

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

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
BSE Scrip Code – 539799

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

Subject: Disclosures pertaining to change in Promoter and Persons Acting in Concert pursuant to acquisition of securities of Bharat Wire Ropes Limited (“BWRL”) by way of Preferential Allotment.

Dear Sir/Madam,

With respect to the above mentioned subject, we wish to inform you that the Promoters of Bharat Wire Ropes Limited (“BWRL”) has acquired by way of preferential allotment of 56,13,636 fully paid-up Equity Shares of Bharat Wire Ropes Limited having face value of Rs. 10/- each at an issue price of Rs. 22/- per equity share.

Please find enclosed the following disclosures in the prescribed form in the matter of change in shareholding of the Promoter and Persons Acting in Concert pursuant to acquisition of securities of BWRL by way of preferential allotment.

1. Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 by Promoter and Persons Acting on Concert of BWRL; and
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) regulations, 2011 by Promoter and Persons Acting on Concert of BWRL; and

Thanking you,

Yours faithfully,

MURARILAL
RAMSUKH
MITTAL

Digitally signed by MURARILAL
RAMSUKH MITTAL
DN: cn=MURARILAL RAMSUKH
MITTAL, c=IN, st=Maharashtra,
o=Personal,
serialNumber=1575363dc6cfd029b2ed
959e17e23379b95913bae950e910ac
ba388167899
Date: 2021.04.01 18:09:17 +05'30'

Murarilal Mittal
Promoter

Encl.: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - A - Details of Acquisition

(Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to acquisition by way of Preferential allotment of Equity Shares of Rs. 10/- each)

1	Name of the Target Company (TC)	BHARAT WIRE ROPES LIMITED ("BWRL")		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoters and PACs as per the list below		
	Acquirer 1: Promoter	Mr. Muralilal Mittal		
	Acquirer 2: Promoter	Ms. Usha Muralilal Mittal		
	Acquirer 3: Promoter	Mr. Mayank Muralilal Mittal		
	Acquirer 4: Promoter	Mr. Manan Muralilal Mittal		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs :				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	1,80,84,858	40.23	40.23
	Total Promoters and PACs [a= (i) + (ii)]	1,80,84,858	40.23	40.23
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	*16386232	36.45	36.45
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,81,40,618	40.32	40.32
Details of acquisition/sale :				
a)	Shares carrying voting rights acquired/sold			
i)	Promoters and Promoter Group			
	Mr. Muralilal Mittal	12,63,636	2.02	2.02
	Ms. Usha Muralilal Mittal	11,50,000	1.84	1.84
	Mr. Mayank Muralilal Mittal	16,00,000	2.56	2.56
	Mr. Manan Muralilal Mittal	16,00,000	2.56	2.56
	Total acquisition by Promoters (i)	56,13,636	8.97	8.97
b)	VRs acquired /sold otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+d)	56,13,636	8.97	8.97
After the acquisition/sale, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	2,36,98,494	37.87	37.87
b)	VRs otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d)	Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	*16386232	69.14	69.14
e)	Total (a+b+c+d)	2,36,98,494	37.87	38
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018		
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Equity Shares have been acquired by Promoters by way of Preferential allotment at issue price of Rs. 22 per share as determined in terms of ICDR Regulations.		
8	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	March 30, 2021 being the date of allotment of Equity Shares		
9	Equity share capital / total voting capital of the TC before the said acquisition (Rs.) *	4,49,52,200		
10	Equity share capital/ total voting capital of the TC after the said acquisition	6,25,73,203		
11	Total diluted share/voting capital of the TC after the said acquisition	6,25,73,203		

* Total Equity Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of the SEBI (LODR) Regulations, 2015

Note: In terms of Shareholders Agreement, the Promoter Group as per Annexure I and the Non-Promoter Group as per Annexure II shall be considered as persons acting in concert under the Takeover Regulations. However, the Investor group shall not form part of Promoter Group of the Target Company in the Shareholding Pattern to be filed with the Stock Exchanges in accordance with SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015.

For and on behalf of Promoter/Promoter Group of Bharat Wire Ropes Limited

MURALILAL RAMSUKH MITTAL

Digitally signed by MURALILAL RAMSUKH MITTAL, DN: cn=MURALILAL RAMSUKH MITTAL, o=BWRL, email=muralilal.mittal@bwrl.com, c=IN, Reason: I am the Signer

Mr. Muralilal Ramsukh Mittal

Director

(DIN: 00010689)

Place: Mumbai

Date: 31.03.2021

List of Existing Promoter/Promoter Group of BWRL

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Mr. Murarilal Mittal	1	0.00	12,63,637	2.02
2	Ms. Usha Mittal	1	0.00	11,50,001	1.84
3	Mr. Mayank Mittal	100001	0.22	17,00,001	2.72
4	Mr. Manan Mittal	0	0.00	16,00,000	2.56
	M.L Mittal HUF	1	0.00	1	0
	Gyanshankar Investment and Trading Co. Pvt. Ltd.	1,79,84,854	40.01	1,79,84,854	28.74
	Total	1,80,84,858	40.23	2,36,98,494	37.87

