

Name of the Issuer:	Mazagon Dock Shipbuilders Limited	Last updated on	25-Feb-22
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1 Type of Issue (IPO / FPO) IPO

2 Issue Size (Rs. Cr) 443.69

- Fresh Issue Size (Rs. Cr) -

- Offer for Sale Component (Rs. Cr) 443.69

Source: Final Post Issue Report

3 Grade of issue along with name of the rating agency

Name Not Applicable

Grade Not Applicable

4 Subscription Level (Number of times) 154.18*

Source: Final Post Issue Report

*The above figure is after technical rejections

5 QIB Holding (as a % of outstanding capital) as disclosed to stock exchanges

Particulars	%
(i) allotment in the issue ⁽¹⁾	7.50%
(ii) at the end of the 1st Quarter immediately after the listing of the issue (December 31, 2020)	1.84%
(v) at the end of 1st FY (March 31, 2021)	1.49%
(v) at the end of 2nd FY (March 31, 2022)*	Not Available
(v) at the end of 3rd FY (March 31, 2023)*	Not Available

* QIB Holding not disclosed as reporting for the relevant period/ fiscal year has not been completed.

(1) Source: Minutes of Basis of Allotment

6 Financials of the issuer

(In Rs. Crore)

Parameters (standalone)	1st FY (March 31,2021)	2nd FY (March 31,2022) *	3rd FY (March 31,2023) *
Income from operations	4,047.82	Not Available	Not Available
Net Profit for the period	453.47	Not Available	Not Available
Paid-up equity share capital	201.69	Not Available	Not Available
Reserves excluding revaluation reserves	3,230.02	Not Available	Not Available

* Financials not disclosed as reporting for the relevant fiscal year has not been completed or not available.

7 Trading Status in the scrip of the issuer

Company's Equity Shares are listed on both the BSE Limited and the NSE.
The Shares have not been suspended or delisted.

Particulars	Status
(i) at the end of 1st FY (March 31, 2021)	Frequently traded
(ii) at the end of 2nd FY (March 31, 2022)*	Not Available
(iii) at the end of 3rd FY (March 31, 2023)*	Not Available

* Trading status not disclosed as the relevant fiscal year has not been completed.

8 Change in Directors of issuer from the disclosures in the offer document

Particulars	Name of the Director	Appointed / Resigned
(i) at the end of 1st FY (March 31, 2021)	Sanjay Jaju	Appointed
	Anil Kumar Saxena	Retired
	TV Thomas	Superannuated
	Biju George	Appointed
(ii) at the end of 2nd FY (March 31, 2022)*	Mallikarjunarao Bhyrisetty	Appointed
	Shambhuprasad B Tundiya	Appointed

	Jagjeet Kaur Neeru Singh	Appointed
(iii) at the end of 3rd FY (March 31, 2023)*	Not Available	Not Available

Source: Stock Exchange Filings

*Updated till Feb 25, 2022

Changes in Directors not disclosed as the relevant fiscal year has not been completed.

9 Status of implementation of project/ commencement of commercial production

(i) as disclosed in the offer document	Not applicable
(ii) Actual implementation	Not applicable
(iii) Reasons for delay in implementation, if any	Not applicable

10 Status of utilization of issue proceeds

(i) as disclosed in the offer document	Not applicable
(ii) Actual utilization	Not applicable
(iii) Reasons for deviation, if any	Not applicable

11 Comments of monitoring agency, if applicable

(a) Comments on use of funds	Not applicable
(b) Comments on deviation, if any, in the use of proceeds of the issue from the objects stated in the offer document	
(c) Any other reservations expressed by the monitoring agency about the end use of funds	

12 Pricing Data

Issue Price (Rs.):	145
Designated Stock Exchange:	BSE
Listing Date:	12-Oct-20

Price parameters	At close of listing day (Oct 12, 2020)	At close of 30th calendar day from listing day (Nov 10, 2020) ⁽¹⁾	At close of 90th calendar day from listing day (Jan 9, 2021) ⁽²⁾	As at the end of 1st FY after the listing of the issue (March 31, 2021) ⁽³⁾			As at the end of 2nd FY after the listing of the issue (March 31, 2022) ^{(3) (4)}			As at the end of 3rd FY after the listing of the issue (March 31, 2023) ^{(3) (4)}		
				Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)	Closing price	High (during the FY)	Low (during the FY)
Market Price on Designated Stock Exchange	173.00	172.45	221.75	212.60	242.40	164.00	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
SENSEX	40,593.80	43,277.65	48,782.51	49,509.15	52,516.76	39,241.87	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available
Sectoral Index ⁽⁵⁾	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available	Not Available

Note:

(1) 30th calendar day shall be taken as listing date plus 29 calendar days.

