ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (West), Mumbai 400 013

1st November, 2019.

The BSE Limited, Mumbai
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

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

The Compliance Officer
Balkrishna Paper Mills Limited.
A/7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W),
Mumbai 400 013

Dear Sir,

Re: **Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

I am writing this letter on behalf of myself, and other Acquirers as well as the Transferor of Shares of Balkrishna Paper Mills Limited· in relation to the proposed inter se transfer of 4,21,823 equity shares of Balkrishna Paper Mills Limited. The proposed transfer is only amongst the existing promoter and promoter group. This acquisition is inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) - being intimation to Stock Exchange in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

W

(ANURAG P. PODDAR).

Encl: As above.

ft>tmat for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under "e&ulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1		Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED Address: A/7, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-61207900
2		Name of the acquirer(s)	1. Shri. Pawankumar Poddar 2. Shri. Anurag Poddar 3. Shri. Avnish Poddar
3		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes. Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011
4		Details of the proposed acquisition	Annexure-A
	a.	Name of the person(s) from whom shares are to be acquired	Smt. Khushboo Poddar
	b.	Proposed date of acquisition	On or after 8th November, 2019.
	c.	Number of shares to be acquired from each person mentioned in 4{a) above	4,21,823 Equity Shares (As per Annexure B)
	d.	Total shares to be acquired as% of share capital ofTC	3.93%
	e.	Price at which shares are proposed to be acquired	At the market price prevailing on the date of acquisition subject to proviso of Regulation 10{1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
	f.	Rationale, if any, for the proposed transfer	Restructuring of Promoter holding by Inter-se transfer amongst Promoters under Regulation lO(l)(a)(ii) of SEBI {Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
5		Relevant sub-clause of regulation lO(l)(a) under which the acquirer is exempted from making open offer	Regulation lO(l)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
6		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Rs.22.51 (Based on trades on National.Stock Exchange of India Ltd).
7		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable.

Anurag Poddar

8		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	The Acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.			
9		i. Declaration by the acquirer, that the transferor and transferee have complied/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed aquisition to be furnished.	As per Annexure - C(i) As per Annexure - C(ii)			
10		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The Acquirers have complied with conditions specified under regulation 10(1)(a)(ii) read with proviso thereto w.r.t. the exemption. Regulation 10(1)(a)(i) and regulation 10(1)(a)(iii) to (v) are not applicable. As per Annexure - D			
11		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	%w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)	As per Annexure - B			
	b.	Seller (s)				

(DAR)
Authorised Person
Dated : 1st November, 2019
Place: MUMBAI

Annexure- A

ANURAG P. PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

S. No.	Name of the person(s) from whom shares are to be acquired	Proposed date of Acquisition	Number of shares to be acquired from each person mentioned in 4(a)above*	Total shares to be acquired as% of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	Smt. Khushboo Poddar	On or after 8th November, 2019	421823	3.93	At the Market Price prevailing on the date of acquisition subject to proviso to Regulation lO(l)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.	interse transfer amongst Promoters and Promoter Group

(ANURAG P. PODDAR)
Authorised Person
Dated : 1st November, 2019.
Place : MUMBAI

Annexure - B

ANURAG P. PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST}, MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferred / acquired
		No. of shares/ voting rights	**%w.r.t.** total share capital ofTC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
c!,	Acquirer(s) and PACs (other than sellers)					
1	Shri. Pawankumar Poddar	33	0.00	164 312	1.53	164 279
2	Shri. Anurag Poddar	5 00 648	4.66	5 30 626	4.94	29 978
3	Shri. Avnish Poddar	3 03 060	2.82	5 30 626	4.94	2 27 566
	TOTAL	8 03 741	7.48	12 25 564	11.41	4 21823
b.	Seller (s)					
1	Smt. Khushboo Poddar	4 21833	3.93	10	0.00	-4 21823
	TOTAL	4 21833	3.93	10	0.00	-4 21823
	TOTALA+B	**12 25 574**	**11.41**	**12 25 574**	**11.41**	

\fr

(ANURAG P. PODDAR)
Authorised Person
Dated : 1st November, 2019.
Place : MUMBAI

Annexure - C(i)

ANURAG P. PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

DECLARATION

I ANURAG P. PODDAR, hereby declare that the transferor and transferee have complied/ will cornply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) .

Thanking you,

Yours truly,

n\Y

(ANURAG P. PODDAR)
Authorised Person
Dated : 1st November, 2019.
Place: MUMBAI

Annexure - C (ii)

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

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

The Compliance Officer
Nirvikara Paper Mills Limited.
A Wing, 7th Floor, Trade World,
Kamala City, Senapati Bapat Marg,
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011**

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Nirvikara Paper Mills Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR D. PODDAR).

Encl: As above.

BSE LTD.
INWARD SECTION
27 APR 2016
CONTENTS NOT VERIFIED
SIGN... 14.08

CONTENTS NOT VERIFIED

fQ_r.mal for Disclosui·.£ under Regulation 29(1) or SEBI (Subs!an ial AcquisiLl.QlLQf SlJ:!!,"('S a,g Takcov_! §)._R('gulations, 2011

Part-A- Dclails or the Acquisition

Nam(' of1lw Target Company (TC)	iNJHVIKARA PAPER Mil.LS UMJTFO ;Address:A wing, 7th Floor, Trade World, Kama/3 Mills icompound, Senapati Bapat Marg, Lower Parel, Mumbai !400013. fr el NO. 022-6120 7900		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	j1. Shri. Pawankumar Dharaprasad Poddar /2. Shri. Rameshkumar Oharaprasad Poddar j3. Shri. Dharaprasad Harnrikhdas PoddM 4. Shri. Shrikishan Dharaprasad Poddar 5. Smt. Sangeeta Pramodkumar Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10 (1)(a}(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Q:,t. ! of the acquisition as follows	!:N b-;–	:% w.r.t: total	/% .r.t. t·t;J.dilutei··
efore e acquisition. under_consi er_atio1_1,.			
· -.e s cari_-ying voting rights	+S_S	f0.00%	io.00%
b) S a re_ ef u 1l1e rf: .i .!-"- ':!g}.r_!			
cJ Vs otherwi e than by shares			
d} Warrants/convertible securities/any other			
)_Total (a b ;l:,J)··	-iss	DO?l	)0.0_0%
I)_ tai r 9,!_i_!H .			
a) .sharesnrrying voting rights	188	Jci.00%	(0.00%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other			
e) Total (a+b+c+/-d)	88	0.00%	0.00%
After the acquisition, holding of acquirer along with			
a) Shares carrying voting rights	143	0.00%	0.00%
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other			
e) Total (a+b+c+/-d)	143	0.00%	0.00%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment/ inter-se transfer/encumbrance, etc.)	Inter-se transfer ***of*** shares amongst Promoters by Deed of **Partition**		
Salient features of the securities acquired including	N.A.		
Date of acquisition of date of receipt of intimation			
Equity share capital / total voting capital of the TC	1,07,39,844 No. of Equity Shares of Rs, i0/ each.		
Equity_share_capital/ total voti_ng capital of the TC	1,07,39,844 No. of Equity Shares of Rs. 10/- e		
Total diluted share/voting capital of the TC after the	1,07,39,844 ·No. of Equity Shar ofRs.10/-each.		

Part B O*'

Name of the Target Company: NIRVIKARA PAPER MILLS LIMITED ff I fl I - L (f l /

Yes	
I	AAAHP490F

Ramesh Kumar

(RAMESHKUMAR D. PODDAR)
Signature of the acquirer / Authorised Signatory
Place: Mumbai
Date: 26th April, 2016
Note:
(*) Total share capitaV voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.
(**) 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-8 shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANN- C(11)

ANNEXURE - A

RAMESHKUMAR D PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL {WEST), MUMBAI 400013

a, **Name of the Acquirer**

Shri. Pawankumar Dharaprasad Poddar
Shri.Rameshkumar Dharaprasad Poddar
Shri. Dharaprasad Ramrikhdas Poddar
Shri. Shrikishan Dharaprasad Poddar
Smt. Sangeeta Pramodkumar Poddar

b **Name of the Seller**

Shri. Dharaprasad Poddar (Karta of Dharaprasad Poddar & Co., HUF)
Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF)
Shri. Ramesh Kumar Poddar(Karta of Ramesh Kumar Poddar & Bros., HUF)
Shri. Ramesh Kumar Poddar(Karta of Ramesh Kumar Poddar & Co., HUF)
Shri.Dharaprasad Poddar (Karta of Dharaprasad & Sons HUF)
Shri. Oharaprasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)
Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)
ShrL Gaurav Poddar (Karta of Pramod Poddar HUF}

(Zy..

(RAMESHKUMAR D. POD OAR)
AUTHORISED PERSON
Place : Mumbai
Date : 26th April, 2016.

ANN – C(II)

Annexure - B

RAMESHKUMAR D PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG

LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferred/ acquired
		No.of shares/ voting rights	%w.r.t. total share capital of TC	No. of shares/ voting rights	%w.r.t. total share capital of TC	
I						
a.	Acquirer(s) and PACs (other than sellers)					
	Pawankumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Ohara Prasad Poddar {Karta of Oharaorasad Poddar & Co. HUF)	11	0.00	0	0.00	11
	Pawankumar BSOPoddar {Karta of Pawan Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	
II						
a.	Acquirer(s) and PACs {other than sellers)					
	Rameshkumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	11	0.00	0	0.00	11
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTALa+b	33	0.00	33	0.00	
III						
a.	Acquirer(s) and PACs (other than sellers)					
	Dharaprasad Ramrikhdas Poddar	11	0.00	22	0.00	11
	TOTAl	11	0.00	22	0.00	11

A-NN-C(II)

b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	11	0.00	0	0.00	11
	TOTAL	11	0.00	0	0.00	11
	TOTAL a+b	22	0.00	22	0.00	
IV						
a	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	33
b	Seller (s)					
	Ohara Prasad Poddar {Karta of Dharaprasad Pramod Kumar HUF)	11	0.00	0	0.00	11
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	
V						
a	Acquirer(s) and PACs {other than sellers)					
	Sangeeta Pramodkumar Poddar	11	0.00	22	0.00	11
	TOTAL	11	0.00	22	0.00	11
b	Seller (s)					
	Gaurav Poddar (Karta of Pramod Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	11	0.00	0	0.00	11
	TOTAL a+b	22	0.00	22	0.00	
	Grand Total (I+II+III+IV+V)	143	0.0	143	0.0	88

fZ I<.

