

PRAMOD KUMAR AGARWAL

Address: 493/C/A, G.T. Road, Vivek Vihar, Phase V, Block 10(4C), Howrah – 711 102.
E-mail – md@smvdpolypack.com.

Date: 31.03.2021

To,
The Compliance Officer,
M/s. SMVD Polypack Ltd.,
16, Strand Road,
Diamond Heritage,
Suite No. – 804B,
Kolkata – 700 001.

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol – SMVD,
Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Disclosure Under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011.

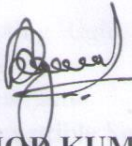
Please find enclosed herewith the Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2021.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of all the other Promoters and Promoter Group of SMVD Polypack Limited.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



(PRAMOD KUMAR AGARWAL)

PRAMOD KUMAR AGARWAL

Address: 493/C/A, G.T. Road, Vivek Vihar, Phase V, Block 10(4C), Howrah – 711 102.

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

Part – A Details of Shareholding

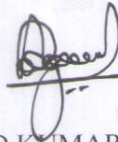
1. Name of the Target Company (TC)	SMVD Polypack Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) : a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (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.	N.A. 1. PRAMOD KUMAR AGARWAL 2. SANGITA AGARWAL 3. PAWAN KUMAR AGARWAL 4. MADHU AGARWAL 5. NITYESH AGARWAL 6. AASHAKIRAN COMMDEAL PVT. LTD. 7. TIRUMALA RESINS PVT. LTD.		
4. Particulars of the Shareholding of person(s) at (3) above.	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year, holding of: a) Shares			
1. PRAMOD KUMAR AGARWAL	268385	5.40%	N.A.
2. SANGITA AGARWAL	368000	7.41%	N.A.
3. PAWAN KUMAR AGARWAL	677765	13.65%	N.A.
4. MADHU AGARWAL	419820	8.45%	N.A.
5. NITYESH AGARWAL	50000	1.01%	N.A.
6. AASHAKIRAN COMMDEAL PVT. LTD.	1000000	20.14%	N.A.
7. TIRUMALA RESINS PVT. LTD.	470000	9.46%	N.A.
TOTAL	3253970	65.53%	N.A.
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
Total	3253970	65.53%	N.A.

Part – B**

Name of the Target Company: SMVD Polypack Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
PRAMOD KUMAR AGARWAL	Promoter
SANGITA AGARWAL	Promoter
PAWAN KUMAR AGARWAL	Promoter Group
MADHU AGARWAL	Promoter Group
NITYESH AGARWAL	Promoter Group
AASHAKIRAN COMMODEAL PVT. LTD.	Promoter
TIRUMALA RESINS PVT. LTD.	Promoter Group

Signature of the
Authorised Signatory :



PRAMOD KUMAR AGARWAL
Managing Director
DIN: 00324999

Place: Kolkata

Date: 31.03.2021

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.

Please acknowledge the receipt

Thanking You,

Yours faithfully,

(PRAMOD KUMAR AGARWAL)