(2) 90th calendar day shall be taken as listing date plus 89 calendar days.

(3) High and Low based on intra day prices.

(4) Pricing data not disclosed as the relevant fiscal year has not completed.

(5) No sectoral index available

(6) Given that the Company was listed on October 12, 2020, the data is presented for the period beginning on October 12, 2020

13 Basis for Issue Price

Accounting ratio	As disclosed in offer document ⁽¹⁾	At the end of 1st FY (March 31, 2021)	At the end of 2nd FY (March 31, 2022) ⁽²⁾	At the end of 3rd FY (March 31, 2023) ⁽²⁾
Issuer:				
Basic	21.36	25.48	Not Available	Not Available
Peer Group:				
EPS (basic)				
	Cochin Shipyard Limited	48.05	46.27	Not Available
	Reliance Naval and Engineering Limited	-23.87	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	14.27	13.40	Not Available
	Industry Avg:	N.A.	N.A.	N.A.
Issuer:				
P/E	6.79	8.34	Not Available	Not Available
Peer Group:				
	Cochin Shipyard Limited	7.60	8.11	Not Available

	Reliance Naval and Engineering Limited	Not Applicable	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	14.91	13.81	Not Available	Not Available
	Industry Avg:	11.25	10.96	Not Available	Not Available
RoNW (%)	Issuer:	15.54	14.97	Not Available	Not Available
	Peer Group:				
	Cochin Shipyard Limited	16.98	15.09	Not Available	Not Available
	Reliance Naval and Engineering Limited	Not Applicable	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	7.01	13.50	Not Available	Not Available
	Industry Avg:	N.A.	N.A.	N.A.	N.A.
NAV per share	Issuer:	152.17	170.15	Not Available	Not Available
	Peer Group:				
	Cochin Shipyard Limited	283.02	306.63	Not Available	Not Available
	Reliance Naval and Engineering Limited	-165.10	Not Available	Not Available	Not Available
	Garden Reach Shipbuilders & Engineers Limited	90.81	99.27	Not Available	Not Available
	Industry Avg:	N.A.	N.A.	N.A.	N.A.

Notes:

- (1) Sourced from Prospectus dated October 5, 2020
(2) Information not provided as reporting for the relevant fiscal year has not been completed or not available.

Key ratios for the Company for the three fiscal years stated above shall be calculated as follows:

- (i) Basic EPS refers to the Basic EPS sourced from the annual reports of the respective company
(ii) P/E - Closing Market Price as of relevant fiscal year end or period / EPS
(iii) RoNW - Computed as net profit after tax divided by closing net worth. Net worth has been computed as sum of share capital and reserves
(iv) NAV per share - Closing net worth divided by the equity shares outstanding

