Surinder P. Kanwar

A-3, Greater Kailash-I,
New Delhi-110048

April 03, 2017

The Manager (Listing)
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Sub: Disclosure under Regulation 30(1) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 30(1) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format in respect of the shares held by me in Bharat Gears Limited together with promoter group as on 31st March, 2017.

You are requested to take the same on your record(s).

Thanking you,

Yours faithfully,

(Surinder P. Kanwar)

Encl: As Above

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	BHARAT GEARS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s): a. Name of person 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 target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Mr. Surinder P. Kanwar Name of Promoter - Mr. Surinder P. Kanwar Members of Promoter Group: Mrs. Pawania Kanwar Late Dr. Raunaq Singh Mr. Sameer Kanwar Mrs. Deepti Kanwar Mr. Sachit Kanwar Mrs. Afsheen Kanwar Raunaq EPC International Limited Xlerate Driveline India Limited Ultra Consultants Private Limited Future Consultants Private Limited Vibrant Finance & Investment Private Limited Samreet Investment & Management Consultancy Private Limited Gulab Merchandise Private Limited Clip-Lok Simpak (India) Private Limited		
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 (*)
Mr. Surinder P. Kanwar	22,89,667	29.29	29.29
Mrs. Pawania Kanwar	Nil	Nil	Nil
Late Dr. Raunaq Singh	605	0.01	0.01
Mr. Sameer Kanwar	14,253	0.18	0.18
Mrs. Deepti Kanwar	Nil	Nil	Nil
Mr. Sachit Kanwar	Nil	Nil	Nil
Mrs. Afsheen Kanwar	Nil	Nil	Nil
Raunaq EPC International Limited	2,93,300	3.75	3.75
Xlerate Driveline India Limited	Nil	Nil	Nil
Ultra Consultants Private Limited	7,66,038	9.80	9.80
Future Consultants Private Limited	6,45,071	8.25	8.25
Vibrant Finance & Investment Private Limited	1,32,804	1.70	1.70
Samreet Investment & Management Consultancy Private Limited	Nil	Nil	Nil
Gulab Merchandise Private Limited	Nil	Nil	Nil
Clip-Lok Simpak (India) Private Limited	Nil	Nil	Nil

5. As of March 31, 2017, holding of: a) Shares 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.	22,89,667 - - - -	29.29 - - - -	29.29 - - - -
Total	22,89,667	29.29	29.29

S Kanwar

(Surinder P. Kanwar)

Place: New Delhi
Date: April 03, 2017

Note:

(*) 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.