

MRS. URMILA KANORIA

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LITTLE GIBBS ROAD
MALABAR HILL, MUMBAI 400 006
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21st May, 2020

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code:-523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed the necessary information of our shareholding in format prescribed under the said Regulations relating to shares held in TCPL Packaging Limited as on March 31, 2020.

Kindly take on record and acknowledge the receipt.

Thanking you

X *Urmila Kanoria*

Mrs. Urmila Kanoria

C.C.:

The Compliance Officer,
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati Bapat Marg
Lower Parel, Mumbai-400013

ANNEXURE-1

Format for Disclosure 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)	TCPL Packaging Limited		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	The Bombay Stock Exchange Limited The 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.	Nil		
	Or			
	b. Name(s) of promoter(s), member of the promoter group and PAC with him.	Mrs. Urmila Kanoria		
4.	Particulars of the holding of persons mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
5.	As on March 31, 2020, holding of :			
	a. Shares	1,25,000	1.37	1.37
	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	1,25,000	1.37	1.37

Part-B**

Name of the Target Company: TCPL Packaging Limited

Name(s) of the person and Persons Acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group
Urmila Kanoria	Promoter group
Accura Form Private Limited	Promoter group
Narmada Fintrade Private Limited	Promoter group
Samridhi Holding Private Limited	Promoter group
Saubhagya Investors & Dealers Pvt Ltd	Promoter group
Saket Kanoria	Promoter
Rishav Kanoria	Promoter group
Akshay Kanoria	Promoter group
Vidur Kanoria	Promoter group
Kahini Saket Kanoria	Promoter group
Sangita Jindal	Promoter group
Sajjan Jindal	Promoter group

Signature :- 

Name of Promoter :- Urmila Kanoria

Place:-Mumbai

Date:-21.05.2020

Note:

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 TC.

(**) Part-B shall be disclosed to the Stock Exchange but shall not be disseminated.

C.C.:

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Dear Sir(s),

This is to declare that I alongwith persons acting in concert, has not made any encumbrances of shares of TCPL Packaging Limited, either directly or indirectly, other than those already disclosed during the financial year 2019-20.

Kindly treat this as necessary compliance, pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and acknowledge the receipt by taking the same on record.

Thanking you

X *Urmila Kanoria*

Mrs. Urmila Kanoria

C.C.:

The Audit Committee
TCPL Packaging Limited
Empire Mills Complex, 414, Senapati Bapat Marg
Lower Parel, Mumbai-400013