



**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML: SEC & LEGAL:PS:2019-20

Date: January 20, 2020

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

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

Script Code:539251

Symbol :BALKRISHNA

Dear Sir/ Madam,

**Sub: Allotment of UNLISTED Non-Cumulative Redeemable Preference Shares
on Preferential basis.**

We wish to inform you that the Allotment Committee of Board of Directors of the Company have allotted 60,00,000 - 6.5% Non-Cumulative Redeemable Preference Shares of Rs.100 each for cash at par on preferential basis (**UNLISTED**) to the promoters during the year 2019, as per the details given in the enclosed consolidated list.

Kindly acknowledge and take the above on record.

Thanking you,

Yours faithfully,
For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary

Encl : As above.

Registered Office:

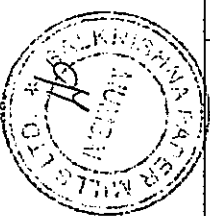
A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

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

BALKRISHNA PAPER MILLS LIMITED

LIST OF ALLOTTEE:

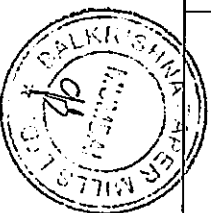
Date of Allotment	Name and address of Allottee/ PAN/CIN/DPID/CLID	Occupation	Nos of 6.5% Non- Cumulative Redeemable Preference Shares	Face Value per share (Rs.)	Total Face Value (Rs.)
05/07/2019	BEETEE TEXTILE INDUSTRIES LIMITED* PLOT NO.J 196, MIDC INDUSTRIAL AREA, TARAPUR BOISAR, THANE - 401 506. PAN NO. AAACB4533A *CIN: U17110MH1985PLC035838 DP ID: IN300095 CL ID : 10958300	BUSINESS	800000	100	8,00,00,000/-
05/07/2019	VISHAL FURNISHING LIMITED 211 SHIV SHAKTI INDL COMPLEX, J R BORICHA, LOWER PAREL, MUMBAI - 400 013. PAN NO. AAACR2138K	BUSINESS	200000	100	2,00,00,000/-



	*CIN: U17100MH1979PLC021209. DP ID IN300095 CLID 10926044				
15/07/2019	VISHAL FURNISHING LIMITED* 211 SHIV SHAKTI INDL COMPLEX, J R BORICHA, LOWER PAREL, MUMBAI - 400 013. *CIN: U17100MH1979PLC021209. PAN NO. AAACR2138K DP ID IN300095 CLID 10926044	BUSINESS	8,00,000	100	8,00,00,000/-
15/07/2019	BEETEE TEXTILE INDUSTRIES LIMITED* PLOT NO.J 196, MIDC INDUSTRIAL AREA, TARAPUR BOISAR, THANE - 401 506. *CIN: U17110MH1985PLC035838 PAN NO. AAACB4533A DP ID: IN300095 CL ID : 10958300	BUSINESS	2,00,000		2,00,00,000/-
15/07/2019	SANCHNA TRADING & FINANCE LTD. 211 SHIV SHAKTI INDL COMPLEX, J R BORICHA, LOWER PAREL, MUMBAI - 400 013.	BUSINESS	1,00,000	100	1,00,00,000/-



	*CIN: L51900MH1985FLC035160 PAN NO. AABCS9684G DP ID : IN300095 CLID : 10171495				
15/07/2019	VIBHADEVI SHRIKISHAN PODDAR 85 MOUNT UNIQ 11 FLOOR, 62-A PEDDER ROAD, MUMBAI - 400006. PAN NO. AACPP2351H DP ID: IN300095 CLID: 10224354 JOINT HOLDER: SHRIKISHAN DHARAPRASAD PODDAR	BUSINESS	4,00,000	100	4,00,00,000
15/07/2019	MADHUDEVI P. PODDAR 85 MOUNT UNIQ 11 FLOOR, 62-A PEDDER ROAD, MUMBAI - 400006. PAN NO: AACPP2361F DP ID: IN 300095 CLID : 10195428 JOINT HOLDER: PAWANKUMAR P. PODDAR	BUSINESS	4,00,000	100	4,00,00,000
15/07/2019	ASHADEVI RAMESHKUMAR PODDAR 85 MOUNT UNIQ 11 FLOOR, 62-A PEDDER ROAD, MUMBAI - 400006. PAN NO: AACPP2358Q DP ID: IN 300095 CLID : 10183272 JOINTHOLDER: RAMESHKUMAR	BUSINESS	4,00,000	100	4,00,00,000



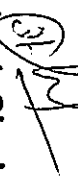
	DHARAPRASAD PODDAR				
15/07/2019	SANGEETA PRAMODKUMAR PODDAR 307, TRADE WORLD, B WING, KAMALA MILL COMPOUND, S. B. MARG, LOWER PAREL, MUMBAI - 400013. PAN NO: AACPP23506 DP ID : IN 300095 CLID :10231329	BUSINESS	4,00,000	100	4,00,00,000
17/07/2019	S P FINANCE AND TRADING LTD.* 211, SHIVSHAKI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011. *CIN:L51900MH1981PLC024295 PAN NO. AABCS9687F DP ID: IN300095 CL ID : 10777637	BUSINESS	13,00,000	100	13,00,00,000/-
23/10/2019	WAVELINK COMMERCIALS PRIVATE LIMTES* 211, SHIVSHAKTI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011 *CIN:U52190MH2010FTC200929 PAN NO. AAACW9514C DP ID IN300095 CLID 11678049	BUSINESS	2,50,000	100	2,50,00,000/-



23/10/2019	BEETEETEX TEXTILE INDUSTRIES LIMITED* PLOT NO. J 196, MIDC INDUSTRIAL AREA, TARAPUR BOISAR, THANE - 401 506. *CIN: U17110MH1985PLC035838 PAN NO. AAACB4533A DP ID: IN300095 CL ID : 10958300	BUSINESS	2,50,000	100	2,50,00,000/-
13/11/2019	VISHAL FURNISHING LIMITED* 211 SHIV SHAKTI INDL COMPLEX, J R BORICHA, LOWER PAREL, MUMBAI - 400 011. *CIN: U17100MH1979PLC021209. PAN NO. AAACR2138K DP ID IN300095 CLID 10926044	BUSINESS	3,25,000	100	3,25,00,000/-
13/11/2019	S P FINANCE AND TRADING LTD.* 211, SHIVSHAKI INDUSTRIAL ESTATE, J. R. BORICHA MARG, LOWER PAREL, MUMBAI - 400011. *CIN:L51900MH1981PLC024295 PAN NO. AABCS9687F DP ID: IN300095 CL ID : 10777637	BUSINESS	1,00,000	100	1,00,00,000/-



13/11/2019	SPG POWER LLP 211, Shivshaki Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011 PAN NO. ADAFS7766A DP ID :IN300095 CLID : 12193591	BUSINESS	25,000	100	25,00,000/-
13/11/2019	SPG Infrastructure LLP 211, Shivshaki Industrial Estate, J. R. Boricha Marg, Lower Parel, Mumbai - 400011. PAN NO. ADAFS7758N DP ID: IN300095 CLID: 12203563	BUSINESS	50,000	100	50,00,000/-
	TOTAL		60,00,000	100	60,00,00,000/-

For and on behalf of
Balkrishna Paper Mills Ltd.

(Omprakash Singh)
Company Secretary