

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: BONFIGLIOLI TRANSMISSIONS LIMITED

PRE ISSUE

2. Scrip Code/Name of Scrip/Class of Security: EQUITY

09.10.2026

3. Share Holding Pattern Filed under: Reg. 31(1)(a)

4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:

	Particulars	YES*	NO*
a	Whether the Listed Entity has issued any partly paid up shares?		NO*
b	Whether the Listed Entity has issued any Convertible Securities ?		NO*
c	Whether the Listed Entity has issued any Warrants ?		NO*
d	Whether Listed Entity has granted any ESOPs, which are outstanding?		NO*
e	Whether the Listed Entity has any shares against which depository receipts are issued?		NO*
f	Whether the Listed Entity has any shares in locked-in?		NO*
g	Whether any shares held by promoters are encumbered under "Pledged"?		NO*
h	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		NO*
i	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		NO*
j	Whether company has equity shares with differential voting rights?		NO*
k	Whether the listed entity has any significant beneficial owner?	YES*	

*if the Listed Entity selects the option 'NO' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5 The tabular format for disclosure of holding of specified securities is as follows:

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Introductory sub-table (I)(a) -	
Name of the Company:	BONFIGLIOLI TRANSMISSIONS LIMITED
Scrip Code, Name of the scrip, class of security :	EQUITY
As on :	09.10.2026

PRE ISSUE

Table I - Summary Statement showing holding of specified securities of the listed entity

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP Granted	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares			
								No of Voting Rights			Total as a % of (A+B+C)							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
								Class: Equity Shares	Class: NIL	Total																						
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)			(XA)	(XB)	(XC)	(XI)= (XA+XB+XC)	(XII)= (VII)+(XI)	(XIII)= (VII)+(XI)	(XIII)		(XIV)		(XV)		(XVI)		(XVII) = (XIV+XV+XVI)		(XVIII)					
(A)	Promoter & Promoter Group	^ 1	187995834	0	0	187995834	100.00	187995834	0	187995834	100.00	0	0	0	0	187995834	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	187995834	0	0	0	0
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA		NA		NA		0	0	0	0	0	0	0
(C)	Non Promoter- Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA		NA		NA		0	NA	NA	NA	NA	NA	NA
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA		NA		NA		0	NA	NA	NA	NA	NA	NA
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA		NA		NA		0	NA	NA	NA	NA	NA	NA
	Total	1	187995834	0	0	187995834	100.00	187995834	0	187995834	100.00	0	0	0	0	187995834	100.00	0	0.00	0	0.00	0	0.00	0	0.00	0	0.00	187995834	0	0	0	0

[^] Our Company has seven shareholders, out of which six shareholders, i.e., Gatham Anandhan Balaji (who holds five Equity Shares), Kennady V Kalippally (who holds one Equity Share), P Harikrishan (who holds one Equity Share),

Sourav Dasgupta (who holds one Equity Share), Sanjay Patwari (who holds one Equity Share), and Loganathan Nagara] (who holds one Equity Share), hold Equity Shares on behalf of and as nominees of Bonfiglioli S.p.A., one of our corporate promoters

Table II - Statement showing holding of specified securities by the Promoter and Promoter Group

	Category & Name of the Shareholders	Entity type Promoter or Promoter group (Promoter group would exclude promoters)	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares				
										No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
										Class: Equity Shares	Class: NIL	Total																							
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)= (V)+(VI)+(VII)	(IX)	(X)				(XIA)	(XIB)	(XIC)	(XI)= (XIA+XIB+XIC)	(XII)= (VIII)+(XI)	(XIII)= (VIII)+(XI)	(XIV)		(XV)		(XVI)		(XVII)		(XVIII) = (XV+XVI+XVII)		(XIX)					

^ Our Company has seven shareholders, out of which six shareholders, i.e., Gatham Anandhan Balaji (who holds five Equity Shares), Kennady V Kalipally (who holds one Equity Share), P Harikrishan (who holds one Equity Share), Sourav Dasgupta (who holds one Equity Share), Sanjay Patwari (who holds one Equity Share), and Loganathan Nagaraj (who holds one Equity Share), hold Equity Shares on behalf of and as nominees of Bonfiglioli S.p.A., one of our corporate promoters

Table III - Statement showing holding of specified securities by the Public shareholders

	Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP	No. of Shares Underlying Outstanding convertible securities, No. of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub-category (i)	Sub-category (ii)	Sub-category (iii)
									Class: Equity Shares	Class: NIL	Total																					
	(i)		(ii)	(iii)	(iv)	(v)	(vi)	(vii)= (iv)+(v)+(vi)	(viii)	(ix)				(xa)	(xb)	(xc)	(x)= (XA+XB+XC)	(xi)= (vii)+(x)	(xii)= (vii)+(x)	(xiii)		(xiv)		(xv)		(xvi)		(xvii) = (xiv)+(xv)+(xvi)	(xviii)			
(1)	Institutions (Domestic)																															
(a)	Mutual Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(b)	Venture Capital Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(c)	Alternate Investment Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(d)	Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(e)	Insurance Companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(f)	Provident / Pension Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(g)	Asset reconstruction companies			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(h)	Sovereign Wealth Funds			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(i)	NBFCs registered with RBI			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(j)	Other Financial Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
(k)	Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
				0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0
	Sub-Total (B)(1)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	NA	0	0	0	0	0	0

[illegible]

[illegible]

Table IV - Statement showing holding of specified securities by the Non Promoter- Non Public shareholders

