



**BGR ENERGY SYSTEMS LIMITED**

443 ANNA SALAI, TEYNAMPET, CHENNAI 600018 INDIA  
TEL: 91 44 24326171, 24334940 FAX: 91 44 24364656  
E-mail: [compliance@bgrenergy.com](mailto:compliance@bgrenergy.com) Web site: [www.bgrcorp.com](http://www.bgrcorp.com)

BeSec/030/14  
March 24, 2014

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

FAX No. 022 – 26598237/38

Dear Sir

Sub : Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 1992

Ref : NSE Symbol - BGREENERGY; Series – EQ

We enclose herewith the Form No. C & D dated March 21, 2014 received from the following companies belonging to the Promoter Group pursuant to Regulation 13 of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992.

1. BGR Investment Holdings Company Limited
2. Priya Securities Private Limited
3. Vani Securities Private Limited
4. Arjun Securities Private Limited

This disclosure may please be taken on record.

Thanking you,

Yours truly,  
for BGR Energy Systems Limited

  
R. Ramesh Kumar  
President - Corporate & Secretary

Encl: a/a.

**REGISTERED OFFICE :**

A-5 PANNAMGADU INDUSTRIAL ESTATE, RAMAPURAM POST, SULLURPET TALUK, NELLORE DISTRICT, ANDHRA PRADESH 524401 INDIA  
TEL: 91 44 27900181, 27948549 FAX: 91 44 27948249

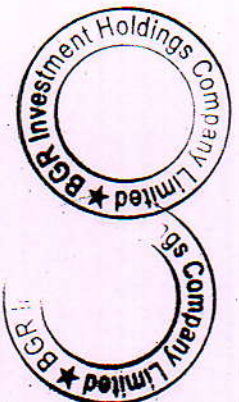


**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Date of Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition /Sale (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
BGR Investment Holdings Company Limited  PAN No. AAACS7054 B  Address: No.60 (Old No.100), IV Street, Abhiramapura m, Chennai - 600 018, Tamil Nadu	86,40,000 (11.97% of total paid up share capital of BGR Energy Systems Limited)	1,86,08,400 (25.79% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Priya Securities Private Limited, Vani Securities Private Limited and Arjun Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	2,72,48,400 (37.76% of total paid up share capital of BGR Energy Systems Limited)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For BGR Investment Holdings Company Limited

*Vaani Raghupathy*  
**Vaani Raghupathy**  
 Managing Director







**FORM D**  
 Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
 [Regulations 13(4A) & 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/ Director/Officer	No. & % of shares/ voting rights held by the Promoter/Person who is part of Promoter Group/ Director/Officer before acquisition	Date of receipt of allotment/ advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/ voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
BGR Investment Holdings Company Limited  PAN No. AAACS7054B  Address: No.60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600 018, Tamil Nadu	86,40,000  (11.97% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Priya Securities Private Limited, Vani Securities Private Limited and Arjun Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	2,72,48,400  (37.76% of total paid up share capital of BGR Energy Systems Limited)	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For BGR Investment Holdings Company Limited

*Vaani Raghupathy*

Vaani Raghupathy  
Managing Director



**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3)]**

**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Date of Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition /Sale (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Priya Securities Private Limited PAN No. AAACP3028N Address: No.60 (Old No. 100), IV Street, Abhiramapuram, Chennai - 600 018, Tamil Nadu	86,40,000 (11.97% of total paid up share capital of BGR Energy Systems Limited)	86,40,000 (11.97% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Priya Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Priya Securities Private Limited

*Vaani Raghupathy*  
Vaani Raghupathy  
Director





## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4A) & 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer before acquisition	Date of receipt of allotment advice/acquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Priya Securities Private Limited PAN No. AAACP3028N Address: No.60 (Old No. 100), IV Street, Abhiramapura m, Chennai - 600 018, Tamil Nadu	86,40,000 (11.97% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Priya Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Priya Securities Private Limited

Vaani Raghupathy  
Director

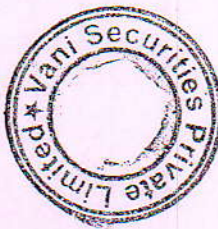


**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3)]**  
**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

Name, PAN No. & address of shareholders	Shareholding prior to acquisition/sale	No. & % of shares/voting rights acquired/sold	Date of Receipt of allotment advice/acquisition of shares/sale of shares specify	Date of intimation to company	Mode of acquisition/Sale (market purchase/public rights/preferential offer etc.)	No. & % of shares/voting rights post-acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Vani Securities Private Limited PAN No. AAACV1544M Address: No.60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600 018, Tamil Nadu	54,28,080 (7.52% of total paid up share capital of BGR Energy Systems Limited)	54,28,080 (7.52% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Vani Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A	N.A	N.A.	N.A.

For Vani Securities Private Limited

*Vaani Raghupathy*  
 Vaani Raghupathy  
 Director





## FORM D

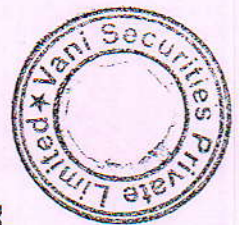
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Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer before acquisition	Date of receipt of allotment advice/aquisition/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Vani Securities Private Limited PAN No. AAACV1544M Address: No.60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600 018, Tamil Nadu	54,28,080 (7.52% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation of Vani Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Vani Securities Private Limited

Vaani Raghupathy  
Vaani Raghupathy  
Director



**FORM C**  
**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992**  
**[Regulation 13(3)]**  
**Regulation 13(3) – Details of change in shareholding in respect of persons holding more than 5% shares in a listed company**

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Arjun Securities Private Limited PAN No. AAACA4112A Address: No.60 (Old No.100), IV Street, Abhiramapuram, Chennai - 600 018, Tamil Nadu	45,40,320 (6.29% of total paid up share capital of BGR Energy Systems Limited) ✓	45,40,320 (6.29% of total paid up share capital of BGR Energy Systems Limited) ✓	March 19, 2014 ✓	March 21, 2014 ✓	Pursuant to Amalgamation of Arjun Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Arjun Securities Private Limited

Vaani Raghupathy

Vaani Raghupathy  
Director



## FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992  
[Regulations 13(4A) & 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependants or Promoter or Person who is part of Promoter Group of a listed company

Name, PAN No. & Address of Promoter/Person who is part of Promoter Group/Director/Officer	No. & % of shares/voting rights held by the Promoter/Person who is part of Promoter Group/Director/Officer before acquisition	Date of receipt of allotment advice/assignment/sale of shares/voting rights	Date of intimation to company	Mode of acquisition (market purchase/public rights/preferential offer, etc.)/sale	No. & % of shares/voting rights post acquisition/sale	Trading Member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
Arjun Securities Private Limited PAN No. AAACA4112A Address: No. 60 (Old No. 100), IV Street, Abhiramapura m, Chennai - 600 018, Tamil Nadu	45,40,320 (6.29% of total paid up share capital of BGR Energy Systems Limited)	March 19, 2014	March 21, 2014	Pursuant to Amalgamation Arjun Securities Private Limited with BGR Investment Holdings Company Limited vide Order No. 1968 passed by The Hon'ble High Court of Judicature at Madras on 03/03/2014.	Nil	N.A.	N.A.	N.A.	N.A.	N.A.	N.A.

For Arjun Securities Private Limited



Vaani Raghupathy  
Vaani Raghupathy  
Director