



MANVIJAY DEVELOPMENT COMPANY LIMITED

Reg.Off. Unit No. 509, 5th Floor, Stanford Plaza, Off New Link Road, Andheri (W), Mumbai-400053. Maharashtra
Tel. No.: 022 26735290 Email: manvijaydcl@yahoo.com Website: www.manvijay.com
CIN: L45208MH1982PLC264042

Date: - 25.02.2016

To,
BSE Limited
The Corporate Relationship Department
P.J. Towers, 1st Floor,
Dalal Street,
Mumbai - 400 001.

The Listing Department
The Calcutta Stock Exchange Limited
7 Lyons Range,
Kolkata- 700001

Ref:- MANVIJAY DEVELOPMENT COMPANY LIMITED (BSE/CSE SCRIP CODE:- 538970/23105).

Sub: Intimation of Transmission of Promoters Shares pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI(Substantial Acquisition Of Shares And Takeovers) Regulations, 2011

Dear Sir/Madam,

With the subject captioned above company has received intimation from Promoter of the Company, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI(Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 that shares of Late Mrs. Hemlata Manohar Pradhan has been transmitted to Mr. Nitin Manohar Pradhan, so in regard of this information enclosed herewith intimation letters/documents for your information and record purpose.

You are requested to take the same on record and acknowledge the same.

Thanking you,

For Manvijay Development Company Limited

Jagan

Authorised Signatory/Director

Encl: as mentioned above




Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of the Acquisition

| | | | |
|--|---|--|--|
| Name of the Target Company (TC) | Manvijay Development Company Limited | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Nitin Manohar Pradhan | | |
| Whether the acquirer belongs to Promoter/Promoter group | Yes | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Ltd and Calcutta Stock Exchange Limited | | |
| Details of the acquisition 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 acquirer along with PACs of: | | | |
| a) Shares carrying voting rights | - | - | - |
| b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | | | |
| c) Voting rights (VR) otherwise than by equity 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) | | | |
| e) Total (a+b+c+d) | | | |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired → | 1200000 | 18.5185 | 18.5185 |
| b) VRs acquired otherwise than by equity shares | - | - | - |
| 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 | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+/-d) → | 1200000 | 18.5185 | 18.5185 |
| After the acquisition, holding of acquirer along with PACs of: | | | |
| a) Shares carrying voting rights → | 1200000 | 18.5185 | 18.5185 |
| b) VRs otherwise than by equity shares | - | - | - |
| 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) after acquisition | - | - | - |
| d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) | - | - | - |
| e) Total (a+b+c+d) → | 1200000 | 18.5185 | 18.5185 |

| Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) | Transmission of Shares |
|---|------------------------|
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc. | Equity Shares |
| Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | 24/Feb/2016 |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs. 64,800,000.00 |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs. 64,800,000.00 |
| Total diluted share/voting capital of the TC after the said acquisition | Rs. 64,800,000.00 |



Signature of the acquirer 

Place: Mumbai

Date: 24/Feb/2016

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

- This securities has been credited by way of transmission procedure not by trading on stock exchange/transfer in physical.