



Balkrishna Paper Mills Ltd.

Date: April 05, 2018

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001

Script Code: **539251**

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Symbol : **BALKRISHNA**

Dear Sir/ Madam,

**Sub: Annual Disclosures of Promoters under Regulation 30 of SEBI
(SAST) Regulations , 2011.**

We send herewith Letter dated 5th April, 2018 received from Shri Ramesh D. Poddar on his behalf as Promoters/members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the enclosed prescribed Format Annexure - A.

Kindly acknowledge receipt and take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl.: As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel, Mumbai, India - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email: bpmho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

RAMESH D. PODDAR

B - 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL
(WEST), MUMBAI 400 013.

Date : 4th April, 2018.

BSE Limited.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Compliance Officer,
Balkrishna Paper Mills Limited
A/7, Trade World,
Senapati Bapat Marg, Lower Parel west,
Mumbai - 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011 in respect of
M/s. Balkrishna Paper Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure - A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramesh D. Poddar

(Ramesh D. Poddar)

Encl.: As above.

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

Part - A Details of Shareholding as on 31st March, 2018.

Part - A		Details of Shareholding as on 31st March, 2018.		M/s. BALKRISHNA PAPER Mills LTD.	
1	Name of the Target Company (TC)		1. BSE Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed		The National Stock Exchange of India Limited		
3	Particluars of the Shareholder(s)		NIL		
a.	Name of person(s) together with Persons 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 TC) is more than 25% of the voting rights of the TC.				
		OR			
b	Name(s) of promoters, member of the promoter group and PAC with him		As mentioned below		
Sr. No.	Name of the Promoter, member of the Promoter Group and Person Acting in Concert(PAC) with him		No.of Shares held	% w.r.t .total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Abhishek S Poddar		11	0.00	0.00
2	Ankit Pramodkumar Poddar		11	0.00	0.00
3	Anurag Pawankumar Poddar		11	0.00	0.00
4	Arvindkumar Mahabirprasad Poddar		10	0.00	0.00
5	Ashadevi Rameshkumar Poddar		144261	1.34	1.34
6	Avnish Pawankumar Poddar		11	0.00	0.00
7	Shyam lata Sureshkumar Poddar		10	0.00	0.00
8	Dharaprasad Ramrikhdas Poddar		22	0.00	0.00
9	Gaurav Pramod Poddar		11	0.00	0.00
10	Geetadevi Dharaprasad Poddar		1146	0.01	0.01
11	Harshit Shrikishan Poddar		11	0.00	0.00
12	Madhudevi Pawankumar Poddar		144261	1.34	1.34
13	Pawankumar Dharaprasad Poddar		33	0.00	0.00
14	Rishabh Sureshkumar Poddar		10	0.00	0.00
15	Rajiv A Poddar		20	0.00	0.00
16	Rameshkumar Dharaprasad Poddar		33	0.00	0.00
17	Sangeeta Pramodkumar Poddar		144272	1.34	1.34
18	Khushboo Rajiv Poddar		421833	3.93	3.93
19	Srikishan Dharaprasad Poddar		33	0.00	0.00
20	Vibhadevi Shrikishan Poddar		144261	1.34	1.34
21	Vijaylaxmi Arvindkumar Poddar		10	0.00	0.00
22	AKP Enterprises LLP		2666493	24.83	24.83
23	DPP Enterprises LLP		13	0.00	0.00
24	GPP Enterprises LLP		37011	0.34	0.34
25	HSP Enterprises LLP		13	0.00	0.00
26	PKP Enterprises LLP		13	0.00	0.00
27	RAP Enterprises LLP		2663110	24.80	24.80
28	TMP Enterprises LLP		38902	0.36	0.36
29	VKP Enterprises LLP		13	0.00	0.00
30	Poddar Brothers Investment Pvt Ltd		5	0.00	0.00
31	S P Finance And Trading Ltd		5	0.00	0.00
32	S P Investrade (India) Limited		3	0.00	0.00
33	Sanchna Trading & Fin. Ltd.		3	0.00	0.00
34	Vishal Furnishings Ltd		5	0.00	0.00
35	Balgopal Holding & Traders Ltd		5	0.00	0.00
TOTAL			6405875	59.63	59.63

RDB → Ramen Kunny

4	Particulars of the shareholding fo 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 (*)
	As of March 31st of the year, holding of:-			
a)	Shares	5839542	54.38	54.38
b)	Voting Rights (otherwise than by Shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		5839542	54.38	54.38

ROB x *Ramesh D. Poddar*

(Ramesh D. Poddar)
 Authorised Signatory
 Place : Mumbai
 Date : 4th April, 2018

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*)

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**)

Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.