JAYESH B. BHANSALI

Plot No. 22, Bhansali House, Gulmohar Road, JVPD Scheme, Mumbai 400049

April 23, 2020

To, The Manager, **BSE Limited** Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001 **Security Code: 500052**	To, **National Stock Exchange of India Ltd.** Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 **Security Code: BEPL**

Sub: Annual Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed Annual disclosure, pertaining to the aggregate shareholding and voting rights of all the promoters, together with persons acting in concert as on March 31, 2020 in Bhansali Engineering Polymers Limited, being the Target Company, in terms of the aforesaid regulation.

Request you to take the same on record.

Thanking you,

***Sd/-**
Jayesh B. Bhansali
(For and on behalf of Promoters)

Encl: As above

CC: Mr. Ashwin M. Patel
Company Secretary
Bhansali Engineering Polymers Limited
401, 4th Floor, Peninsula Heights,
C D Barfiwala Road, Andheri (West),
Mumbai – 400 058.

**signed copy could not be submitted due to 'Work from home' policy for COVID-19.*

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011:

1. Name of the Target Company (TC)	**Bhansali Engineering Polymers Limited**
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	**1. BSE Limited** **2. National Stock Exchange of India Limited**
3. Particulars of the shareholder(s): a. Name of person(s) together with persons acting in concert (PACs) 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 target company) is more than 25% of the shares or voting rights of the TC. OR b. Name(s) of Promoter(s), members of the promoter group and PAC with him.	

Sr. No.	**Name(s) of the Promoter(s), members of the Promoter group and persons acting in concert (PACs) with him:**
1.	Mr. Babulal M. Bhansali
2.	Mr. Jayesh B. Bhansali
3.	Babulal M. Bhansali (HUF)
4.	Ms. Meenakshi J. Bhansali
5.	Ms. Dhudidevi B. Bhansali
6.	Bhansali International Private Limited
7.	Sheraton Properties and Finance Limited
8.	Bentley Commercial Enterprises Limited
9.	Speedage Commercials Limited
10.	Bhansali Industrial Investment & Finance Private Limited
11.	Bhansali Innovative Finance Private Limited
12.	Bhansali Engineering Industries Private Limited

4. **Particulars of the shareholding of person(s) mentioned at (3) above as of March 31, 2020, holding of :**	**Number of Shares held as on March 31, 2020**	**% w.r.t. total shares/voting capital wherever applicable**	**% of total diluted share/ voting capital of TC(*)**
a) **Shares**			
1. Mr. Babulal M. Bhansali	1,63,86,887	9.88	NA
2. Mr. Jayesh B. Bhansali**	1,15,61,945	6.97	NA
3. Babulal M. Bhansali (HUF)	41,99,000	2.53	NA
4. Ms. Meenakshi J. Bhansali	41,27,677	2.49	NA
5. Ms. Dhudidevi B Bhansali	37,18,256	2.24	NA
6. Bhansali International Private Limited	1,61,05,183	9.71	NA
7. Sheraton Properties and Finance Limited	1,17,34,000	7.07	NA
8. Bentley Commercial Enterprises Limited	88,83,043	5.35	NA
9. Speedage Commercials Limited	83,84,009	5.05	NA

10. Bhansali Industrial Investment & Finance Private Limited	43,13,000	2.60	NA
11. Bhansali Innovative Finance Private Limited	23,41,000	1.41	NA
12. Bhansali Engineering Industries Private Limited	18,98,000	1.14	NA
Total	**9,36,52,000**	**56.45**	**NA**
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 the shares in TC.	Nil	Nil	Nil
TOTAL(a+b+c+d+e)	**9,36,52,000**	**56.45**	**NA**

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Mr. Jayesh B. Bhansali, Promoter of the Company individually holds 98,45,586 Equity shares. Mr. Jayesh B. Bhansali (first holder) along with Mr. Babulal M. Bhansali jointly holds 17,16,359 Equity shares. Accordingly, both the holdings have been clubbed depicting 1,15,61,945 Equity shares in total.

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

***Sd/-**
Jayesh B. Bhansali
(For and on behalf of Promoters)

Place: Mumbai
Date: April 23, 2020

**signed copy could not be submitted due to 'Work from home' policy for COVID-19.*