

Date: 19.09.2022

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (E ), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir/Madam,

**Reg : Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

We, the undersigned hereby submit disclosure as required under Regulation 10(5) of SEBI (SAST) Regulations, 2011 for inter-se transfer of equity shares of SMVD Polypack Ltd. ('the company') amongst promoters. Details of transaction are as follows:-

| SL No. | Name of Acquirer | Name of Seller                 | No. of shares to be transferred | % of shares transferred | Date of transaction                        |
|--------|------------------|--------------------------------|---------------------------------|-------------------------|--------------------------------------------|
| 1.     | Sangita Agarwal  | Aashakiran Commodeal Pvt. Ltd. | 10000                           | 0.20%                   | After 23.09.2022 & on or before 28.09.2022 |

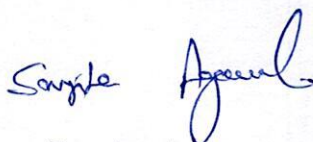
This transaction being an inter-se transfer amongst promoters of SMVD Polypack Ltd., falls within the exemptions provided under Regulations 10(1) (a) (ii) of SAST Regulations. The aggregate shareholding of promoter and promoter group before and after the above inter-se transaction remains the same.

In this connection, necessary disclosure under Regulation 10(5) for the above said acquisition in the prescribed format is enclosed herewith.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,



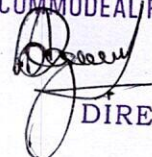
Sangita Agarwal  
(Acquirer)

Encl: As above

CC.

SMVD POLYPACK LTD.  
16, Strand Road,  
Diamond Heritage,  
Suite – 804B,  
Kolkata – 700001.

For AASHAKIRAN COMMODEAL PVT. LTD.

  
DIRECTOR

For Aashakiran Commodeal Pvt. Ltd.  
For SMVD POLYPACK LTD.

  
Pramod Kumar Agarwal DIRECTOR  
Director (DIN:00324999)

**Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|      |                                                                                                                                                                                                                                                                                                                                                                            |                                                     |                  |
|------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------|------------------|
| 1.   | Name of the Target Company (TC)                                                                                                                                                                                                                                                                                                                                            | SMVD Polypack Ltd.                                  |                  |
| 2.   | Name of the acquirer(s)                                                                                                                                                                                                                                                                                                                                                    | Sangita Agarwal                                     |                  |
| 3.   | Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters                                                                                                                                                                                                                   | Promoters                                           |                  |
| 4.   | Details of the proposed acquisition                                                                                                                                                                                                                                                                                                                                        |                                                     |                  |
|      | a. Name of the person(s) from whom shares are to be acquired                                                                                                                                                                                                                                                                                                               | Aashakiran Commodeal Pvt. Ltd.                      |                  |
|      | b. Proposed date of acquisition                                                                                                                                                                                                                                                                                                                                            | After 23.09.2022 & on or before 28.09.2022          |                  |
|      | c. Number of shares to be acquired from each person mentioned in 4(a) above                                                                                                                                                                                                                                                                                                | 10000                                               |                  |
|      | d. Total shares to be acquired as % of share capital of TC                                                                                                                                                                                                                                                                                                                 | 0.20%                                               |                  |
|      | e. Price at which shares are proposed to be acquired                                                                                                                                                                                                                                                                                                                       | Market Price                                        |                  |
|      | f. Rationale, if any, for the proposed transfer                                                                                                                                                                                                                                                                                                                            | Inter-se transfer of shares amongst promoter group. |                  |
| 5.   | Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer                                                                                                                                                                                                                                                                     | 10(1) (a) (ii)                                      |                  |
| 6.   | If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period.                                                                                                     | NA                                                  |                  |
| 7.   | Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.                                                                                                                                                                                                                    | NA                                                  |                  |
| 8.   | If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.                                                                                                                                                                                                                                                             | NA                                                  |                  |
| 9.   | i. Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997)<br>ii. The aforesaid disclosures made during previous 3 years prior to the date of acquisition to be furnished. | Annexure A                                          |                  |
| 10.  | Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.                                                                                                                                                                                                                            | Annexure A                                          |                  |
| 11.. | 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 |
|--|--------------------------------------------|--------------------|-----------------------------------|--------------------|-----------------------------------|
|  | 1. Acquirer – Sangita Agarwal              | 368000             | 7.41                              | 378000             | 7.61                              |
|  | 2. Seller – Aashakiran Commodeal Pvt. Ltd. | 10,00,000          | 20.14                             | 990000             | 19.93                             |

Thanking You

*Sangita Agarwal*

Sangita Agarwal  
(Acquirer)

For AASHAKIRAN COMMDEAL PVT. LTD.

*[Signature]*

DIRECTOR

For Aashakiran Commodeal Pvt. Ltd.

For SMVD POLYPACK LTD.

*[Signature]*

DIRECTOR

Pramod Kumar Agarwal  
DIN: 00324999

**Annexure A**

To,  
The Secretary,  
The National Stock Exchange of India Ltd.  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1,  
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Bandra (E ), Mumbai.

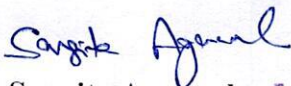
Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir/Madam,

With respect to proposed inter-se transfer of shares in terms of Regulation 10(1) (a) (ii) of SEBI (SAST) Regulations , 2011 we hereby undertake and confirm the following:-

1. The acquirer and the seller have complied/will comply will the applicable disclosure requirements of Chapter V of Takeover regulations 2011, (corresponding provisions of the repealed takeover regulations 1997),
2. The applicable conditions with respect to exemption under regulation 10(1) (a) have been duly complied with.

Yours faithfully,



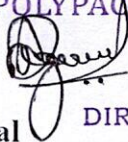
Sangita Agarwal For AASHAKIRAN COMMDEAL PVT. LTD.



DIRECTOR

For Aashakiran Commodeal Pvt. Ltd.

For SMVD POLYPACK LTD.



DIRECTOR

Pramod Kumar Agarwal  
DIN: 00324999