AVANTHA

Date: 5th April, 2016

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 IndustriesLimited
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 as mentioned in the enclosed disclosure, hold 32,40,10,667 equity shares of Rs. 2 each being 49.42% of the total paid up capital of Ballarpur Industries Limited as on 31st March, 2016.

The necessary disclosure under 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 and Takeovers) Regulations, 2011

1.	Name of the Target Company(TC)	Ballarpur Industries Limited		
2.	Name of the stock exchange(s) where the shares of the TC are listed	1.National Stock Exchange of India 2. BSE Limited		
3. a.	Particulars of the shareholder(s): ~~Name of the 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 TC) is more than 25% of the voting rights of the TC;~~ or	N.A.		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Mr. Gautam Thapar Late Ms. Sulochana Thapar Mrs. Nandini Kapur AvanthaHoldingsLimited Avantha Realty Limited Blue Horizon Investments Limited		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2015:	Number of shares	% w.r.t. total share / ~~voting capital wherever applicable~~	% of total diluted share/voting capital of TC(*)
a	Shares			
	i. Mr. Gautam Thapar	1,179,127	0.18%	N.A.
	ii Late Ms. Sulochana Thapar	27,271	0.00	N.A.
	iii Mrs. Nandini Kapur	4,800	0.00	N.A.
	iv. Avantha Holdings Limited	32,26,89,019	49.23%	N.A.
	v. Avantha Realty Limited	1,10,000	0.02	N.A.
	vi. Blue Horizon Investment Limited	450	0.00	N.A.
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	**32,40,10,667**	**49.42%**	

(*) 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 the Authorized Signatory:

Place: New Delhi

Date: 5th April, 2016