

Date: 07-04-2023

To,
The Manager
Listing Department **BSE Limited**Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001 **Scrip Code: 542669**

To,
The Manager
Listing Department
The Calcutta Stock Exchange Limited
Lyons Range,
Kolkata – 700 001
Scrip Code: 12141- CSE

Dear Sir / Madam,

<u>Subject: Submission of Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended March 31, 2023</u>

Please find enclosed the Annual Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2023 in respect of equity shares held by the Promoters and Promoter Group.

You are requested to take the aforesaid information on your records and acknowledge the receipt of the same

Thanking you.

Yours faithfully, For BMW INDUSTRIES LIMITED

Vikram Kapur Company Secretary

Encl: as above

Regd. Office: 119, Park Street, White House, 3rd Floor, Kolkata - 700 016

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CIN: L51109WB1981PLC034212

ANNEXURE - 01

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	BMW Industries Limited			
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited (Scrip Code: 542669) Calcutta Stock Exchange Limited (Scrip Code: 12141-CSE)			
3. Particulars of the shareholder(s):a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares.	NIL			
(including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the	NIL			
holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the		Sansal along with PAC ached herewith)	(as mentioned in	
promotergroup and PAC with him. 4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share / voting capital of TC (*)	
As of March 31st of the year, holding of: a) Shares	166554380	74.00	74.00	
b) Voting Rights (otherwise than by shares)	166554380	74.00	74.00	
c) Warrants	0	0	0	
d) Convertible Securities	0	0	0	
e) Any other instrument that would entitle theholder to receive shares in the TC.	0	0	0	
Total	166554380	74.00	74.00	

For and on behalf of the Promoters and Promoter Group

Ram Gopal Bansal

Date - 07/04/2023

Place – Kolkata

Part-B

Name of the Target Company: BMW INDUSTRIES LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs
Ram Gopal Bansal	Promoter	AECPB5157M
Premlata Bansal	Promoter	ADJPB1758L
Harsh Kumar Bansal	Promoter	ADDPB5137B
Shalini Bansal	Promoter	ACXPA1872H
Vivek Kumar Bansal	Promoter	ADDPB5138Q
Pratiti Bansal	Promoter	AKWPB0418M
Ram Gopal Bansal HUF	Promoter	AACHR7477Q
Bansal Engineering Works Pvt. Ltd.	Promoter group	AABCB0813E
Bansal Business Pvt. Ltd.	Promoter group	AABCB1181B
Jani Fincom Pvt. Ltd.	Promoter group	AABCJ2662D
Rolex Trafin Pvt. Ltd.	Promoter group	AADCR0592G
Tricom Investment Pvt. Ltd.	Promoter group	AABCT8472F
Gaungour Sales Pvt. Ltd.	Promoter group	AADCG6898G

For and on behalf of the Promoters and Promoter Group

Ram Gopal Bansal

Date - 07/04/2023

Place – Kolkata

ANNEXURE - 02

Details of Shareholding of Promoter and promoter group

Name	Category	No of Shares	% of Holding
Ram Gopal Bansal	Promoter	35831000	15.92
Premlata Bansal	Promoter	9412500	4.18
Harsh Kumar Bansal	Promoter	18464750	8.20
Shalini Bansal	Promoter	2793250	1.24
Vivek Kumar Bansal	Promoter	14039580	6.24
Pratiti Bansal	Promoter	1993250	0.89
Ram Gopal Bansal HUF	Promoter	593750	0.26
Bansal Engineering Works Pvt. Ltd.	Promoter group	1800000	0.80
Bansal Business Pvt. Ltd.	Promoter group	9862889	4.38
Jani Fincom Pvt. Ltd.	Promoter group	10923750	4.85
Rolex Trafin Pvt. Ltd.	Promoter group	4470500	1.99
Tricom Investment Pvt. Ltd.	Promoter group	15181661	6.74
Gaungour Sales Pvt. Ltd.	Promoter group	41187500	18.30
Total		166554380	74.00

For and on behalf of the Promoters and Promoter Group

Ram Gopal Bansal

 $\begin{aligned} & Date - 07/04/2023 \\ & Place - Kolkata \end{aligned}$