

December 02, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Scrip code: 543927

Dear Sirs,

Sub: Disclosure of proposed inter-se transfer of shares among the Promoters (immediate relatives) pursuant to Regulation 10 (5) of SEBI (SAST) Regulations.

Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India ("SEBI") (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has received an intimation from Mrs. Rekha Bhimjyani, Promoter of the Company, regarding her intention to acquire equity shares of the Company by way of gift from her immediate relative, Mr. Bhavik Bhimjyani, through an off-market inter-se transfer without consideration.

This being an inter-se transfer of shares amongst immediate relatives, the proposed transaction falls within the exemption under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations")

The aggregate holding of Promoter and Promoter Group before and after the aforementioned inter-se transfer remains the same.

We have enclosed herewith necessary disclosures under Regulation 10(5) of SEBI SAST Regulations as received from the acquirer for your kind information and records.

You are requested to take the above on record and disseminate the same to the public as required.

Thanking you,

For Asian Warehousing Limited

Bhavik Bhimjyani
Chairman & Managing Director
DIN: 00160121
Encl: As above.

REKHA R. BHIMJYANI

December 02, 2025

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai - 400001

Dear Sir/Madam,

Sub: Disclosure under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 - Proposed Inter-se Transfer among Promoters (Immediate Relatives).

Pursuant to Regulation 10(5) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations"), I hereby submit the requisite disclosure with respect to the proposed inter-se transfer of equity shares of Asian Warehousing Limited between myself and my immediate relative, Mr. Bhavik Rashmi Bhimjyani.

The said inter-se transfer is being undertaken in accordance with Regulation 10(1)(a)(i) of the SEBI SAST Regulations, 2011, which provides for exemption from the obligation to make an open offer in case of acquisition of shares by way of an inter-se transfer among immediate relatives.

The proposed transaction is scheduled to be executed any time after 4 working days from the date of this intimation i.e., on or after December 09, 2025, and this intimation is accordingly being submitted at least four working days prior to the proposed date of execution, in compliance with the regulatory requirement.

Please note that the aggregate shareholding of the Promoter and Promoter Group in the Target Company shall remain unchanged before and after the proposed inter-se transfer.

Enclosed herewith is the disclosure in the prescribed format under Regulation 10(5) of the SEBI SAST Regulations, 2011, duly signed by the acquirer.

We request you to kindly take the above information on record and acknowledge the receipt.
Thanking you,

Yours faithfully



Rekha R Bhimjyani

Enclosure: Disclosure under Regulation 10(5) of SEBI SAST Regulations, 2011

CC:

Asian Warehousing Limited

Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

1.	Name of the Target Company (TC)	Asian Warehousing Limited
2.	Name of the acquirer	Mrs. Rekha R Bhimjyani
3.	Whether the acquirer is promoter of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters.	Yes, Mrs. Rekha R Bhimjyani is a promoter of the Company.
4.	Details of the proposed acquisition	
	a. Name of the person from whom shares are to be acquired	Mr. Bhavik Rashmi Bhimjyani
	b. Proposed date of acquisition	On or after 4 working days from the date of this intimation i.e. on or after December 09, 2025.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure - I enclosed.
	d. Total shares to be acquired as % of share capital of TC	Up to 4,99,000 equity shares constituting 14.31% of the total paid - up Share Capital of the Target Company as per Annexure - I
	e. Price at which shares are proposed to be acquired	Nil, since proposed transfer of shares will be by way of Gift.
	f. Rationale, if any, for the proposed transfer	Inter se transfer by way of gift amongst immediate relatives.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.	Not Applicable since proposed transfer is by way of Gift.
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable since proposed transfer is by way of Gift.
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	Not Applicable since proposed transfer is by way of Gift.
9.	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)	We hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)

	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished	The details of disclosures during the last 2 years (i.e. from the date of listing of shares on BSE) are given in the attached sheet as Annexure II. (Copies of the disclosures attached.)			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	It is hereby declared and confirmed that all the conditions specified under Regulations 10(1)(a)(i) of the SEBI (SAST) Regulations with respect to exemptions have been duly complied with.			
11.	Shareholding details	Before the proposed Transaction		After the proposed transaction	
		No. of shares /voting rights	% w.r.t total share capital of TC	No. of shares /voting Rights	% w.r.t total share capital of TC
	(a) Acquirer and PACs (other than seller)				
	Rashmi C Bhimjyani	14,05,221	40.30	14,05,221	40.30
	Rekha R Bhimjyani	3,51,335	10.07	8,50,335	24.38
	Rashmikant Chunilal Bhimjyani HUF	1,27,000	3.64	1,27,000	3.64
	R T Agro Private Limited	80,144	2.30	80,144	2.30
	Late N H Popat	8,960	0.26	8,960	0.26
	Total (A)	19,72,660	56.57	24,71,660	70.88
	(b) Seller				
	Bhavik Rashmi Bhimjyani	5,04,173	14.46	5173	0.15
	Total (B)	5,04,173	14.46	5173	0.15