14 Any other material information

Date of disclosure to Designated Stock Exchange	Announcement
03-11-2020	Mazagon Dock Shipbuilders Ltd has informed that the meeting of the Board of Directors of the Company is scheduled on 12/11/2020, inter alia, to consider and approve Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30th September, 2020.
04-11-2020	Publication of prior intimation of Board Meeting to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 30 September 2020 of Mazagon Dock Shipbuilders Limited has been published on 04 November 2020 in the Business Standard having circulation in whole of India and Mumbai Chaffer circulating in Mumbai
12-11-2020	Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today i.e. 12 November 2020, inter-alia: i) approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on September 30, 2020. ii) approved the appointment of M/s Alankit Assignments Limited (SEBI registration No. INR000002532) as the Registrar & Transfer Agents (R & TA) of the Company w.e.f. 08 October 2020 and adopted the Agreement with the R & TA.
12-11-2020	Launching ceremony of fifth Scorpene submarine of Project-75 was conducted on 12 November 2020 at Mazagon Dock (MDL) by Smt. Vijaya Shripad Naik. Hon'ble Raksha Rajya Mantri, Shri Shripad Naik was the Chief Guest on the occasion
17-11-2020	Publication of unaudited financial results for the quarter and half year ended 30 September 2020 in newspapers.
25-11-2020	Disclosure under Regulation 30 of the SEBI(LODR) Regulation 2015- Regarding change in Director.
10-12-2020	Submission Of Related Party Transaction Statements Under Regulation 23(9) Of The Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) Regulations, 2015 (SEBI LODR)
17-12-2020	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on December 17, 2020, with reference to Movement in Volume.
17-12-2020	Basin Trials (BT) of the first Ship of Project 15B at MDL.
17-12-2020	With reference to Movement in Volume, Mazagon Dock Shipbuilders Ltd has submitted to BSE
29-12-2020	Pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, January 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Third Quarter ending on December 31, 2020.
07-01-2021	Statement of investor complaints submitted
01-02-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/02/2021, inter alia, to consider and approve Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Friday, February, 12 2021, inter alia, to consider and approve Unaudited Financial Results (Standalone & Consolidated) for the quarter ended December 31, 2020 and declaration of Interim Dividend, if any, for the Financial Year 2020-21.
02-02-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Company has fixed February 23, 2021 as the Record Date for the purpose of Payment of Interim Dividend, if any.
02-02-2021	Prior Intimation of Board Meeting on 12 February, 2021, to consider the Unaudited Financial Results (Standalone and Consolidated) of the Company for the Quarter ended on 31 December 2020 and consideration of declaration of interim dividend, if any, of Mazagon Dock Shipbuilders Limited has been published on 02 February 2021 in the Business Standard having circulation in whole of India and Mumbai Chaffer circulating in Mumbai.
02-02-2021	In pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that Tuesday 23, February 2021, will be the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2020-21, if any, declared by the Board of Directors in its Meeting scheduled to be held on 12 February 2021
04-02-2021	This is to inform that, RAdm. Anil Kumar Saxena IN (Retd), Director, Shipbuilding has superannuated on 31 January 2021, therefore ceases to be a Director on the Board of the Company pursuant to letter No. HR(E)/100476/2021 dated 02 February, 2021, acknowledged copy of which received on 03 February, 2021.
05-02-2021	This is to inform that, MDL has participated in the AERO India- 2021, Bangalore and entered into 4 numbers non-binding MOUs which are confidential in nature.
12-02-2021	Submission Of Unaudited Financial Results For The Quarter Ended On 31 December 2020 And Declaration Of Interim Dividend For FY 2020-21
15-02-2021	With reference to above, please note that the unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2020 of Mazagon Dock Shipbuilders Limited has been published on 13 February 2021 in the Business Standard having circulation in whole of India and on 14 February 2021 in Mumbai Chaffer circulating in Mumbai.

