

VIJAY KACHARDAS VEDMUTHA

Address: B 502, Space Orion Society, Near Vishambar Hotel Datta Mandir Chowk,
Nasik Road, Nashik – 422101

Date: 04/04/2025

To
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 051

Scrip Code: 533270; Scrip Symbol: BEDMUTHA
ISIN: INE844K01012

Sub: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

With reference to the above captioned subject, I, Vijay Kachardas Vedmutha, Promoter, of the Bedmutha Industries Limited (the "Company") hereby declare that, We, Promoters and member(s) of Promoter Group along with the Persons acting in concert, have not made any encumbrance, directly or indirectly, with respect to shares of the Company, during the financial year ended on March 31, 2025. The details of existing encumbered shares which has already been disclosed to the stock exchanges during Financial Year 2020-2021 & 2021-2022 is annexed as **Annexure I**.

Pursuant to letter dated January 15, 2025 issued by IL&FS Securities Services Limited intimating cessation/closure of their operations as the Depository Participant w.e.f. March 31, 2025. The pledge on the shares of the Promoters i.e. Mr. Kachardas Ratanchand Bedmutha, Mr. Vijay Kachardas Vedmutha and Mr. Ajay Kachardas Vedmutha held with the IL&FS Securities Services Limited (Depository Participant), has been unilaterally closed by the Punjab National Bank ("Lenders"/"Pledgee") w.e.f. March 25, 2025 for effecting the compliance of transferring those shares into the separate demat account of the above Promoters with another Depository Participant. Once these shares get transferred into the separate demat account of another Depository Participant, re-pledging of the said shares in favour of Lenders/Pledgee will take place. The above named Promoters of the Company has also submitted the Disclosure under Regulation 31 (1) & (2) SEBI SAST Regulations, 2011 with stock exchanges to intimate the abovementioned procedural compliance. Apart from above there is no such change in the encumbered shares by all existing Promoters, members of Promoter Group and PAC.

Furthermore, details of the promoter(s)/promoters group along with Person Acting in Concert (PACs) is attached as **Annexure –I**, as per the e-mail received on April 02, 2025 from NEAPS (neaps@nse.co.in).

Kindly take the same on your record.

Thanking You
Yours Faithfully,

(Vijay Kachardas Vedmutha)
Promoter of Bedmutha Industries Limited
(On behalf of all Promoters, Promoter Group & Persons acting in concert)

Annexure-I

A. Name of the Target Company: Bedmutha Industries Limited

B. PAN Wise details of Shares encumbered or pledged by the Promoter(s)/Promoters Group or Persons Acting in Concert with them:

Sr. No.	Name(s) of the Promoter(s) or Persons Acting in Concert (PAC) with them	Holding in target Company	No of Shares Pledged or Encumbered	Pledged Shares % of total share capital
1	Mr. Kachardas Ratanchand Bedmutha #@	23,41,973	23,41,973	7.26
2	Mr. Vijay Kachardas Vedmutha #@	34,27,232	34,27,232	10.62
3	Mr. Ajay Kachardas Vedmutha #@	34,76,464	34,76,464	10.78
4	Mrs. Kamalabhai Bedmutha #	12,77,313	12,77,313	3.96
5	Mrs. Usha Vijay Vedmutha #	16,62,475	16,62,475	5.15
6	Mrs. Vinita Ajay Vedmutha #	16,72,148	16,72,148	5.18
7	Mr. Yash Vijay Vedmutha #	23,901	23,901	0.07
8	Ms. Divya Vedmutha #	11,039	11,039	0.03
9	Bedmutha Sons Realty Ventures Private Limited #	32,39,898	32,39,898	10.04
10	K R Bedmutha Techno Associates Private Limited #	12,72,753	3,63,662	1.12
	Total	1,84,05,196	1,74,96,105	54.21%

Notes:

These shares were pledged during the financial year 2020-21 & 2021-2022 and the same has already been disclosed to the stock exchanges.

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(Vijay Kachardas Vedmutha)

Promoter of Bedmutha Industries Limited

(On behalf of all Promoters, Promoter Group & Persons acting in concert)