

6th August, 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 Transferors of Shares of Balkrishna Paper Mills Limited in relation to the proposed inter se transfer of 9,21,460 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,



(ANURAG P. PODDAR).

Encl: As above.

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 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	1.RAP Enterprises LLP 2.Smt. Khushboo Poddar
	b. Proposed date of acquisition	On or after 14th August, 2019.
	c. Number of shares to be acquired from each person mentioned in 4(a) above	921460 Equity Shares (As per Annexure B)
	d. Total shares to be acquired as % of share capital of TC	8.58%
	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 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(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.29.48 (Based on trades on BSE 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 acquisition 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)(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)				

Anurag P. Poddar

(ANURAG P. PODDAR)

Authorised Person

Dated : 6th August, 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	RAP Enterprises LLP	On or after 14th August, 2019	499637	4.65	At the Market Price prevailing on the date of acquisition subject to proviso to Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.	interse transfer amongst Promoters and Promoter Group
2	Smt. Khushboo Poddar		421823	3.93		

(ANURAG P. PODDAR)**Authorised Person****Dated : 6th August, 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 of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
a.	Acquirer(s) and PACs (other than sellers)					
1	Shri. Pawankumar Poddar	33	0.00	1 64 312	1.53	1 64 279
2	Shri. Anurag Poddar	1 011	0.01	5 30 626	4.94	5 29 615
3	Shri. Avnish Poddar	3 03 060	2.82	5 30 626	7.06	2 27 566
	TOTAL	3 04 104	2.83	12 25 564	11.41	9 21 460
b.	Seller (s)					
1	RAP Enterprises LLP	4 99 647	4.65	10	0.00	- 4 99 637
2	Smt. Khushboo Poddar	4 21 833	3.93	10	0.00	- 4 21 823
	TOTAL	9 21 480	8.58	20	0.00	- 9 21 460
	TOTAL A+B	12 25 584	11.41	12 25 584	11.41	

(ANURAG P. PODDAR)

Authorised Person

Dated : 6th August, 2019.

Place : MUMBAI

Annexure - C(i)

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

D E C L A R A T I O N

I **ANURAG P. PODDAR**, hereby declare 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) .

Thanking you,

Yours truly,



(ANURAG P. PODDAR)

Authorised Person

Dated : 6th August, 2019.

Place : MUMBAI

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.

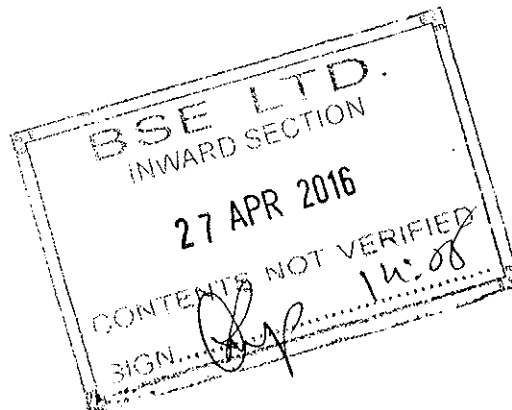
Thanking you,

Yours truly,

Ramesh Kumar

(RAMESHKUMAR D. PODDAR).

Encl: As above.



Format for 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)	NIRVIKARA PAPER MILLS LIMITED Address: A wing, 7th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-6120 7900		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shri. Pawankumar Dharaprasad Poddar 2. Shri. Rameshkumar Dharaprasad Poddar 3. Shri. Dharaprasad Ramrikhdas Poddar 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		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total diluted
Before the acquisition under consideration,			
a) Shares carrying voting rights	55	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)	55	0.00%	0.00%
Details of acquisition			
a) Shares carrying voting rights	88	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)	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.10/- each.		
Equity share capital/ total voting capital of the TC	1,07,39,844 No. of Equity Shares of Rs.10/- each.		
Total diluted share/voting capital of the TC after the	1,07,39,844 No. of Equity Shares of Rs.10/- each.		

Part-B***

Name of the Target Company: NIRVIKARA PAPER MILLS LIMITED

ANNEXURE - A

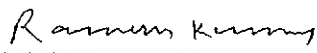
RAMESHKUMAR D PODDAR
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WEST), MUMBAI 400013

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. Dharaprasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)
Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)
Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)


(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date : 26th April, 2016.

