

To,
M/s Bhansali Engineering Polymers Limited
Bhansali House, A-5, Off Veera Desai Road,
Andheri (West),
Mumbai – 400 053

Date: 07th April, 2016

Kind Attn: Mr. D. N. Mishra, VP (Legal) & Company Secretary

Sub: Disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find herewith enclosed the Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of the Promoter(s) and members of Promoter group and Persons Acting in Concern (PAC) with them as on 31st March, 2016 in M/s Bhansali Engineering Polymers Limited (BEPL).

Kindly take above on record & oblige.

Thanking you

For and on Behalf of Promoter(s) and Promoter Group of

Bhansali Engineering Polymers Limited



Jayesh B. Bhansali
(Authorised Signatory/ Power of Attorney holder)

Encl: As Above

- CC: 1. The Manager ✓
National Stock Exchange of India Limited
Exchange Plaza, Bandra- Kurla Complex,
Bandra (East),
Mumbai – 400 051.
2. The Manager ✗
BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

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

Part-A - Details of Shareholding:

1. Name of the Target Company (TC)	BHANSALI ENGINEERING POLYMERS LIMITED																																															
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	1. BSE LIMITED 2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED																																															
3. Particulars of the shareholder(s): a. Name of person 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 shares or voting rights of the TC. OR b. Name(s) of Promoter(s), members of the promoter group and PAC with him.	<table border="1"> <thead> <tr> <th>Sr. No.</th> <th>Name(s) of Promoter(s), members of the promoter group and PAC</th> </tr> </thead> <tbody> <tr><td>1</td><td>Babulal M Bhansali</td></tr> <tr><td>2</td><td>Bhansali International Private Limited</td></tr> <tr><td>3</td><td>Sheraton Properties & Finance Limited</td></tr> <tr><td>4</td><td>Bentley Commercial Enterprises Limited</td></tr> <tr><td>5</td><td>Speedage Commercials Limited</td></tr> <tr><td>6</td><td>Bhansali Industrial Investment & Finance Private Limited</td></tr> <tr><td>7</td><td>Babulal M Bhansali (HUF)</td></tr> <tr><td>8</td><td>Meenakshi Bhansali</td></tr> <tr><td>9</td><td>Bhansali Innovative Finance Pvt Ltd.</td></tr> <tr><td>10</td><td>Jayesh B Bhansali</td></tr> <tr><td>11</td><td>Jayesh B Bhansali</td></tr> <tr><td>12</td><td>Dhudidevi B Bhansali</td></tr> <tr><td>13</td><td>Bhavna B Bhansali</td></tr> <tr><td>14</td><td>Neetu B Bhansali</td></tr> <tr><td>15</td><td>Bhansali Engineering Industries Pvt. Ltd.</td></tr> <tr><td>16</td><td>Lalitikumar Bhansali (HUF)</td></tr> <tr><td>17</td><td>Pankhidevi Bhansali</td></tr> <tr><td>18</td><td>Lalitikumar Bhansali</td></tr> <tr><td>19</td><td>Sawatmal Mishrimal Bhansali</td></tr> <tr><td>20</td><td>Bhamridevi Babulal Sanghavi</td></tr> <tr><td>21</td><td>Bhamridevi Babulal Sanghavi</td></tr> <tr><td>22</td><td>Babulal Sagarmal Sanghvi</td></tr> </tbody> </table>		Sr. No.	Name(s) of Promoter(s), members of the promoter group and PAC	1	Babulal M Bhansali	2	Bhansali International Private Limited	3	Sheraton Properties & Finance Limited	4	Bentley Commercial Enterprises Limited	5	Speedage Commercials Limited	6	Bhansali Industrial Investment & Finance Private Limited	7	Babulal M Bhansali (HUF)	8	Meenakshi Bhansali	9	Bhansali Innovative Finance Pvt Ltd.	10	Jayesh B Bhansali	11	Jayesh B Bhansali	12	Dhudidevi B Bhansali	13	Bhavna B Bhansali	14	Neetu B Bhansali	15	Bhansali Engineering Industries Pvt. Ltd.	16	Lalitikumar Bhansali (HUF)	17	Pankhidevi Bhansali	18	Lalitikumar Bhansali	19	Sawatmal Mishrimal Bhansali	20	Bhamridevi Babulal Sanghavi	21	Bhamridevi Babulal Sanghavi	22	Babulal Sagarmal Sanghvi
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4. Particulars of the shareholding of persons(s) mentioned at (3) above As of March 31 st of the year, holding of: a) Shares	Number of Shares held on 31.03.2016	% w.r.t. total shares/ voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
1. Babulal M Bhansali	16384887	9.8760%	9.8760%
2. Bhansali International Private Limited	14271831	8.6024%	8.6024%
3. Sheraton Properties & Finance Limited	11734000	7.0727%	7.0727%
4. Bentley Commercial Enterprises Limited	8808043	5.3091%	5.3091%
5. Speedage Commercials Limited	8359009	5.0384%	5.0384%
6. Bhansali Industrial Investment & Finance Private Limited	4313000	2.5997%	2.5997%
7. Babulal M Bhansali (HUF)	4199000	2.5310%	2.5310%
8. Meenakshi Bhansali	2837677	1.7104%	1.7104%
9. Bhansali Innovative Finance Pvt Ltd.	2341000	1.4110%	1.4110%
10. Jayesh B Bhansali	2047987	1.2344%	1.2344%
11. Jayesh B Bhansali	1623000	0.9783%	0.9783%
12. Dhudidevi B Bhansali	2373256	1.4305%	1.4305%
13. Bhavna B Bhansali	2000000	1.2055%	1.2055%
14. Neetu B Bhansali	2000000	1.2055%	1.2055%
15. Bhansali Engineering Industries Pvt. Ltd.	1898000	1.1440%	1.1440%
16. Lalitkumar Bhansali (HUF)	6600	0.0040%	0.0040%
17. Pankhidevi Bhansali	303696	0.1831%	0.1831%
18. Lalitkumar Bhansali	1251	0.0008%	0.0008%
19. Sawatmal Mishrimal Bhansali	72000	0.0434%	0.0434%

20. Bhamridevi Babulal Sanghavi	17580	0.0106%	0.0106%
21. Bhamridevi Babulal Sanghavi	4341	0.0026%	0.0026%
22. Babulal Sagarmal Sanghvi	467	0.0003%	0.0003%
Total	85596625	51.5936%	51.5936%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	85596625	51.5936%	51.5936%

For and on Behalf of Promoter(s) and Promoter Group of

Bhansali Engineering Polymers Limited



Jayesh B. Bhansali

(Authorized Signatory/Power of Attorney holder)

Place: Mumbai

Date: 07th April, 2016

Note:

Since the promoter(s) are making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.