

BAMBINO AGRO INDUSTRIES LIMITED



11th December 2021

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

Scrip Code: 519295

Sub: Disclosures of inter se transfer of 14,43,214eq.sh of Bambino Agro Industries between promoters/promoters group with Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

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 executed on 10th December 2021.

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 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(6) from the above said acquisition in prescribed format
- Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
- Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

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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E-mail: ho.hr@bambinoagro.com CIN: L15440TG1983PLC004363 www.bambinoagro.com

SHIRISHA MYADAM

H.No.10-2-376, Plot No.278, Beside GHMC Nehrunagar Park, Street No.3, West Marredpally, Secunderabad-500026, Telangana

11th December 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: Filing of report under regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for proposed acquisition of shares by way of gift.

Dear Sir/ Ma'am,

As due compliance of Regulation 10(5) of the SEBI (SAST) Regulations, 2011, the undersigned being part of the Promoter and Promoter Group of the Company, hereby furnish the REPORT in the specified format under regulation 10(6) in respect of POST *inter-se* acquisition (by way of gift) of **1443214 EQ.SH(18.02%)** shares of **Bambino Agro Industries Limited** being the Target Company ("TC") 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 have been acquired by way of "Gift" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years 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.

Kindly take the above disclosure on your records and acknowledge the same.

Thanking you



Shirisha Myadam
Promoter of Bambino Agro Industries Limited
(Acquirer)

Encl: as above

Format for Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 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)	Ms. Shirisha Myadam The disclosure is pursuant to Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group.	
3.	Name of the stock exchange where shares of the TC are listed	Equity Shares; BSE Ltd	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Date of Transaction: 10 th December 2021 The proposed acquisition is inter-se transfer by way of gift of shares within family, amongst promoter and promoter group.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii)	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, – Whether disclosure was made and whether it was made within the timeline specified under the regulations. – Date of filing with the stock exchange.	Yes, the disclosure under regulation 10(5) was made on time and was filed on 24 th November 2021	
7.	Details of acquisition	Disclosures made/required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor / seller	Sugandha Bai Myadam	yes
	b. Date of acquisition	10-12- 2021	yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1443214	yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	18.02%	yes
	e. Price at which shares are proposed to be acquired / actually acquired	Nil, By way of Gift	yes
8.	Shareholding details	Pre-Transaction	Post-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"> - Each Acquirer / Transferee(*) - Shirisha Myadam-Acquirer 	1443215	18.02	2886429	36.04
	<p><u>Promoter & Promoter Group</u></p> <ul style="list-style-type: none"> - M Sugandha Bai - M Subramanyam - Anita Myadam - Myadam Kartekeya 	1443214	18.02	0	0
	<ul style="list-style-type: none"> - M Subramanyam 	75000	0.94	75000	0.94
	<ul style="list-style-type: none"> - Anita Myadam 	1591973	19.88	1591973	19.88
	<ul style="list-style-type: none"> - Myadam Kartekeya 	1450173	18.11	1450173	18.11
	<ul style="list-style-type: none"> - Seller (s) Mrs M Sugandha Bai 	1443214	18.02	0	0

Note:

- (*) Shareholding of each entity shall 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

Date: 11th December 2021

Place: Secunderabad

Annexure

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



SHIRISHA MYADAM

H.No.10-2-376, Plot No.278, Beside GHMC Nehrunagar Park, Street No.3, West Marredpally, Secunderabad-500026, Telangana

Date: 11th December 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

Re: Disclosure under Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

This has reference to the captioned subject. Please find enclosed the relevant Form under the provisions of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SAST Regulations") in connection with transfer of shares in off market transaction pursuant to "gift" on 10th December 2021 as under:-

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

The shares have been acquired by way of "Gift" from amongst the Promoter and Promoter Group pursuant to exemption provided in Regulation 10 (1)(a)(ii) (qualifying person being persons named as promoters in the shareholding pattern filed by the TC for not less than three years 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
Yours faithfully



