

Suresh Bhageria

**601/602 Mars B Wing,
Vasant Galaxy,
Junction of M.G & Link Rd.,
Bangur Nagar,
Goregaon (W),
Mumbai - 400090
Tel : 28760935/9821312677
Email : info@bhageriagroup.com
suresh@bhageriagroup.com**

Date: April 6, 2021.

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai- 400051

BSE Limited
Listing Department
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended March 31, 2021.

Dear Sir / Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the Disclosures in the prescribed format.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
PROMOTER**

Encl: As above.

cc.: Bhageria Industries Limited.
1002, Topiwala Centre, 10th Floor,
Off S V Road, Goregaon West,
Mumbai 400062.

E-mail: info@bhageriagroup.com

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

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Bhageria Industries Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE Limited		
3. Particulars of the shareholder(s): a. Name of the person(s) together with the 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 the promoter(s), members of the promoter group and PAC with him	As per Annexure 1		
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 the TC(*)
As of March 31 st of the year, holding of:			
a) Shares	30949054	70.91%	70.91%
b) Voting Rights (otherwise than by way of shares)			
c) Warrants			
d) Convertible Securities			
e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total	30949054	70.91%	70.91%

(*) 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.

Note:

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

For and on behalf of Promoter and Promoter Group (Bhageria Industries Ltd)



**SURESH BHAGERIA
PROMOTER**

Date: April 6, 2021

Place: Mumbai

Annexure-1

Sr. No.	Name of the Promoters Member	Number of Shares	% w.r.t. total share / voting capital	% of total diluted share / voting capital of TC (*)
1	BHAGERIA TRADE INVEST PVT LTD	6510530	14.92	14.92
2	AKASHDEEP INTERNATIONAL PRIVATE LIMITED	3998372	9.16	9.16
3	SURESH K BHAGERIA	3978334	9.12	9.12
4	DEEPAK VISHWAMBHARLAL BHAGERIA	2397274	5.49	5.49
5	RAKESH NIRANJANLAL BHAGERIA	2119436	4.86	4.86
6	VIKAS SURESH BHAGERIA	1567864	3.59	3.59
7	ALLIED RAINBOW ASIA STEEL PVT. LTD.	1298000	2.97	2.97
8	RAHUL NIRANJANLAL BHAGERIA	1189913	2.73	2.73
9	SURESH KUMAR BHAGERIA (HUF)	969192	2.22	2.22
10	CHANDRAPRABHA SURESH BHAGERIA	900706	2.06	2.06
11	ASHA DINESH BHAGERIA	884520	2.03	2.03
12	HARSHITA VIKAS BHAGERIA	808842	1.85	1.85
13	DINESH VISHAMBHARLAL BHAGERIA	706168	1.62	1.62
14	ARCHANA DEEPAK BHAGERIA	590024	1.35	1.35
15	DHWANI RAHUL BHAGERIA	498966	1.14	1.14
16	SONIKA RAKESH BHAGERIA	408786	0.94	0.94
17	CHANDA DEVI BHAGERIA	331012	0.76	0.76
18	DEEPAK BHAGERIA (HUF)	327964	0.75	0.75
19	SNEHLATA	321488	0.74	0.74
20	DINESH BHAGERIA (HUF)	255662	0.59	0.59
21	VIKAS BHAGERIA (HUF)	233666	0.54	0.54
22	RAHUL BHAGERIA (HUF)	224242	0.51	0.51
23	RAKESH BHAGERIA (HUF)	208128	0.48	0.48
24	VISHAMBHARLAL KESHAVDEO BHAGERIA	39200	0.09	0.09
25	VANITA SARAF	32000	0.07	0.07
26	ADITYA V BHAGERIA	113729	0.26	0.26
27	ANJUSHREE A BHAGERIA	26000	0.06	0.06
28	VINOD KESHAWDEO BHAGERIA	9036	0.02	0.02
	TOTAL PROMOTER SHAREHOLDING	30949054	70.91	70.91



Part -B(*)()**

Name of the Target Company: BHAGERIA 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
BHAGERIA TRADE INVEST PVT LTD	Yes	
AKASHDEEP INTERNATIONAL PRIVATE LIMITED	Yes	
SURESH K BHAGERIA	Yes	
DEEPAK VISHWAMBHARLAL BHAGERIA	Yes	
RAKESH NIRANJANLAL BHAGERIA	Yes	
VIKAS SURESH BHAGERIA	Yes	
ALLIED RAINBOW ASIA STEEL PVT. LTD.	Yes	
RAHUL NIRANJANLAL BHAGERIA	Yes	
SURESH KUMAR BHAGERIA (HUF)	Yes	
CHANDRAPRABHA SURESH BHAGERIA	Yes	
ASHA DINESH BHAGERIA	Yes	
HARSHITA VIKAS BHAGERIA	Yes	
DINESH VISHAMBHARLAL BHAGERIA	Yes	
ARCHANA DEEPAK BHAGERIA	Yes	
DHWANI RAHUL BHAGERIA	Yes	
SONIKA RAKESH BHAGERIA	Yes	
CHANDA DEVI BHAGERIA	Yes	
DEEPAK BHAGERIA (HUF)	Yes	
SNEHLATA	Yes	
DINESH BHAGERIA (HUF)	Yes	
VIKAS BHAGERIA (HUF)	Yes	
RAHUL BHAGERIA (HUF)	Yes	
RAKESH BHAGERIA (HUF)	Yes	
VISHAMBHARLAL KESHAVDEO BHAGERIA	Yes	
VANITA SARAF	Yes	
ADITYA V BHAGERIA	Yes	
ANJUSHREE A BHAGERIA	Yes	
VINOD KESHAVDEO BHAGERIA	Yes	



Signature of the Authorised Signatory

Date: April 6, 2021

Place: Mumbai

Note:

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

(*) 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.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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Audit Committee
Bhageria Industries Limited
Office No. 1002, 10th Floor,
Topiwala Centre, Off S.V.
Road, Goregaon (West),
Mumbai – 400062.

Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011

Dear Sir / Ma'am,

With reference to the captioned subject, kindly find enclosed herewith the Disclosure pursuant Regulation 31(4), of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the financial year ended March 31, 2021.

You are requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
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Encl: As above.

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Scrip Name: BHAGERIA

Scrip Code: 530803

Sub: Disclosures under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011, I hereby declare that **30949054 Equity shares of Bhageria Industries Limited** as on March 31, 2021 are held by the Promoter and Promoter Group. I further state that we have not encumbered the shares directly or indirectly, during the financial year ended March 31, 2021.

Kindly take on record the above information and acknowledge the receipt of the same.

Thanking you,

Yours Faithfully,

For and on behalf of Promoter and Promoter Group (Bhageria Industries Limited)



**SURESH BHAGERIA
PROMOTER**

Date: April 6, 2021.
Place: Mumbai