	Category & Name of the Shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities	No. of Shares Underlying Outstanding Warrants	No. of Underlying Outstanding ESOP	No. of Shares Underlying Outstanding convertible securities, No of Warrants and ESOP etc.	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.)	Total Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % of A+B+C2	Number of Locked in shares		Number of Shares pledged		Non-Disposal Undertaking		Other encumbrances, if any		Total Number of Shares encumbered		Number of equity shares held in dematerialized form	Sub-categorization of shares		
									No of Voting Rights			Total as a % of Total Voting rights							No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		No. (a)	As a % of total Shares held (b)	Shareholding (No. of shares) under XIX
									Class: Equity Shares	Class: NIL	Total																					
	(I)		(II)	(III)	(IV)	(V)	(VI)	(VII)= (IV)+(V)+(VI)	(VIII)	(IX)				(XA)	(XB)	(XC)	(X)= (XA+XB+XC)	(XI)= (VII)+(X)	(XII)= (VII)+(X)	(XIII)	(XIV)	(XV)	(XVI)	(XVII)= (XIV+XV+XVI)	(XVIII)	Sub-category (I)	Sub-category (II)	Sub-category (III)				
	Custodian/DR Holder - Name of DR Holders (If AX)ailable)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0				
(1)																																
(2)	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0				
(a)																																
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C)(2)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0.00	0	0.00	NA	NA	NA	NA	0	0	0	0				
Note:																																
(1) PAN would not be displayed on website of Stock Exchange(s).																																
(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.																																
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.																																

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)			Details of the registered owner (II)			Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: (III)					Date of creation / acquisition of significant beneficial interest# (IX)
	Name	PAN/ Passport No. in case of a foreign national ⁵	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:					
							Shares (%) (a)	Voting Rights (%) (b)	Rights on distributable dividend or any other distribution (%) (c)	Exercise of control (d)	Exercise of significant influence (e)	
1	SONIA BONFIGLIOLI	YB3456724	ITALIANA	SONIA BONFIGLIOLI	YB345724	ITALIANA	59.92%	59.92%	0.00%	Yes	Yes	25-04-2019
Note:												
* In case the nature of the holding / exercise of the right of a SBO falls under multiple categories specified under (a) to (e) under Column (III), multiple rows for the same SBO shall be inserted accordingly for each of the categories.												
# This column shall have the details as specified by the listed entity under Form No. BEN-2 as submitted to the Registrar.												
⁵ PAN/ Passport number not to be disclosed on the website of the Stock Exchange(s).												

Table VI - Statement showing foreign ownership limits

		Board approved limits (%)	Limits utilized (%)
1	As on shareholding date	100	100
2	As on the end of previous 1st quarter	100	100
3	As on the end of previous 2nd quarter	100	100
4	As on the end of previous 3rd quarter	100	100
5	As on the end of previous 4th quarter	100	100

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Annexure A

List of Promoter who does not hold any Equity Share in Bonfiglioli Transmissions Limited

PROMOTER

Natural Persons

Sr. No.	Name
1.	Sonia Bonfiglioli
2.	Luciano Bonfiglioli
3.	Luisa Lusardi

PROMOTER

Entities

Sr. No.	Name
1.	BON-FI S.r.l.

List of Promoter Group who does not hold any Equity Share in Bonfiglioli Transmissions Limited

PROMOTER GROUP

Natural Persons

Sr. No.	Name
1.	Roberto Caldari
2.	Alessandro Caldari
3.	Federico Caldari
4.	Michela Pilloni
5.	Riccardo Bonfiglioli
6.	Lucrezia Bonfiglioli
7.	Giulio Pilloni
8.	Anna Bonfiglioli

PROMOTER GROUP

Entities

1. Bonfiglioli Canada Inc.
2. Bonfiglioli Deutschland GmbH
3. Bonfiglioli Drive Solutions Private Limited
4. Bonfiglioli Drives (Shanghai) Co. Ltd
5. Bonfiglioli Power Transmissions & Automation Technologies Jsc
6. Bonfiglioli Power Transmissions (Pty) Ltd
7. Bonfiglioli Redutores do Brasil Indústria e Comércio Ltda
8. Bonfiglioli Riduttori S.p.A.
9. Bonfiglioli Slovakia s.r.o.
10. Bonfiglioli South Africa Pty Ltd
11. Bonfiglioli South East Asia Pte. Ltd

12. Bonfiglioli Swiss SA
13. Bonfiglioli Technology Space Pvt Ltd
14. Bonfiglioli Trading (Shanghai) Co. Ltd
15. Bonfiglioli Transmission (Aust.) Pty Ltd.
16. Bonfiglioli Transmissions S.A.S
17. Bonfiglioli UK Ltd
18. Bonfiglioli USA Inc.
19. Bonfiglioli Vietnam Ltd.
20. B.R.T S.p.A.
21. Grumento Viermetungsgesellschaft Mbh & Co Objekt Hattingen KG
22. Kraken Nest Srl
23. O&K Antriebstechnik GmbH
24. Selcom Electronics (Shanghai) Co. Limited
25. Selcom Group S.p.A. Società Unipersonale
26. Tecnotrans Bonfiglioli SA
27. Bonfiglioli Korea Co., Ltd.

Apart from Bonfiglioli Drive Solutions Private Limited and Bonfiglioli Technology Space Private Limited are Indian Entities other our foreign entities.

1. Bonfiglioli Drive Solutions Private Limited
2. Bonfiglioli Technology Space Private Limited