



Geared for life

BHARAT GEARS LIMITED

Regd. Office & Works :

20, K.M. Mathura Road, P.O.Box 328

P.O. Amar Nagar, Faridabad - 121003 (Haryana) INDIA

Tel. : +91 (129) 4288888. E-mail : info@bglindia.com

Corporate Identity Number : L29130HR1971PLC034365

July 07 2023

The Manager
BSE Limited
1st Floor, New Trading Ring,
Rotunda Building,
PJ Towers, Dalal Street,
Fort, Mumbai – 400 001.

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

The Chairman,
Audit Committee
Bharat Gears Limited.
20 K.M. Mathura Road,
P.O. Box – 353, P.O. Amar Nagar,
Faridabad – 121 003.

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

Dear Sir/ Madam,

This clarification is in reference to the disclosure made by Mr. Sameer Kanwar vide mail dated-May 21, 2023 under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. As per the facts on records it is absolutely correct that Mr. Sameer Kanwar has disclosed nil shareholding in Bharat Gears Limited as per the last disclosures made to stock exchanges and audit committee for the Financial Year 2020, 2021 and 2022 under Regulations 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The said disclosures are enclosed as Annexure A. The text of the said disclosures in respective last three Financial Years are read as below:

"In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I held Nil Shareholding in Bharat Gears Limited as on 31st March, 2020. However, other promoter Sh. Surinder Paul Kanwar along with persons acting in concert held 51,48,185 (55.32%) equity shares of Bharat Gears Limited as on 31st March, 2020 and neither I nor any other promoter or person acting in concert have made any encumbrance on said shares, directly or indirectly, during the financial year ended 31st March, 2020."



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA
Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com
Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA
Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651
www.bharatgears.com





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"In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I held Nil Shareholding in Bharat Gears Limited as on 31st March, 2022. However, other promoter Sh. Surinder Paul Kanwar along with persons acting in concert held 56,62,941 (55.32%) equity shares of Bharat Gears Limited as on 31st March, 2022 and neither I nor any other promoter or person acting in concert have made any encumbrance on said shares, directly or indirectly, during the financial year ended 31st March, 2022."

Further the latest Shareholding pattern of the Company as on 31st March, 2023 available on BSE Limited and following are the shareholdings of the Promoter group:

PROMOTER/ PROMOTER GROUP SHAREHOLDING PATTERN			
S.no	Name of Shareholder	No. of Shares	% of Shareholding
1	Surinder Paul Kanwar	56,80,989	37.00
2	Raunaq EPC International Limited	2,59,206	1.69
3	Ultra Consultants Pvt. Ltd.	21,63,193	14.09
4	Vibrant Reality Infra Pvt. Ltd.	2,21,800	1.44
5	Clip-LokSimpak (India) Private Limited	1,68,315	1.10
6	Late Dr.Raunaq Singh	907	0.01
	Total	84,94,410	55.32
PUBLIC SHAREHOLDING		68,60,648	44.68
Grand Total		1,53,55,058	100.00

There has not been any transfer of shares from the Promoter group to Mr. Sameer Kanwar nor is any share transfer application lodged by him since his last disclosures for the financial year 2021-22 and from the shareholding pattern as on 31-3-2023 shown in the table above.

Further the Company has not received any BEN -1 form for any beneficial interest in the shares of the Company from Mr. Sameer Kanwar in regard to Section 89 of the Companies Act, 2013.



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Corporate Identity Number : L29130HR1971PLC034365

Based on the above, it is clear that Mr. Sameer Kanwar holds no share in the Company and any such claims of Mr. Sameer Kanwar made in the declaration dated May 21, 2023 are frivolous and not correct. The necessary clarification of the same has also been shared with the Audit Committee of the Company along with your good office for your records.

Thanking You,

Yours Faithfully,

For Bharat Gears Limited

Prashant Khattry

Corporate Head Legal and Company Secretary



CC.