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is being pledged since 22.03.2021

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 (Reporting of change in Shareholding of Promoter/Promoter Group and PACs pursuant to acquisition by way of Preferential allotment of Equity Shares of Rs. 10/- each)				
1	Name of the Target Company (TC)	BHARAT WIRE ROPES LIMITED ("BWRL")		
2	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Promoters and PACs as per the list below		
	Acquirer 1: Promoter	Mr. Murarilal Mittal		
	Acquirer 2: Promoter	Ms. Usha Murarilal Mittal		
	Acquirer 3: Promoter	Mr. Mayank Murarilal Mittal		
	Acquirer 4: Promoter	Mr. Manan Murarilal Mittal		
3	Whether the acquirer belongs to Promoter/Promoter group	Yes.		
4	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited (NSE) 2. BSE Limited (BSE)		
5	Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer along with PACs :				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	1,80,84,858	40.23	40.23
	Total Promoters and PACs [a= (i) + (ii)]	1,80,84,858	40.23	40.23
b)	Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	*16386232	36.45	36.45
c)	Voting rights (VR) otherwise than by equity shares	-	-	-
d)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e)	Total (a+b+c+d)	1,80,84,858	40.23	40.32
Details of acquisition/sale :				
a)	Shares carrying voting rights acquired/sold			
i)	Promoters and Promoter Group			
	Mr. Murarilal Mittal	12,63,636	2.02	2.02
	Ms. Usha Murarilal Mittal	11,50,000	1.84	1.84
	Mr. Mayank Murarilal Mittal	16,00,000	2.56	2.56
	Mr. Manan Murarilal Mittal	16,00,000	2.56	2.56
	Total acquisition by Promoters (i)	56,13,636	8.97	8.97
b)	VRs acquired /sold otherwise than by equity shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d)	Shares encumbered / invoked/released by the acquirer	-	-	-
e)	Total (a+b+c+-d)	0	0.00	0.00
After the acquisition/sale, holding of acquirer along with PACs of:				
a)	Shares carrying voting rights			
i)	Promoters and Promoter Group (Refer Annexure I)	2,36,98,494	37.87	37.87
b)	VRs otherwise than by shares	-	-	-
c)	Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d)	Shares in nature of encumbrance (pledge/lien/non-disposal undertaking/others)	*16386232	69.14	69.14
e)	Total (a+b+c+d)	2,36,98,494	37.87	37.87
6	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Preferential Allotment of Equity Shares under Chapter V of the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations,		
7	Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	The Equity Shares have been acquired by Promoters by way of Preferential allotment at issue price of Rs. 22 per share as determined in terms of ICDR Regulations.		
8	Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	March 30, 2021 being the date of allotment of Equity Shares		
9	Equity share capital / total voting capital of the TC before the said acquisition (Rs.) *	4,49,52,200		
10	Equity share capital/ total voting capital of the TC after the said acquisition	6,25,73,203		
11	Total diluted share/voting capital of the TC after the said acquisition	6,25,73,203		
*16386232 shares is being included in the total shares of promoters (Annexure I) in total 18084858 shares. Hence not included in the Total before acquisition				
* Total Equity Share Capital/Voting Capital to be taken as per the latest filing done by the Company to the Stock Exchanges under Regulation 31 of the SEBI (LODR) Regulations, 2015 Note: In terms of Shareholders Agreement, the Promoter Group as per Annexure I and the Non-Promoter Group as per Annexure II shall be considered as persons acting in concert under the Takeover Regulations. However, the Investor group shall not form part of Promoter Group of the Target Company in the Shareholding Pattern to be filed with the Stock Exchanges in accordance with SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015. For and on behalf of Promoter/Promoter Group of Bharat Wire Ropes Limited MURARILAL RAMSUKH MITTAL MR. MURARILAL RAMSUKH MITTAL Director (DIN: 00010689) Place: Mumbai Date: 31.03.2021				

List of Existing Promoter/Promoter Group of BWRL

Sr. No.	Name of the Promoter / Promoter Group	Before Acquisition		After Acquisition	
		Number of Shares	% to pre issue paid-up capital	Number of Shares	% to post issue paid-up capital
1	Mr. Murarilal Mittal	1	0.00	12,63,637	2.02
2	Ms. Usha Mittal	1	0.00	11,50,001	1.84
3	Mr. Mayank Mittal	1,00,001	0.22	17,00,001	2.72
4	Mr. Manan Mittal	0	0.00	16,00,000	2.56
	M.L Mittal HUF	1	0.00	1	0
5	Gyanshankar Investment and Trading Co. Pvt. Ltd.	*17984854	40.01	1,79,84,854	28.74
	Total	1,00,004	40.23	2,36,98,494	37.87

* 16386232 shares of Gyanshankar Investment and Trading Co.Pvt. Ltd is being pledged since 22.03.2021