 and 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.	President of India acting through Ministry of Defence		
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 <sup>st</sup> 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.			
	<b>Total</b>	<b>13,86,31,600</b>	<b>74</b>	<b>74</b>

**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 India acting through Ministry of Defence	Yes	Exempted

Signature of the Authorised Signatory

Place: New Delhi

Date: 05/04/2019

(शारदा प्रसाद)  
(SHARDA PRASAD)  
उप सचिव/Deputy Secretary  
रक्षा मंत्रालय, नई दिल्ली  
Ministry of Defence, New Delhi  
दूरभाष/Tel:.....

**Note:**

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.