

Regd. Office:

Hazi Rattan Link Road, Post Box No. 71, Bathinda-151001
Ph.: 0164-2240163, 2240443, 2211628, Fax: 0164-5003638
Website: www.bcl.ind.in
Email: bcl@mittalgroup.co.in
CIN: L24231PB1976PLC003624

TO

05.04.2021

BSE LIMITED .
FLOOR 25, FEROZE JEEJEEBHOY TOWERS,
DALAL STREET ,
MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082,
22722037

BSE Code: 524332

Email: corp.relations@bseindia.com

TO
THE MANAGER,
NATIONAL STOCK EXCHANGE OF INDIA LTD.,
EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (EAST),
MUMBAI – 400051

NSE SCRIP CODE: BCLIND

Email: takeover@nse.co.in

Subject: Annual Disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

As required under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, please find attached herewith Annual Disclosures of Promoters and Promoters Group as on 31st March, 2021, received by the Company in the prescribed format.

Kindly take the same on record and oblige.

Thanking You,
Yours faithfully,
For BCL Industries Limited


Gurinder Makkar
Company Secretary & Compliance Officer
M. No. F5124



DATE... 05-04-2021

TO

**BSE LIMITED .
FLOOR 25, FEROZE JEEJEEBHOY TOWERS,
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MUMBAI- 400001
(PHONES: 022- 22721233-34 FAX:22722082,
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EXCHANGE PLAZA,
BANDRA KURLA COMPLEX, BANDRA (EAST),
MUMBAI – 400051**

NSE SCRIP CODE: BCLIND

Subject: Annual Disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir/Mam,

We are enclosing herewith Annual Disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, on my behalf and on behalf of co-promoters/ Promoters Group and persons acting in concert.

Please find enclosed herewith the disclosures of the shareholding /voting rights on behalf of each Promoter and Promoter Group in the said Company as on March 31, 2021.

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

Thanking You,
Yours faithfully,

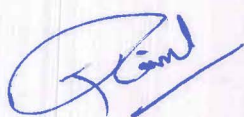


**Rajinder Mittal
PROMOTER- BCL INDUSTRIES LTD.
(As himself and on behalf of the Promoter and the Promoter Group)
5-A , CIVIL LINES, BATHINDA-151001**

**Cc: The Company Secretary
BCL Industries Limited
Hazi Rattan Link Road, Post Box No. 71 Bhatinda ,
Punjab - 151001**

Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company	BCL Industries Limited		
2. Name of the stock exchange(s) where the shares of the TC are listed	BSE Limited, National Stock Exchange Limited.		
3. Particulars of the Shareholder(s):			
a. Name of the Person(s) together with Person 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.	NIL		
Or			
b. Name(s) of Promoter(s), member of the promoter group and PAC with him.	As per Annexure 'A'		
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 2021 holding of:			
a. Shares	1,48,18,827	61.36%	61.36%
b. Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c. Warrants	Nil	Nil	Nil
d. Convertible Securities	Nil	Nil	Nil
e. Any other instrument that would entitle the holder to receive shares in the TC	Nil	Nil	Nil
Total	1,48,18,827	61.36%	61.36%



Annexure – A

Details of Shareholdings/Voting Rights of Promoter and Promoter Group as on March 31, 2021

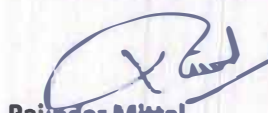
S.No	Name of the Promoter/Promoter Group Person	Number of shares/Voting Rights held	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC*
1	SUNITA MITTAL	4647297	19.24	19.24
2	RAJINDER MITTAL	3280500	13.58	13.58
3	KUSHAL MITTAL	3171850	13.13	13.13
4	RAJINDER MITTAL & SONS HUF	1441140	5.97	5.97
5	GARIMA MITTAL	1087540	4.50	4.50
6	SHWETA JHUNJHUNWALA	955460	3.96	3.96
7	VED KUMARI MITTAL	167160	0.69	0.69
8	MANOJ MITTAL & SONS HUF	27000	0.11	0.11
9	VITHAL MITTAL	18500	0.08	0.08
10	MEENU AGGARWAL	12500	0.05	0.05
11	RADHIKA MITTAL	9000	0.04	0.04
12	RACHNA MITTAL	880	0.01	0.01
Total of Promoters Group		14818827	61.36	61.36

Part-B

Name of the Target Company – BCL INDUSTRIES LIMITED

Name(s) of the person and person acting in Concert (PAC) with the person	Whether the person belong to Promoter/ Promoter group	PAN of the person and PACs
SUNITA MITTAL	Promoter	
RAJINDER MITTAL	Promoter	
KUSHAL MITTAL	Promoter	
RAJINDER MITTAL & SONS HUF	Promoter Group	
GARIMA MITTAL	Promoter Group	
SHWETA JHUNJHUNWALA	Promoter Group	
VED KUMARI MITTAL	Promoter Group	
MANOJ MITTAL & SONS HUF	Promoter Group	
VITHAL MITTAL	Promoter Group	
MEENU AGGARWAL	Promoter Group	
RADHIKA MITTAL	Promoter Group	
RACHNA MITTAL	Promoter Group	

*TC is taken assuming full conversion of the outstanding convertible securities/ warrants into equity shares .


Rajinder Mittal

(As himself and on behalf of the Promoter and the Promoter Group)

Date: 05-07-2021

Place: Bathinda (Pb.)