

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 30179888, 30179899, Fax: 011-23739475

BACL:SE:2015  
20th May 2015

Fax/Confirmatory copy through speed post

The General Manager-Listing  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001  
Scrip Code- **533095**  
Fax: 022-22723121/2037

Dear Sir,

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

1. We forward herewith disclosure received on 20<sup>th</sup> May 2015 under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 by the Constituents of Promoter/Promoter Group.
2. We request you to kindly take note of the above disclosure and do the needful.

Thanking you,

Yours faithfully,  
For Bengal & Assam Company Limited



(U.K. Gupta)  
Manager &  
Chief Financial Officer

Encl: As above



20th May 2015

Fax/Confirmatory copy through speed post

The General Manager-Listing  
BSE Ltd.  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Fort,  
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Dear Sir,

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

1. We submit herewith disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 regarding acquisition of 3,31,854 (3.82%) equity shares by the Constituents of Promoter/Promoter Group since 8<sup>th</sup> October 2009 till 19<sup>th</sup> May 2015.

2. We request you to kindly take note of the above disclosure and do the needful.

Thanking you,

Yours faithfully,

- Dee... Singhania*
- 1 Shri Raghupati Singhania
  - 2 Shri Harsh Pati Singhania
  - 3 Shri Bharat Hari Singhania
  - 4 Smt. Vinita Singhania
  - 5 Smt. Sunanda Singhania
  - 6 Shri Vikram Pati Singhania
  - 7 Shri Anshuman Singhania
  - 8 Shri Shrivats Singhania

Encl: As above

**For BENGAL & ASSAM COMPANY LIMITED**

Manager &  
Chief Financial Officer

**For BENGAL & ASSAM COMPANY LIMITED**

*[Signature]*  
Manager &  
Chief Financial Officer

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

Name of the Target Company (TC)	Bengal & Assam Company Limited			
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Dr Raghupati Singhania 2. Shri Harshpati Singhania 3. Shri Bharat Hari Singhania 4. Smt. Vinita Singhania 5. Smt. Sunanda Singhania 6. Shri Vikrampati Singhania 7. Shri Anshuman Singhania 8. Shri Shrivats Singhania			
Whether the acquirer belongs to Promoter/Promoter group	Yes (Constituent of Promoter Group)			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd.			
Details of the acquisition / 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 acquisition under consideration, holding of :</b>  a) Shares carrying voting rights	Dr. Raghupati Singhania	8,14,661	9.38	9.38
	Shri Harshpati Singhania	3,228	0.04	0.04
	Shri Bharat Hari Singhania	1,53,156	1.76	1.76
	Smt. Vinita Singhania	33,249	0.38	0.38
	Smt. Sunanda Singhania	8,415	0.10	0.10
	Shri Vikrampati Singhania	5,835	0.07	0.07
	Shri Anshuman Singhania	11,599	0.13	0.13
	Shri Shrivats Singhania	1,392	0.02	0.02
	b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-	-
e) Total (a+b+c+d)		10,31,535	11.88	11.88
	Shares carrying voting rights acquired/sold	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		

