

Date: 13th September, 2022

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
BSE Scrip Code: 539799

**Subject: Disclosure under Regulation 31(2) of the Securities and Exchange Board of India
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

Pursuant to Regulation 31(2) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the requisite disclosure in prescribed format regarding release of pledge on 43,00,000 equity shares held by the Company as a promoter in Bharat Wire Ropes Limited.

Kindly take the same on your records.

For Gyanshankar Investment & Trading Company Private Limited




Murarilal Mittal
Director
DIN: 00010689

Encl.: As above



Corporate Office:
A - 701, Trade World Bldg., Kamala Mills,
SB Marg, Lower Parel (W),
Mumbai - 400013, Maharashtra, India.
Tel: +91 22 66824600

Factory:
Plot No-1&4, Atgaon Industrial Complex,
Mumbai-Nasik Highway, Atgaon (East),
Taluka-Shahpur, Dist - Thane- 421601,
Maharashtra, India.
Tel No. : +91 2527 240123/240124/240197

Registered Office & Factory:
Plot No.4, MIDC, Chalisgaon,
Village Khadki – BK, Taluka Chalisgaon,
District Jalgaon - 424 101,
Maharashtra, India

• Website: www.bharatwireropes.com • E-mail: info@bharatwireropes.com • CIN : L27200MH1986PLC040468

ANNEXURE – 1

<u>Format for 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</u>	
Name of the Target Company(TC)	Bharat Wire Ropes Limited
Names of the stock exchanges where the shares of the target company are listed	BSE Limited ("BSE") and National Stock Exchange ("NSE")
Date of reporting	13 th September, 2022
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Gyanshankar Investment & Trading Company Private Limited
Details of the creation of encumbrance/release: Unpledge of 43,00,000 equity shares	

OF GYANSHANKAR INVESTMENT & TRADING CO. PVT. LTD.



AUTHORISED SIGNATORY/DIRECTOR

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)] / release [(2)-(3)] / invocation [(1)-(3)]}	
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking / others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of total share capital	
Gyanshankar Investment & Trading Company Private Limited	1,79,84,854	27.94	1,63,86,232	25.45	Release	12 th Sept. 2022	Pledge	For the purpose of security to Inter corporate loan taken by the promoter	43,00,000	6.68	BWR Overseas Private Limited	1,20,86,232	18.77	
M L Mittal HUF	1	0.00	0	0.00	-	-	-	-	-	-	-	-	-	

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Signature of the Authorized Signatory: Murarilal Mittal

FOR GYANSHANKAR INVESTMENT & TRADING CO. PVT. LTD.

Place : Mumbai

Date : 13th September, 2022


AUTHORISED SIGNATORY/DIRECTOR

*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.

** For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.

***This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.