



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
Bikaner Building, 3<sup>rd</sup> Floor  
8/1, Lal Bazar Street  
Kolkata – 700 001, India

Date: 08.01.2019

To,

<b>The National Stock Exchange</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <b>Code - BKMINDST</b>	<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <b><u>Scrip Code : 539043</u></b>
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**Subject: Disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Mr. Navneet Manaksia, Promoter of the Company with respect to pledge of 9,00,000 equity shares by him representing in aggregate 1.37% of the paid up equity shares of the Company as on 08.01.2019.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

**Surbhi Shah**  
Company Secretary



Encl. as above

**NAVNEET MANAKSIA**

**16, BELVEDERE ROAD  
KOLKATA – 700 027**

Date: 08.01.2019

To

**The National Stock Exchange**

Exchange Plaza, 5<sup>th</sup> Floor

Plot No. C/1, 'G' Block,

Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051.

**Code – BKMINDST**

To

**BSE Limited**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code : 539043**

To

**BKM Industries Limited**

Bikaner Building, 3<sup>rd</sup> Floor

8/1 Lal Bazar Street

Kolkata – 700 001

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

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to pledge of 9,00,000 equity shares representing 1.37% of the paid up equity shares of the Company held by me as on 08.01.2019.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,



**Navneet Manaksia**

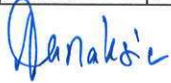
Encl. as above

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	BKM Industries Limited
Names of the stock exchanges where the shares of the target company are listed	National Stock Exchange Limited (NSE) and BSE Limited
Date of reporting	08.01.2019
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Navneet Manaksia

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 <sup>1</sup> {creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Types of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Types of encumbrance (pledge/ lien/ non disosal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of share capital
Navneet Manaksia	9500000	14.50	32,50,000	4.96	Creation	08.01.2019	Pledge	Collateral for facilitating loan	9,00,000	1.37	Jainex Securities Pvt. Ltd.	41,50,000	6.33
Saroj Devi Agrawal	7800000	11.90	6553405	10.00	NA	NA	NA	NA	NA	NA	NA	6553405	10.00
Basant Kumar Agrawal	14455940	22.06	4000000	6.10	NA	NA	NA	NA	NA	NA	NA	4000000	6.10
Aditya B Manaksia	9500000	14.50	41,50,000	6.33	NA	NA	NA	NA	NA	NA	NA	41,50,000	6.33

Signature:



Name:

Navneet Manaksia

Place:

Kolkata

Date:

08.01.2019