**For BENGAL & ASSAM COMPANY LIMITED**

Manager &  
Chief Financial Officer

Details of acquisition/ sale					
a) Shares carrying voting rights acquired/sold	Dr. Raghupati Singhania	839	15.07.2010	0.01	0.01
		417	04.01.2012	0.00	0.00
		15,000	03.09.2012	0.17	0.17
		37,300	17.01.2013	0.43	0.43
		1,559	16.09.2014	0.02	0.02
		53,000	18.05.2015	0.61	0.61
	<b>Sub- Total</b>	<b>1,08,115</b>		<b>1.24</b>	<b>1.24</b>
	Shri Harshpati Singhania	9,300	17.01.2013	0.11	0.11
		20,000	18.05.2015	0.23	0.23
	<b>Sub- Total</b>	<b>29,300</b>		<b>0.34</b>	<b>0.34</b>
	Shri Bharat Hari Singhania	401	30.06.2010	0.00	0.00
		1000	04.01.2012	0.01	0.01
		14,793	03.09.2012	0.17	0.17
		18,700	17.01.2013	0.22	0.22
		1,559	16.09.2014	0.02	0.02
		19,300	19.05.2015	0.22	0.22
	<b>Sub- Total</b>	<b>55,753</b>		<b>0.64</b>	<b>0.64</b>
	Smt. Vinita Singhania	309	02.07.2010	0.00	0.00
		397	15.07.2010	0.00	0.00
		14,413	03.09.2012	0.17	0.17
	18,800	17.01.2013	0.22	0.22	
	1,559	15.09.2014	0.02	0.02	
	40,000	19.05.2015	0.46	0.46	
<b>Sub - Total</b>	<b>75,478</b>		<b>0.87</b>	<b>0.87</b>	
Smt. Sunanda Singhania	5,700	19.05.2015	0.06	0.06	
Shri Vikrampati Singhania	9,300	17.01.2013	0.11	0.11	
	19,400	19.05.2013	0.22	0.22	
<b>Sub- Total</b>	<b>28,700</b>		<b>0.33</b>	<b>0.33</b>	
Shri Anshuman Singhania	(9,051)	08.10.2009	(0.10)	(0.10)	
	9,300	17.01.2013	0.10	0.10	
	9,500	19.05.2015	0.11	0.11	
<b>Sub- Total</b>	<b>9,749</b>		<b>0.11</b>	<b>0.11</b>	
Shri Shrivats Singhania	559	08.10.2009	0.01	0.01	
	9,300	17.01.2013	0.11	0.11	
	9,200	19.05.2015	0.11	0.11	
<b>Sub- Total</b>	<b>19,059</b>		<b>0.23</b>	<b>0.23</b>	
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		-	-	-	
<b>e) Total (a+b+c+/-d)</b>		<b>3,31,854</b>	<b>3.82</b>	<b>3.82</b>	
After the acquisition/sale, holding of:	Dr. Raghupati Singhania		9,22,776	10.63	
a) Shares carrying voting rights	Shri Harshpati Singhania		32,528	0.37	
	Shri Bharat Hari Singhania		2,08,909	2.41	
	Smt. Vinita Singhania		1,08,727	1.25	
	Smt. Sunanda Singhania		14,115	0.16	
	Shri Vikrampati Singhania		34,535	0.40	

**For BENGAL & ASSAM COMPANY**

**Manager & Chief Financial Officer**



	Shri Anshuman Singhania	21,348	0.25	0.25
	Shri Shrivats Singhania	20,451	0.24	0.24
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)		13,63,389	15.70	15.70
Mode of acquisition/sale (e.g. open market/ off-market/ public issue/ rights issue/ preferential allotment/ inter-se transfer etc.)	Open Market Purchase			
Equity share capital/ total voting capital of the TC before the said acquisition/sale	₹ 8,68,35,530 comprising of 86,83,553 Equity Shares of ₹ 10/- each (fully paid-up).			
Equity share capital/ total voting capital of the TC after the said acquisition/sale	₹ 8,68,35,530 comprising of 86,83,553 Equity Shares of ₹ 10/- each (fully paid-up).			
Total diluted share/voting capital of the TC after the said acquisition/sale	₹ 8,68,35,530 comprising of 86,83,553 Equity Shares of ₹ 10/- each (fully paid-up).			

(\*) 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.

For and on behalf of Acquirers

- Debas Ranjan*
- 1 Dr. Raghupati Singhania
  - 2 Shri Harsh Pati Singhania
  - 3 Shri Bharat Hari Singhania
  - 4 Smt. Vinita Singhania
  - 5 Smt. Sunanda Singhania
  - 6 Shri Vikram Pati Singhania
  - 7 Shri Anshuman Singhania
  - 8 Shri Shrivats Singhania

Place: New Delhi  
Date: 20.05.2015

**For BENGAL & ASSAM COMPANY LIMITED**

  
Manager &  
Chief Financial Officer