

KAMAL KUMAR CHAUDHARY HUF

5, DEVPARK, OPP. CHANDAN CINEMA, JVPD SCHEME, JUHU, VILE-PARLE (W), MUMBAI – 49.

24th May, 2017

To,
The Bombay Stock Exchange,
Corporate Services Department,
Dalal Street,
Fort, Mumbai –400001

Sub: Submission of Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011).

Dear Sir/ Madam,

With reference to above, we are glad to submit herewith disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Please take the same on record

With Regards,

Yours Faithfully,

For Kamal Kumar Chaudhary HUF

For Kamal Kumar Chaudhary (H.U.F.)

Ashish Chaudhary

Karta

(Ashish Chaudhary)
PROMOTER
(BLOOM INDUSTRIES LTD.)

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BLOOM INDUSTRIES LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kamal Kumar Chaudhary (HUF)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the 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 disposal under consideration, holding of :			
a) Shares carrying voting rights	5,96,400	12.67	12.67
b) Voting rights (VR) otherwise than by equity 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)	-	-	-
d) Total (a+b+c)	5,96,400	12.67	12.67
Details of sale			
a) Shares carrying voting rights acquired	1,51,000	3.21	
b) VRs acquired otherwise than by equity 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) Total (a+b+c)	1,51,000	3.21	

For Kamal Kumar Chaudhary (H.U.F.)
Asstt. Chartered Accountant
 Karta

After the sale, holding of:			
a) Shares carrying voting rights	4,45,400	9.46	9.46
b) VRs otherwise than by equity 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) after acquisition			
d) Total (a+b+c)	4,45,400	9.46	9.46
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition/sale	47,06,000		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	47,06,000		
Total diluted share/voting capital of the TC after the said acquisition/sale	47,06,000		

Note:

(*) 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.

For Kamal Kumar Chaudhary (HUF)

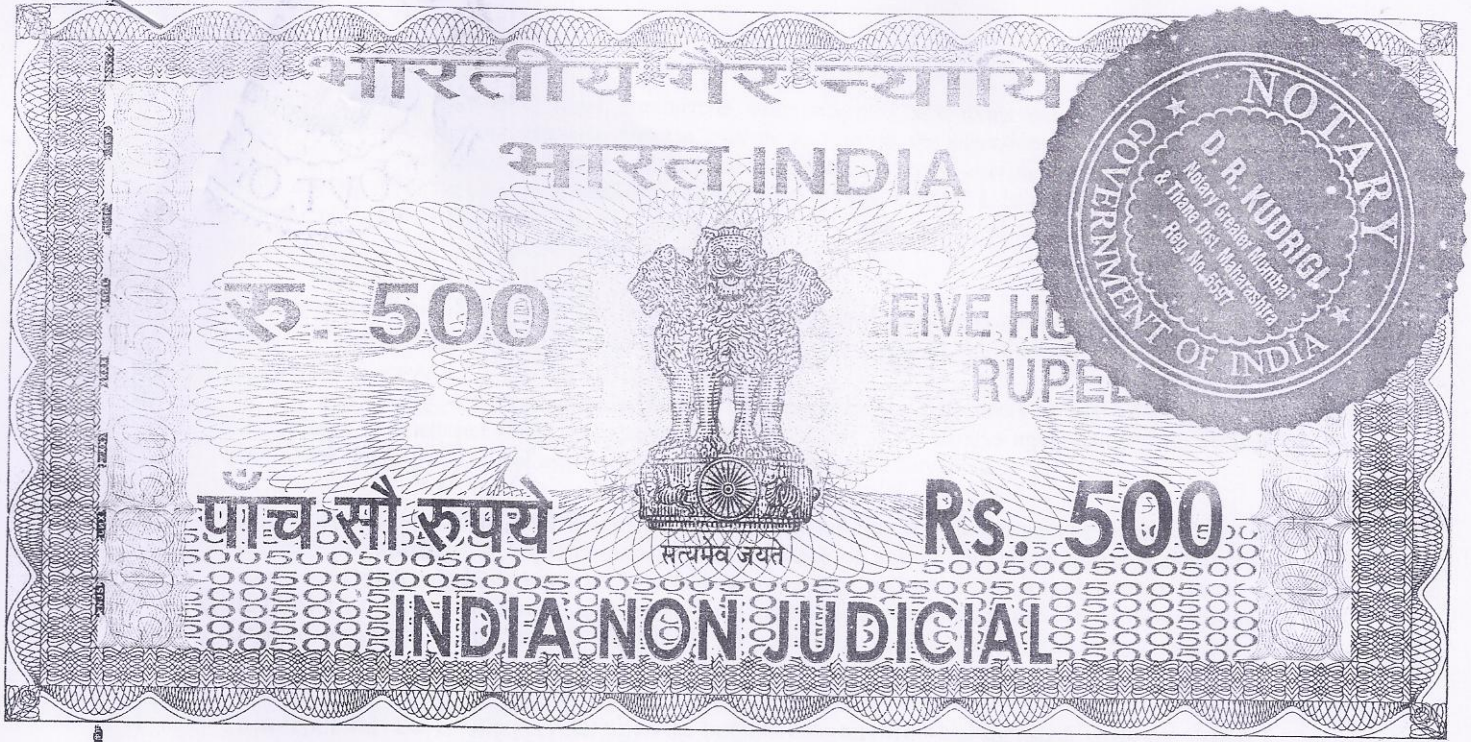
For Kamal Kumar Chaudhary (H.U.F.)

