

# BHAGERIA TRADE INVEST PVT. LTD.

A1/101, Virwani Industrial Estate, Off W.E. Highway, Goregaon (East), Mumbai – 400 063.



+91-22-2876 09 36, 40436666



+91-22-2874 83 89 / 2878 44 21



[info@bhageriagroup.com](mailto:info@bhageriagroup.com)

CIN: U51900MH1994PTC076773

6th April, 2016

**National Stock Exchange of India Limited,**  
"Exchange Plaza",  
Bandra – Kurla complex, Bandra (East),  
Mumbai – 400051.

**BSE Limited,**  
P.J Towers,  
Dalal Street,  
Mumbai – 400001.

Dear Sir,

Sub : Filling of Disclosures under Regulation 30 (1) and 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011 for the year ended 31/03/2016.

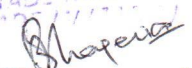
Ref : Name of the Company : Bhageria Industries Limited  
NSE Security Code No. BHAGERIA  
BSE Security Code No. 530803

As required under the regulation referred herein above, we are enclosing herewith the Disclosures in the prescribed format

You are requested to take the same on record.

Thanking you.

Yours Faithfully,  
For Bhageria Trade Invest Pvt Ltd. LTD.

Authorized Signatory:   
Authorised Signatory / Director

Encl: As above.

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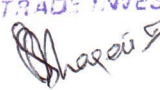
## ANNEXURE - 1

### Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

#### Part-A- Details of Shareholding

|                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |                                                          |                                                   |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|----------------------------------------------------------|---------------------------------------------------|
| 1. Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                                                                               | BHAGERIA INDUSTRIES LIMITED        |                                                          |                                                   |
| 2. Name(s) of the stock exchange(s) where the shares of the TC are listed                                                                                                                                                                                                                                                                                                                                                        | NSE and BSE                        |                                                          |                                                   |
| 3. Particulars of the shareholder(s) :<br>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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | a. Nil<br><br>b. As per Annexure 1 |                                                          |                                                   |
| 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 <sup>st</sup> of the year, holding of:<br><br>a) Shares<br>b) <del>Voting Rights (otherwise than by shares)</del><br>c) <del>Warrants,</del><br>d) <del>Convertible Securities</del><br>e) <del>Any other instrument that would entitle the holder to receive shares in the TC.</del>                                                                                                                             | As per Annexure 1                  |                                                          |                                                   |
| Total                                                                                                                                                                                                                                                                                                                                                                                                                            | 3886680                            | 48.81                                                    | 48.81                                             |

BHAGERIA TRADE INVEST PVT. LTD.

  
Authorized Signatory / Director

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Anneure-1

| Sr. No. | Name of the Promoters Member        | Number of Shares | % w.r.t. total share / voting capital | % of total diluted share / voting capital of TC (*) |
|---------|-------------------------------------|------------------|---------------------------------------|-----------------------------------------------------|
| 1       | BHAGERIA TRADE INVEST PVT LTD       | 10,90,817        | 13.699                                |                                                     |
| 2       | SURESHKUMAR KESHAVDEO BHAGERIA      | 5,47,013         | 6.87                                  |                                                     |
| 3       | DEEPAKKUMAR VISHWAMBHARLAL BHAGERIA | 3,92,600         | 4.93                                  |                                                     |
| 4       | VIKAS SURESH BHAGERIA               | 3,87,216         | 4.863                                 |                                                     |
| 5       | RAKESH NIRANJANLAL BHAGERIA         | 3,61,172         | 4.536                                 |                                                     |
| 6       | CHANDRAPRABHA SURESHKUMAR BHAGERIA  | 2,14,843         | 2.698                                 |                                                     |
| 7       | HARSHITA VIKAS BHAGERIA             | 1,77,042         | 2.223                                 |                                                     |
| 8       | AKASHDEEP INTERNATIONAL PRIVATE LTD | 95,925           | 1.205                                 |                                                     |
| 9       | SNEHLATA                            | 80,372           | 1.009                                 |                                                     |
| 10      | NIRANGANLAL KESHADEO BHAGERIA       | 76,557           | 0.961                                 |                                                     |
| 11      | DINESH BHAGERIA                     | 64,750           | 0.813                                 |                                                     |
| 12      | SURESH BHAGERIA (HUF)               | 58,394           | 0.733                                 |                                                     |
| 13      | CHANDADEVI BHAGERIA                 | 58,122           | 0.73                                  |                                                     |
| 14      | VISHWAMBARLAL KESHAVDEO BHAGERIA    | 51,152           | 0.642                                 |                                                     |
| 15      | RAHUL NIRANJANLAL BHAGERIA          | 42,500           | 0.534                                 |                                                     |
| 16      | SONIKA RAKESH BHAGERIA              | 35,500           | 0.446                                 |                                                     |
| 17      | ASHA DINESH BHAGERIA                | 35,500           | 0.446                                 |                                                     |
| 18      | ARCHANA D. BHAGERIA                 | 33,355           | 0.419                                 |                                                     |
| 19      | DHWANI RAHUL BHAGERIA               | 25,700           | 0.323                                 |                                                     |
| 20      | NIPUR CHEMICALS LTD                 | 22,970           | 0.288                                 |                                                     |
| 21      | NIRANJANLAL K. BHAGERIA (HUF)       | 13,000           | 0.163                                 |                                                     |
| 22      | ADITYA V BHAGERIA                   | 7,274            | 0.091                                 |                                                     |
| 23      | ANJUSHREE A BHAGERIA                | 6,500            | 0.082                                 |                                                     |
| 24      | ADITYA V BHAGERIA (HUF)             | 3,397            | 0.043                                 |                                                     |
| 25      | ABHISHEK VINOD BHAGERIA             | 2,300            | 0.029                                 |                                                     |
| 26      | ABHISHEK V BHAGERIA (HUF)           | 2,000            | 0.025                                 |                                                     |
| 27      | VINODKUMAR KESHADEO BHAGERIA        | 609              | 0.008                                 |                                                     |
| 28      | RAJENDRA K BHAGERIA                 | 100              | 0.001                                 |                                                     |
|         | <b>Total Promoter Shareholding</b>  | <b>38,86,680</b> | <b>48.81</b>                          |                                                     |

For BHAGERIA TRADE INVEST PVT. LTD.

Authorised Signatory / Director

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CIN: U51900MH1004PTC076772

Signature of the Authorised Signatory

Place: Mumbai

Date: 06-04-2016

## Note:

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

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the

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