(RAMESHKUMAR D PODDAR)

Authorised Person

Dat26th April,2016

Place: MUMBAI

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

2r,'" April, 2016.

The llSE Limited, Mumbai
P. 1 Towers,
1 [1] Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 001

National Stock Exchange of India Ltd.
Exchange Plaza1
Bandra Kurla Complex,
I3andra (East),
Mumbai 400 051

v' The Compliance Officer
Nirvikara Paper Mills Limited.
A Wing, ?[lll] Floor, Trade World,
Kamala City, Scnapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

NSEIL

Dear Sir,

Re: **Disclosure under Regulation 29(2) or SIclll (Acquisition of Shares & Tnkcovcrs) Regulation, 2011**

I am writing this letter on bchalfofShri Pawankumar Dharaprasad Poddar, myself Shri. Dharnprnsnd Ramrikhdas Poddcir, Shri. Shrikishan Dlwraprnsad Poddar1 Smf. Sangeeta Pramodkumar Poddar (the i\cquircrs of Shares ofNirvikara Paper Mills Limited) and on bchalfofDlrnra P·asad Poddar (Karla of Dharnprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh l(umar Poddar & Bros HUF), Dhara Prasad Poddar (Karla of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karla of Dhan-tprasad Prnmod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddnr (Karta of Prnmod Poddur HUF), Ramesh Kumar Poddar (Kartu of Ramesh Kumar Poddar & Co., HUF), Shrikishan Podclar (Karla of Shrikishan Podclar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Anucxurcs by way of disclosures under Regulation 29(2) -- being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

BSE LTD.
INWARD SECTION
27 APR 2016
CONTENTS NOT VERIFIED
SIGN.........

(RAMESHKUMAR D. PODDAR).

Encl: As above.

E()n1Jar fM (ijJ;C!o ut'C'S under Rc·.c..ul;uio11.29f2). f S BUS 1bs(:inti;i(A Ull.lsi(i(10 of Shilr<'s aud T:ilm1vrnIBti:111J1r/011.s 2011

Name o(thc Tilrget Company (TC)	'NIHV!K/HA PAPEH MILLS LIMITED Addre s:A wing, 7\h Floor, Trvde World, K;ima!a 'MIJI Compound, Senapati !lapilt Marg, !ewer ;Pare I, Momhai 400013. j r cl NO. 0?.2-6120 '/900		
Name{s) of the :H.:quircr amJ Persons Aeling in Concen (PAC) with the acq1lirel	p:S'ii' i. Pa ai k;;r; iJ; 6i1ar -pr s d Pr)(iJar / · Sim. Harneshkum;ir Dharnpras11d f'oddar)3. Shri. DharaprasaJ Ramrikhdas Podllar lq_ Shri. Shrikishan Oharnprasad Poddar f. Smt. Sanr eet;. Pramodkumar Podd<1r		
Whether the acquirer belongs to Promoter/Promoter group	1Acquin,;r Is .Pr;r Ote; p s t to Regulation 10(.1 >MM of SE fl I (Substantial Acquisition of Share ,and Takeovers) Regulation, /..011		
Narnc(s) of the Stock Exdiange(s) where the shares of TC fire Listed	(BSE Umlted ,1nd National Stock EKchange of India)Umited		
Details of tile ac<1ni. ition / disposal .ts follows	Numi1Cr	:% w.r.uotal isharc/voting icripital wherever jappticah!e(*)	·;% w.r.1. lDtal idiluted isharelvo1ing Icapital of the TC j('')
.!-'.fo·e the acquisition under co11sltlcrntion, holdii of:			
a) Shares carrying vol lng ri hts	-E...	jo.0 0%	:! Q?.
b) Sh:ires rncumbcrcd with the acq1lil'cr		r	
:LYRs- li; '. ; - I!!): i.!:i2 rcs			
d) Wa1Tants/convci1iblc scc1u·i!J-;-11y 01hcr irlstnm1c11t that cntit!<JS the ;1uJuircr to rc-cdvc slwl'cs t·rnrying voting li h s in the TC (sp,x:il'y 0 1y) afle1· acq1lisition	-ks."	I	L
- : ;1 21 -		k00%·	!0.00%
Details ofac1niisitlonfo1Jc			
a) Sh11rc. cim)•ini:; vo!ing 1ights	j	-{OJ:10	0.00%
uj Shal'es encumbered with IC nC(j im			r
c) VRs'7>th.;-twise than by share.			
d) Wturants/conve1tiblc: sccurities/ru1Y <J!lcr in uument lhat Cntit! lhc acquircr l0 nx:ive sharcs canying voti1lg riglits in the TC (specify			I
			0.00%
1 ;= .. ··r··b			0.00%
d) Warr.u11:-/co11ver1iblc s cudtics/::my 01her instrument thnt entitles the <lcql1iicr to ru::cive h11rcs c11nying voting rights in the TC {specify holdi g in ach catcgmy) afl, !lcquisiiinu	I		
t a : c 1: { l)/ sale (e.g. opcm urnrkct /off-market/ Public jl !r-se tra11$f r0 ongst Prom bY issue / rights iss11e / preferential allotment / inter-se ir;msfor etc),	/Deed of Partition ,,,;y·ot		
Dnte ofacqui ilion / sale fshares / VR o date f receil)! of intimation of allotmentp f shares, whichever is 1icable	r2sth April, 2016.		
Equity slrnre crtpital / tofal voting capital of the TC before tlle said flcquisitkm / sale	!1,~~07,39,844 No. of E~~quity Shares of fls,10/. each,		

ANN- C (I l)

!:<juity flmrc- ('.tpilali total wiling Gtpit,l! ofliw l C nl1cr lh<' said acqui$1ti\)ll / snlc	1,07 ,39,1M4 No. (,l iiquily h,'lre of ils. JO/· e;,ct1.
Tola! diluted share/voling c.ipitiil of lll\ r e al!n !JH' ,lid acqt1i5iti0n	1,07,39,844 No. of Equity S!l,lrl:s of HUO/. etlr.h

(·) lolill share c;1pi!nl/ voting capital l) be !.\ken ;is per the lmes I fi Iing done by the comprrny \fl the Stock Exchange under regi1liition 31 ofl\i<.< Listing Rl'w1lnti,1ns.

(H) Diluted slwrdvoting capilill means the Wlal number of harcs in the TC <lssuming fol! conversion of Lhc outstnnding co1lvcitiblc sccuriticstw1ln1lnts into equity sharc of the TC.

fZ..,,., K 1/\I-')

(RAMESIJIOJMAR D. PODrJAf{)

Slgn(11ni Of the acquinr / sdl<>r / Authorised S!gnaloi·y

Place: Mumll.ii

Daw: /.6(h April, 2016,

71/'f't C(ff)

ANNEXUHb:-A

RAMESHKUMAR D PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

<1- Name of the Acquircr
Shri. Pawmlkumar Dharaprasad Poddar
Shri. Rameshkumar Dhani.pn1sad Poddar
Shri. Dharaprasad Ramrikhdas Poddar
Shri. Shrikishan Oharnprasad Poddar
Smt Sangccta Pramodkumar Poddar

b Name of the Seller
Shri. Dhara Prasad Poddar (Kana of Dharaprnsad Poddar & Co. HUF)
Shri. Pa wan Kumar Poddar (Karta of Pawan Kmnar Poddar & Co. HUF)
Shrl. Ramesh Kumar Poddar (Ka11a of Rmncsh Kumar Poddar & Bros lHJF)
Shri_ Htlmcsh Kunmr Poddar (Knt1a of Ramcshkumar Poddar & Co IIUF)
Shri. Dhara Prasad Poddar (Karta ofDharapn1s<1d & Sons HUF)
Shri. Dhara Prasad Poddar (Kartfl of Dharnprnsnd Pramod Kumar HUF)
Slui. Gamav Poddar (Karla ofPramod Poddar HUF)
Shri. Sbl'ikishan Poddar (Karia of Shrikishan Poddar HUV)

rz -l–t.+) ,, 1...-14

(RAME:SHKUMAR JJ. POJJDAR)
AUTIIORISED PERSON
Place: Mumbai
Date : 26iit Aprii, 2016,

ANN- C(ii)

Annexure • B

RAMESHKUMAR D PODDAR

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG

LOWEil PAREl. {WEST), MUMBAI 00013

		Oofore the proposod trans.iction		After the proposed tnmsac.tlon		No. of shares transfom d / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No, of shares/ voting rights	%w.r.t. total share capital of TC	
I						
a.	Acquirer(s) and PACs (other than sellers)					
	!'. . ar Oharaprasad Poddar	11	0.00	33	0.00	22
	TOTAl	11	0.00	33	0.00	22
	Seller {s)					
	Ohara Prasad Poddar (Karla of Dharapras,id Poddar & Co. HUf)	11	0.00	0	0.00	11
	PawankumarPoddar (Knrta of Pawan Kumar Poddar & Co. HUr)	11	0.00	0	0.00	11
	TOTAL	E::	0.00	0	0.00	22
	TOTAL a+b	33	0.00	a3	0.00	
II						
a.	Acqu!rer(s) and PACs (other than sellers)					
	Rarneshkumar Dharaprasad Poddar		0.00	33	0.00	E.
	TOTAL	11	0,00	33	0.00	22
b.	Seller (s)					
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUf)	11	0.00	0	0.00	11
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUIL.	11	0.00	0	0.00	11
	TOTAL	22	0.00	O	0.00	22
	TOTA!. A+B	13	0,00	33	0.00	
III						
a.	Acqulrer{s; and PACs (other than sellers)					
	Ramrikhdns Poddar	1	0 00	22	[illegible]	11
	TOTAL	11	0.00	22	0.00	11
b.	Seller {s)					
	Dharmprasad					

