

(Formerly Manaksia Industries Limited) CIN: L27100WB2011PLC161235

Registered Office:

5th Floor, Block – 3B Plot No. - II/F/11 Ecospace Business Park New Town, Rajarhat Kolkata – 700 160, India

Sec/Indus/183

Date 01.06.2018

To,

The National Stock Exchange
Exchange Plazza, 5th 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. 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 31.05.2018.

Request you to kindly take the same on record.

TRI

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: 01.06.2018

To
The National Stock Exchange
Exchange Plazza, 5th 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,
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Scrip Code: 539043

To **BKM Industries Limited**5th 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 31.05.2018.

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 Regulatin 31(1) and 31(2) of SEBI (Substantial Acquistion of Shares and Takeovers) Regultions. 2011

						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 01.06.2018 Basant Kumar Agrawal					
Details of the creation of encum	nbrance:				A STATE OF THE STA	***************************************							
Name of the promoter (s) or PACs with him			t 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	Contract Contract	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		Name of the entity in whose favor shares encumbered	Number	% of share capital
Basant Kumar Agrawal	14455940	22.06	500000	0.76	Creation	31.05.2018	Pledge	Collateral for loan taken by BKM Industries Limited ("Company")	500000	0.76	Garg Brothers Pvt. Ltd.	1000000	1.52
Saroj Devi Agrawal	7800000	11.90	6553405	10.00	NA	NA	NA	NA	NA	NA	NA	6553405	10.00
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:

01.06.2018