

Date- 04/01/2021

To,  
The Secretary

To  
The Secretary

To,  
Company Secretary &  
Compliance Officer

BSE Limited

Calcutta Stock Exchange Ltd

BMW Industries Ltd

Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai- 400 001

7 Lyons Range  
Kolkata- 700001

119, Park Street  
White House,  
Kolkata- 700016

Scrip Code- 542669

Scrip Code- 12141- CSE

Dear Sir/ Madam

Sub: **Disclosure as per Regulation 29(2) of Takeover Code**

In accordance with the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, I Ram Gopal Bansal promoter of BMW Industries Ltd hereby inform you that I have acquired 47,02,821 nos. of equity shares of BMW Industries Ltd ("Target Company") from open market from 23.11.2020 till 31.12.2020 which in aggregate exceeds two percent of total shareholding or voting rights in the Target Company along with PACs.

Accordingly, in compliance with the aforesaid regulations, we are enclosing herewith the requisite disclosure for your information and record.

Kindly take the same on record and acknowledge the receipt.

Yours faithfully,



**(Ram Gopal Bansal)**  
Acquirer



# भारतीय प्रतिभूति और विनिमय बोर्ड Securities and Exchange Board of India

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

|   |   |   |  |
|---|---|---|--|
| Name of the Target Company (TC)   | BMW INDUSTRIES LIMITED  |   |  |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer   | RAM GOPAL BANSAL<br>PACs -<br>VIVEK KUMAR BANSAL<br>HARSH KUMAR BANSAL<br>TRICOM INVESTMENTS PVT LTD<br>RAM GOPAL BANSAL(HUF)<br>PREMLATA BANSAL<br>PRATITI BANSAL<br>SHALINI BANSAL<br>BANSAL ENGINEERING WORKS PVT LTD<br>GAUNGOUR SALES PVT LTD<br>ROLEX TRAFIN PVT LTD<br>BANSAL BUSINESS PVT LTD<br>JANI FINCOM PVT LTD<br>YES |   |  |
| Whether the acquirer belongs to Promoter/Promoter group   | YES   |   |  |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed  | BSE LIMITED &<br>CALCUTTA STOCK EXCHANGE LIMITED  |   |  |
| 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 acquisition under consideration, holding of :</b><br><br>a) Shares carrying voting rights<br>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)<br>c) Voting rights (VR) otherwise than by shares<br>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)<br>e) Total (a+b+c+d) | AS PER ANNEXURE 1   |   |  |



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|   |                          |
|---|--------------------------|
| <b>Details of acquisition</b><br><br>a) Shares carrying voting rights acquired/sold<br>VRs acquired /sold otherwise than by shares<br>b) 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<br>c) Shares encumbered / invoked/released by the acquirer<br>d) Total (a+b+c+/-d) | AS PER ANNEXURE 1        |
| <b>After the acquisition/sale, holding of:</b><br><br>a) Shares carrying voting rights<br>b) Shares encumbered with the acquirer<br>c) VRs otherwise than by shares<br>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<br>e) Total (a+b+c+d)                         | AS PER ANNEXURE 1        |
| <b>Mode of acquisition / sale (e.g. open market / <del>off market / public issue / rights issue / preferential allotment / inter-se transfer etc).</del></b>  | OPEN MARKET PURCHASE     |
| <b><u>Date of acquisition /sale of shares /VR</u> or date of receipt of intimation of allotment of shares, whichever is applicable</b>  | 23/11/2020 TO 31/12/2020 |
| <b>Equity share capital / total voting capital of the TC before the said acquisition / sale</b>   | 22,50,86,460             |
| <b>Equity share capital/ total voting capital of the TC after the said acquisition / sale</b>   | 22,50,86,460             |
| <b>Total diluted share/voting capital of the TC after the said acquisition</b>  | NIL                      |



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(\* ) 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.

**Ram Gopal Bansal**  
(Acquirer)

Place: KOLKATA  
Date: 04/01/2021

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**Annexure I to Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

