

(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

Sec/Indus/177

Date 18.05.2018

To,

The National Stock Exchange	BSE Limited						
Exchange Plazza, 5 <sup>th</sup> Floor	PhirozeJeejeebhoy Towers,						
Plot No. C/1, 'G' Block,	Dalal Street, Fort,						
Bandra – Kurla Complex, Bandra (E),	Mumbai – 400 001						
Mumbai – 400 051.	Scrip Code : 539043						
Code - BKMINDST							

# 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 pledge of 500000 equity shares representing 0.76% of the paid up equity shares of the Company held by him as on 17.05.2018.

Request you to kindly take the same on record.

Thanking You,

Yours faithfully,

For BKM Industries Limited

Surbhi Shah Company Secretary

Encl. as above



## **BASANT KUMAR AGRAWAL**

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

× +,

Date: 18.05.2018

То

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

To **BKM Industries Limited** 5<sup>th</sup> floor, Block 3B, Plot No. II/F/11 Ecospace Business Park New Town, Rajarhat Kolkata – 700 160

### 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 500000 equity shares representing 0.76% of the paid up equity shares of the Company held by me as on 17.05.2018.

Request you to kindly take the same on your record.

Thanking You,

Yours faithfully,

asant Kumar Agrawal

Encl. as above

						Takeovers)	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 Date of reporting								National Stock Exchange Limited (NSE) and BSE Limited						
								18.05.2018 Basant Kumar Agrawal						
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked														
Details of the creation of encu	mbrance:													
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 encu	vents 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		% of share	Name of the entity in whose favor shares encumbered	Number	% of share capital	
Basant Kumar Agrawal	14455940	22.06	NIL	NA	Creation	17.05.2018	Pledge	Collateral for loan taken by BKM Industries Limited ("Company")	500000	0.76	Vistar Financiers Pvt. Ltd.	500000	0.76	
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	
Signature: Name:	Basant Kumar A			1		1	<u> </u>		<u></u>	1	1	L	- <b>t</b> eaiis	

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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 Regulatin 31(1) and 31(2) of SEBI (Substantial Acquistion of Shares and

Place:

Date:

Kolkata 18.05.2018

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