

ANURAG P. PODDAR

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

5th April, 2020.

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, A wing,
Kamla City,
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
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, 2020 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,

S/d.
(Anurag P. Poddar)

Encl : As above.

AnnexureA**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, 2019.**

1	Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1. BSE Limited 2. 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	Asha devi Poddar	795940	7.41	7.41
2	Ramesh Kumar Poddar	795939	7.41	7.41
3	Shrikishan Poddar	795929	7.41	7.41
4	Vibhadevi Shrikishan Poddar	795929	7.41	7.41
5	Sangeeta Pramodkumar Poddar	530628	4.94	4.94
6	Ankit Poddar	530626	4.94	4.94
7	Anurag Pawankumar Poddar	530626	4.94	4.94
8	Avnish Pawankumar Poddar	530626	4.94	4.94
9	Gaurav Pramod Poddar	530626	4.94	4.94
10	Madhudevi Pawankumar Poddar	265314	2.47	2.47
11	Pawankumar Dharaprasad Poddar	328624	1.53	1.53
12	Geetadevi Dharaprasad	1168	0.01	0.01
13	Rajiv A Poddar	20	0.00	0.00
14	Abhishek S Poddar	11	0.00	0.00

15	Harshit Shrikishan Poddar	11	0.00	0.00
16	Arvind Kumar Mahabirprasad Poddar	10	0.00	0.00
17	Khushboo Rajiv Poddar	10	0.00	0.00
18	Rishabh Sureshkumar Poddar	10	0.00	0.00
19	Shyam lata Sureshkumar Poddar	10	0.00	0.00
20	Vijaylaxmi Arvindkumar Poddar	10	0.00	0.00
21	GPP Enterprises LLP	37011	0.34	0.34
22	DPP Enterprises LLP	13	0.00	0.00
23	HSP Enterprises LLP	13	0.00	0.00
24	PKP Enterprises LLP	13	0.00	0.00
25	VKP Enterprises LLP	13	0.00	0.00
26	AKP Enterprises LLP	10	0.00	0.00
27	RAP Enterprises LLP	10	0.00	0.00
28	TMP Enterprises LLP	10	0.00	0.00
29	Balgopal Holding & Traders Ltd	5	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	Vishal Furnishings Ltd	5	0.00	0.00
33	S P Investrade (India) Limited	3	0.00	0.00
34	Sanchna Trading & Fin. Ltd.	3	0.00	0.00
TOTAL		6469186	58.71	
4	Particulars of the shareholding of person(s) mentioned at (3) above.	Number of shares	% w.r.t .total share/ voting capital wherever applicable	% of total dilutedshare/voting capital of TC (*)
	As of March 31st of the year, holding of:-			
a)	Shares	6469186	58.71	
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		6469186	58.71	

Part - B**

Sr. No.	Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the person and PCs
1	Asha devi Poddar	Yes	
2	Ramesh Kumar Poddar	Yes	
3	Shrikishan Poddar	Yes	

4	Vibhadevi Shrikishan Poddar	Yes	
5	Sangeeta Pramodkumar Poddar	Yes	
6	Ankit Poddar	Yes	
7	Anurag Pawankumar Poddar	Yes	
8	Avnish Pawankumar Poddar	Yes	
9	Gaurav Pramod Poddar	Yes	
10	Madhudevi Pawankumar Poddar	Yes	
11	Pawankumar Dharaprasad Poddar	Yes	
12	Geetadevi Dharaprasad	Yes	
13	Rajiv A Poddar	Yes	
14	Abhishek S Poddar	Yes	
15	Harshit Shrikishan Poddar	Yes	
16	Arvind Kumar Mahabirprasad Poddar	Yes	
17	Khushboo Rajiv Poddar	Yes	
18	Rishabh Sureshkumar Poddar	Yes	
19	Shyamlatra Sureshkumar Poddar	Yes	
20	Vijaylaxmi Arvindkumar Poddar	Yes	
21	GPP Enterprises LLP	Yes	
22	DPP Enterprises LLP	Yes	
23	HSP Enterprises LLP	Yes	
24	PKP Enterprises LLP	Yes	
25	VKP Enterprises LLP	Yes	
26	AKP Enterprises LLP	Yes	
27	RAP Enterprises LLP	Yes	
28	TMP Enterprises LLP	Yes	
29	Balgopal Holding & Traders Ltd	Yes	
30	Poddar Brothers Investment Pvt Ltd	Yes	
31	S P Finance And Trading Ltd	Yes	
32	Vishal Furnishings Ltd	Yes	
33	S P Investrade (India) Limited	Yes	
34	Sanchna Trading & Fin. Ltd.	Yes	

S/d.

(Anurag P.Poddar)
 Authorised Signatory
 Place : Mumbai
 Date : 5th April, 2020

- In case of promoter(s) making disclosure under regulation
 1 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.