| 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>1) Before the acquisition under consideration, holding of :</b>  |                                  |                  |  |  |
| <b>a) Shares carrying voting rights</b>   |                                  |                  |  |  |
| Acquirer  | RAM GOPAL BANSAL                 | 35750000         | 15.88%   | 15.88%   |
| Persons Acting in Concert (PAC)   | VIVEK KUMAR BANSAL               | 14022080         | 6.22%  | 6.22%  |
|   | HARSH KUMAR BANSAL               | 18447250         | 8.19%  | 8.19%  |
|   | TRICOM INVESTMENTS PVT LTD       | 6485500          | 2.88%  | 2.88%  |
|   | RAM GOPAL BANSAL (HUF)           | 593750           | 0.26%  | 0.26%  |
|   | PREMLATA BANSAL                  | 9412500          | 4.18%  | 4.18%  |
|   | PRATITI BANSAL                   | 1993250          | 0.89%  | 0.89%  |
|   | SHALINI BANSAL                   | 2793250          | 1.24%  | 1.24%  |
|   | Bansal Engineering Works Pvt Ltd | 1800000          | 0.80%  | 0.80%  |
|   | Gaugour Sales Private Limited    | 41187500         | 18.30%   | 18.30%   |
|   | Rolex Trafin Private Limited     | 4470500          | 1.99%  | 1.99%  |
|   | Bansal Business Private Limited  | 9862889          | 4.38%  | 4.38%  |
|   | Jani Fincom Private Limited      | 10923750         | 4.85%  | 4.85%  |
| <b>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</b>   |                                  | -                | -  | -  |
| <b>c) Voting rights (VR) otherwise than by shares</b>   |                                  | -                | -  | -  |
| <b>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)</b> |                                  | -                | -  | -  |
| <b>e) Total (a+b+c+d)</b>   |                                  | <b>157742219</b> | <b>70.08%</b>  | <b>70.08%</b>  |
| <b>2) Details of Acquisition/Sale :</b>   |                                  |                  |  |  |
| <b>a) Shares carrying voting rights</b>   |                                  |                  |  |  |
| Acquirer  | RAM GOPAL BANSAL                 | 81000            | 0.03%  | 0.03%  |
| Persons Acting in Concert (PAC)   | VIVEK KUMAR BANSAL               | 17501            | 0.02%  | 0.02%  |
|   | HARSH KUMAR BANSAL               | 17500            | 0.01%  | 0.01%  |
|   | TRICOM INVESTMENTS PVT LTD       | 4586820          | 2.04%  | 2.04%  |
|   | RAM GOPAL BANSAL (HUF)           | NIL              | NIL  | NIL  |
|   | PREMLATA BANSAL                  | NIL              | NIL  | NIL  |
|   | PRATITI BANSAL                   | NIL              | NIL  | NIL  |
|   | SHALINI BANSAL                   | NIL              | NIL  | NIL  |
|   | Bansal Engineering Works Pvt Ltd | NIL              | NIL  | NIL  |
|   | Gaugour Sales Private Limited    | NIL              | NIL  | NIL  |
|   | Rolex Trafin Private Limited     | NIL              | NIL  | NIL  |
|   | Bansal Business Private Limited  | NIL              | NIL  | NIL  |
|   | Jani Fincom Private Limited      | NIL              | NIL  | NIL  |
| <b>b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)</b>   |                                  | -                | -  | -  |
| <b>c) Voting rights (VR) otherwise than by shares</b>   |                                  | -                | -  | -  |



|  |                                  |                  |               |               |
|--|----------------------------------|------------------|---------------|---------------|
| 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) |                                  | -                | -             | -             |
| <b>e) Total (a+b+c+d)</b>  |                                  | <b>4702821</b>   | <b>2.09%</b>  | <b>2.09%</b>  |
| <b>3) After the Acquisition/Sale holding of :</b>  |                                  |                  |               |               |
| <b>a) Shares carrying voting rights</b>  |                                  |                  |               |               |
| Acquirer   | RAM GOPAL BANSAL                 | 35831000         | 15.92%        | 15.92%        |
| Persons Acting in Concert (PAC)  | VIVEK KUMAR BANSAL               | 14039581         | 6.24%         | 6.24%         |
|  | HARSH KUMAR BANSAL               | 18464750         | 8.20%         | 8.20%         |
|  | TRICOM INVESTMENTS PVT LTD       | 11072320         | 4.92%         | 4.92%         |
|  | RAM GOPAL BANSAL (HUF)           | 593750           | 0.26%         | 0.26%         |
|  | PREMLATA BANSAL                  | 9412500          | 4.18%         | 4.18%         |
|  | PRATITI BANSAL                   | 1993250          | 0.89%         | 0.89%         |
|  | SHALINI BANSAL                   | 2793250          | 1.24%         | 1.24%         |
|  | Bansal Engineering Works Pvt Ltd | 1800000          | 0.80%         | 0.80%         |
|  | Gaungour Sales Private Limited   | 41187500         | 18.30%        | 18.30%        |
|  | Rolex Trafin Private Limited     | 4470500          | 1.99%         | 1.99%         |
|  | Bansal Business Private Limited  | 9862889          | 4.38%         | 4.38%         |
|  | Jani Fincom Private Limited      | 10923750         | 4.85%         | 4.85%         |
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal 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) |                                  | -                | -             | -             |
| <b>e) Total (a+b+c+d)</b>  |                                  | <b>162445040</b> | <b>72.17%</b> | <b>72.17%</b> |

