

# BAMBINO AGRO INDUSTRIES LIMITED



11<sup>th</sup> December 2021

To  
BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai-400001

Scrip Code: 519295

Sub: Disclosures of inter se transfer of 14,43,214eq.sh of Bambino Agro Industries between promoters/promoters group with Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has received an information from the transferee of Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group executed on 10<sup>th</sup> December 2021.

The details of the same are as under:

Date of Proposed Transaction	Name of the person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of shares transferred by way of gift	% of Holding
On or after 1 <sup>st</sup> December 2021	Mrs. Sugandha Bai Myadam	Ms. Shirisha Myadam	1443214	18.02

This being an inter-se transfer of shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under:-

- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

as submitted by the transferee is enclosed herewith for your kind information and records.

For Bambino Agro Industries Limited

Ritu Tiwary  
Company Secretary



**WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE**

Regd. Office: 4E, Surya Towers, Sardar Patel Road, Secunderabad - 500 003, Telangana, India. Ph: +91-40-44363322  
E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

# M. SUGANDHA BAI

Date: 11/12/2021

To  
BSE Limited  
P J Towers, Dalal Street  
Fort, Mumbai-400001

Bambino Agro Industries Limited  
4E, Surya Towers, S.P. Road  
Secunderabad-500003, Telangana

**Re: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in connection with transfer of shares in off market transaction pursuant to "gift" on 10/12/2021 as under:-

Name of the person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of shares transferred by way of gift	% of Holding
Mrs. Sugandha Bai Myadam	Ms. Shirisha Myadam	1443214	18.02

The shares have been acquired by way of "Gift" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years prior to the proposed acquisition) and there will be no change in the total shareholding of the Promoters Group after such *inter-se* transfer of shares of TC.

Thanking you  
Yours faithfully

M. సుగంధబాయి

Mrs. Sugandha Bai Myadam  
Encl: as above

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Bambino Agro Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Acquirer: Ms. Shirisha Myadam  Persons acting in concert for the purpose of disclosure:- - Anita Myadam - Kartekeya Myadam - Myadam Subramanyam - The disclosure is pursuant to Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group..		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the disposal under consideration, holding of :</b>			
a) Shares carrying voting rights Mrs. Sugandha Bai Myadam	1443214	18.02	18.02
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NA	NA	NA
	1443214	18.02	18.02

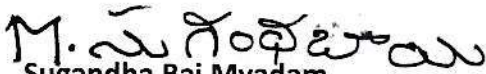
e) Total (a+b+c+d)			
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold Mrs. Sugandha Bai Myadam	1443214	18.02	18.02
	NA	NA	NA
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NA	NA	NA
d) Shares encumbered/invoked/released by acquirer	1443214	18.02	18.02
Total (a+b+c+/-d))			
<b>After the acquisition/sale, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights Mrs. Sugandha Bai Myadam	-	-	-
	NA	NA	NA
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	-	-	-
e) Total (a+b+c+d)			
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer between promoters & persons acting in concert by way of gift through off market.		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10/12/2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	8008846 eq shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8008846 eq shares
Total diluted share/voting capital of the TC after the said acquisition	8008846 eq shares

(\*) Total share capital/ voting 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 acquirer / seller / Authorised Signatory**



Sugandha Bai Myadam

Place:Secunderabad

Date:11/12/2021

# M. SUGANDHA BAI

Date: 11/12/2021

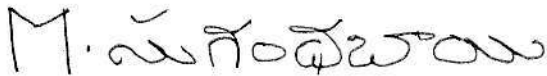
To,  
**Bambino Agro Industries Limited**  
4E, Surya Towers,  
S.P.Road,  
Secunderabad – 500003

Dear Sirs,

**Sub: Disclosure with regards to disposal of 14,43,214 equity shares – Filing of Form C**

Please find enclosed the disclosure with regards to disposal of a total of 14,43,214 equity shares of the Company by way of gift to Ms. Shirisha Myadam through off market transaction on 10<sup>th</sup> December 2021 in the prescribed format under Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

Thanking you  
Yours faithfully



Sugandha Bai Myadam  
Encl: Form C with details

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) –  
Continual Disclosure]**

Name of the company: **BAWENCO AGRO INDUSTRIES LIMITED**  
ISIN of the company: **INE921D01013**

**Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).**

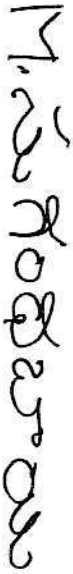
Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/member of the promoter group/designated person/Director s/Immediate relative to/others etc.)	Securities prior to acquisition/disposal	No. and % of share holding	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	Securities acquired/Disposed		Transaction Type (Purchase/sale/pledge/Revocation/Invocation/Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Date of allotment		Date of intimating to company	Mode of acquisition/disposal (on market/public/rights/preferential offer/off market/Inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
					No.	Value				From	To			
1 Mrs. Sugandha Bai Myadam Din No:05190761 H.No.10-2-376, Plot No.278, Beside GHMC Nehrunagar Park, Street No.3, West Marredpally, Secunderabad-500026, Telangana	2 Promoter	3 Equity	4 1443214 Eq.sh(18.02%)	5 Equity	6 1443214	7 NA	8 Transfer/Sale on by way of gift	9 Equity	10 -	11 10/12/2021	12 10/12/2021	13 10/12/2021	14 Off Market/Inter Se transfer	15 BSE

**Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.  
(ii) Value of transaction excludes taxes/brokerage/any other charges**

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Buy			Sell		
		Notional Value	Number of units (contracts * lot size)	of Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	
-	-	-	-	-	-	-	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature:   
 Mrs. Sugandha Bai Myadam  
 Promoter  
 Date: 11/12/ 2021  
 Place: Secunderabad