Ashish Chaudhary
(Ashish Chaudhary) **Karfa**

Signature of the Seller/ Authorised Signatory

Place: Mumbai

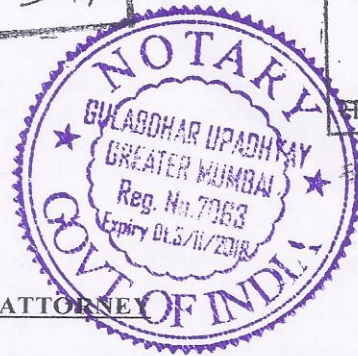
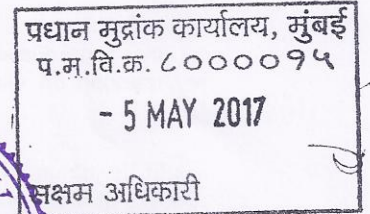
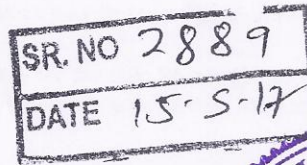
Date: 23.05.2017



महाराष्ट्र MAHARASHTRA

2016

AD 307864



SPECIAL POWER OF ATTORNEY

This Special Power Of Attorney is executed in Mumbai on the 11 day of May 2017

BE IT KNOWN TO ALL MEN BY THESE PRESENTS THAT, I, **KAMAL KUMAR CHAUDHARY, KARTA OF KAMAL KUMAR CHAUDHARY HUF** age about 68 years, having address at 5 Devpark, Opp. Chandan Cinema, JVPD Scheme, Juhu, Vile-Parle (West), Mumbai 400 049, Maharashtra, hold 5,96,400 shares of **Bloom Industries Limited**, a public listed company having its registered office at 5 Devpark, Opp. Chandan Cinema, JVPD Scheme, Juhu, Vile-Parle (West), Mumbai 400 049, Maharashtra (the "Company") (such shares are herein after referred to as the "Sale Shares").

In this regard, I do hereby irrevocably and unconditionally, nominate, constitute and appoint my son **MR. ASHISH CHAUDHARY**, aged about 36 years, having address at 5 Devpark, Opp. Chandan Cinema, JVPD Scheme, Juhu, Vile-Parle (West), Mumbai 400 049, Maharashtra (hereinafter referred to as the "Attorney", which expression shall, unless repugnant to the context or meaning hereof, include his successors) through this special power of attorney, to be my true and lawful attorney-in-fact, so that he may, for and in my name, and on my behalf, do or cause to be done the following acts, deeds, matters and things:



Ashish Chaudhary.

1. Negotiate, agree (including all legal, commercial, structural, and other terms and conditions including consideration and payment thereof), endorse, execute and admit the execution of the share purchase agreement and such other ancillary and incidental agreements to be executed with the acquirers / buyers along with the Company and other shareholders of the Company, in relation to the sale and transfer of my Sale Shares of the face value of INR 10/- each, upon and subject to the terms and conditions set out in the share purchase agreement.

The share purchase agreement and such other ancillary and incidental agreements which may be required for giving effect to the transaction is hereinafter referred to as the "Definitive Agreements".