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)					
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	11	0.00	0	0.00	11
	Pawankumar B50Poddar (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
	TOTAL a+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

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	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)					
	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

Ramesh Kumar

(RAMESHKUMAR D PODDAR)

Authorised Person

Dat 26th April, 2016

Place : MUMBAI

0/c

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(2) 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(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,

Ramesh Kumar
(RAMESHKUMAR D. PODDAR).

Encl: As above.



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

Name of the Target Company (TC)	NIRVIKARA PAPER MILLS LIMITED Address: A wing, 7th Floor, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-6120 7900		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shri. Pawankumar Dharaprasad Poddar 2. Shri. Rameshkumar Dharaprasad Poddar 3. Shri. Dharaprasad Ramrikhdas Poddar 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		
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	55	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)	55	0.00%	0.00%
Details of acquisition/sale			
a) Shares carrying voting rights	88	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)	88	0.00%	0.00%
After the acquisition/sale, holding of:			
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 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)	143	0.00%	0.00%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Deed of Partition		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	25th April, 2016.		
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.		

Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,07,39,844 No. of Equity Shares of Rs.10/- each.
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 No. of 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 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.

Ramesh Kumar D. Poddar

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 26th April, 2016.

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. Dhara Prasad 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 Rameshkumar Poddar & Co HUF)
Shri. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)
Shri. Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)
Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)
Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)

Ramesh Kumar

(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date : 26th April, 2016.

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)					
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	11	0.00	0	0.00	11
	Pawankumar Poddar (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
	TOTAL A+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
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	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)					
	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

Ramesh Kumar

(RAMESHKUMAR D PODDAR)

Authorised Person

Dated : 26th April, 2016

Place : MUMBAI

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai : 400 026

28th 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,

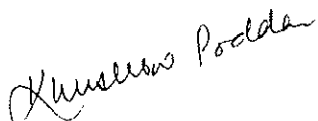
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24th March, 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			
1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<u>Before the acquisition/sale under consideration, holding of:</u>			
a) Shares carrying voting rights	4 21 833	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 21 833	3.93	3.93
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93
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	-	-	-
e) Total (a+b+c+/-d)	4 21 333	3.93	3.93
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting 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 acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, 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 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.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : 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 filing done by the Company to the Stock Exchange under Clause 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.

Khushboo Poddar

(Khushboo Rajiv Poddar)
(Seller)

Place : Mumbai

Dated:28.03.2017

RAMESHKUMAR D. PODDAR

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

20th May, 2017.

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: **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. Sangeeta 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,

x *Ramesh Kumar*
(RAMESH PODDAR).

Encl: As above.

Format for 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 acquirer and Persons Acting in Concert (PAC) with the acquirer	1) Smt. Ashadevi R. Poddar 2) Smt. Madhudevi Poddar 3) Smt. Sangeeta Poddar 4) Smt. Vibha S. Poddar (Refer to Annexure - A)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares	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,			
a) Shares carrying voting rights (Refer Annexure-A)	432055	4.02%	4.02%
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)	432055	4.02%	4.02%
Details of acquisition/sale			
a) Shares carrying voting rights (Annexure - A)	145000	1.35%	1.35%
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)	145000	1.35%	1.35%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights (Annexure - A)	577055	5.37%	5.37%
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)	577055	5.37%	5.37%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market Purchase on BSE Limited		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares,	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. Paid-up Capital :Rs.10,73,98,440/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Capital :Rs.10,73,98,440/-		
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up Capital :Rs.10,73,98,440/-		

(*) 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.

Ramesh Kumar

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai

Date: 20th May, 2017.

Annexure - A

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	
a.	Acquirer(s) and PACs (other than sellers)					
1	Smt. Ashadevi R. Poddar	1 08 011	1.01	1 44 261	1.34	36250
2	Smt. Madhudevi P. Poddar	1 08 011	1.01	1 44 261	1.34	36250
3	Smt. Sangeeta P. Poddar	1 08 022	1.01	1 44 272	1.34	36250
4	Smt. Vibha S. Poddar	1 08 011	1.01	1 44 261	1.34	36250
	TOTAL	4 32 055	4.02	5 77 055	5.37	1 45 000

Ramesh Kumar
(RAMESHKUMAR D PODDAR)

Dated : 20th May, 2017
Place : MUMBAI

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
Bandra (East)
Mumbai 400 051

Dear Sirs,

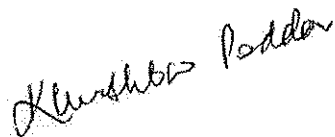
Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

