

BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3rd Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002

Telephone: 011-68201888, 68201899 Fax: 011-23739475

BACL:SECTL:SE:2021

Date: 8th April 2021

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400 001. Scrip Code: 530007	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block - G, Bandra -Kurla Complex, Bandra(E), Mumbai -400 051 Scrip Code: JKTYRE ; SERIES EQ
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Dear Sir/Madam,

Re. Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the Financial Year ended 31st March 2021

As authorised by the Promoter Group constituents in relation to JK Tyre & Industries Ltd., we are filing a Consolidated Form in accordance with the format prescribed for disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. The underlying communications and authorities of the Promoter Group are maintained by the Company as record.

Thanking You,

Yours faithfully,
For Bengal & Assam Company Ltd.


(Dillip Kumar Swain)

Company Secretary & Compliance Officer

Encl: a.a.

CC:

JK Tyre & Industries Ltd.
Jaykaygram, PO – Tyre Factory,
Kankroli - 313 342
Rajasthan





CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkmail.com

Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001

Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

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

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	JK Tyre & Industries Ltd.		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	• BSE Ltd. • National Stock Exchange of India Limited (NSE)		
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) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per the list attached as Annexure.		
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 31 st of the year 2021, holding of:			
a) Shares (₹ 2/- each)	13,84,50,055	56.23	56.23
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	13,84,50,055	56.23	56.23

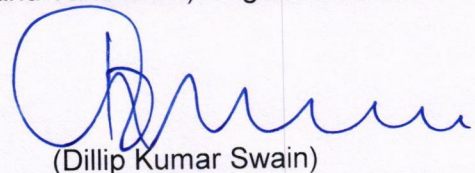
Part-B**

Name of the Target Company: JK Tyre & Industries Ltd.

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
Bengal & Assam Company Ltd.	Promoter	
Bharat Hari Singhania	Promoter	
Raghupati Singhania	Promoter	
Vikram Pati Singhania	Promoter Group	

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
Sharda Singhania	Promoter Group	
Sunanda Singhania	Promoter Group	
Vinita Singhania	Promoter Group	
Harsh Pati Singhania	Promoter Group	
Anshuman Singhania	Promoter Group	
Shrivats Singhania	Promoter Group	
Durgavati Jain	Promoter Group	
Shubha Kanoria	Promoter Group	
Hari Shankar Singhania Holdings Private Limited	Promoter Group	
Sidhivinayak Trading and Investment Ltd.	Promoter Group	
Anshuman Singhania (Karta of Shripati Singhania HUF)	Promoter Group	
Raghupati Singhania (HUF)	Promoter Group	
Harsh Pati Singhania (HUF)	Promoter Group	
Vikram Pati Singhania (HUF)	Promoter Group	
Nav Bharat Vanijya Limited	Promoter Group	
Accurate Finman Services Limited	Promoter Group	

As authorised by and for & on behalf of the Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



(Dillip Kumar Swain)

Company Secretary & Compliance Officer
Bengal & Assam Company Ltd.

Place: New Delhi
Date: 8th April 2021

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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.

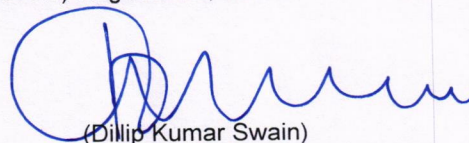
(**) Part – B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Annexure

Annexure to Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as of 31st March 2021

S.No	Name(s) of promoter(s), member of the promoter group and PAC with him.	No. of Shares (₹ 2/- each)	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of Target Company
(A)	Promoters			
1	Bengal & Assam Company Ltd.	130003250	52.80	52.80
2	Bharat Hari Singhania	1094723	0.44	0.44
3	Raghupati Singhania	1643990	0.67	0.67
(B)	Promoter Group			
4	Vikram Pati Singhania	364030	0.15	0.15
5	Sharda Singhania	97449	0.04	0.04
6	Sunanda Singhania	627500	0.25	0.25
7	Vinita Singhania	1403485	0.57	0.57
8	Harsh Pati Singhania	363990	0.15	0.15
9	Anshuman Singhania	244875	0.10	0.10
10	Shrivats Singhania	207375	0.08	0.08
11	Durgavati Jain	2000	0.00	0.00
12	Shubha Kanoria	1870	0.00	0.00
13	Hari Shankar Singhania Holdings Private Limited	749200	0.30	0.30
14	Sidhivinayak Trading and Investment Limited	50000	0.02	0.02
15	Anshuman Singhania (Karta of Shripati Singhania HUF)	698245	0.28	0.28
16	Raghupati Singhania (HUF)	275000	0.11	0.11
17	Harsh Pati Singhania (HUF)	311194	0.13	0.13
18	Vikram Pati Singhania (HUF)	308379	0.13	0.13
19	Nav Bharat Vanijya Limited	2500	0.00	0.00
20	Accurate Finman Services Limited	1000	0.00	0.00
	Total	138450055	56.23	56.23

As authorised by and for & on behalf of the Promoter Group of JK Tyre & Industries Ltd. under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011



(Dillip Kumar Swain)

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Place : New Delhi
Date : 8th April 2021