

Mukand Ltd.

Regd. Office : Bajaj Bhawan, 3rd Floor
Jamnalal Bajaj Marg
226 Nariman Point, Mumbai, India 400 021
Tel : 91 22 6121 6666 Fax : 91 22 2202 1174
www.mukand.com

Kalwe Works : Thane-Belapur Road
Post office Kalwe, Thane, Maharashtra
India 400 605
Tel : 91 22 2172 7500 / 7700 Fax : 91 22 2534 8179
CIN : L99999MH1937PLC002726

Statement showing details of Promoter and Promoter Group_(PAN & Address)_ (as on 30-09-2018)

Sl No.	Category & Name of the Shareholder	PAN	Address
	(I)	(II)	(III)
(1)	Indian		
(a)	Individuals/Hindu undivided Family		
1	Shri Rahul Bajaj	AABPB4242J	C/O JAMNALAL SONS LIMITED, BAJAJ BHAVAN 2ND FLOOR, 226 NARIMAN POINT, MUMBAI 400021
2	Shri Niraj Bajaj	ACJPB6302K	BAJAJ BHAWAN 2ND FLOOR 226 NARIMAN POINT MUMBAI , MUMBAI, 400021
3	Shri Rajesh V Shah	AADPS3254M	JEEWAN LTD. BAJAJ BHAVAN, 2ND FLOOR, 226 NARIMAN POINT, MUMBAI. 400021
4	Shri Suketu V Shah	AADPS3255L	C/O, JEEWANI LTD, BAJAJ BHAVAN, 2ND FLOOR, 226 NARIMAN POINT, MUMBAI. 400021
5	Shri Sanjivnayan Bajaj	ACJPB6306P	BAJAJ BHAWAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021
6	Shri Shekhar Bajaj	ACJPB6315N	C/O JAMNALAL SONS LTD,BAJAJ BHAVAN 2ND FLOOR, 226 NARIMAN POINT MUMBAI 400021
7	Shri Madhur Bajaj	ACJPB6301L	C/O JAMNALAL SONS LTD, BAJAJ BHAVAN 2ND FLOOR , 226 NARIMAN POINT,MUMBAI,400021
8	Shri Anant Bajaj	ABUPB2988F	C/O JAMNALAL SONS LTD BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021
9	Smt Minal Bajaj	ABUPB2990D	C/O JAMNALAL SONS LTD BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021
10	Smt Sunaina Kejriwal	ADWPK2432P	BAJAJ BHAWAN 2ND FLOOR 226 NARIMAN POINT MUMBAI MUMBAI , 400021
11	Smt Suman Jain	ABVPJ9074H	BHAGWATI BHAWAN 31 B, M L DAHANUKAR MARG MUMBAI, 400026
12	Smt Anjana Viren Shah (Nee Anjana Munsif)	AFJPM0518H	6 A, SUNEETA B. G. KHER MARG, MUMBAI-400006
13	Shri Narendrakumar J Shah	AADPS5948N	43 B MEHER APARTMENTS ALTAMOUNT ROAD MUMBAI 400026
14	Smt Bansri Rajesh Shah	AAQPS5486G	JEEWAN LIMITED BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021