	Dharaprasad Poddar	11	0.00	0	0.00	11
	[illegible]	11	0.00	0	0.00	11
	TOTAL A+B	22	0.00	22	0.00	

IV						
a.	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	11	0.00	0	0.00	11
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL A+B	33	0.00	33	0.00	

V						
a	Acquirer(s) and PACs (other than sellers)					
	Sarange [illegible] Pramodkumar Poddar	11	0.00	22	0.00	11
	TOTAL	11	0	22	0.00	
b.	Seller (s)					
	Gaurav Poddar (Karta of Pramod Kumar HUF)	11	0.00	0	0.00	11
	TOTAL	11	0.00	0	0.00	11
	TOTAL A+B	22	0.00	22	0.00	
	Grand Total (I+II+III+IV+V)	143		143		

(RAMESHKUMAR D PODDAR)
Authorised Person
Dated: 26th April, 2016
Place: MUMBAI

fl N /"lt,XUl\t: ·· C(II)

KHUSHBOO RAJIV PODDAR

93, M ?'t Unique, 12"' Floor, ir 2 A Peddar Road, Mumbai: 40()()2.E,

28nr March, 2017

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2} of SEBI (Substantial Acquisition of Shares and Takeovers} Regulations. 2011 ("Takeover Regulations"}

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24m March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

(Khushboo Rajiv Poddar)

Encl : as above

f9_rrriatJor.dis_closures_under RCJ:.!!._fat_ion]lli11_of SE8!JSut1stant_ia_l)\cgui5ition of Shares,,and .lil. .to9Y_gr.t

Regulations, ,.,.,,,,

-,-i'i:1 e oi t-l:_ Td_!J;Yl ꟷo(111t1t1v ɲ Cl	(\ilf 1\:!l! P;1'';!1i 11, I im 1l cd		
2. Namt'(s) ot the acquin1r/',(-!lkir ;md Pefson ! Af-ting., 1–Gonte11::-J-PA()– wit_h_–HH?–,xquirer	Smt. Khu hboo l"{ajiv Poddar		
3. Whethl r the acquirer-/scller belongs to Promoter/Pron1_o_t_o_,g,oup	Yes		
4. N;irne(s) of the Stock Exchange(s) where the sha1es of TC are Usted	BSE Ltd / N=ation 1 1 Stock [xchang ?f Indi		
Detoils of a1cquisition/disposal as follows	Number	% with respect to total share/voting capit,il wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the aGQblisitieA/sale under consideration, holding of:			
a) Shares carrying voting rights	4 21833	3.93	3.93
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	4 21833	3.93	3.93
De11ail]s O/f\ig]GO!W,\S]tel-R/s1sa111d.			
a) Shares carrying voting rights atQutf-ed/sold	4 21 333	3.93	3.93
b) VRs /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total [a+b+c.i/-d)	4 21 333	3.93	3.93
A ftr ! atqt.1isitieA/sale, holding of:			
a) Shares carrying votlng rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of ac-quislt+GA / sale (pe.R-mar-ke-ff.. mar-ke-t-/–publ-ic-is-sue-./-rights- ss-ue-+-pfeieteAfia+. al!etmeAt /-iftteHe–tra-R-Sfef etcJ.	Sale on the block deal window of BSE Limited		
7. Date of a€ft:1tSffiffil / sale of shares/ '/R er Elate Gt-r-ec.eipt ef iAtiFAatieA ef aHotmeAt ef sRares, whichever is applicable.	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/ each.)		
9. Equity share capital/ total voting capital of : T; al ::;e:htha : :; : ;a; ;; e TC after the said acquisition	Paid Up Capital: Rs.10,73,98,440 {1,07,39,844 Equity ::ri ip -:t r-R: {t}3-,-98,'446"'(i;-07j 9-:ii 44 Eq-ii Y'" Shares of Rs. 10/- each.)		

Note:

(*) Total Sham Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Cla,1se 35 of the Listing Agreement.

(•) 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.

)00 ; /Jr'

{Khushboo Rajiv Poddar)
(Seller)

Place: Mumbai

Dated:28.03.2017

f\-f"-1 ⁄\J \::,/.VJ\ œ - C(l 1)

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Ba pat Marg, o_v,er Pa rel (East), Mu.mbai 400 013

20'" May, 2017.

The BSE Limited, Mumbai
P. J. Towers,
I" Floor, New Trading Ring
Dalal Street, Fort
Mumbai 400 00 I

National Stock Exchange ofindia Ltd.
Exchange Plaza,
Bandra Koria Complex,
Bandra (East),
Mumbai 400 051

The Compliance Officer
Balkrishna Paper Mills Limited
A/7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Pare! (W)
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29{2) of SEBI {Acquisition of Shares & Takeovers) Regulation, 2011**

Please find attached the disclosure under Regulation 29(2) on behalf on Smt. Ashadevi R. Poddar, Smt. Madhudevi. P. Poddar, Smt. Sangecta Poddar and Smt. Vibha S. Poddar being acquirers of 1,45,000 (1.35%) Equity Shares of Balkrishna Paper Mills Limited, on basis of authority given by them.

Please find enclosed herewith required Form by way of disclosures under Regulation 29(2) - being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

fl AK.
(RAMESH PODDAR).

Encl: As above.

Format for disclosures uncle!' Regulation 29(2) of SEBI (Substantial Acquisition of Shares and TakC'ovcrs) Regulations, 2011

))< of the T t Comyymy (TC)	JBALI<RISHNA PAPER MILLS LIMITED		
Namc(s) of the acquircr and Persons Acting in Concert {PAC) with the acquircr	1) Smt. /1:.hadevi R Poddar 2) Smt. Madhudevi Poddar :::;Bef£rto Annexure · Al		
Whether the acquircr belongs to Promoter/Promoter group	Yes		
Names(s) of the Stock Exchange (s) where the shares	BSE Limited and Nati l Stock Exchange of India Umitc9		
Details of the acquisition/ disposal as follows	Number	% w.r.t.tota! share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the ac(luisition under considcration			
a) Shares car!)'ing voting rirJits (Refer Annexure-A)	432055	4,02%	4.02%
b) Shares encumbered with the acquircr			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquircr to receive shares carrying voting rights in the TC (specify holding in each catego1y) ?" acquisition			
e) Total (a+b+c+/-d)	432055	4.02%	4.02%
Details of acauisition/sale			
a) Shares carrying voting rights (Annexure - A)	145000	1.35%	1.35%
b) Shares encumbered with theacquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
1 Toto! /o+b+c+/-dl	145000	L) %	1.35%
After the a9uisition/sale, holding of:			
a) Shares carying voting rights {Anncxure -A)	577055	5.37%	5.37%
b) Shares encumbered with the acauirer			
c) VRs othctWise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
tlTotalle:tb+c+LJL		5.37%	5.37%
Mode of acquisItIon / S!lffl (e.g. open market/ -off u-bhe-1ssue 'nghts 1sslle Ii,referent-iat-l-l-imef--W-4raw.Jef etc).	Open Market Purchose on BSE L11nited :::177055		
Date of acquisition/ sale-i;tf-sllares+-V-R-.ftHl-ate---e-f-receipt o1 intima 4en efallelmeRtefsltares,	18.05.2017		
Equity share capital / total voting capital of the TC before the said acquisition/ sale	1,07,39,844 No. of Equity Shares of Rs.10/- each. Pold-up Ca ita! :Rs.10,73,98,440L-		
Equity share capital/ total voting capital of the TC after the said acnuisition / sale	1,07,39,844 No. of Equity Shores of Rs.10/- each. Pold-up C=!Qita! :Rs.10,73,98,4401-		
Total diluted share/voting capital of the TC after the said acnuisilion	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Canltal :Rs.10,73,98,4401-		

{*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) Diluted share/voting capital means the total number of shares in the TC assuming- full conversion of the outstanding convertible securities/warrants into eauitv shares of the TC.

Ramesh Kumar

(RAMESHKIJMAR D. PODDAR)

Signature of the acquirer / sclkr / Authorised Signatory

Place: Mumbai

Date: 20th May, 2017.

