

Archana Deepak Bhageria
401-402, Mars - B Wing, Vasan Galaxy, Bangur Nagar,
Goregaon - E, Mumbai – 400090.

Date: 12-08-2017

To, National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051	BSE Limited Listing Department P.J. Towers, 1 st Floor, Dalal Street, Fort, Mumbai – 400 001
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Ref: Script Name: BHAGERIA

Script Code: 530803

Sub: "Disclosure under regulation 29(2) of SEBI (SAST) Regulation, 2011.

Dear Sir / Madam,

With reference to the above mentioned subject, I hereby submit the disclosure under regulation 29(2) of SEBI (SAST) Regulation, 2011 of Archana Deepak Bhageria.

Kindly acknowledge this letter for further references.

Thanking you for your consideration.

You're faithfully,



Authorized Signatory

Place: Mumbai

CC-

Bhageria Industries Limited

1002, Topiwala Centre, Off.S.V.Road, Goregaon-W, Mumbai-400062.

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

1. Name of the Target Company (TC)	Bhageria Industries Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Archana Deepak Bhageria		
3. Whether the acquirer belongs to Promoter/Promoter group	Promoter Group		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE,NSE		
5. Details of the acquisition / disposal/holding of shares/voting rights/holding of the Acquirer and PAC	Number of Shares	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of:			
a) Shares carrying voting rights (Promoter Group)	71,710	0.45%	0.45%
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 T C (specify holding in each category)			
e) Total (a+b+c+d)	71,710	0.45%	0.45%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold (Promoter Group)	7,000	0.04%	0.04%
b) VRs acquired /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) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+d)	7,000	0.04%	0.04%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (Promoter Group)	78,710	0.49%	0.49%
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 acquisition.			
e) Total (a+b+c+d)	78,710	0.49%	0.49%
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	11/8/2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale	159,25,500 Shares		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale	159,25,500 Shares		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	159,25,500 Shares		

(**) 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.

(*) 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.

**Signature of the acquirer / seller / Authorized Signatory
For Promoter Group/PAC**


Authorized Signatory
Place: Mumbai
Date:12-08-2017