Clip-Lok SimPak (India) Pvt. Limited

Regd. Office : 1009, (10th Floor) Surya Kiran Building 19, Kasturba Gandhi Marg, New Delhi-110001
Phone : 011-23325166
CIN: U20211DL1997PTC086746

April 02, 2018

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 – 400 051

Sub: **Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Dear Sir/Madam,

In terms of Regulation 30(2) 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 shares held by Clip Lok Simpak (India) Private Limited, member of promoter group in Bharat Gears Limited, as on 31st March, 2018.

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

Thanking you,

Yours faithfully,
For **Clip Lok Simpak (India) Private Limited**

P.C. Kothari
(Director)

Encl: As Above

e-mail:secretarial@raunaqintl.com
Telephone No. 0129-4288888

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) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s): a. Name of person(s) 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of member of Promoter Group – Clip Lok Simpak (India) Private Limited		
4. Particulars of the shareholding of persons mentioned at (3) above Clip Lok Simpak (India) Private Limited	Number of shares Nil	% w.r.t. total share /voting capital wherever applicable Nil	% of total diluted share/voting capital of TC (*) Nil
5. As of March 31, 2018, holding of: a) Shares 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.	Nil - - - -	Nil - - - -	Nil - - - -
Total	Nil	Nil	Nil

For Clip Lok Simpak (India) Private Limited

P. C. Kothari
(Director)

Place: NEW DELHI
Date: APRIL 02, 2018

Note:

(*)Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

FUTURE CONSULTANTS PVT. LTD.

REGD. OFFICE: A-3, GREATER KAILASH-I, NEW DELHI-110048

CIN: U74140DL1988PTC034430

April 02, 2018

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

Sub: Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

In terms of Regulation 30(2) 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 shares held by Future Consultants Private Limited, member of promoter group in Bharat Gears Limited, as on 31st March, 2018.

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

Thanking you,

Yours faithfully,
For **Future Consultants Private Limited**

P.C. Kothari
(Director)

Encl: As Above

e-mail:secretarial@raunaqintl.com
Telephone No. 0129-4288888

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) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s): 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. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of member of Promoter Group - Future Consultants Private Limited		
4. Particulars of the shareholding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*
Future Consultants Private Limited	6,45,071	7.92	7.92
5. As of March 31, 2018, holding of: a) Shares 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.	6,45,071 - - - -	7.92 - - - -	7.92 - - - -
Total	6,45,071	7.92	7.92

For Future Consultants Private Limited

P.C. Kothari
(Director)

Place: NEW DELHI
Date: APRIL 02, 2018

Note:

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversio of the outstanding convertible securities/warrants into equity shares of the TC.