



Clip-Lok Simpak (India) Private Limited

Regd. Office : 1009, (10th Floor) Surya Kiran Building 19, Kasturba Gandhi Marg, New Delhi-110001

Phone : 011-23325166

CIN: U20211DL1997PTC086746

December 17, 2021

The Manager (Listing)
National Stock Exchange of India Ltd
"Exchange Plaza", 5th Floor,
Plot No. C-1, G - Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai - 400051

The Manager (Listing)
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai – 400001

SYMBOL: BHARATGEAR

STOCKCODE: 505688

Subject: Disclosure In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith disclosure in the prescribed format with regard to acquisition of 95,000 (Ninety Five Thousand) Equity Shares of Bharat Gears Limited by us by way of subscription in the Rights Issue of Equity Shares of the Company.

You are requested to take the same on your records.

Thanking You,

For Clip-Lok Simpak (India) Private Limited

Surinder Paul Kanwar
Director

Encl: As Above



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

| | | | |
|--|---|---|---|
| Name of the Target Company (TC) | BHARAT GEARS LIMITED | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | CLIP-LOK (SIMPAK) INDIA 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 (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) | | |
| 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 | 0 | 0.00 | 0.00 |
| b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by equity 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) | -- | -- | -- |
| e) Total (a+b+c+d) | 0 | 0.00 | 0.00 |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | 95,000 | 0.93 | 0.93 |
| 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) | 95,000 | 0.93 | 0.93 |
| After the acquisition, holding of: | | | |
| a) Shares carrying voting rights | 95,000 | 0.93 | 0.93 |
| b) Shares encumbered with the acquirer | -- | -- | -- |
| c) VRs otherwise than by equity 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) | 95,000 | 0.93 | 0.93 |
| Mode of acquisition (e.g. open market/off-market/public issue/rights issue/preferential allotment/inter-se transfer etc.) | Rights Issue | | |





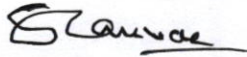
| | |
|---|--------------------|
| Date of acquisition of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable | 15 December, 2021 |
| Equity share capital/total voting capital of the TC before the said allotment | Rs. 9,30,60,950/- |
| Equity share capital/total voting capital of the TC after the said allotment | Rs. 10,23,67,050/- |
| Total diluted share/voting capital of the TC after the said allotment | Rs. 10,23,67,050/- |

Note:

(*) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

For Clip-Lok Simpak (India) Private Limited



Surinder Paul Kanwar
Director

Date: 17 December, 2021

