

To,
The Company Secretary/ Compliance officer
M/s Bhansali Engineering Polymers Limited
401, 4th Floor, Peninsula Heights, C D Barfiwala Road,
Andheri (West) Mumbai- 400 058

Date: 03rd April, 2018

Kind Attn: **Mr. D.N. Mishra, GM (Legal) & Company Secretary**

Sub: Annual Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find herewith enclosed our Annual disclosures pursuant to the provisions of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of the Promoter and Promoter Group shareholders of the Company including Persons Acting in Concert (PACs) with them, as on 31st March, 2018.

Kindly take above details/documents on record & oblige.

Thanking you

For and on Behalf of Promoter(s) and members of the Promoter Group of

Bhansali Engineering Polymers Limited



Jayesh B. Bhansali
(Authorised Signatory/ Power of Attorney holder)

Encl: As Above

- CC: 1. The Manager
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Samachar Marg,
Mumbai – 400 001
2. The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G Bandra-Kurla Complex,
Bandra (East), Mumbai 400001

Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	BHANSALI ENGINEERING POLYMERS LIMITED																												
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED																												
3. Particulars of the shareholders: a. Name of person together with persons acting in concert (PACs) 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 shares or voting rights of the TC. OR b. Name(s) of Promoter(s), members of the promoter group and PAC with him.	<table><tr><th>SR. No.</th><th>NAME(S) OF THE PROMOTER(S), MEMBERS OF THE PROMOTER GROUP AND PERSONS ACTING IN CONCERT (PACs) WITH HIM:</th></tr><tr><td>1</td><td>Mr. Babulal M. Bhansali</td></tr><tr><td>2</td><td>Babulal M. Bhansali (HUF)</td></tr><tr><td>3</td><td>Mr. Jayesh B. Bhansali</td></tr><tr><td>4</td><td>Ms. Meenakshi Bhansali</td></tr><tr><td>5</td><td>Ms. Dhudidevi B. Bhansali</td></tr><tr><td>6</td><td>M/s Bentley Commercial Enterprises Limited</td></tr><tr><td>7</td><td>M/s Speedage Commercials Limited</td></tr><tr><td>8</td><td>M/s Sheraton Properties & Finance Limited</td></tr><tr><td>9</td><td>M/s Bhansali International Private Limited</td></tr><tr><td>10</td><td>M/s Bhansali Industrial Investment & Finance Private Limited</td></tr><tr><td>11</td><td>M/s Bhansali Engineering Industries Private. Limited</td></tr><tr><td>12</td><td>M/s Bhansali Innovative Finance Private Limited</td></tr></table>			SR. No.	NAME(S) OF THE PROMOTER(S), MEMBERS OF THE PROMOTER GROUP AND PERSONS ACTING IN CONCERT (PACs) WITH HIM:	1	Mr. Babulal M. Bhansali	2	Babulal M. Bhansali (HUF)	3	Mr. Jayesh B. Bhansali	4	Ms. Meenakshi Bhansali	5	Ms. Dhudidevi B. Bhansali	6	M/s Bentley Commercial Enterprises Limited	7	M/s Speedage Commercials Limited	8	M/s Sheraton Properties & Finance Limited	9	M/s Bhansali International Private Limited	10	M/s Bhansali Industrial Investment & Finance Private Limited	11	M/s Bhansali Engineering Industries Private. Limited	12	M/s Bhansali Innovative Finance Private Limited
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4. Particulars of the shareholding of persons(s) mentioned at (3) above	Number of Shares held on 31.03.2018	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)																										



As of March 31 st of the year 2018, holding of : a) Shares			
1. Mr. Babulal M Bhansali	16384887	9.8760%	9.8760%
2. Babulal M Bhansali (HUF)	4199000	2.5310%	2.5310%
3. Mr. Jayesh B Bhansali	11561945	6.9690%	6.9690%
4. Ms. Dhudidevi B Bhansali	2468256	1.4877%	1.4877%
5. Ms. Meenakshi Bhansali	2977677	1.7948%	1.7948%
6. M/s Bentley Commercial Enterprises Limited	8883043	5.3543%	5.3543%
7. M/s Speedage Commercials Limited	8384009	5.0535%	5.0535%
8. M/s Sheraton Properties And Finance Limited	11734000	7.0727%	7.0727%
9. M/s Bhansali International Private Limited	16105183	9.7074%	9.7074%
10. M/s Bhansali Industrial Investment & Finance Private Limited	4313000	2.5997%	2.5997%
11. M/s Bhansali Engineering Industries Private Limited	1898000	1.1440%	1.1440%
12. M/s Bhansali Innovative Finance Private Limited	2341000	1.4110%	1.4110%
Total	91250000	55.0011%	55.0011%
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 the shares in TC.	Nil	Nil	Nil
TOTAL	91250000	55.0011%	55.0011%