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,



Khushboo Rajiv Poddar

Encl : As above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
2. Name(s) of the acquirer(s) and Person Acting in concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer(s) belongs to Promoters / Promoter's group.	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirers along with PACs of:-			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	500	0.00	0.00
Details of the acquisition			
a) Shares carrying voting rights acquired	4,21,333	3.92	3.92
b) VRs acquired otherwise than by equity 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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	4,21,333	3.92	3.92
After the acquisition, holding of acquirer :			
a) Shares carrying voting rights	4,21,833	3.93	3.93
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	4,21,833	3.93	3.93
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer / encumbrance etc.)	Inter-se transfer amongst qualifying persons being immediate relatives (Off market). Gift from father to daughter.		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Securities acquired are existing fully paid equity shares.		
8. 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.	19.12.2017		
9. Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
10. Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
11. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		

Khushboo Poddar

ANNEXURE C (1)

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
Bandra (East)
Mumbai 400 051

Dear Sirs,

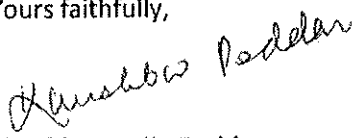
Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of 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			
1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer(s) / seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/s/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition /-disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	500	0.00	0.00
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)	500	0.00	0.00
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	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	-	-	-
e) Total (a+b+c+/-d)	4,21,333	3.92	3.92
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	4,21,833	3.93	3.93
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)	4,21,833	3.93	3.93
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst qualifying persons being immediate relatives (Off market). Gift from Father to Daughter		
6. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	19.12.2017		
7. 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.)		
8. Equity share capital/ 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 Capital : 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 filing done by the Company to the Stock Exchange under Clause 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.

Khushboo Poddar
Khushboo Rajiv Poddar

Place : Mumbai

Dated: 19.12.2017

From: OP Singh [mailto:opsingh@bpmml.in]

Sent: 07 April 2017 15:27

To: cmlist@nse.co.in

Subject: Annual Disclosures of Promoters under regulation 30

ANNEXURE - C(ii)

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

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 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
Balkrishna Paper Mills Ltd. ,

***** Internet Email Confidentiality Footer*****

RAMESH D. PODDAR

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

Date : 6th April, 2017.

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

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

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

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

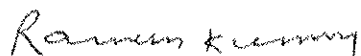
Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters
/ members of the Promoter Group/ Persons Acting in Concert (PAC), being
Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills
Limited as on 31st March, 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.

Thanking you,

Yours truly,



Ramesh D. Poddar

Encl.: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulations, 2011.

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

1	Name of the Target Company (TC)	M/s. BALKRISHNA PAPER Mills LTD.		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are Listed	1. BSE Limited 2. The National Stock Exchange of India Limited		
3	Particulars of the Shareholder(s)	NIL		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	OR			
b	Name(s) of promoters, member of the promoter group and PAC with him	As mentioned below		
Sr. No.	Name of the Promoter, member of the Promoter Group and Person Acting in Concert (PAC) with him	No. of Shares held	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
1	Abhishek S Poddar	11	0.00	0.00
2	Ankit Pramodkumar Poddar	11	0.00	0.00
3	Anurag Pawankumar Poddar	11	0.00	0.00
4	Arvindkumar Mahabirprasad Poddar	10	0.00	0.00
5	Ashadevi Rameshkumar Poddar	108011	1.01	1.01
6	Avnish Pawankumar Poddar	11	0.00	0.00
7	Shyamliata Sureshkumar Poddar	10	0.00	0.00
8	Dharaprasad Ramrikhdas Poddar	22	0.00	0.00
9	Gaurav Pramod Poddar	11	0.00	0.00
10	Geetadevi Dharaprasad Poddar	1146	0.01	0.01
11	Harshit Shrikishan Poddar	11	0.00	0.00
12	Madhudevi Pawankumar Poddar	108011	1.01	1.01
13	Pawankumar Dharaprasad Poddar	33	0.00	0.00
14	Rishabh Sureshkumar Poddar	10	0.00	0.00
15	Rajiv A Poddar	20	0.00	0.00
16	Rameshkumar Dharaprasad Poddar	33	0.00	0.00
17	Sangeeta Pramodkumar Poddar	108022	1.01	1.01
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

