

30.03.2021

To,
BSE Limited (BSE)
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra- Kurla Complex, Bandra (E),
Mumbai- 400051

Email : corp.relations@bseindia.com

Email : takeover@nse.co.in; compliance@nse.co.in

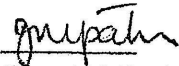
Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011.

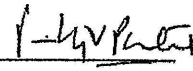
As per the captioned subject, we hereby enclosed Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011 for acquisition of 1,29,387 Equity Shares each and transfer of 3,88,161 Equity shares of the Banco Products (India) Limited ("the Company") on 30-03-2021 by Off Market - interse transfer of shares representing 0.18% each and (0.54%) of the paid-up capital of the Company by Gayatri M. Patel, Pritty V. Patel, Monal S. Patel as transferee and Hasumati K Patel as transferor respectively.

Kindly take the above disclosures on your records and acknowledge the same.

Thanking You,
Yours Truly,



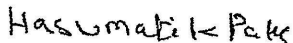
Gayatri M. Patel
Transferee 1



Pritty V. Patel
Transferee 2



Monal S. Patel
Transferee 3



Hasumati K. Patel
Transferor

Encl: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011

CC TO:

To
The Compliance Officer
Banco Products (India) Limited
Bil, Near Bhaili Railway Station, Padra Road,
Dist. Vadodara- 391410 Gujarat

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

Name of the Target Company (TC)	BANCO PRODUCTS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Transferor / Transferee		
	Gayatri M. Patel (Transferee 1); Prity V. Patel (Transferee 2); Monal S. Patel (Transferee 3); Hasumati K. Patel (Transferor)		
	PAC		
	1. Mehul K. Patel; 2. Samir K. Patel; 3. Vimal K. Patel; 4. Banco Aluminium Limited; 5. Overseas Pearl Limited.		
Whether the acquirer belongs to Promoter/Promoter group	Both Transferor and Transferee belong to Promoter and Promoter Group		
Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE LIMITED; NATIONAL STOCK EXCHANGE OF INDIA LIMITED		
Details of the acquisition/disposal are as follows	Number	% 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 Transferor / Transferee along with PACs of :			
a) Shares carrying voting rights			
Transferor / Transferee			
Gayatri M. Patel - Transferee 1	1,202,378	1.68%	1.68%
Prity V. Patel - Transferee 2	-	0.00%	0.00%
Monal S. Patel - Transferee 3	1,182,806	1.65%	1.65%
Hasumati K. Patel - Transferor	1,867,548	2.61%	2.61%
PACs:			
Mehul K. Patel	38,683,933	54.09%	54.09%
Samir K. Patel	5,016,997	7.01%	7.01%
Vimal K. Patel	-	0.00%	0.00%
Banco Aluminium Limited	596,330	0.83%	0.83%
Overseas Pearl Ltd	0	0.00%	0.00%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
c) Voting rights (VR) otherwise than by equity shares	Nil	Nil	Nil
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)	Nil	Nil	Nil
e) Total (a+b+c+d)	48,549,992	67.88%	67.88%
Details of acquisition / disposal			
a) Shares carrying voting rights acquired/sold			
Transferor / Transferee			
Gayatri M. Patel - Transferee 1	129,387	0.18%	0.18%
Prity V. Patel - Transferee 2	129,387	0.18%	0.18%
Monal S. Patel - Transferee 3	129,387	0.18%	0.18%
Hasumati K. Patel - Transferor	(388,161)	-0.54%	-0.54%
PACs:			
Mehul K. Patel	0	0.00%	0.00%
Samir K. Patel	0	0.00%	0.00%
Vimal K. Patel	0	0.00%	0.00%
Banco Aluminium Limited	0	0.00%	0.00%
Overseas Pearl Ltd	0	0.00%	0.00%
b) VRs acquired /sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares encumbered / Invoked / released by the Transferor	Nil	Nil	Nil
e) Total (a+b+c+/-d)	0	0	0
Signature of Transferee 1 Gayatri M. Patel	Signature of Transferee 2 Prity V. Patel	Signature of Transferee 3 Monal S. Patel	Signature of Transferor Hasumati K. Patel

After the acquisition/disposal, holding of acquirer/seller along with PACs of:			
a) Shares carrying voting rights			
Transferor/ Transferee			
Gayatri M. Patel - Transferee 1	1,331,765	1.86%	1.86%
Pritty V. Patel - Transferee 2	129,387	0.18%	0.18%
Monal S. Patel - Transferee 3	1,312,193	1.83%	1.83%
Hasumati K. Patel - Transferor	1,479,387	2.07%	2.07%
PACs:			
Mehul K. Patel	38,683,933	54.09%	54.09%
Samir K. Patel	5,016,997	7.01%	7.01%
Vimal K. Patel	0	0.00%	0.00%
Banco Aluminium Limited	596,330	0.83%	0.83%
Overseas Pearl Ltd	0	0.00%	0.00%
b) VRs acquired /sold otherwise than by equity shares	Nil	Nil	Nil
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	Nil	Nil	Nil
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	Nil	Nil	Nil
e) Total (a+b+c+d)	48,549,992	67.88%	67.88%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Off Market- Interse transfer		
Date of acquisition/disposal of/ date of receipt of intimation of allotment of shares/VR/ warrants/ convertible securities/ any other instrument that entitles the acquirer to receive shares in the TC.	30.03.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	715,18,650 EQUITY SHARES OF FACE VALUE OF RS.2/-EACH		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	715,18,650 EQUITY SHARES OF FACE VALUE OF RS.2/-EACH		
Total diluted share/voting capital of the TC after the said acquisition / sale	715,18,650 EQUITY SHARES OF FACE VALUE OF RS.2/-EACH		
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015			
(**) 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.			
Signature of Transferee 1	Signature of Transferee 2	Signature of Transferee 3	Signature of Transferor
Gayatri M. Patel	Pritty V. Patel	Monal S. Patel	Hasumati K. Patel
Place:Vadodara	Place:Vadodara	Place:Vadodara	Place:Vadodara
Date:30.03.2021	Date:30.03.2021	Date:30.03.2021	Date:30.03.2021

Gayatri M. Patel

Pritty V. Patel

Monal S. Patel

Hasumati K. Patel