

# BRISTI REAL-TECH PRIVATE LIMITED

Block A, Flat No. 3C, 10 Motilal Gupta Road, Kolkata - 700008

CIN: U70200WB2016PTC216988

Email: [bristireal@gmail.com](mailto:bristireal@gmail.com)

April 29, 2024

BSE Limited, Phiroze jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: BRNL   540700   INE727S01012	National Stock Exchange of India Limited, Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai (NSE Symbol: BRNL)
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Dear Ma'am/Sir

Sub: Disclosure under Regulation 29(1) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 ("Takeover Regulations")

In reference to the above please find enclosed herewith the disclosure under regulation 29(1) of the Takeover Regulations in respect of acquisition by the Company of equity shares of BHARAT ROAD NETWORK LIMITED by way of off market acquisition by virtue of agreement between the seller and our company.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For BRISTI REAL-TECH PRIVATE LIMITED**

*Kaushik Bhattacharya*  
BRISTI REAL-TECH PRIVATE LIMITED.  
Director.

**KAUSHIK BHATTACHARYA**

**Director**

**DIN: 10435157**

CC:

To,

The Company Secretary and Compliance officer,

BHARAT ROAD NETWORK LIMITED,

Vishwakarma Building, 5th Floor,

86C, Topsia Road (South),

Kolkata, West Bengal, 700046

**Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**PART - A - Details of Acquisition**

Name of the Target Company (TC)	BHARAT ROAD NETWORK LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	BRISTI REAL-TECH PRIVATE LIMITED		
Whether the acquirer belongs to Promoter / Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited & National Stock Exchange of India Limited		
Details of the acquisition as follows	Number of shares	% w.r.t total share / voting capital whenever applicable	% of total diluted share/voting capital of TC (*)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ nondisposal undertaking/ others) 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) e) Total (a+b+c+d)			
	3809926	4.54%	4.54%
	NA	NA	NA
	NA	NA	NA
	NA	NA	NA
	3809926	4.54%	4.54%

<b>Details of acquisition</b> a) Shares carrying voting rights acquired 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/ nondisposal undertaking/ others) e) Total (a+b+c+/-d)			
	2326200	2.77%	2.77%
	NA	NA	NA
	NA	NA	NA
	NA	NA	NA
	2326200	2.77%	2.77%
<b>After the acquisition, holding of acquirer along with PACs of:</b> a) Shares carrying voting rights 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/ nondisposal undertaking/ others) e) Total (a+b+c+d)			
	6136126	7.31%	7.31%
	NA	NA	NA
	NA	NA	NA
	NA	NA	NA
	6136126	7.31%	7.31%
Mode of acquisition (e.g. open market/ <del>public issue / rights issue / preferential allotment / inter-se transfer / encumbrance, etc.)</del>	Acquire by virtue of Agreement through an off-market transaction		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Fully paid-up equity shares of face value of Rs. 10 each of the Target Company		

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.	22/04/2024
Equity share capital / total voting capital of the TC before the said acquisition	Equity Share Capital – 3809926 (No. of shares) Voting Capital- 3809926 (No. of shares)
Equity share capital/ total voting capital of the TC after the said acquisition	Equity Share Capital – 6136126 (No. of shares) Voting Capital- 6136126 (No. of shares)
Total diluted share/voting capital of the TC after the said acquisition	Equity Share Capital – 6136126 (No. of shares) Voting Capital- 6136126 (No. of shares)

For BRISTI REAL-TECH PRIVATE LIMITED

*Kaushik Bhattacharya*

KAUSHIK BHATTACHARYA

Place: Kolkata

Date: 29-04-2024

**Part - B**

**Name of Target Company : BHARAT ROAD NETWORK LIMITED**

S.No.	Name of the Person and persons acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the person and PAC'S
1	NA	No	NA

For BRISTI REAL-TECH PRIVATE LIMITED

BRISTI REAL-TECH PRIVATE LIMITED,  
*Kaushik Bhattacharya*

Director.

KAUSHIK BHATTACHARYA

Place: Kolkata

Date: 29-04-2024