



BMW Industries Ltd.

Date: 05-04-2023

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,

Subject: Disclosure regarding Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2023

Please find enclosed the yearly disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters and Promoter Group of the Company for the year ended on March 31, 2023 for your kind perusal and record.

Thanking you.

Yours faithfully,
For **BMW INDUSTRIES LIMITED**

Vikram Kapur
Company Secretary

Encl: as above

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Dear Sir / Madam,

Subject: Disclosure regarding Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for the year ended March 31, 2023

We hereby declare that we (along with persons acting in concern) held number of equity shares as detailed below:

Name of Promoters / Persons Acting in Concert (PAC)	Number of Equity Shares as on 31.03.2023	Number of Equity Shares encumbered as on 31.03.2023
RAM GOPAL BANSAL HUF	593750	0
PRATITI BANSAL	1993250	0
SHALINI BANSAL	2793250	0
PREMLATA BANSAL	9412500	0
VIVEK KUMAR BANSAL	14039580	0
HARSH KUMAR BANSAL	18464750	0
RAM GOPAL BANSAL	35831000	0
BANSAL ENGINEERING WORKS PRIVATE LIMITED	1800000	0
ROLEX TRAFIN PRIVATE LIMITED	4470500	0
BANSAL BUSINESS PRIVATE LIMITED	9862889	0
JANI FINCOM PRIVATE LIMITED	10923750	0
TRICOM INVESTMENTS PRIVATE LIMITED	15181661	0
GAUNGOUR SALES PRIVATE LIMITED	41187500	0
TOTAL	166554380	0

We hereby declare that we have not made any encumbrance of shares directly or indirectly during the financial year ended March 31, 2023, other than those already disclosed to you during the financial year, if any.

Request you to take the aforesaid information on record.

For and on behalf of the Promoters and Promoter Group

Ram Gopal Bansal