Dated: 03rd April, 2018

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

Stock Code 533321

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

Stock Code BILENERGY

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, 2018 in compliance with the Listing Regulations for your kind information and record.

Thanking You,

Yours Faithfully,

R K Choudhary

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	2500000	1.18
2	Pooja Choudhary	176000	0.08
3	Anandilal Choudhary (HUF)	252000	0.12
4	Manjulata Rajendrakumar Choudhary	3343200	1.58
5	Rajendra Kumar Choudhary (HUF)	27458000	12.99
6	Rajendrakumar Choudhary	7637320	3.61
7	N K Choudhary (HUF)	11156240	5.28
8	Varshadevi Choudhary	378000	0.18
9	Abhishek Naresh Choudhary	6000	0.00
10	Sureshkumar Choudhary	11153660	5.28
11	Nirmaladevi Choudhary	400000	0.19
12	Harsh Choudhary	3372000	1.59
13	Ravi Choudhary	400000	0.19
14	Prabhadevi Choudhary	1307660	0.62
15	Anandilal Choudhary	596000	0.28
16	Suresh Kumar Choudhary (HUF)	942940	0.45
17	Bilpower Limited	10573540	5.00
18	Choudhary Global Ltd	17278680	8.17
	Total	**98931240**	**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 2018, holding of :			
	a) Shares	98931240	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	**98931240**	**46.79**	**46.79**

Signature

R K Choudhary

Name of Promoter:- Rajendra Kumar Choudhary
Place: Mumbai
Date: 1st April 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.

Signature of the Authorized Signatory:

Place: Mumbai
Date: April 01, 2018