JK PAPER LTD.

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

JKP/SH/2013

28th June 2013

Fax / Confirmatory copy through speed post

The General Manager-Listing
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code No. 532162

Fax: 022-22723121/2037

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

Symbol : JKPAPER
Series : EQ

Fax: 022-26598237/38

Dear Sir,

Re: Disclosures prescribed under SEBI Circular No. CIR/CFD/DIL/7/2013 dated May 13, 2013

1. Although we do not have any Employee Stock Option Scheme/Employee Stock Purchase Scheme, in accordance with SEBI (Employee Stock Option Scheme and Employee Stock Purchase Scheme) Guidelines, 1999 and amendment thereto, but pursuant to the SEBI circular No. CIR/CFD/DIL/7/2013 dated 13.05.2013 read with the SEBI circular No. CIR/CFD/DIL/3/2013 dated 17.01.2013 (collectively referred to as the "**SEBI Circulars**"), we are submitting herewith the under mentioned Annexures in the prescribed format:

(i) Annexure – I - Details of allotment of shares/grant of benefit made till January 17, 2013 pursuant to non-aligned schemes by JK Paper Limited (the Company).

(ii) Annexure – II - Details of outstanding options/allotments/benefits as on January 17, 2013 pursuant to non-aligned schemes by JK Paper Limited (the Company).

(iii) Annexure III - Details of allotment of shares/ grant of benefit made during the quarter ended March 31, 2013, pursuant to non-aligned schemes by JK Paper Limited (the Company).

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2. JK Paper Employees Welfare Trust (JKPEWT/theTrust), set up for the benefits of employees of JK Paper Ltd (the Company), holds shares of the Company primarily acquired, pursuant to (a) sale of shares to the Trust by certain financial institutions and banks, upon conversion of preference shares of the Company held by them ("Acquisition); (b) the open offer dated July 30, 2004, made by the Trust subsequent to the Acquisition in terms of Regulation 10 of the erstwhile SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 ("Open Offer"), and (c) the Company making an issue on a rights basis to its equity shareholders through the letter of offer dated July 15, 2011 ("Rights Issue"). It is submitted that the Acquisition, Open Offer and the Rights Issue were made in compliance with applicable laws and were duly disclosed to and/or allowed by SEBI.

3. This submission is without prejudice to our right to contest the applicability of the SEBI Circulars to JK Paper Employees' Welfare Trust and also to make any representation in the matter at any later date.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For JK Paper Limited

(Suresh Chander Gupta)
Company Secretary

Encl: a/a

Annexure I

Details of allotment of shares/grant of benefit made till January 17, 2013 pursuant to non-aligned schemes by JK Paper Limited

Financial year of **JK Paper Employees' Welfare Trust (JKPEWT)**	Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
15.01.2004 – 30.09.2004	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	-
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	-
			Others	-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	-
			Others	-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	-
			Others	-	-

1.10.04-30.9.05	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 18.78% at the end of the financial year.
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.58,000/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.4,37,400/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
1.10.05-30.09.06	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper

					Limited stood at 13.23% at the end of the financial year.
			Others		
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.50,000/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.10,32,000/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
1.10.06-30.09.07	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 13.56% at the end of the financial year.
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.84,081/-	

		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.10,35,000/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
1.10.07-31.03.09	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 13.33% at the end of the financial year.
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.1,81,317/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.19,97,280/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	

1.04.09-31.03.10	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 13.33% at the end of the financial year.
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.50,000/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.10,49,820/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
1.04.10-31.03.11	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments.

					JKPEWT's equity shareholding of JK Paper Limited stood at 13.33% at the end of the financial year.
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.50,000/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.10,49,460/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
01.04.11-31.03.12	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares and preference shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 10.05% at the end of the financial year.
			Others	-	

		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.73,117/-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	Rs.10,26,637/-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
01.04.12-17.01.2013	Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
		2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
		3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	
		4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
			Others	-	

For JK Paper Limited

Company Secretary

Details of outstanding options/allotments/benefits as on January 17, 2013 pursuant to non-aligned schemes by JK Paper Limited

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares to be used for grating benefits/allotting shares to the total paid up share capital
Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	-
		Others	-	-
	2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	-
		Others	-	-
	3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	-
		Others	-	-
	4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	-
		Others	-	-

For JK Paper Limited

Company Secretary

Details of allotment of shares/grant of benefit made during the quarter ended 31st March 2013 pursuant to non-aligned schemes by JK Paper Limited

Type of scheme (ESOP/ Non-ESOP)	Brief particulars of the benefits under the scheme	Type of beneficiaries	Value of the benefit/ allotment	Percentage of shares used for grating benefits/allotting shares to the total paid up share capital
Non- ESOP	1. Community Facility Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	The benefits were granted to employees by JKPEWT out of the Trust Funds which *inter alia* included dividends on equity Shares of JK Paper Ltd, income from mutual funds and other income from investments. JKPEWT's equity shareholding of JK Paper Limited stood at 9.94% at the end of March 31, 2013.
		Others	-	
	2. Medical Assistance Scheme	Promoter/Promoter group/Directors holding >10%	-	
		Others	Rs.58,200/-	
	3. Educational Scholarship Scheme	Promoter/Promoter group/Directors holding >10%	-	
		Others	Rs.10,41,360/-	
	4. Prize Scheme for Sports	Promoter/Promoter group/Directors holding >10%	-	
		Others	-	

For JK Paper Limited

Company Secretary