



IS/ISO 9001:2015 Certified
MITCON
CONSULTANCY & ENGINEERING
SERVICES LTD.

MITCON/Secretarial/2019-20/006

29th April, 2019

To,
The Listing Department,
The National Stock Exchange of India Ltd.
Exchange – Plaza, C – 1, Block – G,
Bandra – Kurla Complex, Bandra (E)
Mumbai – 400 051

**Subject: Disclosure under Regulation 7 (1) (a) of Securities and Exchange Board of India
(Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/ Madam,

With reference to the above mentioned subject, please find enclosed disclosures under regulation 7(1) (a) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations.

Kindly acknowledge the receipt and take the same on your record.

Thanking you.

Yours faithfully

For MITCON Consultancy & Engineering Services Limited


Ankita Agarwal
Company Secretary
M. No: A48634

ANNEXURE IV

FORM A

SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]

Name of the company: MITCON Consultancy & Engineering Services Ltd.

ISIN of the company: INE828001033

Details of Securities held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc.	Securities held as on the date of regulation coming into force		% of Shareholding
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	
1	2	3	4	5
Ajay Agarwal AAPAT073K 47, Sagari Darshan, Bhulabhai Desai Road Mumbai - 26	Director	Equity shares	62,000	0.51%
Ajita Agarwal BAZPA3829R 47, Sagari Darshan, Bhulabhai Desai Road, Mumbai - 26	Immediate Relative	Shares	80,000	0.66%
Shivani Agarwal AENPA9401L 47, Sagari Darshan, Bhulabhai Desai Road, Mumbai - 26	Immediate Relative	Shares	16,000	0.13%

Shivani Ajay Agarwal Ajay Agarwal - 21 Sagar Darshan, Bhulabhai Desai Road, Mumbai - 26	Connected with Director	Shares	82,000	0.68%
Ajay Agarwal Shivani Ajay Agarwal 41, Sagar Darshan, Bhulabhai Desai Road Mumbai - 26	Connected with Director	Shares	3,42,000	2.83%

Note: "Securities" shall have the meaning as defined under regulation 2(1) (i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held by Promoter, Key Managerial Personnel (KMP), Director and other such persons as mentioned in Regulation 6(2)

Open Interest of the Future contracts held as on the date of regulation coming into force			Open Interest of the Option Contracts held as on the date of regulation coming into force		
Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract Specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
6	7	8	9	10	11
Not Applicable					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Ajay Agarwal

Designation: Director

Date: 23/04/2019

Place: Mumbai

Ajay Agarwal

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SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (1) (a) read with Regulation 6 (2) – Initial disclosure to the company]

Name of the company: **MITCON CONSULTANCY & ENGINEERING SERVICES LTD.**

ISIN of the company: **INE825001033**

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Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc.	Securities held as on the date of regulation coming into force		% of Shareholding
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No	
1	2	3	4	5
RAM MAPARI (AAXPM5902E); 2 Ratan Shree Residency, Kirti Nagar, Pune-41.	KMP	Shares	40,000	0.33%

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6	7	8	9	10	11
NOT APPLICABLE.					

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Name & Signature:

Designation:

Date:

Place:


 Ram D. Mapari
 CFO
 12/04/2019
 Pune

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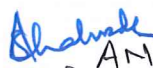
Name, PAN, CIN/DIN & address with contact nos.	Category of Person (Promoters/ KMP /Directors / Immediate relative to / Others etc.	Securities held as on the date of regulation coming into force		% of Shareholding
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1	2	3	4	5
Anand Chalwade (ABPPCB455M); C802, AWHO, Sector 9, Navi (E), Navi Mumbai - 400706	Director.	Shares	1,92,000	1.59%
Flarex Multiventures Private Limited (AADCF0460H); C802, AWHO, Sector 9, Navi (E), Navi Mumbai - 400706	Connected with Director	Shares	2,00,000	1.65%

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NOT APPLICABLE					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature:  ANAND CHALWADE .
Designation: DIRECTOR
Date: 23.04.2019 .
Place: MUMBAI

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ISIN of the company: **INE828001033**

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1	2	3	4	5
Pradeep Raghunath Bavadekar AGDPB2630C Raghukul Panchvadi Park Pune 411008	Managing Director	Shares	526000	4.38%

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6	7	8	9	10	11
NOT APPLICABLE					

Note: In case of Options, notional value shall be calculated based on premium plus strike price of options

Name & Signature: Dr. Pradeep B. BAVADEKAR
Designation: MANAGING DIRECTOR
Date: 15-04-2019
Place: PUNE