

To,

Date: 05/04/2021

National Stock Exchange of India Limited,
Listing Department
Exchange Plaza, C-1, Block G
BandraKurla Complex, Bandra (E)
Mumbai – 400051
Symbol: MCL

Dear Sir/ Madam,

Sub: Disclosures under Regulations 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find enclosed the yearly disclosure under Regulations 30(1), 30(2) and 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended, received from the Promoter and Promoter Group of the Company for the year ended on 31st March, 2021.

This is for your information and record.

Thanking you,

Yours truly,

For MADHAV COPPER LIMITED



Swati Kathrotiya
Company Secretary & Compliance Officer

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@madhavgcopper.com • www.madhavgcopper.com

To The Deputy General Manager Corporate Relationship Department National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex,Bandra (E), Mumbai - 400 051 Company Symbol: MCL	To, The Company Secretary Madhav Copper Limited Office 202-203 D & I Exelus Waghawadi road opposite Home School Bhavnagar- 364001
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Dear Sir(s),

Sub.: Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

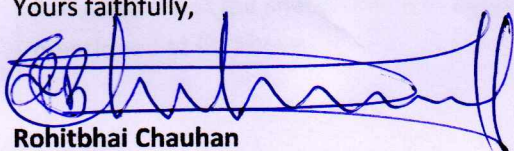
Pursuant to regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Rohitbhai Chauhan belonging to the Promoter Group of Madhav Copper Limited (Target Company) enclosing herewith disclosure of holding of Equity Shares and voting right in target company in prescribed form for and on behalf of the promoters& promoter group for the year ended 31.03.2021.

Further, Pursuant to regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) (Second Amendment) Regulations, 2019, I, Rohitbhai Chauhan being the Promoter of Madhav Copper Limited (Target Company) declare that as on 31.03.2021 I along with Promoter group, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

This is for your kind information and records.

Thanking you,

Yours faithfully,



Rohitbhai Chauhan
For and on behalf of the Promoter & Promoter Group of
Madhav Copper Limited



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

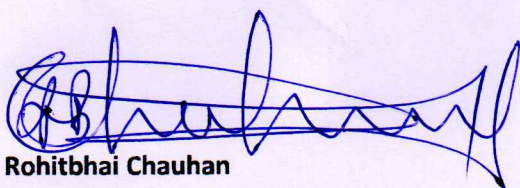
1. Name of the Target Company (TC)	MADHAV COPPER LIMITED		
2. Name(s) of the stock exchange(s) (Stock Code) where the shares of the TC are listed	National Stock Exchange of India Ltd (MCL)		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose 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.	a) Not Applicable or b) <u>Promoters & Promoters Group (PAC)</u> 1. CHAUHAN ROHITBHAI BHIKHABHAI 2. SANJAYBHAI NATUBHAI DABHI 3. NILESHBHAI NATUBHAI PATEL 4. DIVYA ARVINDBHAI MONPARA 5. RAJESH ODHAVJIBHAI PATEL 6. VISHAL TALSIBHAI MONPARA 7. RAKSHABEN ROHITBHAI CHAUHAN		
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 31st of the year, holding of:	1.6840000	1. 25.20	1. 25.20
a) Shares	2. 2700000	2. 9.94	2. 9.94
	3. 2700000	3. 9.94	3. 9.94
	4. 1800000	4. 6.63	4. 6.63
	5. 1800000	5. 6.63	5. 6.63
	6. 1800000	6. 6.63	6. 6.63
	7. 360000	7. 1.32	7. 1.32
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	18000000	66.31%	66.31%

Part-B**

Name of the Target Company: MADHAV COPPER LIMITED

Name(s) of the person and persons Acting in Concert (PAC) with the acquirer	Whether the person belongs to Promoter/ Promoter group
1. CHAUHAN ROHITBHAI BHIKHABHAI	YES
2. SANJAYBHAI NATUBHAI DABHI	YES
3. NILESHBHAI NATUBHAI PATEL	YES
4. DIVYA ARVINDBHAI MONPARA	YES
5. RAJESH ODHAVJIBHAI PATEL	YES
6. VISHAL TALSIBHAI MONPARA	YES
7. RAKSHABEN ROHITBHAI CHAUHAN	YES



Rohitbhai Chauhan

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

Place: Bhavnagar
Date: 05/04/2021

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.