

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

Date: 12th December, 2017

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Re: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

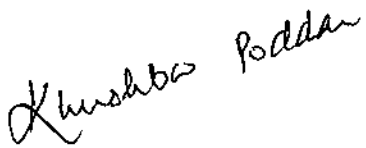
Dear Sirs,

Please find enclosed the form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition (by way of gift) of 4,21,333 Equity Shares of Balkrishna Paper Mills Limited. The proposed acquisition is pursuant to inter se transfer amongst qualifying persons being immediate relatives as specified in Regulation 10(1)(a)(i) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,


KHUSHBOO RAJIV PODDAR

Encl : as above

Format for Disclosures under Regulation 1D(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)	Balkrishna Paper Mills Limited			
2	Name of the acquirer(s)	Smt. Khushboo Rajiv Poddar			
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes			
4	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	Shri Manoj H Modi			
	b. Proposed date of acquisition	On or after 19th December, 2017			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	4,21,333 Equity Shares			
	d. Total shares to be acquired as % of share capital of TC	3.92%			
	e. Price at which shares are proposed to be acquired	Not applicable, as the shares are being acquired by way of gift.			
	f. Rationale, if any, for the proposed transfer	Gift from father to daughter.			
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	Rs.73.72/- per share			
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable			
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, as the shares are being acquired 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)	Yes, Transferor and Transferee have complied during 3 years prior to the date of proposed acquisition and 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.	Copies of disclosure made during last 3 years are attached herewith as per Annexure A			
10	Declaration by the acquirer that all the conditions specified under regulation 1D(1)(a) with respect to exemptions has been duly complied with	The acquirer has complied with conditions specified under Regulation 1D(1)(a)(i) read with the proviso to Regulation 1D(1)(a) with respect to exemption. Regulation 10(1)(a)(ii) to (v) are not applicable.			
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(s) and PACs (other than sellers)(*)				
	(i) Smt. Khushboo Rajiv Poddar	500	0.00	4,21,833	3.93
	b. Seller (s)				
	(ii) Shri Manoj H Modi	4,21,333	3.92	0	D.DD

Khushboo Poddar
(KHUSHBOO RAJIV PODDAR)

Dated : 12th December, 2017

Place : MUMBAI

Note: * (Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

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KHUSHBOO RAJIV PODDAR93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai : 400 026

28TH March, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24TH March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Poddar
(Khushboo Rajiv Poddar)

Encl : as above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	4 21 833	3.93	3.93
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4 21 833	3.93	3.93
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4 21 333	3.93	3.93
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(*) 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.

Khushboo Poddar

(Khushboo Rajiv Poddar)
(Seller)

Place : Mumbai

Dated:28.03.2017

soft copy sent

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai : 400 026

28th March, 2017

BSE Ltd. .
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

✓ National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
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Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Poddar
(Khushboo Rajiv Poddar)

Encl : as above

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1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	4 21 833	3.93	3.93
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4 21 833	3.93	3.93
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	4 21 333	3.93	3.93
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market /-public issue / rights issue / preferential allotment /-inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

(**) 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.

Khushboo Poddar

(Khushboo Rajiv Poddar)
(Seller)

Place : Mumbai
Dated: 28.03.2017



Balkrishna Paper Mills Ltd.

Date: March 28, 2017

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: Disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015.

In terms of the requirements of Regulation 7(2)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith disclosure dated 27th March, 2017 in prescribed Form C received from a promoter Smt. Khushboo R. Poddar, which we trust you will find in order.

Kindly acknowledge receipt.

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: bprnho@bpml.in | www.bpml.in | CIN: L21098MH2013PLC244963

OP Singh

From: neaps@nse.co.in
Sent: Tuesday, March 28, 2017 5:09 PM
To: opsingh@bpml.in
Subject: Insider Trading for Regulation 7(2) - Submitted

Dear Sir/Madam ,
Disclosure under Regulation 7(2) of Insider Trading bearing Application no - 16279, has been successfully Submitted.

Regards,
National Stock Exchange of India Limited.

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai : 400 026

Date : 27.03.2017

To,
The Compliance Officer
Balkrishna Paper Mills Limited
A-7, Trade World,
Kamala City,
Senapati Bapat Marg,
Lower Parel,
Mumbai 400013

Re: Disclosure under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir,

I am enclosing herewith Form C - Disclosures under Regulation 7(2) read with Regulation 6(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015 in respect of disposal of shares made on 24th March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Poddar

(Khushboo Rajiv Poddar)

Encl : as above

Received on 27/3/2017
9/4



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

Name of the company: BALKRISHNA PAPER MILLS LIMITED

ISIN of the company: INE875R01011

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters/ KMP / Director s/immediate relative to/other s etc.)	Securities held prior to acquisition/disposal		Securities acquired/Disposed				Securities held post acquisition/disposal		Date of allotment advice/- acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition n / disposal (on market/p ublic/ rights/ preferenti al offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of shareholdin	Type of security (For eg. – Shares, Warrants Convertible Debentur s etc.)	No.	Value	Transaction (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Convertible Debentures etc.)	No. and % of sharehol ding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Khushboo R Poddar Address: 93 Mount Unique, 12 th Floor, 62 A Peddar Road, Mumbai : 400 026 Contact nos. 022-66663800	Promoters	Equity Shares	4,21,833 (3.93%)	Equity Shares	4,21,333 (3.93%)	*Rs.2,97,03,976.50	Sale	Equity Shares	500 (0.00%)	24.03.2017	24.03.2017	27.03.2017	Sale on the block deal window of BSE Limited.

* Excludes Brokerage, Service Tax and SBC & KKC, Securities Transaction Tax, Total Stamp Duty, Total Transaction Charges, SEBI Turnover Charges.

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Khushboo Poddar

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA						

NA- Not applicable

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

Khushboo R Poddar

KHUSHBOO R PODDAR
(SELLER)

Date : 27.03.2017
Place : Mumbai