

RANJAN KUMAR PODDAR

13, SUNDER NAGAR
NEW DELHI - 110003.
PHONE: 011 41507474, 41507575

Date: 7th April, 2018

1. The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400001
Fax No. : 91-22-22723121, 22723719
Email : corp.relations@bseindia.com
2. National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
MUMBAI-400 051
Fax No.: 91-22-26598194, 26598120
Email : takeover@nse.co.in
3. The Compliance Officer
The Sirpur Paper Mills Limited
5-9-22/1/1, First Floor,
Ashoka Chambers, Adarsh Nagar,
HYDERABAD-500 063
Fax No.: 91-40-23232470
Email : registeredoffice@sirpurpaper.com

Sub: Disclosures under Reg. 30 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as of March 31, 2018.

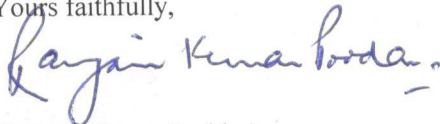
Dear Sir,

Please find enclosed disclosures under regulation 30 (2) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, as of March 31, 2018.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,



(Ranjan Kumar Poddar)
Email : rp081949@gmail.com

Encl.: As above

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

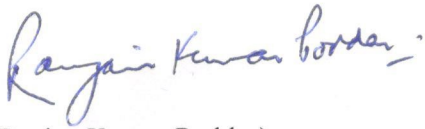
Part-A- Details of Shareholding

1. Name of the Target Company (TC)	The Sirpur Paper Mills Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Ltd.		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<u>Promoters</u> 1. Mr. Ranjan Kumar Poddar <u>Persons acting in concert (PACs)</u> 2. Aravali Securities & Finance Limited 3. Amba Investment Private Limited 4. National Engineering Industries Limited 5. Central India Industries Limited		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 st of the year 2018, holding of: Mr. Ranjan Kumar Poddar a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,330	0.01	0.01
As of March 31 st of the year 2018, holding of: M/s Aravali Securities & Finance Limited a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	41,07,000	24.18	24.18

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As of March 31 st of the year 2018, holding of: M/s Amba Investment Private Limited a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	37,90,067	22.31	22.31
As of March 31 st of the year 2018, holding of: M/s National Engineering Industries Limited a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,96,002	1.74	1.74
As of March 31 st of the year 2018, holding of: M/s Central India Industries Limited a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC.	2,81,075	1.65	1.65
Total	84,76,474	49.91	49.91

Rajni Kuma Poonia -



(Ranjan Kumar Poddar)

Place: Gurgaon

Date: 07.04.2018

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) 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 the Stock Exchanges but shall not be disseminated.