SHREE TIRUPATI
BALAJEE FIBC LTD.

(MANUFACTURER OF : FIBC / Jumbo Bags)

Administrative Office : E-34, HIG Colony, Near by LIG Square, Behind Gurudwara,
Indore-452003 (MP) Ph. : (O) 0731-4061957, 4217400-30 (EPBX) FAX : 0731-4069782
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com

BRC PACKAGING CERTIFICATED

EFIBCA
FIBCA MEMBER
TWO STAR EXPORT HOUSE
ISO 22000 : 2005

Reg. Office : Plot No. A.P.-14, (Apparel Park) SEZ Phase-II, Industrial Area, Pithampur, Distt.-Dhar (MP)

TIRUPATI/NSE/2020-21 **Date: 27th May, 2020**

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: **Annual Continual Disclosure of Promoters & Promoter Group asOnMarch 31st, 2020**

Ref.: **Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition ofShares and Takeovers) Regulations, 2011**

NSE Symbol: TIRUPATI

Pursuant to the Regulation 30(1) and 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find attached herewith Promoters' Annual Continual Disclosure made by and on behalf of Promoter(s) and Promoter Group as on March 31st, 2020 in the prescribed manner.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

SHREE TIRUPATI BALAJEE FIBC LIMITED Pithampur

VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M.No.: F10223

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BINOD KUMAR AGARWAL
ADDRESS: 203, SAMYAK APARTMENT, 16/3, OLD PALASIA, INDORE 452001 MP

Date: 27th May, 2020

To,

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C/1, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai – 400051

Dear Sir/Madam,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Ref.: SHREE TIRUPATI BALAJEE FIBC LIMITED

NSE Symbol: TIRUPATI

I, **Binod Kumar Agarwal**, as a Promoter and representative of Promoters and Promoter Group of Shree Tirupati Balajee FIBC Limited, hereby submit disclosure as required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please note that disclosure is based on the shareholding detail as on 31st of March, 2020 and details of Promoters Shareholding are attached herewith.

Thanks & Regards,

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal
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BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

PLACE: INDORE

CC: Shree Tirupati Balajee FIBC Limited
Plot No. A.P.-14 (Apparel Park),
SEZ Phase -II Industrial Area,
Pithampur MP- 454774

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)	**SHREE TIRUPATI BALAJEE FIBC LIMITED**		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed.	**National Stock Exchange of India Limited-Emerge Platform**		
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.	**Name**	**% of shares**	**% of share capital**
	Binod Kumar Agarwal	2,40,000	2.37
	Anant Trexim Private Limited	9,00,000	8.88
	Nageshwar Vinimay Private Limited	13,95,000	13.77
	Suhana Tradelinks Private Limited	28,03,536	27.68
	Jagannath Plastics Private Limited	9,00,000	8.88
	Sunita Agrawal	51,504	0.51
	Anant Agarwal	4,37,124	4.32
	Total	**67,27,164**	**66.41**
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 31st of the year 2020, 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.	**67,27,164**	**66.41**	**66.41**
Total	**67,27,164**	**66.41**	**66.41**

Binod Kumar Agarwal

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(*) 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.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

FOR SHREE TIRUPATI BALAJEE FIBC LIMITED

Binod Kumar Agarwal

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BINOD KUMAR AGARWAL
PROMOTER & MANAGING DIRECTOR
DIN: 00322536

PLACE: INDORE
DATE: 27.05.2020