Annexure - A

RAMESHKUMAR D PODDAR
8-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No.of Shares tkdr) [illegible]d / acquired
		No. of shares/ voting rights	% w.r.t. total share capital ofTC	No. of shares/ voting rights	%w.r.t. total share capital of TC	
a	Acquirer(s) and PACs (other than sellers)					
1	Smt. Ashadevi R Poddar	108 011	1.01	144 261	1.34	36250
2	Smt. Madhudevl P. Poddar	108 011	1.01	144 261	1.34	36250
3	Smt. Sangeeta f. Poddar	108 022	1.01	144 272	1.34	36250
4	Smt. Vibha S. Poddar	108011	1.01	144 261	1.34	36250
	TOTAL	4 32 055	4.02	5 77 055	5.37	**145 000**

(RAMESH KUMAR D PODDAR)

Dated : 20th May, 2017
Place: MUMBAI

ANNEXURE- C (ii)

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

Date: 19.12.2017

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C C/1, G Block
Bandra Kurla Complex
Sandra (East)
Mumbai 400 051

Dear Sirs,

Sub: **Disclosure under Regulation 29{1) of SEBI (Substantial Acquisition of Shares and Takeovers)** Regulations, **2011** ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares (by way of gift) made on 19.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

p

Khushboo Rajiv Poddar

Ertel: As above

- ro.7nat for Disclosures Ull(il'f Regulation 29(1) Of SEHi (Substantial Acquisition:.-;-Shares and Takeovers) ik.,;u;,,d(G!"",			
r.r.\tTJ -.-.:=" ,,l Acquisition			
l N,1nw t1 tnt· 1:uw·t l:()mpdfl\' {'!()	BALKRISHNA P1NFR MIl.i.'.,Ufhll D		
2. N:Hrncb) of the acquirer(s) and P,•1!,tHl·/1(tl!11}-H WH(-c>1{.{PA(-}--wft1H!w-;i<.qww1	mt. klw,!,boo f1,1j1v Pmld,H		
3. Wh1!t1<>r tl;e ¥q11iiN{;) belong; \0 PromoHii '; Pwmot,,, :, gwup.	Y<>		
4. N 1ne() of Hw Stock fxth?.rir,d) where the sh;ircs ol K <1D listed.	0$£ ltd N,1lional $\odi Ech1n11e of India Ud		
S. DPtaib of tht> acquisition a !::illow>	Number	% with l" pect to 1otat hare/vo1mr; capit l wherever .!Ppf1cable(+J	% with t1>5pect to tot,1! dilul(•d s11art'/vo!ing GIPilal of tlw TC ('')
Before the acquisition ur1der consIderirtlo1; ·ho1dlng ofacqulrer H			
a) Shares carrymg voling rights	500	0.00	0.00
b) Shares In the nature of encumbrance (pledge/lien/non-disposal undertakinr,/others)	-	-	-
c) Voti11g right; (VRl otherwise than by equity shares	-	-	-
d) \'1,'(lrrants/convertible securitie /any other instrument that entitles the ocqu!rer to receive sh;nes carryin5 voting rights in the TC (specify holding in eoch categoiy)	-	-	-
e) Total (a+btc+d)	500	0.00	0.00
D:J?talls of the acnuisItlon			
.il Shares carrying voting rights acquired	4,2J.,333	3.92	3.92
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertlb!e securitie /acw other Instrument that entiUesthe acquin,ir to receive shares carrying voting rights in the TC (specify holding in each category) acquired,	-	-	-
d) Shares In the nature of encumbrance \plL'<lge/Jien/non-disposal undertaking/others}	-	-	-
e} Total la+b+ci-/-d)	'1,21,333	3.92	3.92
After the ac:qu!sltkln, holdIng of-aequlrer:			
a)·Shares carrying votlng rights	4,21,833	3.93	3.93
b) VRs olhe:rwise than by equity Wares.	-	-	-
c) Warrants/convertible securilies/any oJher Instrument that entil!es the acqulrer to recel.ve shares carrying ,roti_ng rights In the TChpedfy l)c;,lding In each categotyJ after acquisition	-	-	-
d)5 ares In the nature of encurribrance (pledge/lien/non-disposal undem1king/others)	•	•	-
el Total (a+b+c+d)	4,21,833	3.93	3.93
(i, Mode·of :icquls!Uon {e.g. open-markel-/-pwlkH £lssue-/pf'efeff;llt-!al--allotm<:nt / inter-se transfer/enrumbraooe etc.)	Inter-se. transfer a:mongst qualifying p!!rsons being immediate re1a:tives (OU market). Gift from father to daughter.		
7. Sa!iet1t features of the securiH_e,s acquired indudIn$ tlme tUl redemptlon, -ratl,o at which It tan be converted Into equitvsha(es etc.	Securities acquli"ecl are (!:xisling fully paid equity shaM.		
8. Daie ot acqui ition of/ d.ale of receipt of lntlma:tion of Allotment of $hares/VR/warrants/corive·rtlb1e sfcwitleS/ariy Other Instrument that entitles tne acquirer to receive shares in the TC.	19,12,2017		
9, Equity share uplta! / total voting capIta1 of the TC before the $aid acqulsitlon	Paid Up cap11al: Rs.10,73,98,440 (1,07,39,8'14 Equity Shares-of Rs. 10/· each.)		
1t). EquJ(y sha,re aiPital/ total voling capita'! of the TC after the s.:ild acoulslt!on	Paid Up Capital : Rs.10,73,98,440: (1,07,39,844 Equity Shares of Rs. 10/-each.l		
11. Total diluted Share/voting capital of the TC after the said acquisition	Paid Uj) Capital: Rs.10,73,98,440 (l,07,'39,8'14 EqoitY Shares of R. 10/-each,)		

Khushboo Poddar

AIYIYL XVIXL (\ II)

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Murnbai 400026

Date: 19.12.2017

BSE **Ltd**
Phiroze Jeejeebhoy Towers
Dalal Street
Murnbai 400 001

National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C C/1, G Block
Sandra Kurla Complex
Sandra (East)
Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(21 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 /"Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares (by way of gift) made on 19.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Rajiv **Poddar**

Encl : As above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
/I'' !;; me of \11/ larnd Comp<J!W (IC)	ll7i'ikri l ; ")(;)I Mill:; Limited		
[illegible]	Smt. Khushboo flojiv l'oddar		
il:.0 :f' :lI1--! f.9!:!. i			
3. Whether the acquirer/5/5eJler- belon1is to iPromot<!r/Promoter group	Yes		
,]. Namr:(s) of the Stork b:change(s) where tile shares of TC are ,,. isted	BSf Ltd Na t X.c" " ' ,g e o f21n2d ia:..,:Lt d-,		
Details of acquisition /,-dispo&al as follows	N,unber	% with respect to total share/voting capital wherever ilf)pllcable(t)	% with respect to total diluted share/ voting eupital of the TC(•")
Before the acquisltionkaj6 under consideration, holding of:			
a) Shares carrying voting rights	500	0.00	
b) Shares in the nature of encurnbra ·ce (pledge/lien/non-disposal	-	-	-
c))lothgrigtJts (VR) otherwise than by shares			
d) Wanants/convertib!e securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each cate''OP')	-	-	-
e) Total (a+b+c+d)	500	0.00	0.0
Details of pcguisitlonk;M&			
a} Shares carr.lng voting ril!hts acquired/whl-	4,21,333	3.92	3,92
b) VRs acquired /sold otherwise than by shares	-	-	-
c} Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights In the TC {specify holding In each category) acquired/sold	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
el Total (a+b+c+/·d)	4,21,333	3.92	3.92
Aft r the acgylsltlon/ , holdina of:			
a) Shares carryln voting rlghts	4,21,833	3.93	3.93
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than b/ shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares c.:irrying voting rights in the TC (specify ho!d!ng in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	4,21,833	3.93	3.93
5. Mode of acquisition / 5al afke.t-/-8ff-mafket+puWi& iss1.1e/ <igRts issue/prefefeAtiahl!letmefll / inter-se transfer etc).	Inter•se transfer amongst qualifylng persons being Immediate relatives (Off market). Gift from Father to Daughter		
6. Date of acquisition/ sale ef sAafes/ VR eri:Jate s f FeEeipt.,of. !AlirnatlaA efallotmeRt-okttaf.e.s, whichever is applicable.	19.12.2017		
7. Equity share capital / total voting capital of the TC befo(e the said acquisition/ sale.	Paid Up Capital : Rs.10,73,98,440 {1,07,39,844 Equity Shares of Rs. 10/- each .)		
8. Equity share capita!/ total voting capital of the TC after the said acquisition/ sale.	Paid Up Capital : Rs.10,73,98,440 {1,07,39,844 Equity Shares of Rs. 10/- each.)		
9, Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capita!: Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/· each.)		

Note:

(*) Total Share Capital/voting capital to be taken as per the latest fil!ng done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(..) Diluted share/voting capltal means the total number of shares in the TC assuming full conversion of the outstanding convert!ble securities/warrants lnto equity shares of the T C

Khushboo Raj!v Poddar

Place : Mumbai

Dated: 19.12.2017

ANNf;<u/2E- C(t1/\

From: OP Singh [mailto:opsingh@bpml.in]
Sent: 07 April 2017 15:27
To: cmlist@nse.co.in
Subject: Annual Disclosures of Promoters under regulation 30

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 v.,Titing 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, 2017 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.

Ramesh D. Poddar
Promoter
Ba!krishna Paper Mills Ltd. ,

/-\NNExUR[-l(II)

RAMESH D. PODDAR

B - 307, TRADE \VORLD, KAMALA CJTY, SINAPATI 13!\PAT MARG, LOWICI PAK]sL (WEST), MUMBAI 400 013.

Date: fith April, 2017.

BSE Limited.
1" Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dala.1 Street:, Fort,
Mumbai - 400 00 L

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,
Senctpati Bapat Marg, Lower Pare) west:,
Mumbai - 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEB1 (Subsrnntial 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 31" March, 2017 pursuant to Regulation 30(2) of SfBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Formal as Anncxure - A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramesh D. Poddar

Encl.: As above.

