



Kshitij Polyline Ltd.

Regd. Office : 8, Sona Udyog, Parsi Panchayat Road, Andheri (E), Mumbai - 400 069, INDIA.
Factory Address : Survey No. 110/1/13, Amla Village, Near Alfa Packaging, 66KVA Road, Silvassa, D.N.H. (U.T.)
Tel.: 28388562/28386812 | Email: kshitij123@hotmail.com | Website: www.kshitijpolyline.co.in

CIN : L25209MH2008PLC180484

Date: 06/04/2021

To,
The Manager,
Listing Compliance Department
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot C/1,
G Block, Bandra Kurla Complex,
Mumbai-400051

CM Quote: (NSE: KSHITIJPOL)

Sub: Annual Disclosure pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for the year ended 31st March, 2021.

Dear Sir,

Please find enclosed our Annual disclosures pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 pertaining to the aggregate Shareholding of the Promoter and Promoter Group shareholders of the Company including Persons Acting in Concert (PACs) with him, as on 31st March, 2021.

Kindly take the said document(s) on record and oblige.

Thanking You,

FOR KSHITIJ POLYLINE LIMITED

BHARAT H GALA
MANAGING DIRECTOR
DIN: 01994342
Encl: as above

To,
Ms. Nisha Kushwah
Company Secretary
Kshitij Polyline Limited Limited
Add: 8, Sona Udyog, Parsi Panchayat Road,
Andheri East, Mumbai- 400069

Date : 06/04/2021

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Request you to take the same on your record.

Thanking you



Mr. Bharat H Gala
(For and on behalf of Promoters)

Encl: As Above

CC:1. The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block - G Bandra-Kurla Complex,
Bandra (East), Mumbai 400001

DISCLOSURES UNDER REGULATION 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011:

Part-A- Details of Shareholding:

1. Name of the Target Company (TC)	KSHITIJ POLYLINE LIMITED
2. Name(s) of the Stock Exchange(s) where the share of the TC are listed.	NSE LIMITED (SME)
<p>3. Particulars of the shareholder(s):</p> <p>a. Name of person(s) together with persons acting in concert (PACs) 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 target company) is more than 25% of the shares or voting rights of the TC.</p> <p align="center">OR</p> <p>b. Name(s) of Promoter(s), members of the promoter group and PAC with him.</p>	<p>NOT APPLICABLE</p> <p>PROMOTERS: 1) BHARAT HEMRAJ GALA</p> <p>PROMOTER GROUP: 1) RAJESH HEMRAJ GALA 2) RAHUL DEVSHI SHAH 3) MANJULA RAJESH GALA</p> <p>COMPANY PROMOTER: 1) HEMRAJ BHIMSHI GALA 2) RITA B GALA</p>

4. Particulars of the shareholding of persons(s) mentioned at (3) above as of March 31, 2021, holding of :	Number of Shares held on 31.03.2021	% w.r.t. total shares/voting capital wherever applicable	% of total diluted share/ voting capital of TC(*)
a) Shares	57,90,101	66.68%	66.68%
b) Voting rights (otherwise than by shares	NA	NA	NA
c) Warrants	NA	NA	NA
d) Convertible Securities	NA	NA	NA
e) Any other instrument that would entitle the holder to receive the shares in TC.	NA	NA	NA
TOTAL(a+b+c+d+e)	57,90,101	66.68%	66.68%

*** Out of 57,90,101 equity shares, Mr. Bharat Hemraj Gala holds 24,40,317 equity share (representing 28.10% of total share capital) and detailed shareholding of Promoters and Promoters group is enclosed here with as Annexure-2.

Part-B()****Name of the Target Company: Kshitij Polyline Limited**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
1	BHARAT HEMRAJ GALA	PROMOTER	
2	RAJESH HEMRAJ GALA	PROMOTER GROUP	
3	RAHUL DEVSHI SHAH	PROMOTER GROUP	
4	MANJULA RAJESH GALA	PROMOTER GROUP	
5	HEMRAJ BHIMSHI GALA	COMPANY PROMOTERS	
6	RITA B GALA	COMPANY PROMOTERS	

Mr. Bharat Hemraj Gala
(For and on behalf of Promoters)

Place: Mumbai**Date: 06/04/2021**

(*) 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 Stock Exchange but shall not be disseminated.

ANNEXURE-2
DETAIL SHAREHOLDING OF PROMOTERS AND PROMOTERS GROUP

S No	Name	Whether the person belongs to Promoter or Promoter group	No. of Equity Share held	% on total holding w.r.t. total equity share capital
1	BHARAT HEMRAJ GALA	PROMOTER	24,40,317	28.10%
2	RAJESH HEMRAJ GALA	PROMOTER GROUP	81,900	0.94%
3	RAHUL DEVSHI SHAH	PROMOTER GROUP	2,81,000	3.24%
4	MANJULA RAJESH GALA	PROMOTER GROUP	35,567	0.41%
5	HEMRAJ BHIMSHI GALA	COMPANY PROMOTERS	24,49,417	28.21%
6	RITA B GALA	COMPANY PROMOTERS	5,01,900	5.78%
	Total		57,90,101	66.68%

Bharat Hemraj Gala

**Duly Authorised by,
Promoter & Promoter Group**

**Place: Mumbai
Date: 06/04/2021**