Mr. Surinder Paul Kanwar

Chairman and Managing Director



Mumbai Office : 14th Floor Hoechst House, Nariman Point, Mumbai - 400 021 INDIA

Tel.: +91(22) 2283 2370, Fax :+91-(22) 2282 1465, Email: info@bharatgears.com

Mumbra Works : Kausa Shil, Mumbra, Distt. Thane-400 612, (Maharashtra) INDIA

Tel. : +91(22) 2535 2034, 2535 7500, Fax: +91(22) 2535 1651

www.bharatgears.com

Disclosure under Regulation 31(4) of the SEBI(Substantial Aquisition...

Subject: Disclosure under Regulation 31(4) of the SEBI(Substantial Aquisition of Shares and Takeovers) Regulations, 2011

From: Secretarial <secretarial@bglindia.com>

Date: 28-05-2020, 11:09 am

To: Corp Relations <corp.relations@bseindia.com>

CC: "prashant.khattry" <prashant.khattry@bglindia.com>

BCC: 'Kaushal Narula' <kaushal.narula@bglindia.com>

Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the declaration for the shares held by me along with persons acting in concert in Bharat Gears Limited as on 31st March, 2020.

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

Thanking you,

Yours faithfully,

(Sameer Kanwar)

— Attachments: —

Mr. Sameer Kanwar.pdf

283 KB



Sameer Kanwar

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

May 28, 2020

The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

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

The Chairman
Audit Committee
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003

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

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Thanking you,

Yours faithfully,


(Sameer Kanwar)

CC:
The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Disclosure under Regulation 31(4) of the SEBI(Substantial Aquisition of Shares and Takeovers) Regulations, 2011

From: Secretarial <secretarial@bglindia.com>

Date: 28-05-2020, 11:09 am

To: takeover@nse.co.in

CC: Prashant Khattry <prashant.khattry@bglindia.com>

BCC: 'Kaushal Narula' <kaushal.narula@bglindia.com>

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Thanking you,

Yours faithfully,

(Sameer Kanwar)

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Mr. Sameer Kanwar.pdf

310 KB



Sameer Kanwar

H/34-1
DLF Phase-1
Gurugram (122002)
Haryana

May 28, 2020

~~The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001~~

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

~~The Chairman
Audit Committee
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Faridabad-121003~~

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

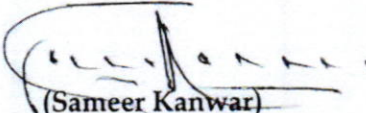
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CC:
The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Prashant Khattry <prashant.khattry@bglindia.com>

Date: 28-05-2020, 12:32 pm

To: RAKESH CHOPRA <rchopra1950@gmail.com>, V K Pargal <vk.pargal@mtnl.net.in>, Hiroo Advani <imhsadvani@gmail.com>

CC: "Surinder P.Kanwar" <spkanwar@bharatgears.com>, Sameer Kanwar <sameerkanwar@bglindia.com>, milindpujari <milindpujari@bharatgears.com>

REF NO. BGL/SEC/PK/SAST-MAY' 2020

May 28, 2020

To

Members of the Audit Committee

BHARAT GEARS LIMITED

1. Mr. Rakesh Chopra- Committee Chairman
2. Mr. V.K. Pargal
3. Ms. Hiroo Suresh Advani

Dear Sirs/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter of every target Company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year and the same shall be made to audit committee of the target Company simultaneously along with every stock exchange where the shares of target Company are listed.

So please find enclosed herewith the declaration for the shares held by the promoters of the Company along with persons acting as on 31st March, 2020 confirming that no encumbrance on shares held by them has been made during the Financial Year 2019-20.

You are requested to take the same on your records.

