Dated: 07th April, 2016

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533321
Fax: 022 2272 3121

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code BILENERGY
Fax: 022 26598120

Dear Sir / Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Target Company: Bil Energy Systems Limited

I am sending herewith the disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 on my behalf and on behalf of the other promoters and the Persons Acting in Concert with us in respect of our Shareholdings in Bil Energy Systems Limited as on March 31, 2016 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,

BIL POWER LIMITED MUMBAI

Authorised Signatory
Enclosure: As mentioned above

Annexure - 1

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

1.	Name of the Target Company (TC) :	BIL ENERGY SYSTEMS LIMITED
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed:	Bombay Stock Exchange National Stock Exchange

3. Particulars of the shareholder(s) :

~~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).~~

Or

Name(s) of promoter(s), member of the promoter group and PAC with him.

Sr. No	Names	No. shares held	% w.r.t total share / voting capital
1	Naresh Kumar Choudhary	1250000	1.18
2	Pooja Choudhary	88000	0.08
3	Anandilal Choudhary (HUF)	126000	0.12
4	Manjulata Rajendrakumar Choudhary	1671600	1.58
5	Rajendra Kumar Choudhary (HUF)	13729000	12.99
6	Rajendrakumar Choudhary	3818660	3.61
7	N K Choudhary (HUF)	5578120	5.28
8	Varshadevi Choudhary	189000	0.18
9	Abhishek Naresh Choudhary	3000	0.00
10	Sureshkumar Choudhary	5576830	5.28
11	Nirmaladevi Choudhary	200000	0.19
12	Harsh Choudhary	1686000	1.59
13	Ravi Choudhary	200000	0.19
14	Prabhadevi Choudhary	653830	0.62
15	Anandilal Choudhary	298000	0.28
16	Suresh Kumar Choudhary (HUF)	471470	0.45
17	Bilpower Limited	5286770	5.00
18	Choudhary Global Ltd	8639340	8.17
	Total	**49465620**	**46.79**

		Number of shares	% w.r.t total share / voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
4.	Particulars of the shareholding of person(s) mentioned at (3) above			
	As of 31st March 2016, holding of :			
	a) Shares	49465620	46.79	46.79
	b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
	c) Warrants	Nil	Nil	Nil
	d) Convertible Securities	Nil	Nil	Nil
	e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	**49465620**	**46.79**	**46.79**

Signature

Name of Promoter

Place: Mumbai

Date: 1st April 2016