

MKJ

MKJ Enterprises Ltd.

The Company Secretary
M/s. Bhansali Engineering Polymers Limited
Bhansali House,
A-5, Veera Desai Road,
Andheri (West)
Mumbai-400 053.

Dated: 17/11/2016.

Dear Sir,

Re: Disclosure in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

With reference to above, please find enclosed herewith the relevant disclosure w.r.t. sale of shares of Bhansali Engineering Polymers Limited, alongwith Persons Acting in Concert, in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011.

This is for your information and records.

Thanking You,

Your faithfully,
For MKJ Enterprises Limited

Authorised Signatory

Encl.: as above.

cc:

- 1. The Secretary**
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 023.
- 2. The Secretary**
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot No. C/1, G- Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051.

Regd. Office :

Sagar Estate, 2, Clive Ghat Street, 3rd Floor, Kolkata - 700 001, Phones : 033-2230 4571/72/73

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CIN No. : L51909WB1982PLC035468

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

1. Name of the Target Company (TC)	BHANSALI ENGINEERING POLYMERS LIMITED		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1.	MKJ Enterprises Limited	
	2.	Mantu Housing Projects Limited	
	3.	Twenty First Century Securities Ltd.	
	4.	Madanlal Limited	
	5.	MKJ Developers Limited	
	6.	Sarvesh Housing Projects Private Limited	
	7.	The Right Address Limited	
	8.	DSK Real Estate Limited	
3. Whether the acquirer belongs to Promoter/Promoter group	-No-		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Ltd.		
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 (**)
<u>Before the acquisition/disposal under consideration, holding of :</u>			
a) Shares carrying voting rights	2,99,18,879	18.03%	18.03%
b) Shares in the nature of encumbrance (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 TC (specify holding in each category)	-	-	-
Total (a+b+c+d)	2,99,18,879	18.03%	18.03%
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	33,30,597**	2.00%***	2.00%***
b) VRs acquired 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) acquired/sold	-	-	-
d) Shares encumbered / invoked/ released by the acquirer	-	-	-
Total (a+b+c/-d)	33,30,597***	2.00%***	2.00%***
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2,65,88,282	16.03%	16.03%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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			
Total (a+b+c+d)	2,65,88,282	16.03%	16.03%
6. Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16.11.2016 (Please see Note***)		
8. Equity share capital / total voting capital of the TC before the said acquisition/sale	Rs.16,59,05,640/- (16,59,05,640 Equity shares of Re.1/- each)		
9. Equity share capital/ total voting capital of the TC after the said acquisition/sale	Rs.16,59,05,640/- (16,59,05,640 Equity shares of Re.1/- each)		
10. Total diluted share/voting capital of the TC after the said acquisition/sale	Rs.16,59,05,640/- (16,59,05,640 Equity shares of Re.1/- each)		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

(***)

Date	Name of the Seller	No. of Shares Sold	% of the paid up capital
30/10/2016	MKJ Enterprises Limited	14,62,890	0.88%
01/11/2016	MKJ Enterprises Limited	5,73,757	0.35%
02/11/2016	MKJ Enterprises Limited	4,10,247	0.25%
03/11/2016	MKJ Enterprises Limited	2,40,125	0.14%
07/11/2016	MKJ Enterprises Limited	1,65,476	0.10%
08/11/2016	MKJ Enterprises Limited	1,40,717	0.08%
10/11/2016	MKJ Enterprises Limited	2,40,513	0.14%
11/11/2016	MKJ Enterprises Limited	5,431	0.0033%
16/11/2016	MKJ Enterprises Limited	91,441	0.06%
TOTAL		33,30,597	2.00%

Signature for and on behalf of the Acquirer / Sellers / Authorised Signatory

For MKJ Enterprises Limited

Authorised Signatory

Place: Kolkata

Date: 17.11.2016.