



**BKM**  
INDUSTRIES LIMITED

(Formerly Manaksia Industries Limited)  
CIN: L27100WB2011PLC161235

**Registered Office:**  
Bikaner Building, 3<sup>rd</sup> Floor  
8/1, Lal Bazar Street  
Kolkata – 700 001, India

Date 24.12.2018

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> <u>Code - BKMINDST</u>	<b>BSE Limited</b> PhirozeJeejeebhoy Towers, Dalal Street, Fort, <u>Mumbai – 400 001</u> <u>Scrip Code : 539043</u>
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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. Navneet Manaksia and Mr. Aditya B Manaksia, Promoters of the Company with respect to pledge of 32,50,000 equity shares by each of them representing in aggregate 9.92% of the paid up equity shares of the Company as on 19.12.2018.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

  
**Surbhi Shah**  
Company Secretary



Encl. as above

**NAVNEET MANAKSIA**

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

Date: 24.12.2018

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**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
**Scrip Code : 539043**

To  
**BKM Industries Limited**  
Bikaner Building, 3<sup>rd</sup> Floor  
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 pledge of 32,50,000 equity shares representing 4.96% of the paid up equity shares of the Company held by me as on 19.12.2018.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,




**Navneet Manaksia**

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							24.12.2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked							Navneet Manaksia							
Details of the creation of encumbrance:														
Name of the promoter (s) or PACs with him	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 disposal undertaking/ others)	Reasons for encumbrance	Number	% of share capital	Name of the entity in whose favor shares encumbered	Number	% of share capital	
Navneet Manaksia	9500000	14.50	NIL	NA	Creation	19.12.2018	Pledge	Collateral for facilitating loan	32,50,000	4.96	Chiranjilalji Finance Limited	32,50,000	4.96	
Saroj Devi Agrawal	7800000	11.90	6553405	10.00	NA	NA	NA	NA	NA	NA	6553405	10.00		
Basant Kumar Agrawal	14455940	22.06	4000000	6.10	NA	NA	NA	NA	NA	NA	4000000	6.10		
Aditya B Manaksia	9500000	14.50	32,50,000	4.96	NA	NA	NA	NA	NA	NA	32,50,000	4.96		

Signature:



Name:

Navneet Manaksia

Place:

Kolkata

Date:

24.12.2018

ADITYA B MANAKSIA

16, BELVEDERE ROAD  
KOLKATA – 700 027

Date: 24.12.2018

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**

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code : 539043**

To

**BKM Industries Limited**

Bikaner Building, 3<sup>rd</sup> Floor

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**

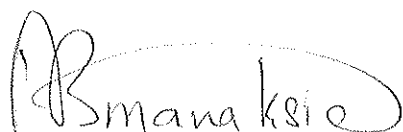
Dear Sir/Madam,

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 pledge of 32,50,000 equity shares representing 4.96% of the paid up equity shares of the Company held by me as on 19.12.2018.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,



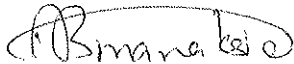
**Aditya B Manaksia**

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

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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						24.12.2018							
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked						Aditya B Manaksia							
Details of the creation of encumbrance:													
Name of the promoter (s) or PACs with him	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
Aditya B Manaksia	9500000	14.50	NIL	NA	Creation	19.12.2018	Pledge	Collateral for facilitating loan	32,50,000	4.96	R.A.S Associates Limited	32,50,000	4.96
Saroj Devi Agrawal	7800000	11.90	6553405	10.00	NA	NA	NA	NA	NA	NA	NA	6553405	10.00
Basant Kumar Agrawal	14455940	22.06	4000000	6.10	NA	NA	NA	NA	NA	NA	NA	4000000	6.10
Navneet Manaksia	9500000	14.50	32,50,000	4.96	NA	NA	NA	NA	NA	NA	NA	32,50,000	4.96

Signature:



Name:

Aditya B Manaksia

Place:

Kolkata

Date:

24.12.2018