

ULTRA CONSULTANTS PRIVATE LIMITED

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Regd. Office : A-3, GREATER KAILASH-I, NEW DELHI-110048
CIN : U74899DL1990PTC041386

April 02, 2020

The Manager (Listing)
The National Stock Exchange of India Limited
"Exchange Plaza", 5th Floor
Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (E)
Mumbai - 400051

Sub: Disclosure under Regulation 30(2) & 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

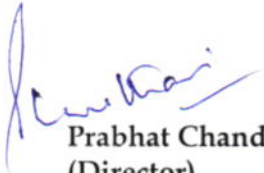
Dear Sir/Madam,

In terms of Regulation 30(2) and 30(3) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, please find enclosed herewith the disclosure in the prescribed format in respect of shares held by Ultra Consultants Private Limited, member of promoter group in Bharat Gears Limited, as on 31st March, 2020.

You are requested to take the same on your record(s).

Thanking you,

Yours faithfully,
For Ultra Consultants Private Limited



Prabhat Chand Kothari
(Director)

Encl: As Above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Part-A-Details of Shareholding

1. Name of the Target Company (TC)	BHARAT GEARS LIMITED		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE LIMITED (BSE) NATIONAL STOCK EXCHANGE OF INDIA LIMITED (NSE)		
3. Particulars of the shareholder(s): a. Name of person together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name of Member of Promoter Group – Ultra Consultants Private Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
Ultra Consultants Private Limited	14,11,109	15.16	15.16
5. As of March 31, 2020, holding of:			
a) Shares	14,11,109	15.16	15.16
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	14,11,109	15.16	15.16

Part-B