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15	Smt Czaee Sukumar Shah	AAFPS3722A	JEEWAN LIMITED BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021
16	Priyarthika Rajesh Shah	AQPPS1763F	C/O JEEWAN LIMITED BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT, MUMBAI 400021
17	Shri Kaustubh Rajesh Shah	AUBPS0330G	JEEWAN LIMITED BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT , MUMBAI 400021
18	Shri Rishabh Sukumar Vir	ADZPV5090R	17, MARLOW CO OP HSG SOC LTD 62-B POCHKHANWAL RD, WORLI MUMBAI MAHARASHTRA 400030
19	Akhil Investments & Traders Pvt Ltd	AAACA4664P	BAJAJ BHAVAN 2ND FLOOR JAMNALAL BAJAJ MARG 226 NARIMAN POINT,MUMBAI 400021
20	Bachhraj & Co Pvt Ltd	AAACB5589N	BAJAJ BHAVAN 2ND FLOOR 226 JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400021
21	Bachhraj Factories Pvt Ltd	AAACB4654N	BAJAJ BHAVAN 2ND FLOOR JAMNALAL BAJAJ MARG 226 NARIMAN POINT , MUMBAI 400021
22	Bajaj Holdings & Investment Ltd	AAACB3370K	BAJAJ AUTO LTD COMPLEX MUMBAI PUNE ROAD AKURDI, PUNE 411035
23	Bajaj Sevashram Pvt Ltd	AADCB2301D	BAJAJ BHAVAN 2ND FLOOR JAMNALAL BAJAJ MARG 226 NARIMAN POINT ,MUMBAI 400021
24	Baroda Industries Pvt Ltd	AAACB2428A	BAJAJ BHAVAN 2ND FLOOR 226 JAMNALAL BAJAJ MARG NARIMAN POINT MUMBAI 400021
25	Jamnalal Sons Pvt Ltd	AAACJ3176H	2ND FLOOR BAJAJ BHAVAN JAMNALAL BAJAJ MARG ,226 NARIMAN POINT MUMBAI MAHARASHTRA 400021
26	Jeewan Limited	AAACJ1656Q	BAJAJ BHAVAN, 2ND FLOOR , JAMNALAL BAJAJ MARG, 226, NARIMAN POINT MUMBAI, 400021
27	Mukand Engineers Ltd	AAACM4974G	BAJAJ BHAVAN, 3rd FLOOR, JAMNALAL BAJAJ MARG, 226, NARIMAN POINT Mumbai Maharashtra 400021
28	Niraj Holdings Pvt Ltd	AAACN5095P	BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT MUMBAI MUMBAI 400021
29	Kamalnayan Investment & Trading Pvt Ltd	AAACK2177P	BAJAJ BHAVAN 2ND FLOOR 226 NARIMAN POINT , MUMBAI, 400021
30	Madhur Securities Pvt Ltd	AAACM3719R	BAJAJ BHAVAN 2ND FLOOR, 226 NARIMAN POINT , MUMBAI 400021



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31	Rahul Securities Pvt Ltd	AAACR3945E	BAJAJ BHAWAN 2ND FLOOR, 226 NARIMAN POINT , MUMBAI 400021
32	Rupa Equities Private Limited	AAACS7520E	BAJAJ BHAWAN 2ND FLOOR 226 NARIMAN POINT ,MUMBAI 400021
33	Sanraj Nayan Investments Pvt Ltd	AAMCS1380A	BAJAJ BHAVAN 2ND FLOOR JAMNALAL BAJAJ MARG ,226 NARIMAN POINT MUMBAI400021
34	Shekhar Holdings Pvt Ltd	AAECS5871J	BAJAJ BHAWAN 2ND FLOOR 226 NARIMAN POINT MUMBAI 400021
35	Sidya Investments Ltd	AAACS5298M	BAJAJ BHAVAN, 2ND FLOOR JAMNALAL BAJAJ MARG ,226, NARIMAN POINT MUMBAI, 400021
36	Valiant Investments & Trades Pvt Ltd	AAACV1473H	BAJAJ BHAVAN, 2ND FLOOR ,JAMNALAL BAJAJ MARG , 226, NARIMAN POINT MUMBAI,400021
37	Isarnan Steel and Minerals Pvt. Ltd.	AALCS6828G	3RD FLOOR 226 BAJAJ BHAVAN BAJAJ MARG NPT, MUMBAI 400021
38	Oremet Minerals And Metal Pvt Ltd	AAACO9491N	202, MADHAVA BANDRA KURLA COMPLEX BANDRA EAST, MUMBAI MAHARASHTRA, 400051
(B)	Trusts		
39	Shri Niraj Bajaj (A/c Niravnayan Trust)	AAATN1019L	C/O NIRAVNAYAN TRUST BAJAJ BHAWAN 2ND FLOOR ,226 NARIMAN POINT MUMBAI 400021
40	Shri Neelakantan K. Iyer (A/c Jadavdevi Suketu Trust)	AAATJ0268P	B 503 PAWAN BLDG MOHAN SRISHTI 1 CHS, KACHORE NR PATRI POOL KALYAN E , THANE ,MAHARASHTRA INDIA ,421306
41	Shri Rajesh V Shah (A/c Decree Trust)	AAATD0261A	7, JANKI KUTIR, JUHU TARA RD, JUHU MUMBAI, MUMBAI MAHARASHTRA , 400049



