

FORMAT FOR DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Mitcon Consultancy and Engineering Services Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BEESLEY CONSULTANCY PRIVATE LIMITED - Acquirer MR. SUDARSHAN MOHATTA - PAC MRS. DEEPALI MOHATTA - PAC MR. SHANKARLAL RAGHUNATH LADHA - PAC		
Whether the acquirer belongs to Promoter /Promoter group	No		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	National Stock Exchange of India (SME Listed Company on Emerge Platform)		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	19,27,068	14.36	14.36
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by shares	Nil	Nil	Nil
d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	Nil	Nil	Nil
e) Total (a+b+c+d)	19,27, 068	14.36	14.36
Details of acquisition/sale			
a) Shares carrying voting rights acquired/ sold	1,00,000	0.75	0.75
b) VRs acquired /sold otherwise than by shares	Nil	Nil	Nil
c) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	Nil	Nil	Nil
d) Shares encumbered / invoked/released by the acquirer	Nil	Nil	Nil
e) Total (a+b+c+/-d)	1,00,000	0.75	0.75

After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants /convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	20,27,068 Nil Nil Nil 20,27,068	15.10 Nil Nil Nil 15.10	15.10 Nil Nil Nil 15.10
Mode of acquisition /sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition /sale of shares / VR or date of receipt of intimation of allotment of shares , whichever is applicable	on 09 th July 2021 acquired 60000 Equity shares, on 12 th July 2021 acquired 40000 Equity shares,		
Equity share capital / total voting capital of the TC before the said acquisition /sale	1,34,21,526 fully paid up equity shares of Rs. 10 each		
Equity share capital/ total voting capital of the TC after the said acquisition /sale	1,34,21,526 fully paid up equity shares of Rs. 10 each		
Total diluted share/voting capital of the TC after the said acquisition	1,34,21,526 fully paid up equity shares of Rs. 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2016.

(**) 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.

For **BEESLEY CONSULTANCY PRIVATE LIMITED**

SUDARSHAN MOHATTA

Director

DIN: 07902731

Place: Mumbai

Date: 12th July, 2021