NEW INDIA EXPORTS PRIVATE LIMITED

CIN: U51900MH1972PTC015770

401/405. Jolly Bhavan No- 1, 10, New Marine Lines, Mumbai- 400 020

Tel: (022) 22003231 Fax: (022) 2206 0745 E: newindia@newgreat.in

Date: 24/05/2021

To,

The General Manager – Listing, Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001.

Dear Sir,

Sub: Disclosure of details of shareholding in terms of Regulation 29(2) of SEBI (Substantial

Acquisition of Shares and Takeover) Regulations, 2011.

Scrip Code: 504648

Please find enclose herewith disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 for your information, record and necessary action.

Thanking you

Yours faithfully,

For New India Exports Private Limited (Promoter)

Anurag Kantikumar Kanoria

Director

DIN 00200630

CC:

Company Secretary Bombay Wire Ropes Limited 401 / 405, Jolly Bhavan No.1, 10, New Marine Lines, Mumbai - 400020

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

Regulation	3, 2011		
Name of the Target Company (TC)	Bombay Wire Ropes Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	New India Exports Private Limited		
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		
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 (**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	612000	11.46%	11.46%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	612000	11.46%	11.46%
Details of acquisition/sale			
a) Shares carrying voting rights acquired / due to transfer	2076000	38.88%	38.88%
b) VRs acquired /sold otherwise than by shares 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			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	2076000	38.88%	38.88%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	2688000	50.34%	50.34%
b) Shares encumbered with the acquirer			
c) VRs 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) after acquisition			

e) Total (a+b+c+d)	2688000	50.34%	50.34%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition pursuant to NCLT Order			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	21 / 05 / 202	1		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 53,39,500/- divided into 53,39,500 equity shares of face value Rs. 1/- each.			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 53,39,500/- divided into 53,39,500 equity shares of face value Rs. 1/- each.			
Total diluted share/voting capital of the TC after the said acquisition	Rs. 53,39,500/- divided into 53,39,500 equity shares of face value Rs. 1/- each.			

For New India Exports Private Limited (Promoter)

Antirag Kantikumar Kanoria

Director

DIN 00200630

Place: Mumbai Date: 24/05/2021

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the Listing Regulations.
- (**) 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.