

GYANSHANKAR INVESTMENT AND TRADING COMPANY PVT.LTD.

CIN: U67120MH1992PTC066758

2501, RNA Mirage, S K Ahire Marg, Behind Old Passport Office, Worli, Mumbai – 400 018.

Email: gyanshankarinv@gmail.com

March 18, 2021

To,

National Stock Exchange of India Ltd.,

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E),

Mumbai – 400 051.

NSE Symbol – BHARATWIRE

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001.

BSE Scrip Code - 539799

Bharat Wire Ropes Limited,

701, A Wing, Trade World,

Kamla Mills Compound,

Lower Parel,

Mumbai -400 013.

Subject: Revised Disclosure under Regulation 31(1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation **31(1) of Securities Exchange Board of India** (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby enclose necessary disclosure with respect of release of pledge of shares of '**Bharat Wire Ropes Limited**' by Gyanshankar Investment & Trading Co. Private Limited, Promoter.

Kindly take the same on records.

For Gyanshankar Investment & Trading Co. Private Limited

Murarilal Mittal

Director

DIN: 00010689

Encl.: A/a

Usha Murarilal Mittal	1	0.00%	-	-	-	-	-	-	-	-	-	-	-
Murarilal Mittal	1	0.00%	-	-	-	-	-	-	-	-	-	-	-
Mayank Murarilal Mittal	1,00,001	0.22%	-	-	-	-	-	-	-	-	-	-	-

For Gyanshankar Investment & Trading Co. Private Limited

Murarilal Mittal
Director
DIN: 00010689

Date : March 18, 2021

Place : Mumbai

*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.

Note:

- (1) Gyanshankar Investment & Trading Co. Private Limited is the *de facto* and *de jure* owner of shares showed in name of Gaji Mercantile Private Limited pursuant to order delivered on September 29, 2017 by the National Company law Tribunal Mumbai bench (India) which has sanctioned, the Scheme of Amalgamation of Stellar Credit and E-Trading Private Limited & Gaji Mercantile Private Limited with the Pledger, under section 230 to 232 of the Companies Act, 2013;
- (2) Gaji Mercantile Private Limited was the previous owner of the shares prior to its amalgamation with the Pledger and has been recorded as the Beneficial Owner of shares which is held in the dematerialized form under a depository system and the Pledger is entitled to all rights, benefits and privileges as absolute owner of said securities pursuant to the scheme;
- (3) 1,62,70,484 equity shares of the Bharat Wire Ropes Ltd (“**BWRL**”) have been merged with Gyanshankar Investment And Trading Co. Private Limited constituting 36.20 % of the issued capital of BWRL on 15.01.2018 pursuant to the Scheme of Amalgamation of Stellar Credit And E - Trading Private Limited (Formerly known as Stellar Credit Private Limited) CIN: U65190MH1996PTC103443, (Transferor Company 1) and Gaji Mercantile Private Limited, CIN: U51900MH2010PTC202821 (Transferor Company 2) with Gyanshankar Investment And Trading Co. Private Limited, CIN: U67120MH1992PTC066758 (Transferee Company) and their respective shareholders as approved by NCLT vide its order dated 29.09.2017 and order copy received on 10.01.2018 and the allotment made by the transferee company to the shareholders of transferor companies on 15.01.2018.
- (4) All respective disclosures to both the Stock Exchange(s) as well as SEBI & Target Company (Bharat Wire Ropes Limited) has been made on time during the process of Amalgamation.