

Murarilal Ramsukh Mittal
2501, RNA Mirage, S K Ahire Marg,
Behind Old Passport Office, Worli
Mumbai – 400 018

To,
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
NSE Symbol – BHARATWIRE

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

Bharat Wire Ropes Limited
701, A Wing, Trade World,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013.

Subject: Disclosures pertaining to change in Promoter and Persons Acting in Concert pursuant to acquisition of securities of Bharat Wire Ropes Limited (“BWRL”) by way of Preferential Allotment.

Dear Sir/Madam,

With respect to the above mentioned subject, we wish to inform you that the Promoters of Bharat Wire Ropes Limited (“BWRL”) has acquired by way of preferential allotment of 56,13,636 fully paid-up Equity Shares of Bharat Wire Ropes Limited having face value of Rs. 10/- each at an issue price of Rs. 22/- per equity share and Persons Acting in Concert with Promoters of BWRL have acquired 57,50,000 fully paid-up equity shares having face value of Rs. 10/- each at an issue price of Rs. 22/- per equity share.

Please find enclosed the following disclosures in the prescribed form in the matter of change in shareholding of the Promoter and Persons Acting in Concert pursuant to acquisition of securities of BWRL by way of preferential allotment.

1. Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 by Promoter and Persons Acting on Concert of BWRL; and
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 by Promoter and Persons Acting on Concert of BWRL; and

Thanking you,

Yours faithfully,

MURARILAL
RAMSUKH
MITTAL

Digitally signed by MURARILAL
RAMSUKH MITTAL
DN: cn=MURARILAL RAMSUKH
MITTAL, c=IN, st=Maharashtra,
o=Personal,
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Date: 2021.03.31 14:07:23 +05'30'

Murarilal Mittal
Promoter

Encl.: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Acquisition

(Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to acquisition by way of Preferential allotment of Equity Shares of Rs. 10/- each)

1	Name of the Target Company (TC)	BHARAT WIRE ROPES LIMITED ("BWRL")		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoters and PACs as per the list below		
	Acquirer 1: Promoter	Mr. Murarilal Mittal		
	Acquirer 2: Promoter	Ms. Usha Murarilal Mittal		
	Acquirer 3: Promoter	Mr. Mayank Murarilal Mittal		
	Acquirer 4: Promoter	Mr. Manan Murarilal Mittal		
	Acquirer 5: PAC	Mr.Sushil Sharda		
	Acquirer 6: PAC	Mr. Yash Arora		
	Acquirer 7: PAC	Mr. Saina Arora		
	Acquirer 8: PAC	Ms. Alpana Dangl		
	Acquirer 9: PAC	M/s Intensive Softshare Private Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes. Acquirer 1 to 4 are Promoters and Acquirer 5 to 9 are PACs.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
5	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 acquirer along with PACs :				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	1,80,84,858	40.23	40.23
ii)	Person Acting in Concert (PACs) (Refer Annexure II)	55,760	0.09	0.09
	Total Promoters and PACs [a= (i) + (ii)]	1,81,40,618	40.32	40.32
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	*16386232	36.45	36.45
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 T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,81,40,618	40.32	40.32
Details of acquisition/sale :				
a)	Shares carrying voting rights acquired/sold			
i)	Promoters and Promoter Group			
	Mr. Murarilal Mittal	12,63,636	2.02	2.02
	Ms. Usha Murarilal Mittal	11,50,000	1.84	1.84
	Mr. Mayank Murarilal Mittal	16,00,000	2.56	2.56
	Mr. Manan Murarilal Mittal	16,00,000	2.56	2.56
	Total acquisition by Promoters (i)	56,13,636	8.97	8.97
ii)	Person Acting in Concert (PACs)			
	Mr.Sushil Sharda	1,00,000	0.16	0.16
	Mr. Yash Arora	25,000	0.04	0.04
	Mr. Saina Arora	25,000	0.04	0.04
	Ms. Alpana Dangl	55,50,000	8.87	8.87
	M/s Intensive Softshare Private Limited	50000	0.08	0.08
	Total acquisition by Persons acting in Concert (ii)	57,50,000	9.19	9.19
	Total acquisition by Promoters and Persons acting in Concert [(a)= (i)+(ii)]	1,13,63,636	18.16	18.16
b)	VRs acquired /sold otherwise than by equity 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)	1,13,63,636	18.16	18.16

