# SAMREET INVESTMENT & MANAGEMENT CONSULTANCY PRIVATE LIMITED

**REGD. OFFICE** : A-3, GREATER KAILASH, PART-I, NEW DELHI-110048
**CIN**: U74140DL2004PTC124065


April 02, 2019

**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 Samreet Investment & Management Consultancy Private Limited, member of promoter group in Bharat Gears Limited, as on 31st March, 2019.

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

Thanking you,

Yours faithfully,
For **Samreet Investment & Management Consultancy Private Limited**

Sameer Kanwar
**(Director)**

Encl: As Above


E-mail : secretarial@raunagintl.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)<br>NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE) | | |
| 3. Particulars of the shareholder(s):<br>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.<br>or<br>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 – Samreet Investment & Management Consultancy Private Limited | | |
| 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 (*) |
| Samreet Investment & Management Consultancy Private Limited | Nil | Nil | Nil |
| 5. As of March 31, 2019, holding of:<br>a) Shares<br>b) Voting Rights (otherwise than by shares)<br>c) Warrants,<br>d) Convertible Securities<br>e) Any other instrument that would entitle the holder to receive shares in the TC. | Nil<br>-<br>-<br>-<br>- | Nil<br>-<br>-<br>-<br>- | Nil<br>-<br>-<br>-<br>- |
| Total | Nil | Nil | Nil |

**Part-B**

**Name of the Target Company: BHARAT GEARS LIMITED**

| 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 |
|---|---|---|
| Samreet Investment & Management Consultancy Private Limited | YES | |

For **Samreet Investment & Management Consultancy Private Limited**

**Sameer Kanwar**
**(Director)**

Place: New Delhi
Date: April 02, 2019

**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.