



# VANI SECURITIES PRIVATE LIMITED

60 (old no.100) 4th Street, Abhiramapuram, Chennai 600018  
Ph: +91 44 24326171 Fax: +91 44 24360576

March 21, 2014

(1) BSE Limited

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

(2) National Stock Exchange of India  
-Limited

Exchange Plaza, Plot No. C/1, 'G'  
Block, Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

(3) BGR Energy Systems Limited

Regd. Office : A-5, Pannamgadu Industrial Estate  
Ramapuram Post, Nellore District,  
Andhra Pradesh - 524 401  
India

Dear Sirs,

**Sub : Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking you.

Yours truly

For Vani Securities Private Limited

*Vaani Raghupathy*  
Vaani Raghupathy  
Director



*a*

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	<b>BGR ENERGY SYSTEMS LIMITED</b> [NSE SCRIP NAME:BGRENERGY; BSE SCRIP CODE: 532930]		
2.	Name(s) of the <del>acquirer</del> -seller and Persons Acting in Concert (PAC) with the <del>acquirer</del> seller	Vani Securities Private Limited		
3.	Whether the <del>acquirer</del> -seller belongs to <del>Promoter</del> / Promoter group	Yes		
4.	Name(s) of the Stock Exchange(s) where the shares of TC are Listed	(a) BSE Limited; and (b) National Stock Exchange of India Limited		
5.	Details of the <del>acquisition</del> / disposal as follows	Number	% w.r.t. total share/ voting capital wherever applicable(*)	% w.r.t. total diluted share /voting capital of the TC(**)
	<b>Before the <del>acquisition</del> sale under consideration, holding of:</b>			
	a) Shares carrying voting rights	54,28,080	7.52	7.52
	b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	---	---	---
	c) Voting rights (VR) otherwise than by shares	---	---	---
	d) Warrants/convertible securities /any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	---	---	---
	<b>e) Total (a+b+c+d)</b>	<b>54,28,080</b>	<b>7.52</b>	<b>7.52</b>
	<b>Details of <del>acquisition</del>/sale</b>			
	a) Shares carrying voting rights <del>acquired</del> /sold	54,28,080	7.52	7.52
	b) VRs <del>acquired</del> /sold otherwise than by shares	---	---	---
	c) Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) <del>acquired</del> /sold	---	---	---





d)	Shares encumbered/invoked/released by the acquirerseller	---	---	---
e)	<b>Total (a+b+c+d)</b>	<b>54,28,080</b>	<b>7.52</b>	<b>7.52</b>
<b>After the acquisition/sale, holding of:</b>				
a)	Shares carrying voting rights	---	---	---
b)	Shares encumbered with the acquirer	---	---	---
c)	VRs otherwise than by shares	---	---	---
d)	Warrants / convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisitionsale	---	---	---
e)	<b>Total (a+b+c+d)</b>	---	---	---
6.	Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Pursuant to Amalgamation of Vani Securities Private Limited with BGR Investment Holdings Company Limited vide Order No.1968 passed on 03/03/2014 by The Hon'ble High Court of Judicature at Madras		
7.	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19/03/2014		
8.	Equity share capital /total voting capital of the TC before the said acquisition / sale	Rs.72,16,15,600/- (divided into 7,21,61,560 equity shares of Rs.10/- each)		
9.	Equity share capital/total voting capital of the TC after the said acquisition/sale	Rs.72,16,15,600/- (divided into 7,21,61,560 equity shares of Rs.10/- each)		
10.	Total diluted share/voting capital of the TC after the said acquisition / sale	Rs.72,16,15,600/- (divided into 7,21,61,560 equity shares of Rs.10/- each)		

(\*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing agreement.

(\*\*) 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.

Yours truly  
For Vani Securities Private Limited

*Vaani Raghupathy*  
Vaani Raghupathy  
Director



Place : Chennai  
Date : March 21, 2014