



# BHANSALI ENGINEERING POLYMERS LIMITED

CIN : L27100MH1984PLC032637

Registered Office : 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.  
Tel. : (91-22) 2621 6060/61/62/63/64 • E-mail : abstron@bhansaliabs.com • Website : www.bhansaliabs.com

**BEPL/SEC/2022/52**

**April 07, 2022**

<p>To, The Manager, <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001</p> <p><b>Security Code: 500052</b></p>	<p>To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p><b>Security Code: BEPL</b></p>
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**Sub: Annual Disclosure pursuant to Regulation 30 (2) and Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual disclosure as received from the promoters, pertaining to their aggregate shareholding and voting rights as on March 31, 2022 in Bhansali Engineering Polymers Limited, being the Target Company, in terms of the aforesaid regulation.

Further, attached is declaration dated 07<sup>th</sup> April, 2022, as received from the promoters with regards to Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, for your perusal.

Request you to take the same on record.

Thanking you,

Yours faithfully

For **Bhansali Engineering Polymers Limited**

**Ashwin M. Patel**  
**Company Secretary & GM (Legal)**



Encl: As above

# **JAYESH B. BHANSALI**

**Plot No. 22, Bhansali House, Gulmohar Road, JVPD Scheme, Mumbai 400049**

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07<sup>th</sup> April, 2022

<b>To,</b> <b>BSE Limited,</b> Corporate Relationship Department, 2nd Floor, New Trading Ring, P. J. Towers, Dalal Street, Mumbai - 400 001	<b>To,</b> <b>The National Stock Exchange of India Ltd.,</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 001
<b>Security Code: 500052</b>	<b>Security Code: BEPL</b>

**Sub: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.**


Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, it is hereby declared and confirmed that the promoters, along with persons acting in concert, have not made any direct or indirect encumbrance over the shares held by them in Bhansali Engineering Polymers Limited, during the financial year ended 31<sup>st</sup> March, 2022.

Kindly take the above information on record.

Thanking You,

  
**Jayesh B. Bhansali**  
**(For and on behalf of Promoters)**

  
CC: Ashwin M. Patel,  
Secretary to the Audit Committee  
Bhansali Engineering Polymers Limited  
301 and 302, 3<sup>rd</sup> Floor, Peninsula Heights,  
CD Barfiwala Road, Andheri (West),  
Mumbai - 400 058

# **JAYESH B. BHANSALI**

**Plot No. 22, Bhansali House, Gulmohar Road, JVPD Scheme, Mumbai 400049**

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**April 07, 2022**

To, The Manager, <b>BSE Limited</b> Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai - 400 001  <b>Security Code: 500052</b>	To, <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051  <b>Security Code: BEPL</b>
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**Sub: Annual Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual disclosure, pertaining to the aggregate shareholding and voting rights of all the promoters, together with persons acting in concert as on March 31, 2022 in Bhansali Engineering Polymers Limited, being the Target Company, in terms of the aforesaid regulation.

Request you to take the same on record.

Thanking you,

  
**Jayesh B. Bhansali**  
**(For and on behalf of Promoters)**

Encl: As above

CC: Mr. Ashwin M. Patel  
Secretary to the Audit Committee  
**Bhansali Engineering Polymers Limited**  
301 and 302, 3<sup>rd</sup> Floor, Peninsula Heights,  
C D Barfiwala Road, Andheri (West),  
Mumbai - 400 058.

**DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011:**

1. Name of the Target Company (TC)	<b>Bhansali Engineering Polymers Limited</b>																												
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	<b>1. BSE Limited</b> <b>2. National Stock Exchange of India Limited</b>																												
3. Particulars of the shareholder(s):	<table border="1"> <thead> <tr> <th><b>Sr. No.</b></th> <th><b>Name(s) of the Promoter(s), members of the Promoter group and persons acting in concert (PACs) with him:</b></th> </tr> </thead> <tbody> <tr><td>1.</td><td>Mr. Babulal M. Bhansali</td></tr> <tr><td>2.</td><td>Mr. Jayesh B. Bhansali</td></tr> <tr><td>3.</td><td>Babulal M. Bhansali (HUF)</td></tr> <tr><td>4.</td><td>Ms. Meenakshi J. Bhansali</td></tr> <tr><td>5.</td><td>Ms. Dhudidevi B. Bhansali</td></tr> <tr><td>6.</td><td>Bhansali International Private Limited</td></tr> <tr><td>7.</td><td>Sheraton Properties and Finance Limited</td></tr> <tr><td>8.</td><td>Bentley Commercial Enterprises Limited</td></tr> <tr><td>9.</td><td>Speedage Commercials Limited</td></tr> <tr><td>10.</td><td>Bhansali Industrial Investment &amp; Finance Private Limited</td></tr> <tr><td>11.</td><td>Bhansali Innovative Finance Private Limited</td></tr> <tr><td>12.</td><td>Bhansali Engineering Industries Private Limited</td></tr> </tbody> </table>			<b>Sr. No.</b>	<b>Name(s) of the Promoter(s), members of the Promoter group and persons acting in concert (PACs) with him:</b>	1.	Mr. Babulal M. Bhansali	2.	Mr. Jayesh B. Bhansali	3.	Babulal M. Bhansali (HUF)	4.	Ms. Meenakshi J. Bhansali	5.	Ms. Dhudidevi B. Bhansali	6.	Bhansali International Private Limited	7.	Sheraton Properties and Finance Limited	8.	Bentley Commercial Enterprises Limited	9.	Speedage Commercials Limited	10.	Bhansali Industrial Investment & Finance Private Limited	11.	Bhansali Innovative Finance Private Limited	12.	Bhansali Engineering Industries Private Limited
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<p>a. Name of person(s) together with persons acting in concert (PACs) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the shares or voting rights of the TC.</p> <p align="center">OR</p> <p>b. Name(s) of Promoter(s), members of the promoter group and PAC with him.</p>																													
4. Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2022, holding of :	<b>Number of Shares held as on March 31, 2022</b>	<b>% w.r.t. total shares/voting capital wherever applicable</b>	<b>% of total diluted share/voting capital of TC(*)</b>																										
<b>a) Shares</b>																													
1. Mr. Babulal M. Bhansali	1,63,86,887	9.88	NA																										
2. Mr. Jayesh B. Bhansali**	1,15,61,945	6.97	NA																										
3. Babulal M. Bhansali (HUF)	41,99,000	2.53	NA																										
4. Ms. Meenakshi J. Bhansali	41,27,677	2.49	NA																										
5. Ms. Dhudidevi B Bhansali	37,18,256	2.24	NA																										
6. Bhansali International Private Limited	1,61,05,183	9.71	NA																										
7. Sheraton Properties and Finance Limited	1,18,18,000	7.12	NA																										
8. Bentley Commercial Enterprises Limited	89,78,043	5.41	NA																										
9. Speedage Commercials Limited	84,64,009	5.10	NA																										

10. Bhansali Industrial Investment & Finance Private Limited	43,32,000	2.61	NA
11. Bhansali Innovative Finance Private Limited	23,54,000	1.42	NA
12. Bhansali Engineering Industries Private Limited	19,32,000	1.16	NA
<b>Total</b>	<b>9,39,77,000</b>	<b>56.65</b>	<b>NA</b>
<b>b) Voting rights (otherwise than by shares)</b>	Nil	Nil	Nil
<b>c) Warrants</b>	Nil	Nil	Nil
<b>d) Convertible Securities</b>	Nil	Nil	Nil
<b>e) Any other instrument that would entitle the holder to receive the shares in TC.</b>	Nil	Nil	Nil
<b>TOTAL(a+b+c+d+e)</b>	<b>9,39,77,000</b>	<b>56.65</b>	<b>NA</b>

(\*) 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.

(\*\*) Mr. Jayesh B. Bhansali, Promoter of the Company individually holds 98,45,586 Equity shares. Mr. Jayesh B. Bhansali (first holder) along with Mr. Babulal M. Bhansali jointly holds 17,16,359 Equity shares. Accordingly, both the holdings have been clubbed depicting 1,15,61,945 Equity shares in total.

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.



**Jayesh B. Bhansali**  
(For and on behalf of Promoters)

**Place: Mumbai**  
**Date: April 06, 2022**