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CIN : L99999MH1937PLC002726

Mukand Limited

Details of Directors – 30 October 2018

Name	Address	DIN	PAN
Mr. Nirajkumar Ramkrishna Bajaj	Mount Unique, 97, 62 – A, Dr. G. Deshmukh Marg, Mumbai – 400 026	00028261	ACJPB6302K
Mr. Rajesh Viren Shah	Flat No.31, Apsara CHS Limited, NCPA Complex, Sir Dorabji Tata Road, Nariman Point, Mumbai – 400 021	00021752	AADPS3254M
Mr. Suketu Viren Shah	A – 52, Darshan Apartments, Mount Pleasant Road, Mumbai – 400 006	00033407	AADPS3255L
Mr. Dhirajlal Shantilal Mehta	Gora Gandhi Apartments, 3 rd Floor, 3, Laburnam Road, Gamdevi, Mumbai – 400 007	00038366	AGBPM2381B
Mr. Narendra Jeewanlal Shah	43 – B, Meher Apartments, Altamont Road, Mumbai – 400 026	00047403	AADPS5948N
Mr. Naresh Chandra Sharma	Flat No.605, Dosti Blossoms, Dosti Acres Complex, Off. S.M. Road, Wadala (East), Mumbai 400 037	00054922	ADWPS6154J
Mr. Prakash Vasantlal Mehta	123, Maker Tower-A, Cuffe Parade, Colaba Mumbai-400005	00001366	AABPM7583M
Mr. Amit Yadav	House No.91, Sector – I, Cheeranjeev Vihar, Ghaziabad – 201 002	02768784	AAUPY6647B
Mrs Bharti Ram Gandhi	Amalfi, 6th Floor, 15 L. D. Ruparel Marg, Malabar Hill, Mumbai 400006	00306004	AAFGP7823A
Mr. Pratap Vrajilal Ashar	Konark Chandralok Jethabhai Lane, Ghatkopar East, Mumbai 400077	02436046	AAAPA8679B

Mukand Engineers Limited

Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

Tel: 91 22 2172 7500 / 7700 F: 91 22 2541 0291
E: mel@mukand.com

Regd Office: Bajaj Bhavan, Jamnalal Bajaj Marg,
226 Nariman Point, Mumbai, India 400 021.

www.mukandengineers.com

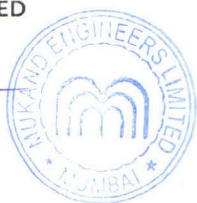
CIN L45200MH1987PLC042378

DETAILS OF DIRECTORS of MUKAND ENGINEERS LIMITED

Sr. No.	Name & Designation	Residential Address	Director's Identification Number (DIN)	Permanent Account Number
1	Shri Rajesh Viren Shah Director - Chairman	12, Jeewan Estate C. H. S. Ltd., 7, Janaki Kutir, Juhu Tara Road, Mumbai – 400 049.	00021752	AADPS3254M
2	Shri Niraj Ramkrishnaji Bajaj Director	Mount Unique, 62-A, Dr. G. Deshmukh Marg, MUMBAI – 400 026.	00028261	ACJPB6302K
3	Shri Prakash Vasantlal Mehta Director	123/A, Maker Towers, Cuffe Parade, MUMBAI – 400 005.	00001366	AABPM7583M
4	Shri Narayana Ramanathan Director	I-1/5, Hauz Khas Enclave, New Delhi - 110016.	01566914	ABCPR3861P
5	Shri Sankaran Radhakrishnan Director	B- 203, Runwal Towers CHS, Runwal Nagar Phase 'C' Kolbad, Thane 400601	00381139	AABPS5290H
6	Ms. Anna Usha Abraham Director	43B, Palash Towers, Veera Desai Road, Andheri West, Mumbai- 400053	07072268	ADSPA7701R

