AVANTHA

Date: 7th April, 2021

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

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Mr. Akhil Mahajan
Company Secretary
Ballarpur Industries Limited
First India Palace, Tower 'C', M.G. Road
Gurgaon-122002

Re: **Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011.**

Dear Sir(s),

We wish to inform you that we, Avantha Holdings Limited, alongwith other promoters/ promoter Group, as mentioned in the enclosed disclosure, hold 3,46,14,158 equity shares of Rs. 2 each being 2.68% of the total paid up capital of Ballarpur Industries Limited as on 31st March, 2021.

The necessary disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **Avantha Holdings Limited**

Sonia

Sonia Niranjan Das
Company Secretary

Encl.: As above

**Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

| | | | | |
|---|---|---|---|---|
| 1. | Name of the Target Company (TC) | Ballarpur Industries Limited | | |
| 2. | Name(s) of the Stock Exchange(s) where the shares of the TC are listed | National Stock Exchange of India Limited & BSE Limited | | |
| 3. | Particulars of the shareholder(s):<br>a. Name of person(s) together with Person 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.<br>or<br>b. Name(s) of promoter(s), member of the promoter group and PAC with him. | N.A<br><br>Avantha Holdings Limited<br>Avantha Realty Limited<br>Blue Horizon Investments Limited<br>Mr. Gautam Thapar<br>Ms. Nandini Kapur<br>Ms. Shalini Waney | | |
| 4. | Particulars of the shareholding of person(s) mentioned at (3) above<br><br>As per March 31, 2021, holding of : | Number of share | % w.r.t. total share /voting capital wherever applicable | % of total diluted share/voting capital of TC (*) |
| a) | Share | | | |
| | 1. Avantha Holdings Limited | 3,32,92,510 | 2.57% | 2.57% |
| | 2. Avantha Realty Limited | 1,10,000 | 0.01% | 0.01% |
| | 3. Blue Horizon Investments Limited | 450 | 0.00 | 0.00 |
| | 4. Mr. Gautam Thapar | 11,88,218 | 0.09% | 0.09% |
| | 5. Mrs. Nandini Kapur | 13,890 | 0.00 | 0.00 |
| | 6. Ms. Shalini Waney | 9,090 | 0.00 | 0.00 |
| b) | Voting Rights (otherwise than by shares) | N.A. | N.A. | N.A. |
| c) | Warrants | N.A. | N.A. | N.A. |
| d) | Convertible Securities | N.A. | N.A. | N.A. |
| e) | Any other instrument that would entitle the holder to receive shares in the TC | N.A. | N.A. | N.A. |
| | **Total** | **3,46,14,158** | **2.68%** | **2.68%** |

(*) 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.

**Note**

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

Signature of Authorized Signatory:

Place: Gurugram

Date: 07.04.2021

Part-B**

**Name of the Target Company : Ballarpur Industries Limited**

| 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 PACs |
|---|---|---|
| Avantha Holdings Limited | Promoter | |
| Blue Horizon Investments Limited | Promoter Group | |
| Avantha Realty Limited | Promoter Group | |
| Gautam Thapar | Promoter | |
| Nandini Kapur | Promoter Group | |
| Shalini Waney | Promoter Group | |

Signature of Authorized Signatory:

Place: Gurugram

Date: 07.04.2021

Note:

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.