

Date: 04-12-2024

To,

1. BSE Limited P. J. Towers, Dalal Street, Mumbai – 400001 Maharashtra	2. Bandaram Pharma Packtech Limited 601, 5th Floor, Oxford Towers, Opp to Leela Palace Hotel, Old Airport Road, Kodihalli, Bengaluru, Karnataka, 560008
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Sub: Disclosure of pledge of equity shares of the company under Regulation 31 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Bandaram Pharma Packtech Limited (BSE Scrip Code: 524602)

Dear Sir / Madam,

In compliance with the disclosure under the provisions of Regulation 31(1) and 31(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith disclosure in the prescribed format in relation to pledge of 2,10,000 Equity shares of the company.

I request you to take note of the same in your records.

Thanking You.

Yours Faithfully,

Signature:



Name: B. Deepak Reddy
Promoter and Managing Director

Encl: Disclosure in the prescribed format

ANNEXURE - I

Disclosure by the Promoter(s) to the stock exchange and to the Target Company for encumbrance of shares in terms of Regulation 31(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Name of the Target Company (TC)		Bandaram Pharma Packtech Limited											
Names of the Stock Exchanges where the shares of the target company are listed		BSE Limited											
Date of reporting		04-12-2024											
Name of the promoter or PAC on whose shares encumbrance has been created		B. Deepak Reddy											
Details of creation of encumbrance:													
Name of the promoter (s) or PACs with him (**)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)					Post event holding of encumbered shares {creation [(2)+(3)]}			
	No. of Shares	% of total share capital	No. of shares	% of total share capital	Type of event (creation / release / invocation #)	Date of creation / invocation / release of encumbrance	Type of encumbrance (pledge / lien / non-disposal / undertaking / others)	Reasons for encumbrance	No. of shares	% of total share capital	Name of the person / entity in whose favor shares encumbered	No. of shares	% of total share capital
B. Deepak Reddy	47,25,000	39.38	-	-	Creation	02-12-2024	Pledge	Collateral for loan taken for self	2,10,000	1.75	G.V. Sree Rama Kumar	2,10,000	1.75

(**) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.

(* Total share 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.



Signature of the Authorised Signatory:

Place: Bengaluru
Date: 04-12-2024