

BAMBINO AGRO INDUSTRIES LIMITED



24th November 2021

To
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai-400001

Scrip Code: 519295

Sub: Disclosure of inter se transfer of shares between promoters/promoters group with Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to the Regulation 30 read with Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, we would like to inform you that the Company has received an information of Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.

The details of the same are as under:


Date of Proposed Transaction	Name of the person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of shares proposed to be transferred by way of gift	% of Holding
On or after 1 st December 2021	Mrs. Sugandha Bai Myadam	Ms. Shirisha Myadam	1443214	18.02

This being an inter-se transfer of shares amongst Promoter Group, the same falls within the exemption under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (qualifying person being persons named as promoters in the shareholding pattern filed by the target company for not less than three years prior to the proposed acquisition).

The aggregate holding of Promoter and Promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) from the above said acquisition in prescribed format, as submitted by the acquirer is enclosed herewith for your kind information and records.

For Bambino Agro Industries Limited


Ritu Tiwary
Company Secretary



WE BRING HEALTH, TASTE AND CONVENIENCE TO LIFE

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24th November 2021

To
BSE Limited
P J Towers, Dalal Street
Fort, Mumbai-400001

Bambino Agro Industries Limited
4E, Surya Towers, S.P. Road
Secunderabad-500003, Telangana

Company Code :Scrip Code: 519295

Sub: Prior intimation under regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

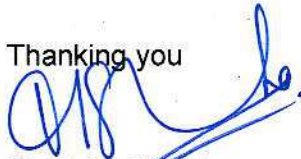
Dear Sir/Madam

As due compliance of regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the undersigned being a part of the Promoter and Promoter Group of the Company, hereby furnish the PRIOR INTIMATION in specified format under regulation 10 (5) in respect of proposed inter-se acquisition of 14,43,214 eq.sh of Mrs. Sugandha Bai Myadam as follows:-

Name of the person (belongs to Promoter Group) Transferor/Donor	Name of the Transferee/ Donee	No of shares proposed to be transferred by way of gift	% of Holding
Mrs. Sugandha Bai Myadam	Ms. Shirisha Myadam	1443214	18.02

The shares are proposed to be acquired by way of gift amongst the promoter and promoter group pursuant to the exemption provided in the Regulation 10(1)(a)(ii) (qualifying persons being persons named as promoters in the shareholding pattern filed by the TC for not less than three yrs prior to the proposed acquisition) and there will be no change in the total shareholding of the promoters group after such inter se transfer of shares of TC.

Thanking you



Shirisha Myadam
Promoter of Bambino Agro Industries Limited
(Acquirer)
Encl: as above

Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Bambino Agro Industries Limited
2.	Name of the acquirer(s)	Shirisha Myadam The disclosure is pursuant to the inter-se transfer of shares (by way of gift) amongst promoter and promoter group
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Myadam Sugandha Bai
	b. Proposed date of acquisition	On or after 1 st December 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	1443214 eq. sh.
	d. Total shares to be acquired as % of share capital of TC	18.02%
	e. Price at which shares are proposed to be acquired	By way of Gift
	f. Rationale, if any, for the proposed transfer	inter-se transfer by way of gift of shares within family, amongst promoter and promoter group
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are	NA

	recorded during such period.				
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	NA as the transfer of shares is being done by way of Gift			
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the Acquirer and the Seller have complied/will comply with applicable disclosure requirements in Chapter V of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that the Acquirer have complied with all the conditions specified under Regulation 10(1)(a)(ii) with respect to the exemptions claimed herein			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting rights	% w.r.t total share capital of TC
	<ul style="list-style-type: none"> - Acquirer(s) and PACs (other than sellers)(*) - Ms. Shirisha Myadam (Acquirer) - <u>Promoter & Promoter Group</u> - Anita Myadam - Kartekeya Myadam - Myadam Subramanyam 	1443215	18.02	2886429	36.04
		1591973	19.88	1591973	19.88
		1450173	18.11	1450173	18.11
		75000	0.94	75000	0.94
	TOTAL				
	Note: The persons/entities listed above as persons acting in concert (except Ms Shirisha Myadam the acquirer) have been so named but have not acquired any shares or voting rights in the Target				

	Company hereunder.				
	- Seller (s) - Mrs. Sugandha Bai Myadam	1443214	18.02	0	0.00

Note:

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.



Ms. Shirisha Myadam

Acquirer

Date: 24th November 2021

Place: Secunderabad

Annexure

S.No.	Name of the Acquirer	No of Shares	% to paid up capital
1	Ms. Shirisha Myadam	1443214	18.02
Total		1443214	18.02