15-02-2021	<p>Mazagon Dock Shipbuilders Limited ('MDL') delivered the third Scorpene Submarine of Project P-75 today to the Indian Navy, subsequently to be commissioned into India Navy as INS Karanj. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd) Chairman & Managing Director, MDL and RAdm B Sivakumar, VSM, Chief of Staff Officer (Tech), Western Naval Command in presence of MDL Directors and Navy personnel at MDL.</p> <p>We are enclosing herewith a copy of the press releases being issued by the company title 'Third Scorpene Class Submarine Karanj delivered'</p>
23-02-2021	<p>This is to inform that, Mazagon Dock Shipbuilders Limited ('MDL') has executed a Memorandum of Understanding with Mumbai Port Trust (MbPT) to further the economic growth of the region and the country under the Maritime India Summit 2021.</p>
03-03-2021	<p>This is to inform that the commissioning of the 3rd Scorpene Submarine Karanj is scheduled on 10 March 2021 and the sea trials of first ship Visakhapatnam of Project P-15B, which is due for delivery later this year, have commenced.</p>
05-03-2021	<p>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Press Release.</p> <p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press release being issued by the company titled 'Covid Care'.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</p>
09-03-2021	<p>Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Press Release.</p> <p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press advertisement being issued by the company on the occasion of commissioning of INS Karanj by the Indian Navy.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015</p>
16-03-2021	<p>In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the 3rd Edition of Yes Securities flagship Defence Conference- 'Opportunities Galore for Defence' organized by the Institutional Equities Team of Yes Securities on Wednesday the 17 February 2021 at 1600 hours.</p>
16-03-2021	<p>In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the 3rd Edition of Yes Securities flagship Defence Conference- 'Opportunities Galore for Defence' organized by the Institutional Equities Team of Yes Securities on Wednesday the 17 March 2021 at 1600 hours.</p>
26-03-2021	<p>Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ('Company') read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Thursday, April 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on March 31, 2021. The date of Board meeting of the Company will be intimated in due course.</p>
26-03-2021	<p>Dear Sir,</p> <p>1. We are enclosing herewith a copy of the press interview to be published in the Free Press Journal.</p> <p>2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.</p>
07-04-2021	<p>Statement of investor complaints submitted</p>
12-04-2021	<p>Certificate under regulation 40(9) of the SEBI (LODR) Regulation, 2015(issued by a Practicing Company Secretary for the half year ended on 31 March 2021) submitted</p>
12-04-2021	<p>Certificate under regulation 7(3) of the SEBI (LODR) Regulations, 2015 for the half year ended on 31 March 2021 submitted</p>
20-04-2021	<p>Initial Disclosure to be made by an entity identified as a Large Corporate submitted</p>
02-06-2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/06/2021 ,inter alia, to consider and approve Pursuant to Regulation 29 read with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled to be held on Thursday, June 10, 2021, inter alia, to consider and approve Audited Financial Results (Standalone & Consolidated) for the quarter and financial year ended on March 31, 2021 and recommend Final Dividend, if any, for the Financial Year 2020-21.</p> <p>Further, as per Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons and their immediate relatives, the trading window is closed from April 1, 2021 to June 12, 2021 for dealing in MDL Equity Shares.</p> <p>The said notice is available on the website of the Company, www.mazagondock.in as also on the website of BSE Limited, www.bseindia.com and National Stock Exchange of India Limited, www.nseindia.com .</p>
04-06-2021	<p>Prior Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31 March 2021 in Newspapers.</p> <p>With reference to above, please note that the Prior Intimation of Board Meeting to consider the Audited Financial Results (Standalone and Consolidated) of the Company for the Quarter and Year ended on 31 March 2021 of Mazagon Dock Shipbuilders Limited has been published on 03 June 2021 and 04 June 2021 in the Business Standard having circulation in whole of India and Mumbai Chauffer circulating in Mumbai respectively.</p>
09-06-2021	<p>In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Earnings Call organized by DAM Capital Advisors Limited on Friday the 11 June 2021 at 1530 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>

