**Manan Mittal**
**2501, RNA Mirage, S K Ahire Marg,**
**Behind Old Passport Office, Worli**
**Mumbai – 400 018**

April 07, 2021

To,

**National Stock Exchange of India Ltd.**
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

**BSE Limited**
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

**Bharat Wire Ropes Limited**
701, A Wing, Trade World,
Kamla Mills Compound,
Lower Parel, Mumbai – 400 013.

**NSE Symbol – BHARATWIRE**
**BSE Scrip Code - 539799**

**Ref: Regulation 30 and 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ('SEBI (SAST) Regulations, 2011')**

**Subject: Disclosure under Regulation 30(2) and 31(4) of the SEBI (SAST) Regulations, 2011 for the F.Y. ending on March 31, 2021**

Dear Sir / Madam,

Please find enclosed herewith annual disclosure as required under regulation 30(2) of the SEBI (SAST) Regulations, 2011 for the F.Y. ended March 31, 2021.

Further, pursuant to Regulation 31(4) of SEBI (SAST) Regulations, 2011, I hereby disclose that I along with the other promoters and persons acting in concert, have not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year.

Kindly take the same on records.

Thanking you.

Yours faithfully,

MANAN MITTAL
Digitally signed by MANAN MITTAL
Date: 2021.04.07 13:34:56 +05'30'

**_____**
**Manan Mittal**
**Promoter**

Encl.: A/a

**Manan Mittal**
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**Mumbai – 400 018**

**Disclosures under Regulation ~~30(1)~~ and 30(2) of**
**SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part A – Details of Shareholding:**

| | |
|---|---|
| 1. Name of the Target Company ('TC') | **Bharat Wire Ropes Limited** |
| 2. Name(s) of the Stock Exchange(s) where the Shares of the TC are listed | National Stock Exchange of India Ltd.<br>BSE Limited |
| 3. Particulars of the shareholder(s):<br>a) ~~Name of person(s) together with 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~~.<br><br>OR<br><br>b) Name(s) of promoter(s), member of the promoter group and PAC with him. | Not applicable<br><br>1. Mr. Manan Murarilal Mittal –**16,00,000 equity shares;**<br>2. Mrs. Usha Murarilal Mittal – **11,50,001 equity shares;**<br>3. Mrs. Neha Mayank Mittal – **NIL equity shares;**<br>4. Mr. Mayank Murarilal Mittal – **17,00,001 equity shares;**<br>5. Gyanshankar Investment & Trading Co. Pvt. Ltd. – **1,79,84,854 equity shares;**<br>6. Mr. Murarilal Mittal -**12,63,637 equity shares;**<br>7. M L Mittal HUF – **1 equity share;** |

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| 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 (*) |
|---|---|---|---|
| As of March 31st of the year, holding of: | | | |
| a) Shares | 2,36,98,494 | 37.87 | 37.87 |
| 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** | **2,36,98,494** | **37.87** | **37.87** |

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**Manan Mittal**
**Promoter**

Date: April 07, 2021
Place: Mumbai

**Manan Mittal**
**2501, RNA Mirage, S K Ahire Marg,**
**Behind Old Passport Office, Worli**
**Mumbai – 400 018**

**Part B:**

Name of the Target Company: **M/s. Bharat Wire Ropes 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 |
|---|---|---|
| Mr. Manan Murarilal Mittal | Yes | |
| Mr. Murarilal Mittal | Yes | |
| M L Mittal HUF | Yes | |
| Mrs. Usha Murarilal Mittal | Yes | |
| Mr. Mayank Murarilal Mittal | Yes | |
| Mrs. Neha Mayank Mittal | Yes | |
| M/s. Gyanshankar Investment & Trading Co. Pvt. Ltd. | Yes | |

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**Manan Mittal**
**Promoter**

Date: April 07, 2021
Place: Mumbai