

Ranjan Kumar Poddar

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

Date: 6th April, 2016

1. ~~The Manager~~
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400001
Fax No. : 91-22-22723121, 22723719
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
3. ~~The Company Secretary~~
The Sirpur Paper Mills Limited
5-9-22/1/1, First Floor,
Ashoka Chambers, Adarsh Nagar,
HYDERABAD-500 063
Fax No.: 91-40-23232470

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

Dear Sir,

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

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

Ranjan Kumar Poddar

(Ranjan Kumar Poddar)

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) :	<u>Promoters</u> 1. Mr. Ranjan Kumar Poddar <u>Person acting in concert (PAC)</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 2016, holding of: Mr. Ranjan Kumar Poddar			
a) Shares	2,330	0.01	0.01
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.			
As of March 31 st of the year 2016, holding of: M/s Aravali Securities & Finance Limited			
a) Shares	41,07,000	24.18	24.18
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.			



As of March 31 st of the year 2016, 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 2016, 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 2016, 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

