

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

Ref. No.: .....

**Regulations, 2011**

Dated: .....

Name of the Target Company (TC)	<b>B.C. POWER CONTROLS LIMITED</b>		
Name(s) of the Seller and Persons Acting in Concert (PAC) with the Seller	<b><u>SELLER:</u></b> 1. ARUN KUMAR JAIN  <b><u>PAC:</u></b> 1. ARUN KUMAR JAIN (HUF) 2. SMITA JAIN 3. ANKIT JAIN 4. HARSHIT FINVEST PRIVATE LIMITED 5. BON-LON SECURITIES LIMITED 6. BON LON PRIVATE LIMITED		
Whether the Seller belongs to Promoter/Promoter group	YES		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE LIMITED		
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 sale under consideration, holding of:</b>			
a) Shares carrying voting rights			
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	1,63,90,614	23.48%	23.48%
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)	1,63,90,614	23.48%	23.48%
<b>Details of sale</b>			
a) Shares carrying voting rights	16,81,138	2.41%	2.41%
b) VRs acquired otherwise than by equity 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	---	---	---
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+/-d)	16,81,138	2.41%	2.41%

*Arun Kumar Jain*

**After the sale, holding of:**

a) Shares carrying voting rights	1,47,09,476	21.07%	21.07%
b) VRs otherwise than by equity 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) after acquisition	---	---	---
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	---	---	---
e) Total (a+b+c+d)	1,47,09,476	21.07%	21.07%
Mode of sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired/sold including time till redemption, ratio at which it can be converted into equity shares, etc.	EQUITY SHARES		
Date of sale of shares/ allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	1,10,324 Equity Shares on 29/09/2023 2,75,000 Equity Shares on 16/11/2023 3,97,431 Equity Shares on 17/11/2023 2,96,450 Equity Shares on 22/11/2023 2,45,709 Equity Shares on 23/11/2023 3,56,224 Equity Shares on 24/11/2023		
Equity share capital / total voting capital of the TC before the said sale	6,98,00,000 EQUITY SHARES OF RS. 02/- EACH		
Equity share capital/ total voting capital of the TC after the said acquisition	6,98,00,000 EQUITY SHARES OF RS. 02/- EACH		
Total diluted share/voting capital of the TC after the said acquisition	6,98,00,000 EQUITY SHARES OF RS. 02/- EACH		

**Signature of the Seller / Authorised Signatory  
FOR AND ON BEHALF OF SELLERS AND PACs**

*Arun Kumar Jain*

**(ARUN KUMAR JAIN)  
PROMOTER/ SELLER**

Place: 28.11.2023

Date: New Delhi

**NOTES:**

1. Details of individual shareholding of the Sellers and persons acting in concert (promoter and promoter group) are given hereunder-under:

**SELLER:**

S.NO	NAME	STATUS	SHAREHOLDING BEFORE SALE	NO. OF SHARES SOLD	SHAREHOLDING AFTER SALE
1	Arun Kumar Jain	Promoter	73,90,241	16,81,138	57,09,103

**PERSONS ACTING IN CONCERT (PACs):**

S.NO	NAME	STATUS	SHAREHOLDING BEFORE SALE	NO. OF SHARES SOLD	SHAREHOLDING AFTER SALE
1	Arun Kumar Jain HUF	Promoter Group	18,00,000	-	18,00,000
2	Ankit Jain	Promoter Group	373	-	373
3	Smita Jain	Promoter Group	18,00,000	-	18,00,000
4	Bon Lon Private Limited	Promoter Group	18,00,000	-	18,00,000
5	Harshit Finvest Private Limited	Promoter Group	18,00,000	-	18,00,000
6	Bon-Lon Securities Limited	Promoter Group	18,00,000	-	18,00,000

**Signature of the Seller / Authorised Signatory  
FOR AND ON BEHALF OF SELLERS AND PACs**

  
**(ARUN KUMAR JAIN)  
PROMOTER/ SELLER**

Place: 28.11.2023  
Date: New Delhi