

ABHINAV BHARDWAJ

Mobile No:- 9810681970

**Address:-4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O., North Delhi-110007**

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai 400 001

Subject:- Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Share & Takeover) Regulations, 2011

Reg:- Inter-se Transfer of shares in BCC Fuba India Limited – Target Company

Dear Sir/Ma'am,

It is hereby informed that Abhinav Bhardwaj and PAC, member of Promoters Group of BCC Fuba India Limited hereby submit the requisite disclosure in terms of Regulation 29(2) of the SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 regarding change in shareholding in view of the inter-se transfer (Purchase) of 1,65,000 (One Lakh Sixty-Five Thousand) Equity shares of the Company from Parmod Kumar Gupta to Abhinav Bhardwaj.

This is for your information and record please.

Thanking you,

For and on Behalf of Abhinav Bhardwaj and PAC

Abhinav Bhardwaj

**Address: 4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O., North Delhi-110007**

Date: 25.05.2023

Place: New Delhi

| Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 | | | |
|---|--|--|---|
| 1. Name of the Company (TC) | BCC Fuba India Limited | | |
| 2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | Abhinav Bhardwaj (Acquirer); Manju Bhardwaj; Nikita Bhardwaj | | |
| 3. Whether the acquirer belongs to Promoter/Promoter group | Yes, He is a member of the Promoter Group | | |
| 4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed | BSE Limited | | |
| 5. Details of the acquisition/disposal/holding of shares/voting rights/holding of the Acquirer and PAC | <i>Number</i> | <i>% w.r.t. total share/voting capital wherever applicable</i> | <i>% w.r.t. total diluted share/voting capital of the TC(*)</i> |
| <u>Before the acquisition/disposal under consideration, holding of:</u> | | | |
| (a) Shares carrying voting rights | 3176441 | 20.75 | 20.75 |
| (b) Shares in the nature of encumbrance | | | |
| (c) Voting rights (VR) 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) | | | |
| TOTAL (a+b+c+d) | 3176441 | 20.75 | 20.75 |
| <u>Details of acquisition/sale</u> | | | |
| (a) Shares carrying voting rights acquired/ held | 165000 | 1.08 | 1.08 |
| (b) VRs acquired/sold otherwise than by 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/sold | | | |
| (d) Shares encumbered / invoked/released by the acquirer | | | |
| TOTAL (a+b+c+d) | 165000 | 1.08 | 1.08 |
| <u>After the acquisition/sale, holding of:</u> | | | |
| (a) Shares carrying voting rights | 3341441 | 21.83 | 21.83 |
| (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 | | | |
| TOTAL (a+b+c+d) | 3341441 | 21.83 | 21.83 |
| 6. Mode of acquisition/sale (e.g. open market/off-market/public issue/rights issue /preferential allotment/inter-se transfer etc). | Off-market | | |
| 7. Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 24-05-2023 | | |
| 8. Equity share capital/total voting capital of the TC before the said acquisition/sale | 15,31,00,500 | | |
| 9. Equity share capital/total voting capital of the TC after the said acquisition/sale | 15,31,00,500 | | |
| 10. Total diluted share/voting capital of the TC after the said acquisition/sale | 15,31,00,500 | | |

For and on behalf of Abhinav Bhardwaj and PAC

Abhinav Bhardwaj
Acquirer
Add: 4/61, 1st Floor, Roop Nagar,
Malka Ganj, S.O. North Delhi-110007

Date: 25.05.2023
Place: New Delhi