



Date: October 03, 2025

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code: **507779**

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block, Bandra – Kurla Complex,  
Bandra (East), Mumbai 400 051  
Scrip Symbol: **KANPRPLA**

**Subject: Announcement under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”)**

**Ref.: Issue and allotment of 3,33,700 (Three Lakhs Thirty-Three Thousand Seven Hundred Only) fully paid-up equity shares (“Equity Shares”) by Kanpur Plastipack Limited (the “Company”) in terms of Chapter V of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirement) Regulation, 2018, as amended (“SEBI ICDR Regulations”)**

Dear Sir/Madam,

In terms of Regulation 30 read with Schedule III of the SEBI LODR Regulations, Chapter V of SEBI ICDR Regulations and in continuation to our AGM notice dated August 14, 2025, corrigendum to the AGM notice dated September 04, 2025 and outcome of the AGM dated September 09, 2025, we would like to notify you the amendments/ provide clarifications and additional details with respect to certain disclosures made under the explanatory statement to Item Nos. 7, which is annexed to the AGM Notice (“Explanatory Statement”), and in the corrigendum issued, as mentioned herein:

- In the explanatory statement to the AGM notice as well as the corrigendum issued- Post issue shareholding and post issue shareholding % of promoters and public shall be read as under.

The shareholding pattern of the Company before and after the proposed preferential issue is likely to be as follows:

Category	Pre-Issue Shareholding Structure <sup>(1)</sup>		Equity Shares to be Allotted	Post-Issue Shareholding <sup>(2)</sup>	
	No. of Shares	% of Shareholding		No. of Shares	% of Shareholding
<b>(A) Promoters &amp; Promoters Group Shareholding</b>					
(a) Individuals & HUF	1,24,30,909	53.52%	3,33,700	1,30,84,609	53.25%
(b) Bodies Corporate	32,77,311	14.11%	-	36,62,311	14.90%
<b>Sub Total (A1)</b>	<b>1,57,08,220</b>	<b>67.63%</b>	<b>3,33,700</b>	<b>1,67,46,920</b>	<b>68.15%</b>
(A2) Foreign	-	-	-	-	-
<b>Total Promoter shareholding A=A1+A2</b>	<b>1,57,08,220</b>	<b>67.63%</b>	<b>3,33,700</b>	<b>1,67,46,920</b>	<b>68.15%</b>

Manufacturers & Exporters:

Flexible Intermediate Bulk Container (FIBC) | PP Multifilament Yarn | UV Master Batches | Fabrics | CPP Films  
CIN: L25209UP1971PLC003444



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<b>(B) Non- Promoters Shareholding</b>					
(B1) Institutions (Domestic)	70,607	0.30%	-	70,607	0.29%
(B2) Institutions (Foreign)	503	0.00%	-	503	0.00%
(B3) Central Government/ State Government(s)/President of India	-	-	-	-	-
(a) Individuals	53,60,526	23.08%	-	56,67,526	23.06%
(b) Body Corporate	4,41,022	1.90%	-	4,41,022	1.80%
(c) Others (Including NRI)	16,45,880	7.09%	-	16,45,880	6.70%
<b>Sub Total (B4)</b>	<b>75,18,538</b>	<b>32.37%</b>	<b>-</b>	<b>78,25,538</b>	<b>31.85%</b>
<b>Total Public Shareholding B=B1+B2+B3+B4</b>	<b>75,18,538</b>	<b>32.37%</b>	<b>-</b>	<b>78,25,538</b>	<b>31.85%</b>
<b>(C) Non-Promoter Non-Public Shareholding</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Grand Total (A+B+C)</b>	<b>2,32,26,758</b>	<b>100.00%</b>	<b>3,33,700</b>	<b>2,45,72,458</b>	<b>100.00%</b>

**Notes:**

- The Pre-preferential shareholding pattern is taken as per the BENPOS dated August 01, 2025.
- The company had issued 10,12,000 warrants, convertible into equity shares, to the promoters and non promoters on August 07, 2025 vide approval of shareholders dated June 11, 2025 read with the in-principle approval of the both the stock exchanges dated July 31, 2025. The post issue shareholding has been prepared assuming the full conversion of 10,12,000 warrants, convertible into equity shares, allotted by the company on August 07, 2025, the details of which are as follows:

Sr. No.	Name of the Allottee	Category (Promoter/ Non-promoter)	Warrants allotted pursuant to preferential issue
1	Manoj Agarwal	Promoter	1,00,000
2	Shashank Agarwal	Promoter	1,62,000
3	Usha Agarwal	Promoter Group	35,000
4	Manjari Agarwal	Promoter Group	23,000
5	Raghushree Earning Solutions LLP	Promoter Group	3,85,000
6	Jayatika Goyal	Non-Promoter	1,80,000
7	Kanika Mahadevwala	Non-Promoter	50,000
8	Rohit Rajpal	Non-Promoter	38,500
9	Sachit Passi	Non-Promoter	38,500
	<b>Total</b>		<b>10,12,000</b>

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2. In the notice issued- Post preferential holding of the allottee shall be read as under:

Names	PAN	Natural Persons who are the Ultimate Beneficial Owners (UBOs)	Pre-Preferential Holding <sup>(1)</sup>		No. of securities to be allotted		Post-preferential holding & (%) <sup>(2)</sup>	
			No. of Shares	% of Holding	No. of Shares	%	No. of Shares	% of Holding
Manoj Agarwal	ACIPA2493H	Not Applicable	24,19,784	10.42	3,33,700	1.36%	28,53,484	11.61%

Note:

(1) The Pre-preferential shareholding pattern is taken as per the BENPOS dated August 1, 2025.

(2) Post preferential holding is taken considering full conversion of 10,12,000 warrant.

3. At para no. 6 of the Explanatory Statement no. 7 the statement “Since the trading volume during the 240 trading days preceding the relevant date on NSE is 36.6% and on BSE is 4.4%. NSE has been considered as the Stock Exchange with the highest trading volume for the purpose of computation of the floor price in terms of Regulation 164 of the SEBI ICDR Regulations.” as amended by the corrigendum dated September 04, 2025. The said disclosure with respect to the Stock Exchange having the highest trading volume may be read as follows:

Since the trading volume during the 90 trading days preceding the relevant date on NSE is 21.15% and on BSE is 2.39%. NSE has been considered as the Stock Exchange with the highest trading volume for the purpose of computation of the floor price in terms of Regulation 164 of the SEBI ICDR Regulations.

The above information should be read along with the AGM notice dated August 14, 2025 and corrigendum to the AGM notice dated September 04, 2025.

Please take the above information on record and oblige.

**Thanking you,  
Yours faithfully,**

**For Kanpur Plastipack Limited**

**Ankur Srivastava  
Company Secretary & Compliance Officer**

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