



**SHREE TIRUPATI
BALAJEE FIBC LTD.**

(MANUFACTURER OF : FIBC / Jumbo Bags)

Corporate Office : 418-421, Rafael Tower, 8/2, Old Palasia, Indore-452001 (M.P.)
Ph. : 0731-4217400-30 (EPBX) Fax : 0731-4069782 Mob. : +91 9752596100
E-mail : info@tirupatibalajee.com website : www.tirupatibalajee.com



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

Date: 4th April, 2018

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 As On March 31st, 2018

Ref.: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares 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, 2018 in the prescribed manner.

Kindly take the same on your record.

Thanking you.
Yours faithfully,

For Shree Tirupati Balajee FIBC Limited



VIPUL GOYAL
COMPANY SECRETARY &
COMPLIANCE OFFICER
M. No.: A35124

BINOD KUMAR AGARWAL

Address: 203, SAMYAK APARTMENT, 16/3, OLD PALASIA, INDORE 452001 MP

Date: 4th April, 2018

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

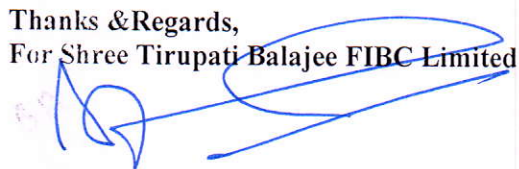
NSE Symbol: TIRUPATI

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, 2018 and details of Promoters Shareholding are attached herewith.

Thanks & Regards,

For Shree Tirupati Balajee FIBC Limited


**Binod Kumar Agarwal
Promoter & Managing Director
DIN: 00322536**

Place: Pithampur

**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	47,124	0.47
	Total	63,37,164	62.56
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 year2018, holding of:			
a. Shares	63,37,164	62.56	62.56
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.			
Total	63,37,164	62.56	62.56



(*) 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
Promoter & Managing Director
DIN: 00322536

Place: Pithampur
Date: 04.04.2018