

Date: 12th May, 2020

To,

The General Manager
NSE Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Subject: Disclosures under Regulation 30(1) and 30(2) of SEBI
(Substantial Acquisition of Shares & Takeovers) Regulations,
2011 as on 31st March, 2020

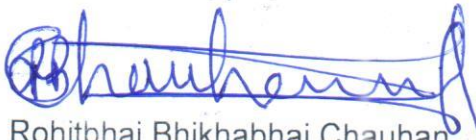
Dear Sir / Madam,

PFA Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of
Shares & Takeovers) Regulations, 2011 as on 31st March, 2020.

Kindly acknowledge the same.

Thanking You.

For and on behalf of Promoter and Promoter Group
of Madhav Copper Limited



Rohitbhai Bhikhabhai Chauhan
MANAGING DIRECTOR
DIN: 06396973



MADHAV COPPER LIMITED (Erstwhile known as Madhav Copper Pvt Ltd.)

Works: Plot No : 5B/B, Survey No. 346-47, Nr. Kobdi, Ukharla,
Bhavnagar - Talaja Rd, Bhavnagar - 364050, Gujarat, India.
T : 9925 65 0101, 9925 65 0202.

Office : 202/203, D&I Excelus, Opp. Home School, Waghawadi Road
Bhavnagar - 364001, Gujarat, India
T : +91 278 3001034, 2221034

• Company CIN No: L27201GJ2012PLC072719 •
• E-mail: info@madhavcopper.com • www.madhavcopper.com

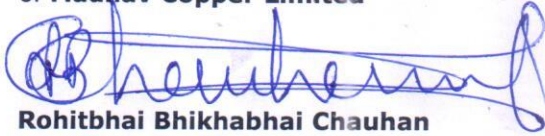
Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 as on 31st March, 2020

1. Name of the Target Company (TC)	Madhav Copper Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange Limited (Emerging Platform)		
3. Particulars of the shareholder a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name	No. of Shares held	% of total shares/voting capital
	Vishal Talsibhai Monpara	1800000	6.63
	Rajesh Odhavjibhai Patel	1800000	6.63
	Sanjaykumar N. Patel	2700000	9.95
	Nileshbhai Natubhai Patel	2700000	9.95
	Chauhan Rohitbhai Bhikhabhai	6840000	25.20
	Rakshaben Rohitbhai Chauhan	360000	1.33
	Divya Arvindbhai Monpara	1800000	6.63
4. Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5. As on March 31 of the year, holding of:			
a) Shares	1,80,00,000	66.32	66.32
b) Voting Rights (otherwise than by Shares)	NIL	NIL	NIL
c) Warrants,	NIL	NIL	NIL
d) Convertible Securities	NIL	NIL	NIL
e) any other instrument that would entitle the holder to receive shares in the TC.	NIL	NIL	NIL
Total	1,80,00,000	66.32	66.32

Part – B ~ Madhav Copper Limited

Name 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
Vishal Talsibhai Monpara	Promoter	
Rajesh Odhavjibhai Patel	Promoter	
Sanjaykumar N. Patel	Promoter	
Nileshbhai Natubhai Patel	Promoter	
Chauhan Rohitbhai Bhikhabhai	Promoter	
Rakshaben Rohitbhai Chauhan	Promoter	
Divya Arvindbhai Monpara	Promoter	

For and on behalf of Promoter and Promoter Group
of **Madhav Copper Limited**



Rohitbhai Bhikhabhai Chauhan
MANAGING DIRECTOR

DIN: 06396973

Place: Bhavnagar

Date : 12th May, 2020

