

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

Name of the Target Company (TC)	BHARAT SEATS LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Rohit Relan		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
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 (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights			
Acquirer(s)			
- Mr. Rohit Relan	344,500	1.10	1.10
PACs (other than sellers)			
-Mr. Rohit Relan Jointly with Ms. Ritu Relan	327,000	1.04	1.04
-Ms. Ritu Relan Jointly with Mr. Rohit Relan	282,500	0.90	0.90
-Mr. Rishabh Relan jointly with Mr. Rohit Relan	368,000	1.17	1.17
-Mr. Ayush Relan jointly with Mr. Rohit Relan	216,916	0.69	0.69
-Mr. Pranav Relan jointly with Mr. Rohit Relan	428,250	1.36	1.36
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)	1,967,166	6.26	6.26
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold			
- Mr. Ajay Relan jointly with Ms. Mala Relan	1,451,308	4.62	4.62
-Ms. Mala Relan Jointly with Mr. Ajay Relan	398,500	1.27	1.27
-Ms. Sharda Relan Jointly with Mr. Ajay Relan	1,251,350	3.99	3.99
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			

Rohit Relan

d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	3,101,158	9.88	9.88

After the acquisition/sale, holding of:

a) Shares carrying voting rights			
Acquirer(s)			
- Rohit Relan	3,445,658	10.97	10.97
PACs (other than sellers)			
- Rohit Relan Jointly with Ritu Relan	327,000	1.04	1.04
- Ritu Relan Jointly with Rohit Relan	282,500	0.90	0.90
-Rishabh Relan jointly with Rohit Relan	368,000	1.17	1.17
-Ayush Relan jointly with Rohit Relan	216,916	0.69	0.69
-Pranav Relan jointly with Rohit Relan	428,250	1.36	1.36
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)	5,068,324	16.14	16.14

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).

Inter se transfer by way of gift

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable

24th October, 2020

Equity share capital / total voting capital of the TC before the said acquisition / sale

31,400,000 Equity shares of Rs.2/- each

Equity share capital/ total voting capital of the TC after the said acquisition / sale

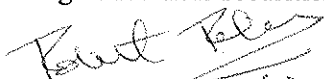
31,400,000 Equity shares of Rs.2/- each

Total diluted share/voting capital of the TC after the said acquisition

31,400,000 Equity shares 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 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.



Signature of the acquirer / seller / Authorised Signatory

Place: New Delhi

Date: 27/10/2020