



COURIER
BHARAT GEARS LIMITED

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BGL/SECT/STEX/04-2010/59

STOCK CODE: 505688

April 14, 2010

The Manager - Listing
Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street
Fort, Mumbai-400001

Sub: Disclosure of Pledge of Shares U/R 8A (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

Dear Sir/ Madam,

In compliance to Notification No. LAD-NRO/GN/2008-2009/33/15022 dated 28th January, 2009 issued under SEBI (Substantial Acquisition of Shares and Takeovers) (Amendment) Regulations, 2009 and Circular No. SEBI/CFD/DIL/LA/2009/3/2 dated 3rd February, 2009 and for better Corporate Governance, we hereby disclose that **NONE** of the shares held by promoter/promoter group are pledged.

Please find enclosed herewith requisite disclosure (reflecting **NIL** as pledged shares) in terms of Regulation 8A (4) of SEBI (Substantial Acquisition of Shares) Regulations, 1997 in the prescribed format.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Bharat Gears Limited

CS. Ashish Pandey
Group Head (Legal) & Company Secretary

Encl: As above



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REPORTING FORMAT U/R 8A (4) TO BE FILLED BY THE COMPANY TO STOCK EXCHANGE
 (Format for filing the details of the shares pledged by the promoter or every person forming part of the promoter group, to the company in terms of Regulations 8A(4) of SEBI(Substantial Acquisition of Shares and Takeovers)Regulations, 1997)

This report is required to be filed by the company every time when the aggregate quantity of shares pledged by the promoter/ every person forming part of promoter group exceeds the limits specified in Regulation 8A(4) during a quarter.

Date of Reporting	April 14, 2010
Name of the Company	Bharat Gears Limited
Total no. of outstanding shares of the company	78,17,833

Name of the entity	A Details of transaction(s)			B Aggregate details after the transaction(s)			
	Date of transaction	Number of shares pledged	Total no. of shares held by the entity in the company	Total no. of shares pledged	% of total shares pledged to total no. of shares held by the entity in the company (VI) = (V) / (IV)	% of shares pledged to total no. of outstanding shares of the company (VII)	
(I) Surinder P. Kanwar	(II) N.A.	(III) NIL	(IV) 2461432	(V) NIL	N.A.	N.A.	
Sachit Kanwar	N.A.	NIL	NIL	NIL	N.A.	N.A.	
Sameer Kanwar	N.A.	NIL	5495	NIL	N.A.	N.A.	
Raunaq Singh	N.A.	NIL	605	NIL	N.A.	N.A.	
Raunaq International Limited	N.A.	NIL	293300	NIL	N.A.	N.A.	
Future Consultants Private Limited	N.A.	NIL	470071	NIL	N.A.	N.A.	

Ultra Consultants Private Limited	N.A.	NIL	766038	NIL	N.A.	N.A.
Vibrant Finance and Investment Private Limited	N.A.	NIL	132804	NIL	N.A.	N.A.
Samreet Investment & Management Consultancy Pvt. Limited	N.A.	NIL	NIL	NIL	N.A.	N.A.
Raunaq ABM (India) Limited	N.A.	NIL	NIL	NIL	N.A.	N.A.
Clip-Lok Simpak (India) Private Limited	N.A.	NIL	NIL	NIL	N.A.	N.A.
Gulab Merchandise Private Limited	N.A.	NIL	NIL	NIL	N.A.	N.A.
TOTAL	N.A.	NIL	4129745	NIL	N.A.	N.A.

Notes:

- 1) "Entity" means "Promoter or every person forming part of the Promoter Group"
- 2) Details under (a) shall include chronological details of all individual transaction(s) in a quarter which when taken together exceeds the limit specified under Regulation 8A(4) of the SEBI(Substantial Acquisition of Shares and Takeovers)Regulations, 1997
- 3) Names of the promoter and promoter group shall be the same as appearing in other filings made with stock exchanges.

