



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
5<sup>th</sup> Floor, Block – 3B  
Plot No. - II/F/11  
Ecospace Business Park  
New Town, Rajarhat  
Kolkata – 700 160, India

Date 15.10.2018

To,

<b>The National Stock Exchange</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), <u>Mumbai – 400 051.</u> <b>Code - BKMINDST</b>	<b>BSE Limited</b> PhirozeJee jeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <b><u>Scrip Code : 539043</u></b>
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**Subject: Disclosure under Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31 (1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as received from Mr. Basant Kumar Agrawal, Promoter of the Company with respect to creation of pledge of 30,00,000 (4.58% of the paid up shares of the Company) equity shares held by him on 15.10.2018.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,  
For BKM Industries Limited

Navneet Manaksia  
Whole-time Director  
DIN: 00438612

Encl. as above

**BASANT KUMAR AGRAWAL**

**16, BELVEDERE ROAD  
KOLKATA – 700 027**

Date: 15.10.2018

To  
**The National Stock Exchange**  
Exchange Plaza, 5<sup>th</sup> Floor  
Plot No. C/1, 'G' Block,  
Bandra – Kurla Complex, Bandra (E),  
Mumbai – 400 051.  
**Code –BKMINDST**

To  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 539043**

To  
**BKM Industries Limited**  
**Corporate Office :**  
3<sup>rd</sup> floor, Bikaner Building  
8/1 Lal Bazar Street  
Kolkata – 700 001

**Subject: Disclosure under Regulation 31(1) of the Securities and Exchange Board of India  
(Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/Madam,

Enclosed please find the disclosure pursuant to Regulation 31(1) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to the creation of pledge of 30,00,000 ( 4.58% of the paid up shares of the Company) equity shares held by me in M/s BKM Industries Limited on 15.10.2018.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,




**Basant Kumar Agrawal**

Encl. as above

**Disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares/ invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)							BKM Industries Limited						
Names of the stock exchanges where the shares of the target company are listed							National Stock Exchange Limited (NSE) and BSE Limited						
Date of reporting							15.10.2018						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Basant Kumar Agrawal						
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with her*	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares (creation [(2)+(3)]/ release [(2)-(3)] / invocation [(1)-(3)]	
	Number	% of total share capital	Number	% of total share capital	Types of event (creation/ release/ invocation)	Date of creation/ release/ invocation of encumbrance	Types of encumbrance (pledge/ lien/ non disosal undertaking/ others)	Reasons for encumbrance**	Number	% of share capital	Name of the entity in whose favor shares encumbered***	Number	% of share capital
Basant Kumar Agrawal	14455940	22.06	1000000	1.52	Pledge Creation	15.10.2018	Pledge	NA	3000000	4.58	Garg Brothers Pvt. Ltd.	4000000	6.10
Saroj Devi Agrawal	7800000	11.90	6553405	10	NA	NA	NA	NA	NA	NA	NA	6553405	10
Navneet Manaksia	9500000	14.50	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA
Aditya B Manaksia	9500000	14.50	NIL	NA	NA	NA	NA	NA	NA	NA	NA	NA	NA

Signature:



Name:

Basant Kumar Agrawal

Place:

Kolkata

Date:

15.10.2018