TOTAL		5839542	54.38	54.38
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	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	PAN of the person and PCs
1	Abhishek S Poddar	Yes	
2	Ankit Pramodkumar Poddar	Yes	
3	Anurag Pawankumar Poddar	Yes	
4	Arvindkumar Mahabirprasad Poddar	Yes	
5	Ashadevi Rameshkumar Poddar	Yes	
6	Avnish Pawankumar Poddar	Yes	
7	Balgopal Holding & Traders Ltd	Yes	
8	Dharaprasad Ramrikhdas Poddar	Yes	
9	Khushboo Rajiv Poddar	Yes	
10	Gaurav Pramod Poddar	Yes	
11	Geetadevi Dharaprasad Poddar	Yes	
12	Harshit Shrikishan Poddar	Yes	
13	Madhudevi Pawankumar Poddar	Yes	
14	Pawankumar Dharaprasad Poddar	Yes	
15	Rishabh Sureshkumar Poddar	Yes	
16	Rajiv A Poddar	Yes	
17	Rameshkumar Dharaprasad Poddar	Yes	
18	Sangeeta Pramodkumar Poddar	Yes	
19	Shrikishan Dharaprasad Poddar	Yes	
20	Shyam lata Sureshkumar Poddar	Yes	
21	Vibhadevi Shrikishan Poddar	Yes	
22	Vijaylaxmi Arvindkumar Poddar	Yes	
23	AKP Enterprises LLP	Yes	
24	DPP Enterprises LLP	Yes	
25	GPP Enterprises LLP	Yes	
26	HSP Enterprises LLP	Yes	
27	PKP Enterprises LLP	Yes	
28	RAP Enterprises LLP	Yes	
29	TMP Enterprises LLP	Yes	
30	VKP Enterprises LLP	Yes	
31	Poddar Brothers Investment Pvt Ltd	Yes	
32	S P Finance And Trading Ltd	Yes	
33	S P Investrade (India) Limited	Yes	
34	Sanchna Trading & Fin. Ltd.	Yes	
35	Vishal Furnishings Ltd	Yes	

Ramesh D. Poddar

(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.

From: OP Singh [mailto:opsingh@bpml.in]

Sent: 05 April 2018 15:47

To: cmist@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.

Dear Sir,

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

Ramesh D. Poddar

Promoter

Balkrishna Paper Mills Ltd.

Del No.022-6120 7916

ANNEXURE - C(II)

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

Dear Sir,

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

Kindly acknowledge receipt and take the same on record.

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

***** Internet Email Confidentiality Footer*****

RAMESH D. PODDAR

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

Date : 4th April, 2018.

BSE Limited.

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

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

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

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

Dear Sir,

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

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramesh D. Poddar

(Ramesh D. Poddar)

Encl.: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part - A Details of Shareholding as on 31st March, 2018.

Part - A Details of Shareholding as on 31st March, 2016.

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

RDB → Ramen Kunny

4	Particulars of the shareholding to person(s) mentioned at (3) above.	Number of shares	% w.r.t. total share/ voting capital wherever applicable	% of total diluted share/ voting capital of TC (*)
	As of March 31st of the year, holding of:-			
a)	Shares	5839542	54.38	54.38
b)	Voting Rights (otherwise than by Shares)	-	-	-
c)	Warrants	-	-	-
d)	Convertible Securities	-	-	-
e)	Any other instruments that would entitle the holder to receive shares in the TC	-	-	-
TOTAL		5839542	54.38	54.38

Sr. No.	Part - B** Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter /	PAN of the person and PCs
1	Abhishek S Poddar	Yes	
2	Ankit Pramodkumar Poddar	Yes	
3	Anurag Pawankumar Poddar	Yes	
4	Arvindkumar Mahabirprasad Poddar	Yes	
5	Ashadevi Rameshkumar Poddar	Yes	
6	Avnish Pawankumar Poddar	Yes	
7	Balgopal Holding & Traders Ltd	Yes	
8	Dharaprasad Ramrikhdas Poddar	Yes	
9	Khushboo Rajiv Poddar	Yes	
10	Gaurav Pramod Poddar	Yes	
11	Geetadevi Dharaprasad Poddar	Yes	
12	Harshit Shrikishan Poddar	Yes	
13	Madhudevi Pawankumar Poddar	Yes	
14	Pawankumar Dharaprasad Poddar	Yes	
15	Rishabh Sureshkumar Poddar	Yes	
16	Rajiv A Poddar	Yes	
17	Rameshkumar Dharaprasad Poddar	Yes	
18	Sangeeta Pramodkumar Poddar	Yes	
19	Shrikishan Dharaprasad Poddar	Yes	
20	Shyamlat Sureshkumar Poddar	Yes	
21	Vibhadevi Shrikishan Poddar	Yes	
22	Vijaylaxmi Arvindkumar Poddar	Yes	
23	AKP Enterprises LLP	Yes	
24	DPP Enterprises LLP	Yes	
25	GPP Enterprises LLP	Yes	
26	HSP Enterprises LLP	Yes	
27	PKP Enterprises LLP	Yes	
28	RAP Enterprises LLP	Yes	
29	TMP Enterprises LLP	Yes	
30	VKP Enterprises LLP	Yes	
31	Poddar Brothers Investment Pvt Ltd	Yes	
32	S P Finance And Trading Ltd	Yes	
33	S P Investrade (India) Limited	Yes	
34	Sanchna Trading & Fin. Ltd.	Yes	
35	Vishai Furnishings Ltd	Yes	

