## R. G. Bansal

Date: 23.11.2024

To,
The Manager,
The Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Scrip Code - 542669

To,
The Manager,
The Listing Department,
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata - 700001
Scrip Code - 12141 - CSE

To,
The Company Secretary & Compliance Officer,
BMW Industries Limited
119, Park Street, White House,
3rd Floor, Kolkata – 700016,
West Bengal

Dear Sir/Madam,

## Name of the Company: BMW Industries Limited

Subject: Disclosure under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

I, Ram Gopal Bansal [DIN: 00144159] the Promoter and Whole-time Director of M/s BMW Industries Limited, hereby give intimation for acquisition of 50000 Equity Shares on 21.11.2024 of BMW Industries Limited under Regulation 29(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 and under Regulation 7(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

I request you to kindly take the same on records.

Ram Gopal Bansal Whole-time Director

DIN: 00144159 Place: Kolkata

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	DMW Industri	T insited			
	BMW Industries Limited				
Name(s) of the acquirer and Persons Acting in Concert	Acquirer: Ram Gopal Bansal				
(PAC) with the acquirer	Person Acting in Concert: Ram Gopal Bansal HUF, Pratiti Bansal, Shalini Bansal, Premlata Bansal, Vivek				
		Kumar Bansal, Harsh Kumar Bansal, Tricom			
,	Investments Private Limited, Bansal Engineering Works				
	Private Limited, Rolex Trafin Private Limited, Bansal				
	Business Private Limited, Jani Fincom Private Limited				
	and Gaungour Sales Private Limited.  The details of Acquirer and Persons Acting in Concert is				
	annexed as Annexure A.				
Whether the acquirer belongs to Promoter/Promoter	Yes				
group					
Name(s) of the Stock Exchange(s) where the shares of	BSE Limited and	BSE Limited and The Calcutta Stock Exchange Limited			
TC are Listed					
Details of the acquisition / disposal-as follows	Number	% w.r.t. total	% w.r.t.		
		share/voting capital	total diluted share/voting		
	,	wherever	capital of		
		applicable (*)	the TC (**)		
Before the acquisition under consideration, holding					
of Promoter group:					
a) Shares carrying voting rights	16,73,19,475	74.33	74.33		
b) Shares in the nature of encumbrance (pledge/ lien/					
non-disposal undertaking/ others)	N.A.	N.A.	N.A.		
c) Voting rights (VR) otherwise than by shares	N.A.	N.A.	N.A.		
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)	N.A.	N.A.	N.A.		
e) Total (a+b+c+d)	16,73,19,475	74.33	74.33		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/sold	50,000	0.02	0.02		
b) VRs acquired/sold otherwise than by shares	N.A.	N.A.	N.A.		
c) Warrants/convertible securities/any other					
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify	N.A.	N.A.	N.A.		

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	holding in each category) acquired/sold				
d)					
",	Shares encumbered / invoked/released by the acquirer				
	acquire	N.A.	N.A.	N.A.	
c)	Total (a+b+c+/-d)	50,000	0.02	0.02	
Afte	r the acquisition/sale, holding of:				
a)	Shares carrying voting rights	16,73,69,475	74.35	74.35	
b)	Shares encumbered with the acquirer	N.A.	N.A.	N.A.	
c)	VRs otherwise than by shares	N.A.	N. 4	27.4	
d)	Warrants/convertible securities/any other	N.A.	N.A.	N.A.	
	instrument that entitles the acquirer to receive	N.A.	N.A.	N.A.	
	shares carrying voting rights in the TC (specify				
	holding in each category) after acquisition				
e)	Total (a+b+c+d)	16,73,69,475	74.35	74.35	
Mod	e of acquisition/sale (e.g. open market / off-market /	Open Market	,		
publ	ic issue / rights issue /preferential allotment / inter-				
se tr	ansfer etc.)				
Date	of acquisition / sale of shares / VR or date of	21.11.2024			
rece	pt of intimation of allotment of shares, whichever is				
appl	icable				
Equi	ty share capital / total voting capital of the TC	16,73,19,475 Equity Shares of Rs 1/- each			
befo	re the said acquisition/ <del>sale</del>				
Equi	ty share capital/ total voting capital of the TC after	50,000 Equity Share	es of Rs 1/- each		
the s	aid acquisition/ <del>sale</del>				
Tota	diluted share/voting capital of the TC after the said	16,73,69,475 Equity Shares of Rs 1/- each			
acqu	isition				
Note					

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under SEBI LODR Regulations/ SEBI PIT Regulations

(\*\*) 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.

Ram Gopal Bansal Whole-time Director

DIN: 00144159 Place: Kolkata

Annexure - A

Annexure to disclosure disclosing details of total promoters' holding and the details of acquisition in terms of

Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	Before Acquisition / Sale		Acquisition / Sale		After Acquisition / Sale	
Name	No. of shares	Percen tage	No. of shares	Percentag e	No. of shares	Percentag e
Acquirer:						
RAM GOPAL BANSAL	3,59,53,103	15.97	50000	0.02	3,60,03,103	15.99
Persons acting in concert:						
RAMGOPAL BANSAL HUF	5,93,750	0.26	-	-	5,93,750	0.26
PRATITI BANSAL	19,93,250	0.89	-	-	19,93,250	0.89
SHALINI BANSAL	27,93,250	1.24	-		27,93,250	1.24
PREMLATA BANSAL	94,12,500	4.18		-	94,12,500	4.18
VIVEK KUMAR BANSAL	1,40,39,580	6.24	-	-	1,40,39,580	6.24
HARSH KUMAR BANSAL	1,84,64,750	8.20	-	-	1,84,64,750	8.20
TRICOM INVESTMENTS PRIVATE LIMITED	1,58,24,653	7.03	-	-	1,58,24,653	7.03
BANSAL ENGINEERING WORKS PRIVATE LIMITED	18,00,000	0.80	-		18,00,000	0.80
ROLEX TRAFIN PRIVATE LIMITED	44,70,500	1.99	-	-	44,70,500	1.99
BANSAL BUSINESS PRIVATE LIMITED	98,62,889	4.38	-	-	98,62,889	4.38
JANI FINCOM PRIVATE LIMITED	1,09,23,750	4.85	-	-	1,09,23,750	4.85
GAUNGOUR SALES PRIVATE LIMITED	4,11,87,500	18.30	-	-	4,11,87,500	18.30
Total	16,73,19,475	74.33	50,000	0.02	16,73,69,475	74.35

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Ram Gopal Bansal Whole-time Director DIN: 00144159 Place: Kolkata