	Further to our letter dated 02 June 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 10 June 2021, inter-alia approved:
10-06-2021	1) The Audited Financial Results of the Company for the Financial Year 2020-21: Pursuant to Regulation 33 of the SEBI LODR, the following are enclosed herewith: a) Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021. b) Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated. 2) Recommendation of Final Dividend for the Financial Year 2020-21
10-06-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Board of Directors of the Company at its meeting held on June 10, 2021, inter alia, has recommended final dividend of Rs. 1.83 per equity share in addition to the interim dividend of Rs. 5.41 per equity shares paid earlier for FY 2020-21, subject to approval of the shareholders at the ensuing Annual General Meeting (AGM) of the Company. The final dividend would be paid within 30 days from the date of its declaration at the 88th AGM of the Company.
11-06-2021	Publication of Audited Financial results for the quarter and year ended 31032021in newspapers
15-06-2021	In terms of Regulation 23(9) of SEBI LODR, we are enclosing herewith the Related Party Transactions on consolidated basis , in the format as specified in the applicable accounting standards for the period ended March 31, 2021.
24-06-2021	Please find enclosed herewith the Secretarial Compliance Report under regulation 24A of the SEBI (LODR) Regulations, 2015 (issued by a Practicing Company Secretary for the year ended on 31 March 2021)
29-06-2021	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Thursday, July 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter ending on June 30, 2021.
01-07-2021	This is to inform that, Cmde. T. V. Thomas, IN (Retd), Director (Corporate Planning & Personnel) has superannuated on 30 June 2021, therefore ceases to be a Director on the Board of the Company pursuant to letter No. HR(E)/100130/2021/378 dated 30 June, 2021 (copy enclosed).
07-07-2021	Statement Of Investor Complaints For The Quarter Ended June 2021 submitted
03-08-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/08/2021 ,inter alia, to consider and approve The Board of Directors at their Meeting held on 10 June 2021 considered and approved the Statement showing the Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021 and submitted the same to the stock exchange(s) on 10 June 2021. Mazagon Dock Shipbuilders Limited being a Government Company, the approved Audited Financial Statements were submitted to the Comptroller & Auditor General (C & AG) for their Supplementary Audit. Pursuant to the Supplementary Audit by the C & AG and in terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Tuesday, 10 August 2021, inter alia, to consider and approve the revision in Audited Financial Statements for quarter/year ended on 31 March 2021 pursuant to Supplementary Audit by the C & AG.
04-08-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 12/08/2021 ,inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Thursday, 12 August 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2021. 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 1 July 2021 to 14 August 2021 for dealing in MDL Equity Shares.
10-08-2021	Further to our letter dated 03 August 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 August 2021, inter-alia approved: 1) The Revised Audited Financial Results of the Company for the Financial Year 2020-21 pursuant to Supplementary Audit by the C & AG: Further Pursuant to Regulation 33 of the SEBI LODR, the following are enclosed herewith: a) Statements showing the revised Audited Financial Results (Standalone and Consolidated) for the Financial Year ended 31 March 2021. b) Revised Auditors' Report on the Audited Financial Results with unmodified opinion- Standalone and Consolidated. 2) Confirmation of the Recommended Final Dividend for the Financial Year 2020-21 made by the Board on 10 June 2021
11-08-2021	Publication of Audited Financial Results for the quarter and year ended 31 March 2021 (revised pursuant to Supplementary Audit by the C & AG) in newspapers
12-08-2021	1. Further to our letter dated 03 August 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 12 August 2021, inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 30 June 2021. 2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the auditors. 3. The Board Meeting commenced at 11:00 hrs IST and concluded at 14:00 hrs IST
13-08-2021	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 30 June 2021 of Mazagon Dock Shipbuilders Limited has been published on 13 August 2021 in the Business Standard having circulation in whole of India and in Mumbai Chaufer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cuttings
03-09-2021	The Eighty Eighth (88th) Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited will be held, on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM). Pursuant to Regulations 30 and 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are submitting herewith the Annual Report of the Company along with the Notice of the AGM for the financial year 2020-21 which is being sent through electronic mode to the Members of the Company. The Annual Report containing the Notice is also available on the website of the Company at https://mazagondock.in
07-09-2021	With reference to above, please note that the NOTICE of the 88th Annual General Meeting (AGM) of the members of Mazagon Dock Shipbuilders Limited to be held, on Tuesday, September 28, 2021 at 11.00 A.M. (IST) through Video Conferencing (VC)/Other Audio Video Visual Means (OAVM) has been published on 06 Sep 2021 and 07 Sep 2021 in the Business Standard having circulation in whole of India and in VruttManas circulating in Mumbai respectively. Enclosed herewith please find copy of the newspapers cuttings.