Bhimjyani

Rekha R Bhimjyani

Date: 02.12.2025

Place: Mumbai

Annexure - I
Details of Acquisition

Sr. No.	Name of Seller/ Transferor	Name of Acquirer/ Transferee	Nature of Transaction	No. of shares /voting rights	% w.r.t. total share capital of TC
1.	Bhavik Rashmi Bhimjyani	Rekha R Bhimjyani	Gift	4,99,000	14.31



Rekha R Bhimjyani

Date: 02.12.2025

Place: Mumbai



Asian Warehousing Limited <info@asianw.com>

**Asian Warehousing Limited Disclosure Under Regulation 31(4) of SEBI
(Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the Financial
Year ended March 31, 2024**

2 messages

Bhavik Bhimjyani <brb@neelkanthrealty.com>
To: corp.relations@bseindia.com
Cc: info@asianw.com, Parth Thakkar <tparth99@gmail.com>

2 April 2024 at 12:57

Dear Sir,

Please find attached herewith Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the Financial Year ended March 31, 2024 of **Asian Warehousing Limited**.

Sincerely,**Bhavik Bhimjyani**

 **AWL_Reg 31(4)_SAST_31.03.2024.pdf**
698K

Asian Warehousing Limited <info@asianw.com>
To: corp.relations@bseindia.com

4 April 2024 at 11:03

Dear Sir/ Madam,

Please find attached Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the Financial Year ended March 31, 2024 of **Asian Warehousing Limited** received from Mr. Bhavik Bhimjyani, Promoter on behalf of Promoter and Promoter Group.

[Quoted text hidden]

 **AWL_Reg 31(4)_SAST_31.03.2024.pdf**
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BHAVIK R. BHIMJYANI

April 02, 2024

To,
The Manager - DCS
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Subject : Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference : Target Company: ASIAN WAREHOUSING LIMITED

Dear Sir/ Madam,

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bhavik Bhimjyani, Promoter, for myself and for and on behalf of the other Promoters/Promoter Group, hereby confirm that we along with person acting in concert have not made any encumbrance, directly or indirectly during the financial year 2023-24. We further confirm that as on March 31, 2024, NIL number of shares of the company are encumbered or pledged by us.

This is for your information and record.

Yours faithfully,

BHAVIK
RASHMI
BHIMJYANI
Digitally signed
by BHAVIK
RASHMI
BHIMJYANI
Date: 2024.04.02
11:29:19 +05'30'

Bhavik R. Bhimjyani
(For myself and on behalf of all Promoters/Promoter Group entities)

Copy to:

The Chairman
Audit Committee

ASIAN WAREHOUSING LIMITED

BHAVIK R. BHIMJYANI

April 02, 2025

To,
The Manager - DCS
BSE LIMITED
Phiroze Jeejeebhoy towers,
Dalal Street,
Mumbai- 400 001.

Subject : Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Reference : Target Company: ASIAN WAREHOUSING LIMITED

Dear Sir/ Madam,

In compliance with the Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Bhavik Bhimjyani, Promoter, for myself and for and on behalf of the other Promoters/Promoter Group, hereby confirm that we along with person acting in concert have not made any encumbrance, directly or indirectly during the financial year 2024-2025. We further confirm that as on March 31, 2025, NIL number of shares of the company are encumbered or pledged by us.

This is for your information and record.

Yours faithfully,

BHAVIK
RASHMI
BHIMJYANI

Digitally signed by
BHAVIK RASHMI
BHIMJYANI
Date: 2025.04.02
16:51:33 +05'30'

Bhavik R. Bhimjyani
(For myself and on behalf of all Promoters/Promoter Group entities)

Copy to:

The Chairperson
Audit Committee

ASIAN WAREHOUSING LIMITED

Asian Warehousing Limited - Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the Financial Year ended 31st March 2025.

1 message

Bhavik Bhimjyani <bhavik66@gmail.com>

2 April 2025 at 17:25

To: "corp.relations@bseindia.com" <corp.relations@bseindia.com>, Jitendra Singha <info@asianw.com>, "sangeetacakumar@rediffmail.com" <sangeetacakumar@rediffmail.com>

Dear Sir/Madam,

Please find attached herewith Disclosure Under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeover) Regulation, 2011 for the Financial Year ended 31st March 2025 of Asian Warehousing Limited.

Regards,

Bhavik Bhimjyani

 **AWL_Reg 31(4)_SAST_31.03.2025.pdf**
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