Thanks and Regards,

Prashant Khattry
Head (Legal) and Company Secretary
Bharat Gears Limited
09810052053



— Attachments: —

Mr. Surinder Paul Kanwar.pdf

345 KB

Mr. Sameer Kanwar.pdf

284 KB



Sameer Kanwar

H/34-1
DLF Phase-1
Gurugram (122002)
Haryana

May 28, 2020

The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001

The Manager (Listing)
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
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The Chairman
Audit Committee
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You are requested to take the same on your record(s).

Thanking you,

Yours faithfully,


(Sameer Kanwar)

CC:
The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Secretarial <secretarial@bglindia.com>

Date: 02-04-2021, 14:02

To: Corp Relations <corp.relations@bseindia.com>

CC: "prashant.khattry" <prashant.khattry@bglindia.com>

BCC: Kaushal Narula <kaushal.narula@bglindia.com>

Dear Sir/Madam,

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Thanking you,

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— Attachments: —

Mr. Sameer Kanwar.pdf

380 KB



Sameer Kanwar

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

April 02, 2021

The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
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The Manager (Listing)
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
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The Chairman
Audit Committee
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20 K.M. Mathura Road
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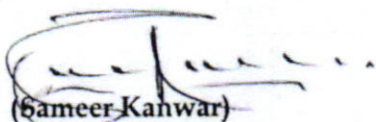
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Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Secretarial <secretarial@bglindia.com>

Date: 02-04-2021, 14:04

To: takeover@nse.co.in

CC: "prashant.khattry" <prashant.khattry@bglindia.com>

BCC: Kaushal Narula <kaushal.narula@bglindia.com>

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347 KB



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April 02, 2021

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Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Prashant Khattry <prashant.khattry@bglindia.com>

Date: 02-04-2021, 11:58

To: RAKESH CHOPRA <rchopra1950@gmail.com>, V K Pargal <vk.pargal@mtnl.net.in>, Hiroo Advani <imhsadvani@gmail.com>

CC: "Surinder P.Kanwar" <spkanwar@bharatgears.com>, Sameer Kanwar <sameerkanwar@bglindia.com>, milindpujari <milindpujari@bharatgears.com>

REF NO. BGL/SEC/PK/SAST-APRIL' 2021

April 02, 2021

To

Members of the Audit Committee

BHARAT GEARS LIMITED

1. Mr. Rakesh Chopra - Committee Chairman
2. Mr. V.K. Pargal
3. Ms. Hiroo Suresh Advani

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Thanks and Regards,

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Head (Legal) and Company Secretary
Bharat Gears Limited
09810052053



— Attachments: —

Mr. Surinder Paul Kanwar.pdf

337 KB

Mr. Sameer Kanwar.pdf

351 KB

Sameer Kanwar

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

April 02, 2021

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(Sameer Kanwar)

CC:

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Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

From: Secretarial <secretarial@bglindia.com>

Date: 05-04-2022, 12:10

To: corp.relations@bseindia.com

CC: Prashant Khattry <prashant.khattry@bglindia.com>

Dear Sir/Madam,

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Sameer Kanwar.pdf

169 KB



Sameer Kanwar

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

April 01, 2022

The Manager
BSE Limited
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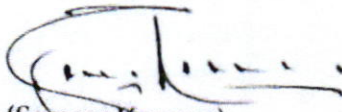
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(Sameer Kanwar)

CC:

The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Regulation 31(4)- Annual Declaration_22040601838R0

From: noreply@digitalexchange.nse.co.in

Date: 06-04-2022, 12:32

To: kaushal.narula@bglindia.com

Dear Sir/Madam,

National Stock Exchange of India Limited has received submission in pursuance to Regulation 31(4)- Annual Declaration of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 on 2022-04-06 for Bharat Gears Limited. Copy of the submission is attached.

No Action is needed on part of the Company. In case, the information disclosed in the attached submission is contrary to the Company's internal records, please reach out to us on email ID takeover@nse.co.in with the necessary documents.

Please note, Adobe Acrobat Reader version 5.x or above can be used to open this attachment.

