



(Formerly Manaksia Industries Ltd.)
CIN: L27100WB2011PLC161235

Registered Office:
'Commerce House',
2A, G. C. Avenue,
Room No. 11, 2nd floor,
Kolkata – 700 013

07.04.2025

The Secretary, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Code – BKMINDST</u>	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <u>Scrip Code : 539043</u>
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Dear Sir,

Reg: Annual Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011.

Please find enclosed herewith the Annual Disclosure pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, received from the Promoter and Promoter Group including Persons acting in concert for encumbrance of shares, directly or indirectly as on the Financial Year ended on March 31, 2025.

Please acknowledge the receipt of the above.

Thanking You,

Yours faithfully,

For BKM Industries Limited

**Aditya Vikram Fogla
Company Secretary & Compliance Officer**

Encl: As Above

07.04.2025

The Secretary, National Stock Exchange of India Ltd. Exchange Piazza, 5th Floor, Plot No. C/1, 'G' Block, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051 <u>Code – BKMINDST</u>	The Secretary, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <u>Scrip Code : 539043</u>
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Dear Sir/ Madam,**SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

Pursuant to the provisions of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we would like to clarify that the Company was under insolvency process and the affairs of the Company was managed by Resolution Professional (RP). By the order passed by Hon'ble NCLT on 19.09.2023, the Company was awarded to Resolution Applicants (RA).

Further please note that as per the Resolution Plan, the entire shareholding of the erstwhile Promoters is in the process of extinguishment and would stand nil.

As per resolution plan, till date no share was allotted to the new promoters (RA) pending corporate action for extinguishment of erstwhile promoters holding and restructuring of public shareholding.

Therefore, we hereby declare that since the members of new Promoter and Promoter Group including Persons acting in concert (RA) do not hold any share and accordingly no question arises for encumbrance of shares, directly or indirectly other than those already disclosed till the financial year ended on March 31, 2025.

	Name of the Target Company:	BKM INDUSTRIES LIMITED
	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group
1	DAYAAN HABIB FAROOQUI	Yes
2	AMIT SINGH	Yes
3	RAHUL TIKMANI	Yes
4	JITENDRA AGRAWAL	Yes

Kindly take the disclosure in your records.

Thanking You,

Yours faithfully,

(Jitendra Agrawal)
Promoter

CC to:

1. The Audit Committee
BKM Industries Limited
2A, Ganesh Chandra Avenue, Dharmatala
Kolkata – 700 013
2. BKM Industries Limited
2A, Ganesh Chandra Avenue, Dharmatala
Kolkata – 700 013