After the acquisition/sale, holding of acquirer along with PACs of:			
a)	Shares carrying voting rights		
i)	Promoters and Promoter Group (Refer Annexure I)	2,36,98,494	37.87
ii)	Person Acting in Concert (PACs) (Refer Annexure II)	58,05,760	9.28
b)	VRs 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) after acquisition	-	-
d)	Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	*16386232	26.19
e)	Total (a+b+c+d)	2,95,04,254	47.15
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018	
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Equity Shares have been acquired by Promoters and PACs by way of Preferential allotment at issue price of Rs. 22 per share as determined in terms of ICDR Regulations.	
8	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 30, 2021 being the date of allotment of Equity Shares	
9	Equity share capital / total voting capital of the TC before the said acquisition (Rs.) *	4,49,52,200	
10	Equity share capital/ total voting capital of the TC after the said acquisition	6,25,73,203	
11	Total diluted share/voting capital of the TC after the said acquisition	6,25,73,203	
* Total Equity Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of the SEBI (LODR) Regulations, 2015			
<p>Note: In terms of Shareholders Agreement, the Promoter Group as per Annexure I and the Non-Promoter Group as per Annexure II shall be considered as persons acting in concert under the Takeover Regulations. However, the Investor group shall not form part of Promoter Group of the Target Company in the Shareholding Pattern to be filed with the Stock Exchanges in accordance with SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.</p> <p>For and on behalf of Promoter/Promoter Group of Bharat Wire Ropes Limited</p> <p>MURARILAL RAMSUKH MITTAL <small>Digitally signed by MURARILAL RAMSUKH MITTAL DN: cn=MURARILAL RAMSUKH MITTAL, c=IN, st=Maharashtra, o=Personal, serialNumber=83763836d5d5029b2e4959e17e23379b95913bee950e910acbe3881678f9 Date: 2021.03.31 14:07:45 +05'30'</small></p> <p>Mr. Murarilal Ramsukh Mittal Director (DIN: 00010689)</p> <p>Place: Mumbai Date: 31.03.2021</p>			

List of Existing Promoter/Promoter Group of BWRL

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Mr. Murarilal Mittal	1	0.00	12,63,637	2.02
2	Ms. Usha Mittal	1	0.00	11,50,001	1.84
3	Mr. Mayank Mittal	100001	0.22	17,00,001	2.72
4	Mr. Manan Mittal	0	0.00	16,00,000	2.56
	M.L Mittal HUF	1	0.00	1	0
5	Gyanshankar Investment and Trading Co. Pvt. Ltd.	1,79,84,854	28.89	1,79,84,854	28.74
	Total	1,80,84,858	29.11	2,36,98,494	37.87

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is being pledged since 22.03.2021

Annexure - II

List of Persons forming part of Non-Promoter Group (Persons Acting in

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue	Number of Shares	% to post issue paid-
1	Mr. Sushil Sharda	4,501	0.01	1,04,501	0.17
2	Mr. Yash Arora	0	0.00	25,000	0.04
3	Ms. Saina Arora	51,529	0.11	76,529	0.12
4	Ms. Alpana Dangi	0	0.00	55,50,000	8.87
5	M/s Intensive Softshare Private Limited	0	0.00	50,000	0.08
	Total	56,030	0.12	58,06,030	9.28

