

RAMESH D. PODDAR

B - 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL
(WEST), MUMBAI 400 013.

Date : 4th April, 2018.

BSE Limited.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai - 400 001.

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051.

Compliance Officer,
Balkrishna Paper Mills Limited
A/7, Trade World,
Senapati Bapat Marg, Lower Parel west,
Mumbai - 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial
Acquisition of Shares and Takeovers) Regulation, 2011 in respect of
M/s. Balkrishna Paper Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure - A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramesh D. Poddar

(Ramesh D. Poddar)

Encl.: As above.

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 as on 31st March, 2018.

1	Name of the Target Company (TC)	M/s. BALKRISHNA PAPER Mills LTD.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1. BSE 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 promoters, member of the promoter group and PAC with him	As mentioned below		
Sr. No.	Name of the Promoter, member of the Promoter Group and Person Acting in Concert(PAC) with him	No. of Shares held	% w.r.t .total share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Abhishek S Poddar	11	0.00	0.00
2	Ankit Pramodkumar Poddar	11	0.00	0.00
3	Anurag Pawankumar Poddar	11	0.00	0.00
4	Arvindkumar Mahabirprasad Poddar	10	0.00	0.00
5	Ashadevi Rameshkumar Poddar	144261	1.34	1.34
6	Aynish Pawankumar Poddar	11	0.00	0.00
7	Shyamlat Sureshkumar Poddar	10	0.00	0.00
8	Dharaprasad Ramrikhdas Poddar	22	0.00	0.00
9	Gaurav Pramod Poddar	11	0.00	0.00
10	Geetadevi Dharaprasad Poddar	1146	0.01	0.01
11	Harshit Shrikishan Poddar	11	0.00	0.00
12	Madhudevi Pawankumar Poddar	144261	1.34	1.34
13	Pawankumar Dharaprasad Poddar	33	0.00	0.00
14	Rishabh Sureshkumar Poddar	10	0.00	0.00
15	Rajiv A Poddar	20	0.00	0.00
16	Rameshkumar Dharaprasad Poddar	33	0.00	0.00
17	Sangeeta Pramodkumar Poddar	144272	1.34	1.34
18	Khushboo Rajiv Poddar	421833	3.93	3.93
19	Srikishan Dharaprasad Poddar	33	0.00	0.00
20	Vibhadevi Shrikishan Poddar	144261	1.34	1.34
21	Vijaylaxmi Arvindkumar Poddar	10	0.00	0.00
22	AKP Enterprises LLP	2666493	24.83	24.83
23	DPP Enterprises LLP	13	0.00	0.00
24	GPP Enterprises LLP	37011	0.34	0.34
25	HSP Enterprises LLP	13	0.00	0.00
26	PKP Enterprises LLP	13	0.00	0.00
27	RAP Enterprises LLP	2663110	24.80	24.80
28	TMP Enterprises LLP	38902	0.36	0.36
29	VKP Enterprises LLP	13	0.00	0.00
30	Poddar Brothers Investment Pvt Ltd	5	0.00	0.00
31	S P Finance And Trading Ltd	5	0.00	0.00
32	S P Investrade (India) Limited	3	0.00	0.00
33	Sanchna Trading & Fin. Ltd.	3	0.00	0.00
34	Vishal Furnishings Ltd	5	0.00	0.00
35	Balgopal Holding & Traders Ltd	5	0.00	0.00
TOTAL		6405875	59.63	59.63

RDB x → Ramen Kunny

4	Particulars of the shareholding fo 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, holding of:-			
a)	Shares	5839542	54.38	54.38
b)	Voting Rights (otherwise than by Shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		5839542	54.38	54.38

RDB x *Ramesh D. Poddar*

(Ramesh D. Poddar)
 Authorised Signatory
 Place : Mumbai
 Date : 4th April, 2018

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.