Annexure - A

Format for Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part - II Details of Shareholding as on 31st March, 2017

1	Name of the Target Company (TC)	M/s. BALKRISHNA PAPER MILLS LIMITED
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1, BSE Limited 2, The National Stock Exchange of India Limited
3	**Particulars of the Shareholder(s)**	
a.	**Name of person(s) together with Persons Acting in concernt (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	Anuraa Pawankumar Poddar	11	0.00	0.00
4	Arvindkumar Mahabirprasad Poddar	10	0.00	0.00
5	Ashadevi Rameshkumar Poddar	108011	1.01	1.01
6	Avnish Pawankumar Poddar	11	0.00	0.00
7	Shyamlata 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 Dharanrasad Poddar	1146	0.01	0.01
11	Harshit Shrikishan Poddar	11	0.00	0.00
12	Madhudevi Pawankumar Poddar	108011	1.01	1.01
13	Pawankumar Dharanrasad 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	108022	1.01	1.[illegible]
18	Khushboo Rajiv Poddar	500	0.00	0.00
19	Srikishan Dharaprasad Poddar	33	0,00	0.00
20	Vibhadevi Shrikishan Poddar	108011	1.01	1.01
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

ro-Tr.'L		!' "'!." " !' ' '1	")i.y,Jg	.:{b
:)	PiH\<CSdiHS of tlrn shareholding lo person(s) mentioned at (3) abQVC,	Number of ishares	U/„ w.totai s1·1are I voting capital wherever applicable	'H ct t.totai diluted :d1an0/,1oting capital of TC (�)
	As of March 31st of the year, **holding of;**			
)	**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

Part� B**

Sr. No.	Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the person **belongs to** Promoter / Promoter group	
		Yes	
		Yes	
		Yes	
4	Arvindkumar Mahabirorasad Poddar	Yes	
5	Ashadevi Rameshkumar Poddar	Yes	
6	Avnish Pawankumar Poddar	Yes	
7	Ba!aooal Holdina & Traders Ltd	Yes	
8	Dharanrasad Ramrikhdas Poddar	Yes	
9	Khushboo Raiiv Poddar	Yes	
10	Gaurav Pramod Poddar	Yes	
11	Geetadevi Dharanrasad Poddar	Yes	
12	Harshit Shrikishan Poddar	Ye<	
13	Madhudevi Pawankurnar Poddar	Yes	
14	Pawankumar Dharaorasad Poddar	Yes	
15	Rishabh Sureshkurnar Poddar	Yes	
16	Railv A Poddar	Yes	
17	Rameshkumar Dharaprasad Poddac	Yes	
18	Sanoeeta Prarnodkurnar Poddar	Yes	
19	Shrikishan Dharaorasad Poddar	Yes	
20	Shvamlata Sureshkumar Poddar	Yes	
21	Vibhadevi Shrlkishan Poddar	Yes	
22	Vijavlaxmi Arvindkumar Poddar	Yes	
23	AKP Enterprises LLP	Yes	
24	DPP Enterorises LLP	Yes	
25	GPP Enterorises LLP	Yes	
26	HSP Enterprises LLP	Yes	
27	PKP Enterorises LLP	Yes	
28	RAP Enternrlses LLP	Yes	
29	TMP Enterorises LEP	Yes	
30	VKP Enterorises LLP	Yes	
31	Poddar Brothers Investment Pvt Ltd	Yes	
32	S P finance And Tradina Etd	Yes	
33	S P Investrade {India) Limited	Yes	
34	Sanchna Tradinn & Fin. Ltd.	Yes	
35	Vlshal Furnishlnos Ltd	Yes	

(Ramesh D.Poddar)
Authorised Signatory
Place : Mumbai
Date : 6th April, 2017

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

-Al'ffff'',Vf<J: - C(f/)

From: OP Singh [mailto:opsingh@bpml.in]
Sent: 05 April 2018 15:47
To: cmlist@nse.co.in
Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

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.

)ear Sir,

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

G.ndly acknowledge receipt and take the same on record.

<amesh D. Poddar
'remoter
!alkrishna Paper Mills Ltd.
'el No.022-6120 7916

/JNN tJ<:1. ÂJ : C(ff)

From: OP Singh [mailto:opsingh@bpml.in]
Sent: 05 April 2018 15:45
To: bsehelp@bseindia.in; corp.relations@bseindia.com
Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Re : Conti...,ual 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 purs'°"nt to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure - :\.

Kindly acknowledge receipt and take the same on record.

Ramesh D. Poddar
Promoter
Balkrishna Paper Mills Ltd.
Tel No.022-6120 7916

fill/I'L,,C.V/'-L,- • _ \ • /

RAMESH D. PODDAR

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

Date: 4,l> April, 2018.

BSE Limited.
1t Floo1\ 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 Officer1
Balkrishna Paper Mills Limited
A/7, Trade World,
Senapati Bapat Marg, Lower Pare! 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 13alkrishna Paper Mills Limited as on 31" March, 2018 pursuant to Regulation 30(2) of SEB1 (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)

E:ncl.: As above.

Annexure - A

[·() !"'!1H1tJQL.OLg/Q.tH!t0§.J.J.J.HitLB&9.IJ.lid:i.9n.19UJ-a.nct. Ji1l.1L9J J;;Jll{.$,,ED5.rnF!il I

Am.Y.iliJ.t!Q.u..111.,SJlil!J&'&..ilJJ.dJ .kstQY.§X.QJJt .!J.l.at!.QJlli,.,. tQ.1.L

P<nt - A QQ.L)Jla !'f ,..': ..J:tQJrtlnn 3.1 Q!LJJ..l!! MA!·ch ,nm,

1	Name of the Tarnet Conwanv tl'C)	Mis, BALKRISHNA PAPER Mills LID,
2	Name-(s) of the Stock Exchange(lil) wh re the shani-s of the TC are Listed	1. BSE Limited The Nation-11 Stock Exch;rnge of India Umlted
3	Partlcluar:s of the Shareholder{s)	
a	Name of person(s) together with Persons Acting in Concernt (PAC) whose total holding (Including that in the form of shares, warrants, c:onvertlble 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 monUonod 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 appllcable	% of total diluted share/voting capital of TC (*)
1	Abh!shek Podd.,	11	0.00	0,00
2	Anklt Pramo<'ik,,mar Poddar	11	0.00	0.00
3	Anura" Pawankumar pl)A(f≥r	11	0.00	0.00
4	Arvinrlk11mar Mathabi-'r,ra" Poddar	10	0.00	0.00
5	Ashadevl amehk• •mar Poddar	144261	1.34	1.34
6	Avn!.h Pawankum.r Poddar	11	0.00	0.00
7	Shvam!ata Surechk••mar Podrlar	10	0.00	0.00
8	Dhara,.;rasad lf'iffirikhdas flbddar	22	0.00	0.00
9	Gaurav Pr-"mod Poddar	11	0.00	0.00
10	Geetadevl Oharaprasad Poddar	1146	0.01	0<01
11	Ha=hi. Shrlklshan Poddar	11	0.00	0.00
12	Madhud,,.vl Pawank••mar Poddr1r	144261	L34	1.34
13	P"'wankumar Dharaprasad Poddar	33	0,00	0.00
14	Rl.h"bh Sureshkumar Poddar	10	0.00	0.00
15	Raitv A Poddar	20	0.00	0.00
16	Rameshkumar Dhara;;.:f;,sad Poddar	33	0.00	0.00
17	Sangeeta Pramodkumar Poddar	144272	L34	L34
18	Kl1ushboo Rajiv Poddar	421833	3.93	3.93
19	Srlk!shan Oharaprasad Poddar	33	0.00	0.00
20	Vibhadevl Shrlklshan Poddar	144261	1.34	1.34
21	Vltaylaxmi Arvindkumar Poddar	10	0.00	0.00
22	AKP Ente...,.rises LLP	2666493	24.83	2"l,R3
23	OPP Enterprlses LLP	13	0.00	0,00
24	r.pp Ent".t",rises U.P	37011	0.34	0.34
25	HSP Ente...,.rtses LLP	13	0.00	0.00
26	PKP Enterprises IIP	13	0.00	0.00
27	RAP Ent"'r-'rlses L'P	2663110	24.80	24.80
28	TMP Enternrises LLP	38902	0.36	0.36
29	VKP Enter",rl"'".S L(O	13	0,00	0,00
30	Poddar Brothers Investment Pvt Ltd	5	0.00	0.00
31	S P Finance And Trad!n" Ltd	5	0.00	0.00
32	S P Investn:V e-'1riAji.:'j Limited	3	0.00	0.00
33	Sanrhna Tr d!nn & fln, L'".	3	0,00	0.00
34	V!sha! Furnich!n"s LtA	5	0.00	0.00
35	Ba!nonal Holdin"' & Traders l.td	5	0,00	0.00
	TOTAL	6405875	59.63	59.63

RDB → Ramen Kumar

"	Pa,·Uculars of lhe shareholding fo pcrson(s) mentioned at {3) above.	Number of shares	00 w,r,t ,total share/ votlrig capital wtunever applkable	"Io of f.ol:1! diluted share/voting capital of TC (t·)
	As of March 31st of the yea I, holding of:.-			
•'	Shares	5839542	54.38	54,38
b)	Voting Rights (otherwise than by Shares)	-	·	•
c\	**Warrants**	•	·	·
d i	Convertible Securities	·	·	•
e)	Any other instruments that would entitle the holder to receive shares In the TC	•	·	·
TOTAL		5839542	54.38	54.38