Shirisha Myadam
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)	Bambino Agro Industries Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Ms. Shirisha Myadam</p> <p>Persons acting in concert for the purpose of disclosure:-</p> <ul style="list-style-type: none"> - Anita Myadam - Kartekeya Myadam - Myadam Subramanyam - <p>The disclosure is pursuant to Inter-se transfer of Shares (by way of Gift) amongst Promoter and Promoter Group..</p>		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd		
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 Ms. Shirisha Myadam	1443215	18.02	18.02
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA

e) Total (a+b+c+d)	1443215	18.02	18.02
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold Ms. Shirisha Myadam	1443214	18.02	18.02
b) VRs acquired /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered/invoked/released by acquirer	NA	NA	NA
Total (a+b+c+/-d))	1443214	18.02	18.02
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights Ms. Shirisha Myadam	2886429	36.04	36.04
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c+d)	2886429	36.04	36.04
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer between promoters & persons acting in concert by way of gift through off market.		

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10 th December 2021
Equity share capital / total voting capital of the TC before the said acquisition / sale	8008846 eq shares
Equity share capital/ total voting capital of the TC after the said acquisition / sale	8008846 eq shares
Total diluted share/voting capital of the TC after the said acquisition	8008846 eq shares

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

Signature of the acquirer / seller / Authorised Signatory


Shirisha Myadam

Place:Secunderabad

Date:11th December 2021

SHIRISHA MYADAM

H.No.10-2-376, Plot No.278, Beside GHMC Nehrunagar Park, Street No.3, West Marredpally, Secunderabad-500026, Telangana

Date: 11th December 2021

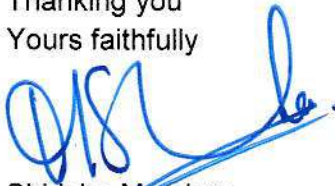
To,
Bambino Agro Industries Limited
4E, Surya Towers,
S.P.Road,
Secunderabad – 500003

Dear Sirs,

Sub: Disclosure with regards to acquisition of 14,43,214 equity shares – Filing of Form C

Please find enclosed the disclosure with regards to acquisition of a total of 14,43,214 equity shares of the Company by way of gift from Mrs. Sugandha Bai Myadam through off market transaction on 10th December 2021 in the prescribed format under Form 'C' pursuant to Regulation 7(2) read with Regulations 6(2) of SEBI (Prohibition of Insider Trading Regulations), 2015.

Thanking you
Yours faithfully



Shirisha Myadam
Encl: Form C with details

FORM C

**SEBI (Prohibition of Insider Trading) Regulations, 2015 [Regulation 7 (2) read with Regulation 6(2) –
Continual Disclosure]**

Name of the company: **BAMINCO AGRICULTURE INDUSTRIES LIMITED**
 ISIN of the company: **INE921D01013**

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoter/ member of the promoter group/designated person/Director s/immediate relative to/others etc.)	Type of securities (Foreg. – Shares Warrants, Convertible Debentures, Rights entitlements etc.)	No. and % of share holding	Type of securities (For eg. Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No.	Value	Transaction Type (Purchase/sale/pledge/Revocation/Invocation/ Others-please specify)	Type of securities (For eg. – Shares, Warrants, Convertible Debentures, Rights entitlement etc.)	No. and % of share holding	Date of allotment advice/acquisition of shares/disposal of shares, specify		Date of information to company	Mode of acquisition /disposal (on market/ rights/ preferential offer/off market/inter-se transfer, ESOPs, etc.)	Exchange on which the trade was executed
										From	To			
1 Ms. Shirisha Myadam Din No:07906214 H.No.10-2-376, Plot No. 278, Beside GHMC Nehrunagar Park, Street No.3, West Marredpally, Secunderabad-500026, Telangana Ph.No:040-44363322	2 Promoter	3 Equity	4 1443215 Eq.sh(18.02%)	5 Equity	6 1443214	7 NA	8 Acquisition by way of Gift	9 Equity	10 2886429 (36.04%)	11 10-12-2021	12 10-12-2021	13 10-12-2021	14 Off-Market/Inter Se transfer	15 BSE

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.
(ii) Value of transaction excludes taxes/brokerage/any other charges

Details of trading in derivatives on the securities of the company by Promoter, member of the promoter group, designated person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)							Exchange on which the trade was executed
Type of contract	Contract specifications	Notional Value	Buy	Sell			
			Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
16	17	18	19	20	21	22	-
-	-	-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Signature: 

Ms. Shirisha Myadam
 Promoter
 Date: 11th December 2021
 Place: Secunderabad