

SASHI KEDIA

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27/01/2015

The Chief Manager,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sir,

Ref: Code: MANJUSHREE

Sub: Disclosure under Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the disclosure under Regulation 10(6)- report to stock exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the same on record.

Thanking You,

Yours Faithfully,

Sashi Kedia.

Sashi Kedia

Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Manjushree Technopack Limited	
2.	Name of the acquirer(s)	Sashi Kedia	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter se promoter transfer via a block trade executed on the floor of the stock exchange	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	The transaction is exempted under Regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, disclosure of proposed acquisition was made under regulation 10(5) within timeline specified under the regulations. 15/01/2015	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
	a. Name of the transferor/ seller	Surendra Kedia	Yes
	b. Date of acquisition	22/01/2015	Yes
	c. Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	7,30,000	Yes
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	5.388%	Yes

Sashi Kedia

	e.	Price at which shares are proposed to be acquired / actually acquired	Rs 430.925 (including brokerage and transaction costs)		Yes	
8.	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	a	Each Acquirer / Transferee(*): Sashi Kedia	203,090	1.50	933,090	6.89
	b	Each Seller / Transferor: Surendra Kedia	742,282	5.48	12,282	0.09

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Sashi Kedia.