

BGR INVESTMENT HOLDINGS COMPANY LIMITED

No. 60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600018 TEL: +91 44 24301000 FAX: +91 44 24360576 E-mail: compliance@bgrenergy.com

Corporate Identity Number: U65991TN1994PLC027174

December 23,2021

BSE Limited
 Department of Corporate Services
 P J Towers, Dalal Street,
 Mumbai -400 001

- National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla complex, Bandra East, Mumbai- 400051
- 3. Whole-time Director & Secretary BGR Energy Systems Limited A-5 Pannamgadu Industrial Estate, Ramapuram Post Sullurpet Village, Nellore -524401 Andhra Pradesh

Dear Sirs,

SUB: Disclosure under regulations 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulations 29(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we hereby make the disclosures in connection with further acquisition of shares of BGR Energy Systems Limited (BSE Scrip Code :532930/NSE Symbol: BGR ENERGY) in the prescribed format.

Kindly take the same on record.

Thanking you,

Yours truly,

For BGR Investment Holdings Company Limited

Krishna Kumar

CFO & Company Secretary

Enclosure: As above

DISCLOSURES UNDER REGULATION 29(1) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Part-A- Details of the Acquisition

The same of the sa			J	
Name of the Target Company (TC)		Systems Limited	1	
Name(s) of the acquirer and Persons Acting in	Name of the Acquirer:			
Concert (PAC) with the acquirer		ment Holdings	Company	
	Limited Persons Acting in Concert: 1. Mrs. Sasikala Raghupathy			
	2. Mr. S K Sri	dhar		
Whether the acquirer belongs to Promoter/	Yes			
Promoter group				
Name(s) of the Stock Exchange(s) where the	BSE Limited			
shares of TC are Listed	National Sto	National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t.	
,		share/voting	total diluted	
		capital	share/voting	
		wherever	capital of	
		applicable(*)	the TC (**)	
Before the acquisition under consideration, holding		11.0		
of acquirer along with PACs of:				
a) Shares carrying voting rights	5,41,16,850	74.99	74.99	
b) Shares in the nature of encumbrance (pledge/	0,12,20,000			
lien/non-disposal undertaking/ others)		1.00		
c) Voting rights (VR) otherwise than by equity			-	
shares) Warrants/convertible securities/any				
other instrument that entitles the acquirer to				
receive shares carrying voting rights in the TC			1.2	
(specify holding in each category)				
e) Total (a+b+c+d)	5,41,16,850	74.99	74.99	
	3,41,10,630	74.55	74.55	
Details of acquisition	05 54 000	13.24	13.24	
a) Shares carrying voting rights acquired	95,54,000	15.24	15.24	
b) VRs acquired otherwise than by equity shares				
c) Warrants/convertible securities/any other				
instrument that entitles the acquirer to receive		===		
shares carrying category) acquired				
d) Shares in the nature of encumbrance (pledge/				
lien/non-disposal undertaking/ others)			40.04	
e) Total (a+b+c+/-d)	95,54,000	13.24	13.24	
After the acquisition, holding of acquirer along				
with PACs of:				
a) Shares carrying voting rights	5,41,16,850	74.99	74.99	
b) VRs otherwise than by equity shares				



c) Warrants/convertible securities/any other	9 85		225
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) after acquisition			1.00
d) Shares in the nature of encumbrance (pledge/		74.00	74.00
lien/ non-disposal undertaking/ others)	5,41,16,850	74.99	74.99
e) Total (a+b+c+d)			
Mode of acquisition (e.g. open market / public	Off market / inter se transfer between		
issue / rights issue / preferential allotment /	members of promoter group/ persons		
inter-se transfer/encumbrance, etc.)	acting in concert		
Salient features of the securities acquired	NA		
including time till redemption, ratio at which it			
can be converted into equity shares, etc			
Date of acquisition of/ date of receipt of	22.12.2021		
intimation of allotment of shares / VR/			
warrants/convertible securities/any other			
instrument that entitles the acquirer to receive			
shares in the TC.			
Equity share capital / total voting capital of the	Rs.72,16,15,600/- (7,21,61,560 equity		
TC before the said acquisition	shares of Rs.10/- each)		
Equity share capital/ total voting capital of the TC	Rs.72,16,15,600/- (7,21,61,560 equity		
after the said acquisition	shares of Rs.10/- each)		
Total diluted share/voting capital of the TC after	Rs.72,16,15,600/- (7,21,61,560 equity		
the said acquisition	shares of Rs.10/- each)		

For BGR Investment Holdings Company Limited

Krishna Kumar

CFO & Company Secretary

Place: Chennai Date:23.12.2021

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011.

Name of the Target Company (TC)	BGR Energy S	Systems Limited		
Name(s) of the acquirer and Persons	Name of the Acquirer:			
Acting in Concert (PAC) with the acquirer	BGR Investments Holding Company Limited			
	Name of Person Acting in Concert:			
	1. Mrs Sasikala Raghupathy			
	2. Mr S K Sridhar			
Whether the acquirer belongs to Promoter/Promoter group	Yes			
Name(s) of the Stock Exchange(s) where	BSE Limited	RSE Limited		
the shares of TC are Listed	National Stock Exchange of India Limited			
Details of the acquisition / disposal as	Number	% w.r.t.total	% w.r.t. total	
follows	Number	share/voting	diluted	
Tollows		capital	share/voting	
		wherever	capital of the	
		applicable	TC	
Before the acquisition under		аррисавие	10	
consideration, holding of :				
a) Shares carrying voting rights	5,41,16,850	74.99	74.99	
b) Shares in the nature of encumbrance	3,41,10,830	74.33	74.33	
(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)				
	5 /1 16 850	79.44	74.00	
e) Total (a+b+c+d)	5,41,16,850	79.44	74.99	
Details of acquisition/sale:	05.54.000	42.24	45.5.	
a)Shares carrying voting rights	95,54,000	13.24	13.24	
acquired/sold				
b) VRs acquired /sold otherwise than by				
shares				
c) Warrants/convertible securities/any				
other instrument that entitles the	-		-75	
acquirer to receive shares carrying voting				
rights in the TC (specify holding in each				
category) acquired/sold				
d) Shares encumbered / invoked/released	05 54 000	12.24	42.24	
by the acquirer	95,54,000	13.24	13.24	
e) Total (a+b+c+/-d)				
After the acquisition/sale holding of:	E 41 16 050	74.00	74.00	
a) Shares carrying voting rights	5,41,16,850	74.99	74.99	



b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			H-1
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)	5,41,16,850	74.99	74.99
Mode of acquisition/sale (e.g. open	Off market/ inter se transfer between		
market / off-market / public issue / rights	members of promoter group/ persons acting		
issue / preferential allotment / inter-se	in concert.		
transfer etc).			
Date of acquisition/ sale of shares / VR or	22.12.2021		
date of receipt of intimation of allotment			9
of shares, whichever is applicable			
Equity share capital / total voting capital of	Rs.72,16,15,600/- (7,21,61,560 equity shares		
the TC before the said acquisition/sale	of Rs.10/- each)		
Equity share capital/ total voting capital of	Rs.72,16,15,600/- (7,21,61,560 equity shares		
the TC after the said acquisition/sale	of Rs.10/- ead	ch)	-
Total diluted share/voting capital of the TC	Rs.72,16,15,600/- (7,21,61,560 equity shares		
after the said acquisition	of Rs.10/- each)		

For BGR Investment Holdings Company Limited

S Krishna Kumar

CFO & Company Secretary

Place: Chennai

Date: 23.12.2021