07-09-2021	Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 22 September 2021 to 28 September 2021 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 21 September 2021 for determining the eligible shareholders entitled to receive the final dividend.
07-09-2021	Pursuant to Regulations 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and the Transfer of Shares of the Company will be closed for the purpose of the AGM and Dividend from 22 September 2021 to 28 September 2021 (both days inclusive) and the Company has fixed Record Date i.e. Tuesday 21 September 2021 for determining the eligible shareholders entitled to receive the final dividend.
08-09-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Register of Members & Share Transfer Books of the Company will remain closed from September 22, 2021 to September 28, 2021 (both days inclusive) for the purpose of Payment of Final Dividend & Annual General Meeting (AGM) of the Company to be held on September 28, 2021.
28-09-2021	<p>1. The 88th Annual General Meeting of the members of the company was held on Tuesday, 28th September, 2021 at 11:00 Hrs., through Video Conference / Other Audio Visual Means (VC/OAVM), in accordance with MCA and SEBI Circulars, to transact the business as stated in the Notice dated 10th August, 2021 convening the AGM.</p> <p>2. In this regard, please find enclosed the Summary of the proceedings of the AGM of the Company as required under Regulation 30 read with Part A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations Disclosure Requirements) Regulations 2015, at Annexure-I.</p>
28-09-2021	Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby informed that the Comptroller & Auditor General of India vide its letter No. CA.V/COY/CENTRAL GOVERNMENT, MDL (1)/96 dated 18 Aug 2021 has re-appointed M/s. JCR & Co., Chartered Accountants, Mumbai as Statutory Auditor for the Company, u/s 139 (5) of the Companies Act, 2013 for the FY 2021-22 w.e.f the AGM dated 28.09.2021.
29-09-2021	Please be informed that, pursuant to the internal Code of Conduct for Regulating, Monitoring and Reporting of Trades of Mazagon Dock Shipbuilders Limited ("Company") read with applicable provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Trading Window for dealing in securities of the Company by Designated Persons and their immediate relatives, shall remain closed with effect from Friday, October 1, 2021 till the end of 48 hours after the declaration of the Financial Results of the Company for the Quarter and Financial Year ending on September 30, 2021. The date of Board meeting of the Company will be intimated in due course.
29-09-2021	<p>1. Voting results of the business transacted at the AGM of the Company as required under Regulation 44 of the SEBI (LODR) Regulations, 2015, is enclosed as Annexure-A.</p> <p>2. The Scrutinizer's Report dated 29th September, 2021, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 is enclosed as Annexure B.</p>
29-09-2021	Mazagon Dock Shipbuilders Ltd has informed BSE regarding the details of Voting results of AGM, under Regulation 44(3) of SEBI (LODR) Regulations, 2015.
08-10-2021	Statement Of Investor Complaints For The Quarter Ended September 2021 submitted
12-10-2021	Please find enclosed herewith the Certificate under regulation 74(5) of SEBI (Depositories & Participants) Regulations, 2018 for the quarter ended 30 September 2021 issued by M/s Alankit Assignments Limited, (Registrar and Transfer Agents) of the Company.
28-10-2021	<p>1. This is to inform you that, Shri Biju George, General Manager, MDL has been appointed as the Director (Shipbuilding) on the Board of the Company with effect from 27 October 2021 pursuant to orders conveyed by Ministry of Defence, Department of Defence Production vide their letter No. 4/1(1)/2019/MDL/D(NS) dated 27 October 2021.</p> <p>2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1.</p>
29-10-2021	This is to inform that Mazagon Dock Shipbuilders Limited (MDL) has delivered the First Ship of Project 15B Class Destroyer i.e. Yard 12704 (Visakhapatnam) to the Indian Navy on 28 Oct 2021.
01-11-2021	Further to our letter dated 29th October, 2021 on the subject matter, please find attached the press release in this connection for your information.
02-11-2021	<p>Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/11/2021, inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Wednesday, 10 November 2021, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30 September 2021.</p> <p>2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 1 October 2021 to 12 November 2021 for dealing in MDL Equity Shares.</p>
05-11-2021	The Exchange has sought clarification from Mazagon Dock Shipbuilders Ltd on November 4, 2021, with reference to Movement in Volume.
08-11-2021	<p>We are not aware of any reason for significant increase in the volume of the security of our Company.</p> <p>We hereby confirm that the Company has not been withholding any information which may have a bearing on the operation/performance of the Company which includes price sensitive information etc.</p> <p>The Company reiterates its adherence to the requirement laid down in Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement), Regulations 2015 and will keep the Stock Exchanges duly informed of any information as required under the said Regulations as and when any such event occurs.</p>
09-11-2021	Mazagon Dock Shipbuilders Limited ('MDL') continues its saga of 'self-reliance' 'Aatma Nirbhar Bharat' and 'Make in India' Initiative of the Government of India, with the delivery of the fourth Scorpene Submarine of Project P-75 on 09 Nov 2021 to the Indian Navy, subsequently to be commissioned into Indian Navy as INS Vela. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd), Chairman & Managing Director MDL and RAdm KP Arvindan, VSM, Chief Staff Officer (Tech), Western Naval Command in the presence of MDL Directors and Navy personnel at MDL.