for MUKAND ENGINEERS LIMITED

D. J. Vora



Dhawal J. Vora
Company Secretary



**MUKAND
ENGINEERS**

Annexure - 3

Mukand Engineers Limited
Kalwe Works : Thane-Belapur Road,
Post Office Kalwe, Thane, Maharashtra
India 400 605.

Tel: 91 22 2172 7500 / 7700 F: 91 22 2541 0291
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CIN L45200MH1987PLC042378

DETAILS OF PROMOTERS of MUKAND ENGINEERS LIMITED

Sr. No.	Name	Residential Address	Permanent Account Number
1	Niraj Bajaj (Trustee)	12, Jeewan Estate C. H. S. Ltd., 7, Janaki Kulir, Juhu Tara Road, Mumbai - 400 049.	AAATN1019L
2	Rahul Kumar Bajaj	C/O Anant Trust, Jamnalal Sons Ltd, Bajaj Bhavan 2nd Flr, 226 Nariman Point, Mumbai-400021	AABPB4242J
3	Rajesh Virendrakumar Shah	C/O R V Shah Huf, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AADPS3254M
4	Suketu Viren Shah	A-52 Darshan Apartments Mt Pleasant, Road Malabar Hill, Mumbai-400006	AADPS3255L
5	Czaee Suketu Shah	Jeewan Limited, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAFPS3722A
6	Anant Bajaj	C/O Jamnalal Sons Ltd., Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ABUPB2988F
7	Minal Bajaj	C/O Jamnalal Sons Ltd., Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ABUPB2990D
8	Suman Jain	Bhagwati Bhawan, 31 B, M L Dahanukar Marg, Mumbai-400026	ABVPJ9074H
9	Madhur Bajaj	C/O Jamnalal Sons Ltd., Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ACJPB6301L
10	Niraj Bajaj	C/O Niravnayan Trust, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ACJPB6302K
11	Shri Sanjivnayan Bajaj	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ACJPB6306P
12	Shekhar Bajaj	C/O Jamnalal Sons Ltd., Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ACJPB6315N
13	Sunaina Kejriwal	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	ADWPK2432P
14	Niravnayan Bajaj	C/O Jamnalal Sons Ltd., Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AOWPB1365F
15	Priyadarshika Rajesh Shah	C/O Jeewan Limited, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AQPPS1763F
16	Baroda Industries Private Limited	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAACB2428A
17	Jeewan Limited	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAACJ1656Q
18	Jamnalal Sons Private Limited	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAACJ3176H
19	Mukand Limited	Bajaj Bhavan 3rd Floor, 226 Nariman Point, Mumbai-400021	AAACM5008R
20	Sidya Investments Limited	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAACS5298M
21	Bajaj Sevashram Private Ltd	Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AADCB2301D
22	Isarnan Steel And Minerals Private Limited	Bajaj Bhavan 3rd Floor, 226 Nariman Point, Mumbai-400021	AALCS6828G
23	Late Jyoti Shah	A-52 Darshan Apartments Mt Pleasant, Road Malabar Hill, Mumbai-400006	AADPS3256K
24	Kaustubh Rajesh Shah	C/O Jeewan Limited, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AUBPS0330G
25	Bansri Rajesh Shah	C/O Jeewan Limited, Bajaj Bhavan 2nd Floor, 226 Nariman Point, Mumbai-400021	AAQPS5486G
26	Shekhar Bajaj (Partner in Firm)	C/O Bajaja Electricals Ltd 15-17, Sant Savta Marg Opp Reay Road Station, Mumbai-400010	AABFB3490L

For MUKAND ENGINEERS LIMITED


Dhawal J. Vora
Company Secretary



**MUKAND
ENGINEERS**

MUKAND GLOBAL FINANCE LTD.