Part- B•*

Sr. No.	Name(s) of the person and persons Acting in **Concert(PAC} with the person**	Whether the person belonns to Promot(!r /	PAN of the person and PCs
I	Abhisl1e3,. S Poddar	Yes	
2	Ankit Pra,nodkumar Poddar	Yes	
3	Anuran Paw�nkumar Poddar	Yes	
4	Arvlndkumar Mahablrprnsad Poddar	Yes	
5	Ashadevl Rameshkumar Poddar	Yes	
6	Avnish Pawankurnar Poddar	Yes	
7	B;i/gopa! Holding & Traders Ltd	Yes	
8	Dharaprasad Ramrlkhdas Poddar	Yes	
9	Khushboo Raj!v Poddar	Yes	
10	Gaurav Pramod Poddar	Yes	
11	Geetadevi Dharaprasad Poddar	Yes	
12	Harshit Shrlk1Shan Poddar	Yes	
13	Madhudevi Pawank1Jmar Poddar	Yes	
14	Pawankumar Dharaprasad Poddar	Yes	
15	Rlshabh Sureshkumar Poddar	Yes	
16	R1>lv A Poddar	Yes	
17	Rameshkumar Dharaprasad Poddar	Y1s	
18	Sanneeta Pramodkumar Poddar	Yes	
19	Shrlkishan Oharanrasad Poddar	Yes	
20	Shyamlata Sureshkumar Poddar	Yes	
21	Vibhadevl Shriklshan Poddar	Yes	
22	Vliay!axmi Arvindkumar PMdar	Yes	
23	AKP Enterprises U.P	Yes	
24	DPP Enterprises LLP	Yes	
25	GPP Entemtises tl.P	Yes	
26	HSP Enterprises LLP	Yes	
27	PKP Enternr/ses LLP	Yes	
28	RAP Ente=r!ses ILP	Yes	
29	TMP Enterprises LLP	Yes	
30	VKP Enterprises U.P	Yes	
31	Poddar Brothers Investment Pvt ltd	Yes	)
32	S P Flmmce And Tradtno Ltd	Yes	
33	S P Investrade (India) Limited	Yes	
34	Sanchna Trading & Fir\, ttd.	Yes	
35	Vlsha! Fumishinos Ltd	Yes	

ROB r,,("'-· ,y ·i,-\,1)<1

(Ramesh O.floddar)
Authorised Signatory
Place : Mumbal
OatJJ: 4th Apn!, 2018

I !n case or promoter(s) making dIS<:losure under regulation 30(2), no additional disclosure under rea;iulation 30(1) ls required.

(' I Diluted s!1are/,..oting capital means the total number of shores h) UH! TC asswnin9 full conversion of the (HJtstandlng wnvertible securities/ warr;)nts Into equily shares or the TC.

("*) Pait · B shall be disclosed to the Stock b,:,::har.qes but shall not be diSSM"\lnate.d.

ANNEXURE - C(1)

From: OP Singh [mailto:opsingh@bpmi.in]
Sent: 03 April 2019 14:08
To: bsehelp@bseindia.in; corp.relations@bseindia.com; BSE-Helpdesk@bseindia.in
Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Re: Continual Disclosure under Regulation 30(2) ofSEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Balkrishna Paper Mi!!s 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 iPAC), being Co:,::<•:
Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31 March, 2019 pursuant to Regulation 30(2) of SEBI iSubstantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as **"Annexure - A"**.
Scan copy of Letter dated 02/04/2019 alongwith **Annexure - A** is enclosed for your perusal and record.

Kindly acknowledge receipt and take the same on record.

Regards
Ramesh D. Poddar
Tel No.022-61207916

ANNf)<;l:RE- c{l

,m: OP Singh [mailto:opsingh@bpml.in]
nt: 03 April 2019 13:57
: takeover@nse.co.in; cmlist@nse.co.in
bject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

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

ar Sir,

11 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 Continua
.closure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31" March, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of shares
J Takeovers) Regulation, 2011 in the prescribed Format as **"Annexure-A".**
in copy of Letter dated 02/04/2019 alongwith **Annexure - A** is enclosed for your perusal and record.

,dly acknowledge receipt and take the same on record.

anking you,

gards
mesh D. Poddar
I No.022-61207916

A /N^ - C(I)

RAMESH D. PODDAR

B - 307. TRADE WORLD. KJ\MJ\L;\ CITY. SEN/11'1\I'I BAPJ\T MAR(,, LOWI'R P/\RU. (WEST), MUMBAI 400 013.

2nd £\j I+}, 7()1')

I\SE Limited.
I" Floor, New Trading Ring,
Ro1unda Building, P. .I. Towers,
Dalal Street, Fort,
t,J um bai . 400 001.

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

Compliance Officer,
Balkrishna Paper Mills Limited
N7, Trade World,;\ wing,
Kamla City,
Senapati Bapat Marg,
Lower Pare] West,
Mumbai-400 013.

Re: Continual Disclosure under Regulation 30(2) of SEB! (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of 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 31 51 March, 2019 pursuant to Regulation 30(2) ofSEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as "Anncxnrc - A".

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

(Ramesh D. Poddar)

Encl : As above.

Annexurt.: · A

f.nrm.£t..f.Q.U2ls:.lQ.f?.JdLQ.fl....Y.J.li!. .LB..Qg.\lL,@J;.iQrl.3J2!.1J._u.nt:LlJ2L2J .9Ls_i;.1n_(SJJ..!J.5:i. nU;tL f\J;;.Q!,iifiltiO n of S ha f&.li.JlllllJ.J:LkM.Y.§.t.ffJ..B..!lli.ld..!.;'!iiQ!l. ., _.]J11L

Part . A _Retail§_o(.S:harehQldina_ll§_Qn_J_l§l.M·u·eh __1019 '

1	Name of the Target Company (TC)	BAI.KRISHNA PAPER MILLS LIMITED
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited
3	Paruc1uars or the Shareno1aer1s1	
a,	Name ot 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 25010 of the voting rights of the TC.	NIL
b	Name(s) of promoters, member of the promoter group and PAC with **him**	As mentionnd 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	Anklt Poddar	11	0.00	0.00
3	Anuraa Pawankumar Poddar	11	0.00	0.00
4	Arvlnd Kumar Mahabirnrasad Poddar	10	0.00	0.00
S	Ashadevi Rameshkumar Poddar	144261	1.34	1.34
6	Avnlsh Pawankumar Poddar	11	0.00	0.00
7	Balnonal Holdino & Traders Ltd	S	0.00	0.00
B	Khushboo Raiiv Poddar	421833	3.93	3.93
9	Gaurav Pramod Poddar	11	0.00	0.00
10	Gitadevi Dharanrasad Poddar	1168	0.0,	0.01
11	Harshit Shrikishan Poddar	11	0.00	0.00
12	Madhudev! Pawankumar Poddar	144261	1.34	1.34
13	Pawankumar Dharanrasad Poddar	33	0.00	0.00
14	Rishabh Sureshkumar Poddar	10	0.00	0.00
15	Raiiv Arvindkumar Poddar	20	0.00	0.00
16	Rameshkumar Dharanrasad Poddar	33	0.00	0.00
17	Sanaeeta Pramodkumar Poddar	144272	1.34	1.34
18	Shriklshan Dharanrasad Poddar	33	0.00	0.00
19	Shvamlata Sureshkumar Poddar	10	0.00	0.00
20	Vibhadevi Shrikishan Poddar	144261	L34	1.34
21	Viiavlaxmi Arvindkumar Poddar	10	0,00	0.00
22	AKP Enternrlses LLP	2666493	24.83	24.83
23	OPP Enterorises LLP	13	0.00	0.00
24	GPP Enternrises LLP	37011	0.35	0.35
25	HSP Entergrises LLP	13	0.00	0.00
26	PKP Enternrises LLP	13	0.00	0.00
27	RAP Enternrises LLP	2663110	2.;:ao	24.80
28	TMP Enternrises LLP	38902	0.36	0.36
29	VKP Enternrises LLP	13	0.00	0.00
30	Poddar Brott1ers Investment Pvt ltd	5	0.00	0.00
31	S P Finance And Tradinn Ltd	5	0.00	0.00
32	S P Investrade (India) Limited	3	0.00	0.00
33	Sanchna Tradina & Fin. Ltd,	3	0,00	0.00
34	Vlshal Furnlshlnns Ltd	S	0.00	0.00
	TOTAL	6405875	59,64	59,64

Ramesh Kumar

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, holding of:-			
a)	Shares	6405875	59.64	59,64
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		6405875	**59.64**	**59.64**

Part - B **

Sr. No.	Name(s) of the person and persons Acting In Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the PCs
1	Abhishek S Poddar	Yes	
2	Ankit Poddar	Yes	
3	Anuraa Pawankumar Poddar	Yes	
4	Arvind Kumar Mahabirprasad Poddar	Yes	
5	Ashadevi Rameshkumar Poddar	Yes	
6	Avnish Pawankurnar Poddar	Yes	
7	Balnonal Holdinn & Traders Ltd	Yes	
8	Dharanrasad Ramrlkhdas Poddar	Yes	
9	Gaurav Pramod Poddar	Yes	
10	Gltadevl Dharanrasad Poddar	Yes	
11	Harshlt Shrlklshan Poddar	Yes	
12	Madhudevi Pawankumar Poddar	Yes	and
13	Pawankumar Dharaprasad Poddar	Yes	
14	Rishabh Sureshkumar Poddar	Yes	
15	Raiiv Arvind kumar Poddar	Yes	
16	Rameshkumar Dharanrasad Poddar	Yes	
17	Sanneeta Pramodkumar Poddar	Yes	
18	Shrlklshan Dharanrasad Poddar	Yes	
19	Shyamlata Sureshkumar Poddar	Yes	
20	Vlbhadevi Shrikishan Poddar	Yes	
21	Viiavlaxmi Arvindkumar Poddar	Yes	
22	AKP Enternrlses LLP	Yes	
23	OPP Enterorlses LLP	Yes	
24	GPP Enteror!ses LLP	Yes	
25	HSP Enternrises LLP	Yes	
26	PKP Enternrises LLP	Yes	
27	RAP Enternr!ses LLP	Yes	
28	TMP Enternrises LLP	Yes	
29	VKP Enternrises LLP	Yes	
30	Poddar Brothers Investment Pvt Ltd	Yes	
31	S P Finance And Tradlnn Ltd	Yes	
32	S P Investrade (India\ Limited	Yes	
33	Sanchna TradJno & Fln, Ltd.	Yes	
34	Vlshal Furnlshlnos Ltd	Yes	

Ramesh Kumar

(Ramesh O.Poddar)
Authorised Signatory
Place : Mumbai
Date : 2nd April, 2019

1 In case of promoter(s) making disclosure under regulation 30(2), no addltional 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 disciosed to the Stock Exchanges but shall not be disseminated.