ROB x Ramesh Kunning

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

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

(*)

Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/ warrants into equity shares of the TC.

(**)

Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

From: OP Singh [<mailto:opsingh@bpml.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) of SEBI (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 31st March, 2019 pursuant to Regulation 30(2) of SEBI (Substantial 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

From: OP Singh [mailto:opsingh@bpml.in]

Sent: 03 April 2019 13:57

To: takeover@nse.co.in; cmlist@nse.co.in

Subject: 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.

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, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as "Annexure - A".

Enclosed in copy of Letter dated 02/04/2019 alongwith Annexure - A is enclosed for your perusal and record.

I hereby acknowledge receipt and take the same on record.

Thanking you,

Sincerely,

Prakash D. Poddar

Phone No.022-61207916

ANNEXURE - A (11)

RAMESH D. PODDAR

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

2nd April, 2019.

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

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

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

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

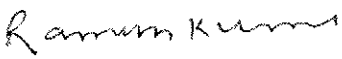
Dear Sir,

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, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as "**Annexure - A**".

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,


(Ramesh D. Poddar)

Encl : As above.

Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part - A. Details of Shareholding as on 31st March, 2019.

1	Name of the Target Company (TC)	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)	NIL		
a.	Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.			
	OR			
b.	Name(s) of 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 Poddar	11	0.00	0.00
3	Anuraq Pawankumar Poddar	11	0.00	0.00
4	Arvind Kumar Mahabirprasad Poddar	10	0.00	0.00
5	Ashadevi Rameshkumar Poddar	144261	1.34	1.34
6	Avinish Pawankumar Poddar	11	0.00	0.00
7	Balgopal Holding & Traders Ltd	5	0.00	0.00
8	Khushboo Rajiv Poddar	421833	3.93	3.93
9	Gaurav Pramod Poddar	11	0.00	0.00
10	Gitadevi Dharaprasad Poddar	1168	0.01	0.01
11	Harshit Shrikishan Poddar	11	0.00	0.00
12	Madhudevi Pawankumar Poddar	144261	1.34	1.34
13	Pawankumar Dharaprasad Poddar	33	0.00	0.00
14	Rishabh Sureshkumar Poddar	10	0.00	0.00
15	Rajiv Arvindkumar Poddar	20	0.00	0.00
16	Rameshkumar Dharaprasad Poddar	33	0.00	0.00
17	Sangeeta Pramodkumar Poddar	144272	1.34	1.34
18	Shrikishan Dharaprasad Poddar	33	0.00	0.00
19	Shyamlat Sureshkumar Poddar	10	0.00	0.00
20	Vibhadevi Shrikishan Poddar	144261	1.34	1.34
21	Vijaylaxmi Arvindkumar Poddar	10	0.00	0.00
22	AKP Enterprises LLP	2666493	24.83	24.83
23	DPP Enterprises LLP	13	0.00	0.00
24	GPP Enterprises LLP	37011	0.35	0.35
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
TOTAL		6405875	59.64	59.64

