



Geared for life

## BHARAT GEARS LIMITED

Regd. Office & Works :  
20 K.M. Mathura Road, P.O. Box 328  
P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA  
Tel. : +91 (129) 4288888, Fax : +91 (129) 4288822-23  
E-mail : info@bglindia.com  
Corporate Identity Number : L29130HR1971PLC034365

**BGL/SEC/BSE/2/MARCH 2015-2016**

March 25, 2016

**Mr. Rakesh Parekh**  
Sp. Assistant  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building  
PJ Towers, Dalal Street  
Fort, Mumbai – 400 001

**STOCK CODE: 505688**

**Sub: Reclassification of Promoters Group**

**Ref: Our Letter No. BGL/SEC/BSE/2/MARCH 2015-2016 dated March 03, 2016**

Dear Sir,

With reference to the above captioned subject, this is to inform you that the Board of Directors in their meeting held on 22<sup>nd</sup> March, 2016 decided not to make any change in the promoters/ promoter group and maintain a status quo as the same and nullify the resolution passed by them in their meeting held on 29<sup>th</sup> January, 2016 regarding deletion of the name of Late Dr. Raunaq Singh from the promoters/promoter group.

Accordingly the name of Late Dr. Raunaq Singh continue to remain in the promoter and promoter Group and therefore the list of Promoters/Promoter Group of the Company/Persons acting in concert as decided by the Board as on date is as follows:

1. Late Dr. Raunaq Singh
2. Mr. Surinder P. Kanwar
3. Mr. Sameer Kanwar
4. Mrs. Pawania Kanwar
5. Mrs. Deepti Kanwar
6. Mr. Sachit Kanwar
7. Mrs. Afsheen Kanwar
8. Raunaq EPC International Limited
9. Xlerate Driveline India Limited
10. Ultra Consultants Private Limited
11. Future Consultants Private Limited
12. Clip Lok Simpak (India) Private Limited
13. Samreet Investment & Management Consultancy Private Limited
14. Gulab Merchandise Private Limited
15. Vibrant Finance & Investment Private Limited

You are requested to consider the same on your records.

Thanking you,

Yours faithfully,  
For **BHARAT GEARS LIMITED**

  
**Prashant Khattry**  
Head (Legal) & Company Secretary



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA  
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com  
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA  
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651  
www.bharatgears.com