

JK PAPER LTD.

Nehru House, 4 Bahadur Shah Zafar Marg, New Delhi-110002



JKP/SH/2017

6th April 2017

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Ltd.
“Exchange Plaza” Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Scrip Code No. 532162

Symbol : JKPAPER
Series : EQ

Dear Sir/Madam,

Re: Disclosure under Regulation No. 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, for the year ended on 31.03.2017

As authorized by the Promoter/Promoter Group constituents in relation to JK Paper Limited, we are filing a consolidated form in accordance with the format prescribed for disclosures under Regulation 30(2) of the said SEBI Takeover Code, 2011. The underlying communications and authorities of the Promoter/Promoter Group are maintained by the company as record.

Submitted for your kind reference and necessary records.

Thanking you

For JK Paper Limited


(Suresh Chander Gupta)
VP & Company Secretary

Encl: a/a



Admn. Office : Ph.: 91-11-33001132, 33001112, 23311112-5, Fax: 91-11-23712680, Website: www.jkpaper.com
Regd. Office : P.O. Central Pulp Mills, Fort Songadh, Dist. Tapi (Guj.)-394660
Ph: 91-2624-220228 / 220278-80, Fax: 91-2624-220138, E-mail: cpm@cpmjk.jkmail.com
CIN L21010GJ1960PLC018099

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1. Name of the Target Company (TC)	JK Paper Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3. Particulars of the shareholder(s)	Not Applicable		
<p>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.</p> <p style="text-align: center;">or</p> <p>b. Name(s) of promoter(s), member of the promoter group and PAC with him.</p>	As per the list attached as Annexure.		
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 diluted share/voting capital of TC (*)
As of March 31st of the year 2017, holding of :			
a) Shares	8,57,58,568	54.99	48.11
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	8,57,58,568	54.99	48.11

As authorised by and for & on behalf of the
Promoter/ Promoter Group u/r 30(2) of SEBI
(Substantial Acquisition of Shares and
Takeovers) Regulations, 2011

Place: New Delhi
Date: 06.04.2017




(Suresh Chander Gupta)
VP & Company Secretary
JK Paper Limited

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.



Annexure to Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, as of March 31st of the year 2017

S.No.	Name(s) of Promoter(s), member of the promoter group and PAC with him.	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC
A	<u>PROMOTER</u>			
1	Bengal & Assam Company Limited	3,64,18,299	23.35	20.43
B	<u>PROMOTER GROUP</u>			
1	BMF Investments Limited	3,00,89,797	19.29	16.88
2	Florence Investech Limited	1,18,33,332	7.59	6.64
3	J.K. Credit & Finance Limited	35,75,000	2.29	2.01
4	Nav Bharat Vanijya Limited	11,91,000	0.76	0.67
5	Juggilal Kamlapat Udyog Limited	11,90,000	0.76	0.67
6	Accurate Finman Services Limited	4,11,140	0.26	0.23
7	Hari Shankar Singhania Holdings Private Limited	1,75,000	0.11	0.10
8	Smt. Sharda Singhania	1,75,000	0.11	0.10
9	Dr. Raghupati Singhania	1,31,250	0.08	0.07
10	Sh. Harsh Pati Singhania	1,31,250	0.08	0.07
11	Sh. Vikram Pati Singhania	1,31,250	0.08	0.07
12	Smt. Vinita Singhania	87,500	0.06	0.05
13	Sh. Anshuman Singhania	43,750	0.03	0.02
14	Smt. Sunanda Singhania	43,750	0.03	0.02
15	Smt. Mamta Singhania	43,750	0.03	0.02
16	Sh. Shrivats Singhania	43,750	0.03	0.02
17	Smt. Swati Singhania	43,750	0.03	0.02
	Total	8,57,58,568	54.99	48.11

As authorised by and for & on behalf of the Promoter/
Promoter Group u/r 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulations, 2011

Place: New Delhi
Date: 06.04.2017



(Suresh Chander Gupta)
VP & Company Secretary
JK Paper Limited

