

*Surinder Paul Kanwar*

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

April 02, 2020

The Manager (Listing)  
The National Stock Exchange of India Limited  
"Exchange Plaza", 5<sup>th</sup> 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

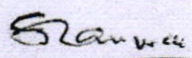
Dear Sir/Madam,

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 31<sup>st</sup> March, 2020.

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

Thanking you,

Yours faithfully,

  
(Surinder Paul 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)<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                                                         |                                                   |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him. | <p>Mr. Surinder Paul Kanwar</p> <p><u>Name of Promoter</u> - Mr. Surinder Paul Kanwar</p> <p><u>Members of Promoter Group:</u></p> <p>Mrs. Pawania Kanwar<br/>Late Dr. Raunaq Singh<br/>Mr. Sameer Kanwar<br/>Mrs. Deepti Kanwar<br/>Mr. Sachit Kanwar<br/>Mrs. Afsheen Kanwar<br/>Raunaq EPC International Limited<br/>Xlerate Driveline India Limited<br/>Ultra Consultants Private Limited<br/>Vibrant Reality Infra Private Limited (Formerly known as Vibrant Finance and Investment Private Limited)<br/>Samreet Investment and Management Consultancy Private Limited<br/>Gulab Merchandise Private Limited<br/>Clip-Lok Simpak (India) Private Limited<br/>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. Surinder Paul Kanwar                                                                                                                                                                                                                                                                                                                                                                                                                                                     | 33,67,570                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 36.19                                                   | 36.19                                             |
| Mrs. Pawania Kanwar                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                     | Nil                                               |
| Late Dr. Raunaq Singh                                                                                                                                                                                                                                                                                                                                                                                                                                                        | 605                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | 0.01                                                    | 0.01                                              |
| Mr. Sameer Kanwar                                                                                                                                                                                                                                                                                                                                                                                                                                                            | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          | Nil                                                     | Nil                                               |
| Mrs. Deepti 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, 2020, holding of:                                                  |           |       |       |
| a) Shares                                                                             | 33,67,570 | 36.19 | 36.19 |
| b) Voting Rights (otherwise than by shares)                                           | -         | -     | -     |
| c) Warrants,                                                                          | -         | -     | -     |
| d) Convertible Securities                                                             | -         | -     | -     |
| e) Any other instrument that would entitle<br>the holder to receive shares in the TC. | -         | -     | -     |
| Total                                                                                 | 33,67,570 | 36.19 | 36.19 |