

April 7, 2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex , Bandra,
Mumbai - 400 051.

Sub: Disclosure under regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Company Name: Bharat Bijlee Limited

Dear Sir,

In terms of Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011, we, Mr. Nikhil J. Danani and Mr. Nakul P. Mehta, promoters of Bharat Bijlee Ltd., hereby declare that we along with our relatives and persons acting in concert as defined in the aforesaid regulations hold together 20,21,234 equity shares of ₹ 10/- each, constituting 35.76 % of the equity share capital of the Company, as on March 31, 2016.

The Disclosures enclosed under the above Regulations are Part A and Part B along with the detailed shareholding list of the promoters, relatives and persons acting in concert and Annexure A.

You are requested to kindly take the same on your records.

Thanking You,



Nikhil J. Danani
No. 3, Union Park,
Pali Hill Road,
Khar,
Mumbai - 400 052



Nakul P. Mehta
18C, Il Palazzo,
Little Gibbs Road,
Malabar Hill,
Mumbai - 400 006.

Encl : as above



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)	Bharat Bijlee Ltd.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	i. BSE Limited; and ii. The National Stock Exchange of India Limited.		
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, warrants, convertible securities and any other instrument that would entitle the 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 promoter group and PAC with him.	1) Mr. Nikhil J. Danani (Promoter) 2) Mr. Nakul P. Mehta (Promoter)		
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 31 st of the year, holding of:			
a) Shares	20,21,234	35.76%	--
b) Voting Rights (otherwise than by shares)	--	--	--
c) Warrants,	--	--	--
d) Convertible Securities	--	--	--
e) Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
Total	20,21,234	35.76%	--


NIKHIL J. DANANI


NAKUL P. MEHTA



NIKHIL J. DANANI

Place: Mumbai
Date: April 7, 2016



NAKUL P. MEHTA

ANNEXURE A

DETAILS OF THE SHARES PLEDGED BY THE PROMOTER/PROMOTER GROUP
In terms of Regulations 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011)

Name of the Reporting entity	Mr. Nikhil J. Danani /Mr. Nakul P. Mehta
Whether belonging to Promoter / promoter group	Promoter Yes ~~No~~ (strike out which is not applicable)
	Promoter group Yes ~~No~~ (strike out which is not applicable)
Date of Reporting	31.03.2016
Name of the company	Bharat Bijlee Ltd.
Total no. of outstanding shares of the company	56,51,560

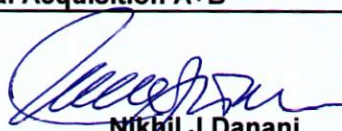
Pre-transaction Details		Transaction Details			Post-transaction Details			
Total no. of shares held in the company by the reporting entity	Total no. of shares pledged by the reporting entity	Date of the transaction	Nature of the transaction: Pledge (P); Revoke (R); Invoke (I)	No. of shares pledged! revoked! invoked	Total no. of shares held in the company by the reporting entity	Total no. of shares pledged by the reporting entity	% of the shares pledged, to the total no. of shares held in the company by the reporting entity	% of shares pledged to the total no. of outstanding shares of the company
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
20,21,234	NIL	NA	NA	NA	20,21,234	NIL	NIL	NIL


NIKHIL J DANANI
PROMOTER


NAKUL P. MEHTA
PROMOTER

**Promoters' Holding alongwith Persons Acting in Concert in Bharat Bijlee Ltd.
As on 31.03.2016**

Name	No. of Shares	%	Registered Address with Target Company
1) Mr. Nikhil J Danani	3,23,404	5.72	No. 3, Union Park Pali Hill Road Mumbai 400 052.
2) Mr. Nakul P Mehta	1,85,830	3.29	18C, IL PALAZZO B G Kher Road Mumbai 400 006.
PROMOTERS A	5,09,234	9.01	
3) Mr. Anand J Danani	92,920	1.64	No. 3, Union Park Pali Hill Road Mumbai 400 052.
4) Mrs. Madhuri J Danani	32,230	0.57	
5) Mrs. Roshan N Danani	41,285	0.73	
6) Mr. Shome N. Danani	2,898	0.05	
7) Danmet Chemicals Pvt. Ltd.	4,59,777	8.13	9, Ground Floor Bussa Industrial Estate Century Bazar Lane Prabhadevi, Mumbai 400 025.
8) Ms. Sita P Mehta	73,040	1.29	19C, IL PALAZZO B G Kher Road Mumbai 400 006.
9) Ms. Avanti P Mehta	72,800	1.29	
10) Nasivan Investments Pvt. Ltd.	2,81,550	4.98	
11) Gayatri Education Medical & Res. Foundation Pvt. Ltd.	4,50,165	7.97	
12) Mr. Sanjiv N Shah	4,560	0.08	B-9, Sea Face Park B Desai Road, Mumbai 400 026.
13) Mr. Prakash Mehta	325	0.005	Malvi Ranchhoddas & Co. Advocate Solicitors & Notary Yusuf Building, 3rd Floor M G Road, Mumbai 400 023.
14) Mrs. Ela Mehta	450	0.008	
PERSONS ACTING IN CONCERT B	15,12,000	26.75	
Total Acquisition A+B	20,21,234	35.76	


Nikhil J Danani
Promoter


Nakul P. Mehta
Promoter