2. To sign and execute any share transfer forms / slips, agreements, documents or any other papers or letters, issue instructions, as may be required by the depository participant(s)/ agent and to do all such acts, deeds, matters and things as may be necessary to achieve the foregoing.
3. To sign, execute, seal, deliver such agreements, forms, documents any other papers or letters, as may be necessary or expedient for implementation or performance of any of the actions under the Definitive Agreements, including in relation to the conditions precedent and conditions subsequent as set out in the Definitive Agreements and to give all consents, instructions, notices and receive communications, agree to negotiate, amend, modify and to do all such acts, deeds, matters and things as may be necessary to achieve the foregoing.
4. To accept terms and conditions relating to the Definitive Agreements and sign such writings / letters / papers / documents in token of my acceptance of the terms and conditions therein contained and pay all fees, charges and all amounts in respect of the Definitive Agreements.
5. To accept the consideration (in full or in parts) for the sale of Sale Shares on my behalf and to do all such acts, deeds, matters and things as may be necessary to achieve the foregoing.
6. To return the advance consideration for the Sale Shares (if any) on my behalf in accordance with the Definitive Agreements and to do all such acts, deeds, matters and things as may be necessary to achieve the foregoing.
7. To prepare, execute, approve and submit applications to and/or make, or cause to be made, all filings with regulatory authorities as may be necessary for the purposes of the foregoing matters and to execute, agree and authorize any amendments or modifications of the foregoing and to appear in person and to represent me before any authorities in respect of the Definitive Agreements or any other document required for the purpose.
8. To do all such acts, sign, execute, deliver or cause to deliver all such documents, papers letters or any other papers in connection with the Definitive Agreements.

AND I undertake to execute and perform any other acts, deeds, matters or things whatsoever, as may be requested by the Attorney in relation to the foregoing matters.

AND I further give and grant unto the Attorney full power and authority to do and perform any and all acts and things necessary and proper for carrying out the actions referred to in the foregoing paragraphs as fully and to all intents and purposes as I might or could lawfully do.

AND I hereby agree that those acts, deeds and things that the Attorney does or purport to do or cause to be done, in accordance with this special power of attorney, shall be construed as acts, deeds and things done by me. I undertake that I shall be deemed to be bound by all actions taken by the Attorney in accordance with this special power of attorney and that I shall not dispute or challenge any such actions at any forum.

THIS POWER OF ATTORNEY shall be irrevocable and I hereby agree to ratify and confirm for us, my legal heirs, executors, administrators and permitted assign all that is lawfully done or caused to be done by the said Attorney by virtue of these presents.

KK - LT





Artist Claudery.

AND I agree to ratify all lawful acts, deeds, matters, and things done by my Attorney pursuant to the powers hereinbefore mentioned.

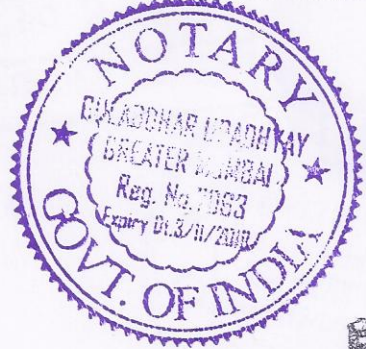
This special power of attorney shall come into effect and shall be in full force and effect on and from the date mentioned herein below.

This special power of attorney shall be governed by and construed in accordance with the laws of India.

IN WITNESS WHEREOF, the Parties hereto have caused this special power of attorney to be duly executed and delivered as of the day and year hereinabove written

<p>SIGNED AND DELIVERED BY KAMAL KUMAR CHAUDHARY</p> <p>Witness</p>	<p>REC LT</p> 
<p>I ACCEPT THE POWER HEREIN ABOVE GRANTED TO ME</p> <p>SIGNED AND DELIVERED BY THE WITHIN NAMED ATTORNEY ASHISH CHAUDHARY</p> <p>Witness</p>	<p>Ashish Chaudhary.</p> 

Signed by Notary Public



Identified by me
Kam
15-5-17

IRISHNA CHANDRA UPADHYAY
B.A.LL.B.
Advocate High Court Mumbai



BEFORE ME

15-5-2017

D. R. KUDRIGI
Notary Thane Dist. Maharashtra
Reg. No 5597

ATTESTED TRUE COPY
GULABDHAR UPADHYAY
NOTARY GR. MUMBAI
MAHARASHTRA, GOVT OF INDIA

SR. NO 2889
DATE 15-5-17