

Sameer Kanwar

*H/34-1
DLF Phase-1
Gurugram (122001)
Haryana*

April 02, 2021

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(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

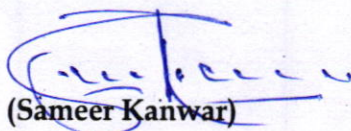
Dear Sir/Madam,

In terms of Regulation 30(2) 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, 2021.

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

Thanking you,

Yours faithfully,


(Sameer 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

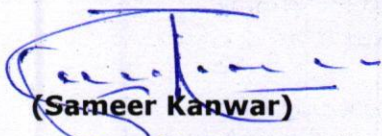
1. Name of the Target Company (TC)	BHARAT GEARS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose 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.	<p><u>Name of Promoter - Mr. Sameer Kanwar</u></p> <p><u>Members of Promoter Group</u></p> <p>Mrs. Deepti Kanwar Late Dr. Raunaq Singh Mr. Surinder Paul Kanwar Mrs. Pawania Kanwar Mr. Sachit Kanwar Mrs. Afsheen Kanwar Raunaq EPC International Limited Xlerate Driveline India Limited Ultra Consultants Private Limited Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited) Samreet Investment and Management Consultancy Private Limited Gulab Merchandise Private Limited Clip-Lok Simpak (India) Private Limited Nexus Driveline India Private Limited</p>		
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. Sameer Kanwar	Nil	Nil	Nil
Mrs. Deepti Kanwar	Nil	Nil	Nil
Late Dr. Raunaq Singh	605	0.01	0.01
Mr. Surinder Paul Kanwar	33,67,570	36.19	36.19
Mrs. Pawania Kanwar	Nil	Nil	Nil
Mr. Sachit Kanwar	Nil	Nil	Nil
Mrs. Afsheen Kanwar	Nil	Nil	Nil
Raunaq EPC International Limited	2,36,097	2.54	2.54
Xlerate Driveline India Limited	Nil	Nil	Nil
Ultra Consultants Private Limited	14,11,109	15.16	15.16
Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited)	1,32,804	1.43	1.43

Samreet Investment and Management Consultancy Private Limited	Nil	Nil	Nil
Gulab Merchandise Private Limited	Nil	Nil	Nil
Clip-Lok Simpak (India) Private Limited	Nil	Nil	Nil
Nexus Driveline India Private Limited	Nil	Nil	Nil
5. As of March 31, 2021, holding of:			
a) Shares	Nil	Nil	Nil
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	Nil	Nil	Nil

Part-B

Name of the Target Company: BHARAT GEARS LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	ACs
Mr. Sameer Kanwar	YES	
Mrs. Deepti Kanwar	YES	
Late Dr. Raunaq Singh	YES	
Mr. Surinder Paul Kanwar	YES	
Mrs. Pawania Kanwar	YES	
Mr. Sachit Kanwar	YES	
Mrs. Afsheen Kanwar	YES	
Raunaq EPC International Limited	YES	
Xlerate Driveline India Limited	YES	
Ultra Consultants Private Limited	YES	
Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited)	YES	
Samreet Investment and Management Consultancy Private Limited	YES	
Gulab Merchandise Private Limited	YES	
Clip-Lok Simpak (India) Private Limited	YES	
Nexus Driveline India Private Limited	YES	


(Sameer Kanwar)

Place: Gurgaon
Date: April 02, 2021

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.