

NUMBER ONE FINVEST PRIVATE LIMITED

REG. OFF: B-13, LGF, AMAR COLONY, LAJPAT NAGAR-IV, NEW DELHI-110024

CIN: U65299DL2004PTC131623

To,
The General Manager (Listing),
Department of Corporate Services,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Sub: Disclosure under SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011.

Dear Sir/Madam,

With reference to above captioned subject; we hereby submit the intimation regards to disclosure under Regulation 31 of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011 in connection with the encumbrances of shares by M/s Number One Finvest Private Limited as promoter of the Company.

Kindly take a note of the same and oblige me.

Thanking you

With best regards

For Number One Finvest Private Limited

For Number One Finvest Pvt. Ltd.

Gaurav
Gaurav Bhatia
Director
DIN: 05158552

[Signature]
Director/Auth. Signatory

Date: 23rd May, 2018

Place: Noida

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Format for disclosure by the promoter to the stock exchange and to the target company for encumbrance of shares in terms of Regulation 31 (1) and 31 (2) of SEBI (Substantial Acquisition of shares & Takeover) Regulations, 2011

Name of the Target Company				BGIL Films & Technologies Limited									
Name of the Stock Exchange where the shares of the target company listed				BSE									
Date of Reporting				23.05.2018									
Name of the Promoter or PAC on whose shares encumbrance has been created				Number One Finvest Private Limited									
Details of the Creation of encumbrances													
Name of the Promoter or PAC with him	Promoter holding in the target Company		Promoter holding already encumbered		Details of event Pertaining to encumbrances							Post event holding of encumbered shares	
	Nos.	% of total Share capital	Nos.	% of total Share Capital	Type of event	Date of Creation	Type of encumbrance	Reason for encumbrances	Nos.	% of total share capital	Name of the entity in whose favour shares encumbered	Nos.	% of total Share capital
Number One Finvest Private Limited PAN: AACCN5212A B-13, LGF, Amar Colony, Lajpat nagar-IV, New Delhi	1290991	11.40	Nil	Nil	Creation	22.05.2018	Pledge	Pledge	298991	2.64	Mayoga Investments Ltd.	992000	8.76

For Number One Finvest Private Limited

For Number One Finvest P...

Gaurav

Gaurav Bhatia
Director
DIN: 05158552

Director/ Auth. Signatory

Date: 23.05.2018
Place: Noida