09-11-2021	Mazagon Dock Shipbuilders Limited ('MDL') continues its saga of 'self-reliance' 'Aatma Nirbhar Bharat' and 'Make in India' Initiative of the Government of India, with the delivery of the fourth Scorpene Submarine of Project P-75 on 09 Nov 2021 to the Indian Navy, subsequently to be commissioned into Indian Navy as INS Vela. The Acceptance Document was signed by VAdm Narayan Prasad, AVSM, NM, IN (Retd), Chairman & Managing Director MDL and RAdm KP Arvindan, VSM, Chief Staff Officer (Tech), Western Naval Command in the presence of MDL Directors and Navy personnel at MDL.
10-11-2021	<p>1. Further to our letter dated 02 November 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 10 November 2021, inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended on 30 September 2021.</p> <p>2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the auditors.</p> <p>3. The Board Meeting commenced at 11:00 hrs IST and concluded at 14 :00 hrs IST.</p>
11-11-2021	<p>With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter and half year ended on 30 September 2021 of Mazagon Dock Shipbuilders Limited has been published on 11 November 2021 in the Business Standard having circulation in whole of India and in Vritta Manas Circulating in Mumbai.</p> <p>Enclosed herewith please find copy of the newspapers cuttings.</p>
11-11-2021	<p>1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by ICICI Securities on Saturday the 13 November 2021 at 10:30 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>
12-11-2021	<p>1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR'), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by ICICI Securities on Saturday the 13 November 2021 at 10:30 hours.</p> <p>2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation.</p>
19-11-2021	<p>1. With respect to the captioned subject the Investor Update Call audio recording and Conference Call Transcript for Q2 FY2022, which transpired during a conference call convened for investors and analysts by ICICI Securities on Saturday, 13 November, 2021 at 1030 hours IST, to discuss the financial results for the quarter ended 30 September, 2021, has been uploaded on the website of the Company namely https://mazagondock.in</p> <p>The respective Link for accessing the said Audio clip and transcript are: https://mazagondock.in/Transcript.aspx https://mazagondock.in/Audio.aspx</p>
22-11-2021	<p>This is to inform that on 21 November 2021, the Indian Navy has commissioned the First Ship of Project 15B Class Destroyer ie (Vishakhapatnam) built by Mazagon Dock Shipbuilders Ltd</p> <p>Press release in this connection made by Indian Navy is attached herewith for your reference</p>
25-11-2021	<p>This is to inform that on 25 November 2021, the Indian Navy (IN) has commissioned the Fourth Scorpene Class Submarine i.e (INS Vela) built by Mazagon Dock Shipbuilders Limited.</p> <p>Press advertisements (in English, Hindi and Marathi) in this connection is/are attached herewith for your reference.</p> <p>This is for your kind information.</p>
13-12-2021	<p>This is to inform that in consonance with the ongoing celebration of 'Azadi Ka Amrit Mahotsav' (AKAM) theme by Government of India, Hon'ble Raksha Mantri, Shri Rajnath Singh virtually inaugurated the public exhibitions at 75 locations and the curated museums at 07 locations including 'Dharohar'- Heritage Gallery of Mazagon Dock Shipbuilders Limited (MDL) on 13 December 2021. The inauguration ceremony was conducted under the able direction of Shri Ajay Kumar, Secretary (Defence) and other senior executives of Ministry of Defence (MoD), Delhi.</p> <p>As a part of this Mahotsav, MDL opened the 'Dharohar' for public and is organising an exhibition showcasing marquee defence platforms built by MDL from 13 to 19 December 2021.</p>
15-12-2021	This is to inform that the Basin Trials (BT) for the Second Ship of Project 15B, Y 12705 (Mormugao) has been successfully completed with all Naval Trial Teams on 14 Dec 21. This is for your kind information.
16-12-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 28/12/2021, inter alia, to consider and approve Dear Sir/Madam, 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited is scheduled on Tuesday, 28 December 2021, inter alia, to consider declaration of Interim Dividend for financial year 2021-22. 2) Further in pursuance of Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administrative) Rules, 2014, it is informed that the Company has proposed to fix Friday 07 January 2022, as the Record Date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend for the Financial Year 2021-22, if any, declared by the Board of Directors in its Meeting scheduled to be held on 28 December 2021. This is for your kind information.
17-12-2021	Mazagon Dock Shipbuilders Ltd has informed BSE that the Company has fixed January 07, 2022 as the Record Date for the purpose of Payment of Interim Dividend, if any.
20-12-2021	Please find enclosed herewith the press release on the occasion of sailing of the Second Ship of Project 15B, Y 12705 (Mormugao) on 19 Dec 2021. This is for your kind information
28-12-2021	Declaration of Interim Dividend for FY 2021-22. Dear Sir/Madam, Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22. The Board has declared Friday, 07 January 2021 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST. This is for your information and records.
28-12-2021	Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended ("SEBI LODR") Dear Sir/Madam, 1. This is to inform that, Shri. Mallikarjunarao Bhyrisetty, Shri. Shambhuprasad B Tundiya and Smt. Jagjeet Kaur Neeru Singh have been appointed as Non-official Independent Directors of the Company for a period of three years w.e.f. the date of notification of their appointment/date of DIN allotment or until further orders, whichever is earlier, pursuant to orders conveyed by Ministry of Defence vide letter No.11(70/2021/Misc./D(NS) dated 24 December 2021. 2. Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is placed as Annexure - 1.
29-12-2021	Further to our letter dated 16 December 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. 28 December 2021 approved declaration of Interim Dividend @ 71.00% being Rs. 7.10 per equity share aggregating to Rs. 143.20 crore to be paid out of the profits of the Company for FY 2021-22. The Board has declared Friday, 07 January 2022 as the record date for reckoning eligibility of shareholders for the purpose of payment of Interim Dividend. The Board Meeting commenced at 17:00 hrs IST and concluded at 18:30 hrs IST. This is for your information and records.