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Pa rel (East), Mumbai-400 013

24th May, 2019

BSE Limited
P. J. Towers,
I 51 Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

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

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: **Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisitions made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR
(For and on behalf of all the Acquirers)

Encl.: As above

Disclosures under Regulation 29(11 of SEBI {Substantial Acquisition of Shares and Takeovers} Regulations. 2011

Part-A- Details of the Acquisition

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer	I.Shri. Rameshkumar Poddar 2. Smt. Ashadevi Poddar J . Smt. Madhudevi Poddar ·4.Shri. Avnish Poddar ·5. Shri. Anurag Poddar 16. Smt. Sangeeta Poddar 7. Shri. Gaurav Poddar 8. Shri. Ankit Poddar 9. Shri. Shrikishan Poddar 10. Smt. Vibha Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	•BSE Limited and National Stock Exchange of India •Limited		
Details of the acquisition as follows	Number'	% .;.,. .t:total!% share/votingIshare/voting capital1 wherever applicable(*)	w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding pf „;1cquirer of;			
a) -s. .arE!s ·<a rryi gvot in1trig ts _			
I.Shri:Ra_meshkumar P C>d d a r··········· ...	}·	"·······.·····0:00%J	0.00%
2. Smt. Ashadevi Poddar	144,261'	I.34%	1.34%
3. Smt. Madhudevi Poddar	144,261	1.34%:	1.34%
4.Shri. Avnish Poddar	11	0.00%	.0.00%
5. Shri. Anurag Poddar	11	0.00%	0.00%
6. Smt. Sangeeta Poddar	144,272	1.34%	1.34%
/. Shri. Gaurav Poddar	11	0.00%	0.00%
8. Shri. An kit Poddar	11	0.00%	0.00%
9. Shri. Shrikishan Poddar	33.	0.00%	0.00%
10. Smt. Vibha Poddar	144,261	1.34%	1.34%
b)Shares in the nature of encumbrance (pledge/ lien/• non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting right (VRs) otherwise than by equity shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the *TC* (specify holding in each category)	-	0.00%	0.00%
E!L I0.!;:ilJa:i:2:r£...-i:.9L_	**577,165**	**5.37%**	**5.37%**
[) tai Is. f. acqtJisi!!I)II·····			
a) -?ha rescarryi gyCJting rights a<:qUirE!d.			
I.Shri. Rameshkumar Poddar	795,906	7.41%'	7.41%
2. Smt. Ashadevi Poddar	651,679	6.07%	6.07%
3. Smt. Madhudevi Poddar	121,053	1.13%	113%
4.Shri. Avnish Poddar	303,049	2.82%	2.82%
5. Shri. Anurag Poddar	1,000	0.01%	0.01%
6. Smt Sa geE!ta P.C>9dar	·.......}86,356	3.59%	3.59%
7. Shri. Gaurav Poddar	.530,61s •	4.94%j	4.94%
8. Shri. Ankit Poddar	.530,61s	4.94%,	4.94%
9. Shri. Shrikishan Poddar	 795,896	7.41%'	7.41%
10. Smt. Vibha Poddar	651,668	6.07%,	6.07%
b) VRs otherwise than by equity shares	-	0.00%'	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the *TC* (specify holding in eachcategory) acquired	-	0.00%:	0.00%
d)Shares in the nature of encumbrance (pledge/ lien/· non-disposal undertaking/ others)	-	0.00%	0.00%
e) Total (a+b+c:r/ d)	**4,767, 37:**	**44.39%,**	**44.39%**

Anurag Poddar

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired			
I.Shri. Rameshkumar Poddar	795,939	7.41%	7.41%
2 Smt. Ashadevi Poddar	795,940	7.41%	7.41%
3 Smt. Madhudevi Poddar	265,314	2.4?Yo,	2.47%
4.Shri. Avnish Poddar	}03,060	2.82%	?.?Yo
5, S ri, JlriurP_C><!,d2i:	1,()l	0.01%;	.01.
.. Smt. Sangt?t?t<1_od_dar	530,628,	4.94%:	4.94%
7. Shri. Gaurav Poddar	530,626	4.94%	4.94%
8 Shri. Ankit Poddar	530,626	4.94%	4.94%
9. Shri. Shrikishan Poddar	795,929	7.41%	7.41%
10. Smt. Vibha Poddar	795,929	7.41%	7.41%
b) VRs otherwise than by equity shares	-	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding,,i,n eac sa.teg()r.y) .acqui.red .	-	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00%1	0.00%
e). Total. (a+-b+c-t/-d)	**5,345,002**	**49,77 i**	**49.77%**
Mode of acquisition (e.g. open market/ public issue / rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares amongst promoter and promoter group		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted.Ln. ?.- 9- !Y hares,	Securities acquired are existing fully paid-up equity 'Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	\22nd May 2019		
Equity share capital/ total voting capital of the TC beforethesaic:l acquisiJion	1,07,39,844 Equity Shares of Rs.10/· each		
Equity share capital/ total voting capital of the TC after the said acquisition	:1,07,39,844 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each		
The Acquirers and sellers are part of the promoter and promoter group			

Part-B***

Name of the Target Company:		BALKRISHNA PAPER MILLS LIMITED
Name(sl of the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer(s)		
1 Shri. Rameshkumar Poddar	Yes	
2 Smt. Ashadevi Poddar		
3 $mt Madhudevi Poddar		
4. Shri. Avnish Poddar		
5 Shri.Anurag Poddar		
6 Smt. Sangeeta Poddar		
7. Shri. Gaurav Poddar		
8 Shri. Ankit Poddar		
9. Shri. Shrikishan Poddar		
10. Smt. Vibha P.oddar		

I

(For and on behalf of all the Acquirers)

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 24th May, 2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) 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.

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai-400 013

24th May, 2019

BSE Limited
P. J. Towers,
1sl Floor, New Tr,ading Ring
Dalal Street, Fort
Mumbai- 400 001

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

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, SenapB:ti Bapat Marg
Lower Pare! *(W)*
Mumbai 400013

Dear Sir,

Re: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR
(For and on behalf of all the Acquirers)

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and J"akeovers) Regulations, 2011

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer	1.Shri. Rameshkumar Poddar 2. Smt. Ashadevi Poddar 3. Smt. Madhudevi Poddar 4.Shri. Avnish Poddar 5. Shri. Anurag Poddar 6. Smt. Sangeeta Poddar 7. Shri. Gaurav Poddar 8. Shri. Ankit Poddar 9. Shri. Shrikishan Poddar 10. Smt. Vibha Poddar		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition/-disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights			
1.Shri. Rameshkumar Poddar	33	0.00%	0.00%
2. Smt. Ashadevi Poddar	144,261	1.34%	1.34%
3. Smt. Madhudevi Poddar	144)61	1.34%	1.34%
4.Shri. Avnish Poddar	11	0.00%	0.00%
5. Shri. Anurag Poddar	11	0.00%	0.00%
6. Smt. Sangeeta Poddar	144,272	1.34%	1.34%
7. Shri. Gaurav Poddar	11	0.00%	0.00%
8. Shri. Ankit Poddar	11	0.00%	0.00%
9. Shri. Shrikishan Poddar	33	0.00%	0.00%
10. Smt. Vibha Poddar	144,261	1.34%	1.34%
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting right (VRs) otherwise than by equity shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
e) Total (a+b+c+d)	**577,165**	**5.37%**	**5.36%**
Details of acquisition			
a) Shares carrying voting rights acquired			
1.Shri. Rameshkumar Poddar	795,906	7.41%	7.41%
2. Smt. Ashadevi Poddar	651,679	6.07%	6.07%
3. Smt. Madhudevi Poddar	121,053	1.13%	1.13%
4.Shri. Avnish Poddar	303,049	2.82%	2.82%
5. Shri. Anurag Poddar	1,000	0.01%	0.01%
6. Smt. Sangeeta Poddar	386,356	3.59%	3.59%
7. Shri. Gaurav Poddar	530,615	4.94%	4.94%
8. Shri. Ankit Poddar	530,615	4.94%	4.94%

9. Shri. Shrikishan Poddar	795,896	7.4l'Yci_	7.41%
10. Smt. Vibha Poddar	651,668	6.07%'	6.07%
b) VRs acquired otherwise than by shares	-	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the re (sp t: ify_<>d,i -in e ch <:-[<::r,y)_ t:g	-	0.00%	0.00%
d)Shares encumbered/ invoked/released by the acquirer	-	0.00%	0.00%
e) Total (a+b+c+/ d)	**4,767,837**	**44.39%.**	**44.39%**
After th- c1c,q1.:1_isition, hol.dini_ _f:			
a) _Shares c rryi ngyotin ri bts			
1.Shri. Rameshkumar Poddar	795,939	7.41%	7.41%
2. Smt. Ashadevi Poddar	795,940	7.41%	7.41%
3. Smt. Madhudevi Poddar	265,314	2.47%	2.47%
4.Shri. Avnish Poddar	303,060	2.82%	2.82%
5. Shri. Anurag Poddar	1,011	0.01%	0.01%
6. Smt. Sangeeta Poddar	530,628	4.94%	4.94%
7. Shri. Gaurav Poddar	530,626	4.94%	4.94%
8. Shri. Ankit Poddar	530,626	4.94%	4.94%
9. Shri. Shrikishan Poddar	795,929	7.41%	7.41%
10. Smt. Vibha Poddar	795,929	7.41%,	7.41%
b) Shares encumbered wi!h the acquirer	-	0.00%!.....	0.00%
c) VRs otherwise than by shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	0.00%	0.00%
e) Total (a+b+c+d)	**5,345,002**	**49.77%1**	**49.77%**
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance,	!Jnter-se transfer of shares amongst promoter and promoter group		
Date ofacq1Jis}tion of sbar_	22nd May, 2019		
Equity share capital/ total voting capital of the TC before the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each		

The Acquirers and sellers are part of the promoter and promoter group

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.

