

Registered Office: Bikaner Building, 3<sup>rd</sup> Floor 8/1, Lal Bazar Street

Kolkata – 700 001, India

Date 28.12.2018

To,

The National Stock Exchange Exchange Plazza, 5<sup>th</sup> Floor Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E),

Mumbai – 400 051. Code - BKMINDST **BSE Limited** 

PhirozeJeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001

Scrip Code: 539043

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. Aditya B Manaksia, Promoter of the Company with respect to pledge of 9,00,000 equity shares representing 1.37% of the paid up equity shares of the Company held by him as on 27.12.2018.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

**For BKM Industries Limited** 

Surbhi Shah Company Secretary

Encl. as above

Date: 28.12.2018

To

## The National Stock Exchange

Exchange Plazza, 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 9,00,000 equity shares representing 1.37% of the paid up equity shares of the Company held by me as on 27.12.2018.

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, in terms of Regulatin 31(1) and 31(2) of SEBI (Substantial Acquistion of Shares and Takenvers) Regulations, 2011

						Takeoversi	Regultions, 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								28.12.2018						
Name of the promoter or PAC o	Aditya B Manaksia													
Details of the creation of encur	nbrance:													
Name of the promoter (s) or Promoter holding in the target			Promoter holding already										Post event holding of encumbered shares {creation [(2}+(3)]/ release [(2)-{3}] / invocation [(1)-	
PACs with him	company (1)		encumbered (2)		Details of events pertaining to encumbrance (3)						(3)]}			
		% of total		% of total share	Types of event (creation/ release/	Date of creation/release/invocation of	Types of encumbrance (pledge/ lien/ non disosal undertaking/			1	Name of the entity in whose favor shares		% of share	
	Number	share capital	Number	capital	invocation)	encumbrance	others)	Reasons for encumbrance	Number	capital	encumbered	Number	capital	
								Collateral for facilitating				İ		
Aditya B Manaksia	9500000	14.50	NIL	NA	Creation	27.12.2018	Pledge	loan	9,00,000	1.37	Jainex Securities Pvt. Ltd.	41,50,000	6.33	
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: Date: Kolkata 28.12.2018