Regd. Office :
3rd Floor, Bajaj Bhavan,
Jamnalal Bajaj Marg,
226 Nariman Point,
Mumbai - 400 021.
Fax : 2288 6663
Tel.: 2282 1227 / 6121 6626
E-Mail: mgfl_mumbai@rediffmail.com
CIN : U67120MH1979PLC021418

DETAILS OF BOARD OF DIRECTORS

Sr. No.	Name of Director	Residential Address	Permanent Account Number	Director Identification Number (DIN)
1	SURENDRA BHAICHAND JHAVERI	144, SHANTI NIWAS, JAIN SOCIETY, BLOCK NO.1, SION (WEST), MUMBAI, 400022, Maharashtra, INDIA	AADPJ4783A	00051319
2	JAYAVANTH KALLIANPUR MALLYA	FLAT NO. 23, A-6/7, HAPPY JEEVAN, L.I.C. COLONY, BORIVLI(W), MUMBAI, 400103, Maharashtra, INDIA	AAFPM5030K	00094057
3	SADANAND RAMKRISHNA JOSHI	3/5, MUKAND SOCIETY, GAVANPADA, MULUND (EAST), MUMBAI, 400081, Maharashtra, INDIA	AEXPJ8388M	06519461
4	NARAYANA RAMANATHAN	L-1/5, HAUZ KHAS ENCLAVE, NEW DELHI, 110016, Delhi, INDIA	ABCPR3861P	01566914
5	SANKARAN RADHAKRISHNAN	B-203, RUNWAL NAGAR PHASE-C, KOLBAD, THANE, 400601, Maharashtra, INDIA	AABPS5290H	00381139

DETAILS OF PRMOTERS OF THE COMPANY

Sr. No.	Name of the Company	Address	PAN	% of Shares Held
1	MUKAND LIMITED	BAJAJ BHAVAN, NARIMAN POINT, MUMBAI, 400021, MAHARASHTRA	AAACM5008R	100.00

For Mukand Global Finance Limited



K. J. Malliya
K. J. Malliya
Director & Company Secretary

ADORE TRADERS & REALTORS PRIVATE LIMITED

(Formerly known as ADORE BUILDERS AND DEVELOPERS LIMITED)

Registered Office: Bajaj Bhavan, 3rd Floor, 226, Nariman Point, Mumbai 400 021.

Tel.: 61216626-25 / E-mail: adore000@rediffmail.com / CIN No. : U45201MH2006PLC163824

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Sr. No.	Name of Director	Residential Address	Permanent Account Number	Director Identification Number (DIN)
1	JAYAVANTH KALLIANPUR MALLYA	Flat No.23, A-6/7, Happy Jeewan, L.I.C. Colony, Borivali (West), Mumbai 400 103.	AAFPM5030K	00094057
2	UMESH VASUDEO JOSHI	102, Anubhav CHS, P. K. Road Extn., Mulund (West), Mumbai 400 080.	AACPJ4386Q	00152567
3	JAIPRAKASH SHITALPRASAD SHRIVASTAV	A-502, 5th Floor, Harmony, Siddheshwar Gardens, Dhokali, Kolshet Road, Thane 400 607.	AABPS5584Q	05219562

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Sr. No.	Name of the Company	Address	PAN	% of Shares held
1	MUKAND GLOBAL FINANCE LIMITED	BAJAJ BHAVAN, NARIMAN POINT, MUMBAI, 400021, MAHARASHTRA	AAACM8348N	100.00

For ADORE TRADERS & REALTORS PRIVATE LTD.,



K. J. MALLYA
Director
DIN NO : 00094057

