AVANTHA

Date: 8th April, 2015

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

Bombay Stock Exchange Limited
1st Floor, New Trading Ring
Rotunda Building,
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Mr. Akhil Mahajan
Company Secretary
Ballarpur Industries Limited
First India Place, Tower 'C', M. G. Road,
Gurgaon – 122 002

Re: **Intimation under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011**

Dear Sir(s),

We wish to inform you that we Avantha Holdings Limited, alongwith other promoters as mentioned in the enclosed disclosure hold 32,40,10,667 equity shares of Rs. 2 each being 49.43% of the total paid up capital of Ballarpur Industries Limited as on 31st March, 2015.

The necessary disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares And Takeovers) Regulations, 2011 is attached herewith.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully
For **AVANTHA HOLDINGS LIMITED**

Sonic

SONIA NIRANJAN DAS
Company Secretary

Encl.: As above

AVANTHA

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

Part – A – Details of Shareholding

1.	Name of the Target Company(TC)	Ballarpur Industries Limited		
2.	Name of the stock exchange(s) where the shares of the TC are listed	The National Stock Exchange of India Limited & BSE Limited		
3. a.	Particulars of the shareholder(s): ~~Name of the 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 TC) is more than 25% of the voting rights of the TC;~~ or	N.A.		
b.	Name(s) of promoter(s), member of the promoter group and PAC with him	Gautam Thapar B M Thapar Late Ms. Sulochana Thapar Nandini Kapur Avantha Holdings Limited Avantha Realty Limited Blue Horizon Investments Ltd		
4	Particulars of the shareholding of person(s) mentioned at (3) above As of March 31, 2015:	Number of shares	% w.r.t. total share ~~/ voting capital wherever applicable~~	% of total diluted share/voting capital of TC(*)
A	Shares			
	i Gautam Thapar	11,61,216	0.18	N.A
	ii B M Thapar	17,911	0.00	N.A.
	iii Late Ms. Sulochana Thapar	27,271	0.00	N.A.
	iv Nandini Kapur	4,800	0.00	N.A.
	v Avantha Holdings Limited	32,26,89,019	49.23	N.A
	vi Avantha Realty Limited	1,10,000	0.02	N.A
	vii Blue Horizon Investments Ltd	450	0.00	N.A.
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	**32,40,10,667**	**49.43**	