(**) 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.

(ANURAG P. PODDAR)
(For and on behalf of all the Acquirers)
Signature of the acquirer / Authorised Signatory
Place: Mumbai
Date: 24th May, 2019

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai-400 013

24th May, 2019

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

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

The Compliance Officer
Salkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Sapat Marg
Lower Pare] (W)
Mumbai 400013

Dear Sir,

Re: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition 9f Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR
(For and on behalf of all the Sellers)

Encl.: As above

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s} of the seller	1. AKP Enterprises LLP 2. RAP Enterprises LLP 3. TMP Enterprises LLP		
Whether the seller belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*}	% w.r.t. total diluted share/voting capital of the TC(**)
Before the sale under consideration, holding of			
1- res _C,a!!lt11g !ir1g rig !			
1. AKP. Enterprises UP.	2,666,493	24.83%	24.83%
2. RAPEnterprises LLP.	2,663,!9	24.80%	24.80%
3. TMP Enterprises LLP	38,902	0.36%	0.36%
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting rights (VRs} otherwise than by shares	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	0.00%	0.00%
e) Total (a+b+c+/-d)	**5,368,505**	**49.99%**	**49.99%**
Details of sale			
a) Shares carrying voting rights sold			
1. AKP Enterprises LLP	2,666,483	24.83%	24.83%
2. RAP Enterprises LLP	2,062,462.	19.20%	19.20%
3. TMP Enterprises LLP	38,892	0.36%	0.36%
b)VRs sold otherwise than by shares	-	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) sold	-	0.00%	0.00%
d} Shares encumbered / invoked/released by the acquirer	-	0.00%.	0.00%
eJ Total (a+b+c+(d)	**4,767,837'**	**44.39%**	**44.39%**
After the sale, holding of			
?} Shares carrying voting rights.			

Anurag Poddar

1. AKP Enterprises LLP	10	0.00%:	0.00%
2. RAP Enterprises LLP	600,648	5.60%	5.60%
3. TMP Enterprises LLP	10	0.00%	0.00%
b) Shares encumber,ed with .! .e ..c1c_quirer	-	0	0.00%
c) VRs otherwise than by shares	-	0	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each t go. y) c1ltr,c1 It, ...	-	0	0.00%
e)Total (a+b+C-f:f=J	**600,668;**	**5.60%**	**5.60%**
Mode of acquisition/-sale (e.g. open market / public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	iInter-se transfer of shares amongst promoter and promoter jgroup		
Date of sale of shares	22nd May, 2019		
Equity share capital/ total voting capital of the TC before the said sale	1,07,39,844 Equity Shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said sale	1,07,39,844 Equity Shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said sale	1,07,39,844 Equity Shares of Rs.10/- each		

The Acquirers and sellers are part of the promoter and promoter group

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.

(**)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:

(ANURAG P. PODDAR)
(For and on behalf of all the Sellers)

Signature of the seller/ Authorised Signatory
Place: Mumbai
Date: 24th May, 2019

UL,.

RAP ENTERPRISES LLP

4TH FLOOR C WING TRADE WORLD I<AMALA MILLS COMPOUND S.B. MARG LOWER PA REL
MUMBAI 400013

24[1!] May, 2019

BSE Limited
P.J. Towers,
1[!] Floor, New Trading Ring
Dalal Street, Fort
Mumbai·· 400 001

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

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

He: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on May 22, 2019.

I<indly acknowledge receipt.

Thanking you,

Yours truly,
For RAP Enterprises LLP

Authorised Signatory

Encl.: As above

BALKRISHNA PAPER MILLS LTD.

24.5.19

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

N,.inw of the "L-irget Company {'TC)	B/\U(I{ISHNII I'III'EI< MILLS LIMITU)		
N,11-r1\'h) of nl(·scller	f{AP f:ntcrprises U P		
W!wtl"wr the r!ller 1.wlonr,s to Promoter/Promoter grnup	Yes		
Narn({s) of 1-r1rStock Exchange(s) where the shares of TC are Listed	13SE Limited and National Stock Exchange of India Limited		
Det;:iils of the disposal as follows	Number	% w.r.t. total share/voting capital whcrcvc r applicable(• I	% w.r.t. total diluted shJrc/voting capital of the TC (")
Befon the sole under consideration, holding of			
a) Shares carrying voting rights			
RAP Enterprises LLP	600,648	5.60%	5.60%
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00%	0.00%
c) Voting righ ts(VRs) otherwise than by sh;:ires	-	0.00%	0.00%
d} Warrants/convertible securities/any other instrument that entitles the acquirer to receive shdres carrying voting rights in the TC {specify holding in each category)	-	0.00%	0.00%
e) Total (a+b+c;fd)	**600,648**	5.60%	5.60%
Details of sale			
a) ;:ires carrying voting rights sold			
RI\, I:ntcrpriscs !.LP	101,001	0.94%	0.94%
b) VRs sold otherwise than by shares	-	0.00%	0.00%
c} Warrants/convNtible securities/any other instrument that entitles the acquirr.r to receive shares carrying voting rights in the TC {spr.cify holding in ec1ch cJtegory) sold	-	0.00%	0.00%
d}Shares encumbered/ invoked/released by the acquirer	-	0.00%	0.00%
c) Total (a+b+ofd)	**101,001**	0.94%	0.94%
After the sale, holding of			
a) Shares carrying voting righ -s			
RAP Enterprises !.LP	499,647	4,66%	4.66%
b) Shares encumbered with the acquircr	-	0.00%	0.00%
c) VRs othc-:rwise than by shJres	-	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquircr to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	0.00%	0.00%
e) lotal (a1b+c1/d)	**499,647**	4.66%	4.66%
Mode of a-c-quis-+lio-n-/-sale (e.g. open market/ public issue/ rights issue/ p cntial allotment/ inter-Se transfer/encumbrance, etc.)	open mc1rket sale on the stock exchange		
Dale of sale of shcm s	22nd May, 2019		
Equity share capital/ total voting capitJI of the TC before the said sale	1,07,39,844 Equity Shares of Rs.10/ each		
Equity share capital/ total voting capital of the TC after the said sale	l,07,39,844 Equity Shares of Rs.10/ each		
r otal diluted share/voting capital of the TC after the said sale	1,07,39,844 Equity Shares of Rs.10/ each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.

(*) 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.

for RIii' Enterprises III' \ \ {(_

V''.

Signature of the seller/ Authorised Signzitory

PlJce: Mumbai; Date: 24th May, 2019

ANURAG P. PODDAR

B -307, Trade WorlcJ,. Kairiaia City, Senapati Bapat Marg, Lower Parel (East), Mumbai-400 013

31st August, 2019.

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

National Stock Exchange oflndia Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

.Dear Sir,

Re: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on August 30, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR

Encl: As above

Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Part-A- Details of the Acquisition

Name of the Target.Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer	Shri. Anurag Poddar		
Whether the acquirer belongs to Promoter/Promoter group	yes.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition under consideration, holding of acquirer			
a) ~~Shares carrying voting~~ rights			
Anurag Poddar	1011	0.01%	0.01%
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
c) Voting right (VRs) otherwise than by equity shares	0	0.00%	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	0	0.00%	0.00%
e) Total (a+b+c+d)	1011	0.01%	0.01%
Details of acquisition			
a) Shares carrying voting rights acquired			
Anurag Poddar	4996	4.65%	4.65%
b) VRs otherwise than by equity shares	0	0.00%	0.00%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
e) Total (a+b+c+/-d)	**499637**	**4.65%**	**4.65%**
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired			
Anurag Poddar	500?	4.66%	4.66%
b) VRs otherwise than by equity shares	0	0.00%	0.00%
~~c) Warrants/convertible securities/any~~ other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	0	0.00%	0.00%
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	0	0.00%	0.00%
e) Total (a+b+c+/-d)	**500648**	**4.66%**	**4.66%**
Mode of acquisition (e.g. open market/ public issue/ rights issue/ preferential allotment/ inter-se transfer/encumbrance, etc.)	Inter-se transfer of shares amongst promoter group		

Salient features of the securities [illegible] time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are existing fully paid-up equity shares
Date of acquisition of/ date of receipt of ir:itimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entities the acquirer to receive shares in the TC.	30th August 2019
Equity share capital/ total voting capital of the TC before [illegible]	10739844 Equity Shares of Rs.10/- each.
Equity share capital/ total voting capital of the TC after the said acquisition	10739844-Equity Shares of Rs.10/- each.
Total diluted share/voting capital of the TC after-the said acquisition	10739844 Equity Shares of Rs.10/- each.
The Acquirers and sellers are part of the promoter and promoter group	

Part-B***

Name of the Target Company:		BALKRISHNA PAPER MILLS LIMITED
Name(s) of the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
Acquirer(s}		
Shri.Anurag Poddar	Yes	AACPP1926G

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ANURAG P. PODDAR

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 31st August, 2019

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) 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.

Annexure- D

ANURAG P. PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

DECLARATION

I ANURAG P. PODDAR hereby declare all the conditions specified under regulation IO(l)(a) of Sf:81 (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with respect to e,<emptions has been duly complied with (corresponding provisions of the repealed Takeover Regulations 1997) .

Thanking you,

Yours truly,

Y.:DDAR)
Authorised Person
Dated : 1st November, 2019
Place: **MUMBAI**