

07th January, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla Complex, Bandra (East),
Mumbai 400 051

Scrip Code: 507779

Trading Symbol: KANPRPLA

Sub.: Intimation of application received by the Company for re-classification from Promoters and Promoters Group to Public under Regulation 31A of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

In accordance with Regulation 31A(8) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you that the Company has received application from persons listed below for reclassification of their shareholding from Promoters Group to Public pursuant to Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015:

Sl No.	Name of Promoter	No of Shares	% of Shareholding
1.	Alka Jain	5,22,247	2.43%
2.	Kanika Mahadevwala	3,17,250	1.48%
3.	Jayatika Goyal	4,05,000	1.89%
Total			5.80%

The applications have been received from the above shareholders currently belonging to "Promoter and Promoter Group" as of 7th January, 2022 and a copy of the applications are enclosed with this intimation.



D-19,20 Panki Industrial Area, Kanpur-208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular Woven Fabrics, Sacks and FIBCS/Jumbo Bags Multifilament Yarn

ISO 9001:2015 ISO 22000 AIB BRC Certified
CIN L25209UP1971PLC003444

The above applications are subject to the approval of Board of Directors and Shareholders of the Company and subsequent approvals of Stock Exchanges as required under Regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary



Date: 06-01-2022

To,
The Company Secretary
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

Sub: Request for re-classification to Public under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

My name is included in the promoters group of the Company but we are not exercising control of the Company and its affairs. Since my marriage I am no longer connected with the operations and affairs of the Company. Therefore we seek re-classification our shareholding in the Company as Public Shareholding.

In this regard, I hereby declared and confirm that :

1. I along with persons related to me together:
 - a. do not hold more than ten percent of the total voting rights in the company.
 - b. do not exercise control over the affairs of the company, directly or indirectly.
 - c. do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements.
 - d. are not being represented on the board of directors (including not having a nominee director) of the Company
 - e. do not act as a key managerial person of the Company
 - f. are not 'wilful defaulter(s)' as per the Reserve Bank of India Guidelines
 - g. are not fugitive economic offender

Suraj Jais

2. There is no pending regulatory action against me.
3. I shall continue to comply with the conditions mentioned at sub-clauses (i), (ii) and (iii) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 at all times from the date of re-classification, failing which, I shall be reclassified as promoter/person belonging to the promoter group of the company.
4. I shall comply with the conditions mentioned in the of sub-clauses (iv) and (v) of clause (b) of Regulation 31A(3) of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 for a period of not less than three years from the date of reclassification, failing which, I shall be reclassified as promoter / person belonging to promoter group of the company.

Therefore, in view of the above, it is a humble submission to please re-classify our shareholding in the company as Public Shareholding and oblige.

Your's faithfully

Alha Jain

Name and Signature

Alha Jain Alha Jain

Email Id

Vaibhav_vj@hotmail.com

Contact number

9810079120

Date: 06-01-2022

To,
The Company Secretary
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

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Your's faithfully



KANIKA MAHADEVWALA

Name and Signature

Email Id *architectkanika@gmail.com*

Contact number *9909721443*

Date: 07/01/2022

To,
The Company Secretary
Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208022

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Your's faithfully

Laxatika Goyal

Jayatika Goyal
Name and Signature

JAYATIKA GOYAL

Email Id

jayatika@yahoo.com

Contact number

9886330285