04-01-2022	As part of the Government of India's flagship initiative of Digital India, Mazagon Dock Shipbuilders Limited (MDL) today commissioned four Information Technology based applications for employee benefit. A copy of the press release is enclosed herewith.
10-01-2022	Statement Of Investor Complaints For The Quarter Ended December 2021
03-02-2022	Mazagon Dock Shipbuilders Ltd has informed BSE that the meeting of the Board of Directors of the Company is scheduled on 10/02/2022, inter alia, to consider and approve 1) This is to inform, that a meeting of the Board of Directors of Mazagon Dock Shipbuilders Limited (MDL) is scheduled on Thursday, 10 February 2022, inter alia, to consider and approve the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 December 2021. 2) As per Company's Code of Internal Procedures and Conduct for Prohibition of Insider Trading by Designated Persons and their immediate relatives, the trading window is closed from 01 January 2022 to 12 February 2022 for dealing in MDL Equity Shares. This is for your kind information and dissemination.
03-02-2022	A copy of the press release regarding the CSR initiatives of the Company is enclosed herewith. This is for your kind information.
04-02-2022	The Board Meeting to be held on 10/02/2022 has been revised to 11/02/2022 The Board Meeting to be held on 10/02/2022 has been revised to 11/02/2022
11-02-2022	1. In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we inform that the Management team of the Company shall be participating in the Investor Update Call organized by DAM Capital Advisors Limited (Formerly IDFC Securities Limited) on Monday the 14 February 2022 at 12:00 hours. 2. All those who are interested to participate in the Call, may register themselves by clicking the link given in the attached invitation. 1. Further to our letter dated 04 February 2022 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), we inform that the Board of Directors of Mazagon Dock Shipbuilders Limited at their meeting held today at Mumbai i.e. on 11 February 2022, inter-alia approved the Unaudited Financial Results (Standalone & Consolidated) for the quarter ended on 31 Dec 2021. 2. Please find enclosed herewith a copy of the said Unaudited Financial Results (Standalone & Consolidated) along with the Limited Review Report of the auditors. 3. The Board Meeting commenced at 14:30 hrs IST and concluded at 19:00 hrs IST. This is for your information and record.
14-02-2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2021 of Mazagon Dock Shipbuilders Limited has been published on 12 February 2022 in the Business Standard having circulation in whole of India. Enclosed herewith please find copy of the newspapers cuttings. This is for your information and records.
16-02-2022	With reference to above, please note that the Unaudited Financial Results (Standalone and Consolidated) for the Quarter ended on 31 December 2021 of Mazagon Dock Shipbuilders Limited has been published on 15 February 2022 in Marathi in the Mumbai Chaufer circulating in Mumbai. Enclosed herewith please find copy of the newspapers cutting. This is for your information and records.
23-02-2022	We are enclosing herewith a copy of the questionnaire as an interview with CMD MDL as a publication in a magazine, Shilpa Bichitra, March edition. 2. The above information is submitted in terms of Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015. This is for your kind information.

Notes:

The Company meets Investors/ Analysts/ Participants from time to time. Please refer to the website of the Stock Exchanges for the intimation of the schedule of such meetings and related details, as applicable. For further updates and information, please refer to the website of the Stock Exchanges i.e. www.bseindia.com and / or www.nseindia.com

Disclaimer:

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