

05th April, 2021

To,

BSE Ltd.

Corporate Relations Department,

1st Floor, P.J. Towers,

Dalal Street, Fort,

Mumbai-400001

Fax: 022-22723121/22722037/39/41

Email: corp.relations@bseindia.com

National Stock Exchange of India Ltd.

Corporate Service Statement,

Exchange Plaza, Block G, C 1,

Bandra Kurla Complex, Bandra (East),

Mumbai-400051

Fax: 022-26598237/8347/48

Email: takeover@nse.co.in

Time Technoplast Limited

101, 1st Floor, Centre Point,

Somnath Daman Road, Somnath,

Dabhel, Nani Daman,

Daman 396 210

Email: investors@timetechnoplast.com

Dear Sir(s)/Madam,

Sub: Disclosure of Encumbered Shares under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I hereby declare that Promoter and Promoter group along with Person Acting in Concert of Time Technoplast Limited, have not made any encumbrance, directly or indirectly, with respect of their shareholdings in the Company, other than those already disclosed during the financial year.

You are requested to kindly take the above on your record.

Thanking You,



Bharat Kumar Vageria
(Promoter)

05th April, 2021

To,

BSE Ltd.

Corporate Relations Department,

1st Floor, P.J. Towers,

Dalal Street, Fort,

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TIME TECHNOPLAST LIMITED

102, 1st Floor, Centre Point,

Somnath Daman Road, Somnath,

Dabhel, Nani Daman,

Daman 396 210

Email: investors@timetechnoplast.com

Dear Sir(s)/Madam,

Sub: Disclosure in terms of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Pursuant to Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I am enclosing herewith disclosure of shareholding and voting rights held in Time Technoplast Limited as on financial year ended 31st March, 2021.

You are requested to kindly take the above on your record.

Thanking You,



Bharat Kumar Vageria
(Promoter)

Encl a/a

ANNEXURE - I

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)	Time Technoplast Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE (Code 532856) NSE (Code:TIMETECHNO)		
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.	Bharat Kumar Vageria (Promoter)		
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(*)
5. As of March 31 st of the year, holding of: a) Shares b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.	45,89,750	2.03	2.03
Total	45,89,750	2.03	2.03



Part-B**

Name of the Target Company: Time Technoplast Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Bharat Vageria	Promoter



Bharat Kumar Vageria
(Promoter)

Place: Mumbai

Date: 05th April, 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.