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is be

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	Acquirer 1: Promoter	Mr. Murarilal Mittal		
	Acquirer 2: Promoter	Ms. Usha Murarilal Mittal		
	Acquirer 3: Promoter	Mr. Mayank Murarilal Mittal		
	Acquirer 4: Promoter	Mr. Manan Murarilal Mittal		
	Acquirer 5: PAC	Mr.Sushil Sharda		
	Acquirer 6: PAC	Mr. Yash Arora		
	Acquirer 7: PAC	Mr. Saina Arora		
	Acquirer 8: PAC	Ms. Alpana Dangl		
	Acquirer 9: PAC	M/s Intensive Softshare Private Limited		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes. Acquirer 1 to 4 are Promoters and Acquirer 5 to 9 are PACs.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
5	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 acquirer along with PACs :				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	1,80,84,858	40.23	40.23
ii)	Person Acting in Concert (PACs) (Refer Annexure II)	55,760	0.09	0.09
	Total Promoters and PACs [a= (i) + (ii)]	1,81,40,618	40.32	40.32
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	*16386232	36.45	36.45
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 T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,81,40,618	40.32	40.32
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	Mr. Murarilal Mittal	12,63,636	2.02	2.02
	Ms. Usha Murarilal Mittal	11,50,000	1.84	1.84
	Mr. Mayank Murarilal Mittal	16,00,000	2.56	2.56
	Mr. Manan Murarilal Mittal	16,00,000	2.56	2.56
	Total acquisition by Promoters (i)	56,13,636	8.97	8.97
ii)	Person Acting in Concert (PACs)			
	Mr.Sushil Sharda	1,00,000	0.16	0.16
	Mr. Yash Arora	25,000	0.04	0.04
	Mr. Saina Arora	25,000	0.04	0.04
	Ms. Alpana Dangl	55,50,000	8.87	8.87
	M/s Intensive Softshare Private Limited	50000	0.08	0.08
	Total acquisition by Persons acting in Concert (ii)	57,50,000	9.19	9.19
	Total acquisition by Promoters and Persons acting in Concert [(a)= (i)+(ii)]	1,13,63,636	18.16	18.16
b)	VRs acquired /sold otherwise than by equity 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)	1,13,63,636	18.16	18.16

After the acquisition/sale, holding of acquirer along with PACs of:			
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e)	Total (a+b+c+d)	2,95,04,254	47.15
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements)	
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9	Equity share capital / total voting capital of the TC before the said acquisition (Rs.) *	4,49,52,200	
10	Equity share capital/ total voting capital of the TC after the said acquisition	6,25,73,203	
11	Total diluted share/voting capital of the TC after the said acquisition	6,25,73,203	
*16386232 shares is being included in the total shares of promoters (Annexure I) in total 18084858 shares. Hence not included in the Total before acquisition			
* Total Equity Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of the SEBI (LODR) Regulations, Note: In terms of Shareholders Agreement, the Promoter Group as per Annexure I and the Non-Promoter Group as per Annexure II shall be considered as persons acting in concert under the Takeover Regulations. However, the Investor group shall not form part of Promoter Group of the Target Company in the Shareholding Pattern to be filed with the Stock Exchanges in accordance with SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.			
For and on behalf of Promoter/Promoter Group of Bharat Wire Ropes Limited			
MURARILAL RAMSUKH MITTAL <small>Digitally signed by MURARILAL RAMSUKH MITTAL DN: cn=MURARILAL RAMSUKH MITTAL, c=IN, st=Maharashtra, o=Personal, serialNumber=853355604002926959611762, 3079999913bae950e910a2e386167899, Date: 2021.03.31 14:08:24 +05'30'</small>			
Mr. Murarilal Ramsukh Mittal			
Director			
(DIN: 00010689)			
Place: Mumbai			
Date: 31.03.2021			

List of Existing Promoter/Promoter Group of BWRL

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
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1	Mr. Murarilal Mittal	1	0.00	12,63,637	2.02
2	Ms. Usha Mittal	1	0.00	11,50,001	1.84
3	Mr. Mayank Mittal	1,00,001	0.22	17,00,001	2.72
4	Mr. Manan Mittal	0	0.00	16,00,000	2.56
	M.L Mittal HUF	1	0.00	1	0
5	Gyanshankar Investment and Trading Co. Pvt. Ltd.	*17984854	40.01	1,79,84,854	28.74
	Total	1,00,004	40.23	2,36,98,494	37.87

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is being pledged since 22.03.2021

List of Persons forming part of Non-Promoter Group (Persons Acting in Concert)

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Mr. Sushil Sharda	4,501	0.01	1,04,501	0.17
2	Mr. Yash Arora	0	0.00	25,000	0.04
3	Ms. Saina Arora	51,259	0.11	76,259	0.12
4	Ms. Alpana Dangi	0	0.00	55,50,000	8.87
5	M/s Intensive Softshare Private Limited	0	0.00	50,000	0.08
	Total	55,760	0.12	58,05,760	9.28

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is being pledged since 22.03.2021