Thanks & Regards,
National Stock Exchange of India Limited

This email is system generated. Please do not reply to this email ID. For any queries, please call us on toll-free number 1800 266 0050 or email us at compliancesupport@nse.co.in for any technical concerns or at takeover@nse.co.in for other queries. Kindly mention the acknowledgement number mentioned in the communication.

Disclaimer note on content of this message:

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— Attachments: —

ACKNOWLEDGE_2022-04-06_12-31-33.pdf

168 KB



Sameer Kanwar

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

April 01, 2022

~~The Manager
BSE Limited
1st Floor, New Trading Ring
Rotunda Building
PJ Towers, Dalal Street
Fort, Mumbai-400001~~

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

~~The Chairman
Audit Committee
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003~~

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

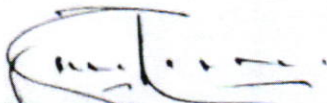
Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I held Nil Shareholding in Bharat Gears Limited as on 31st March, 2022. However, other promoter Sh. Surinder Paul Kanwar along with persons acting in concert held 56,62,941 (55.32%) equity shares of Bharat Gears Limited as on 31st March, 2022 and neither I nor any other promoter or person acting in concert have made any encumbrance on said shares, directly or indirectly, during the financial year ended 31st March, 2022.

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

Thanking you,

Yours faithfully,


(Sameer Kanwar)

CC:

The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003



Subject: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
From: Prashant Khattry <prashant.khattry@bglindia.com>
Date: 05-04-2022, 19:01
To: RAKESH CHOPRA <r Chopra1950@gmail.com>, "vk.pargal1933@gmail.com" <vk.pargal1933@gmail.com>, Hiroo Advani <imhsadvani@gmail.com>
CC: "Surinder P.Kanwar" <spkanwar@bharatgears.com>

REF NO. BGL/SEC/PK/SAST-APRIL' 2022

April 05, 2022

To
Members of the Audit Committee
BHARAT GEARS LIMITED

1. Mr. Rakesh Chopra - Committee Chairman
2. Mr. V.K. Pargal
3. Ms. Hiroo Suresh Advani

Dear Sirs/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, the Promoter of every target Company shall declare on a yearly basis that he, along with persons acting in concert, has not made any encumbrance of shares, directly or indirectly, other than those already disclosed during the financial year and the same shall be made to audit committee of the target Company simultaneously along with every stock exchange where the shares of target Company are listed.

So please find enclosed herewith the declaration for the shares held by the promoters of the Company along with persons acting in concert as on 31st March, 2022 confirming that no encumbrance on shares held by them has been made during the Financial Year 2021-22.

You are requested to take the same on your records.

Thanks and Regards,

Prashant Khattry
Head (Legal) and Company Secretary
Bharat Gears Limited
09810052053

— Attachments: —

Mr. Sameer Kanwar.pdf	186 kB
Mr. Surinder Paul Kanwar.pdf	153 kB



Sameer Kanwar

H/34-1
DLF Phase-1
Gurugram (122001)
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April 01, 2022

~~The Manager
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The Chairman
Audit Committee
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
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Sub: Disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

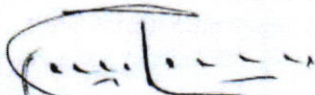
Dear Sir/Madam,

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that I held Nil Shareholding in Bharat Gears Limited as on 31st March, 2022. However, other promoter Sh. Surinder Paul Kanwar along with persons acting in concert held 56,62,941 (55.32%) equity shares of Bharat Gears Limited as on 31st March, 2022 and neither I nor any other promoter or person acting in concert have made any encumbrance on said shares, directly or indirectly, during the financial year ended 31st March, 2022.

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

Thanking you,

Yours faithfully,


(Sameer Kanwar)

CC:
The Company Secretary
Bharat Gears Limited
20 K.M. Mathura Road
P.O. Box-328, P.O. Amar Nagar
Faridabad-121003