Ramun K. Lunny

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 person and PCs**

1	Abhishek S Poddar	Yes	
2	Ankit Poddar	Yes	
3	Anurag Pawankumar Poddar	Yes	
4	Arvind Kumar Mahabirprasad Poddar	Yes	
5	Ashadevi Rameshkumar Poddar	Yes	
6	Avnish Pawankumar Poddar	Yes	
7	Balgopal Holding & Traders Ltd	Yes	
8	Dharaprasad Ramrikhdas Poddar	Yes	
9	Gaurav Pramod Poddar	Yes	
10	Gitadevi Dharaprasad Poddar	Yes	
11	Harshit Shrikishan Poddar	Yes	
12	Madhudevi Pawankumar Poddar	Yes	
13	Pawankumar Dharaprasad Poddar	Yes	
14	Rishabh Sureshkumar Poddar	Yes	
15	Rajiv Arvind kumar Poddar	Yes	
16	Rameshkumar Dharaprasad Poddar	Yes	
17	Sangeeta Pramodkumar Poddar	Yes	
18	Shrikishan Dharaprasad Poddar	Yes	
19	Shyamata Sureshkumar Poddar	Yes	
20	Vibhadevi Shrikishan Poddar	Yes	
21	Vijaylaxmi Arvindkumar Poddar	Yes	
22	AKP Enterprises LLP	Yes	
23	DPP Enterprises LLP	Yes	
24	GPP Enterprises LLP	Yes	
25	HSP Enterprises LLP	Yes	
26	PKP Enterprises LLP	Yes	
27	RAP Enterprises LLP	Yes	
28	TMP Enterprises LLP	Yes	
29	VKP Enterprises LLP	Yes	
30	Poddar Brothers Investment Pvt Ltd	Yes	
31	S P Finance And Trading Ltd	Yes	
32	S P Investrade (India) Limited	Yes	
33	Sanchna Trading & Fin. Ltd.	Yes	
34	Vishal Furnishings Ltd	Yes	

Ramesh D. Poddar

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

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

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

(**) Part - B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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,
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 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(1) of SEBI (Substantial Acquisition of Shares and
Takeovers) Regulations, 2011**

Part-A- Details of the Acquisition

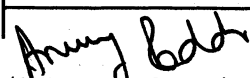
Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer	1. Shri. Rameshkumar Poddar 2. Smt. Ashadevi Poddar 3. Smt. Madhudevi Poddar 4. Shri. Avnish Poddar 5. Shri. Anurag Poddar 6. Smt. Sangeeta Poddar 7. Shri. Gaurav Poddar 8. Shri. Ankit Poddar 9. Shri. Shrikishan 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 as follows	Number	% w.r.t. total share/voting capital the TC (**) wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer 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	144,261	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%
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%	5.37%
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	7.41%	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 each category) 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+/-d)	4,767,837	44.39%	44.39%

Anurag Poddar

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired			
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) 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 each category) 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+/-d)	5,345,002	49.77%	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 into equity shares, etc.	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 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			

Part-B***

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


(ANURAG P. PODDAR)

(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,
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,

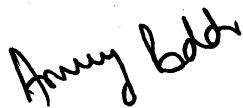
Re: **Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011**

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 Takeovers) 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	144,261	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%
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%

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9. Shri. Shrikishan Poddar	795,896	7.41%	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 TC (specify holding in each category) acquired	-	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 the acquisition, holding of:			
a) Shares carrying voting rights			
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 with 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%	49.77%
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,	Inter-se transfer of shares amongst promoter and promoter group		
Date of acquisition of shares	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,
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(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.

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			
a) Shares carrying voting rights			
1. AKP Enterprises LLP	2,666,493	24.83%	24.83%
2. RAP Enterprises LLP	2,663,110	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%
e) Total (a+b+c+/-d)	4,767,837	44.39%	44.39%
After the sale, holding of			
a) Shares carrying voting rights			

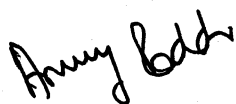
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1. AKP Enterprises LLP	10	0.00%	0.00%
2. RAP Enterprises LLP	600,648	5.60%	5.60%
3. TMP Enterprises LLP	10	0.00%	0.00%
b) Shares encumbered with the acquirer	-	0	0.00%
c) VRs otherwise than by shares	-	0	0.00%
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after sale	-	0	0.00%
e) Total (a+b+c+/-d)	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.)	Inter-se transfer of shares amongst promoter and promoter group		
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

UC

24th May, 2019

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

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 disposal of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,
For RAP Enterprises LLP

VR Snah

Authorised Signatory

Encl.: As above



Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED
Name(s) of the seller	RAP 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 (**)
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Before the sale 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 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)	600,648	5.60%	5.60%

Details of sale

a) Shares carrying voting rights sold			
RAP Enterprises LLP	101,001	0.94%	0.94%
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%
e) Total (a+b+c+/-d)	101,001	0.94%	0.94%

After the sale, holding of

a) Shares carrying voting rights			
RAP Enterprises LLP	499,647	4.66%	4.66%
b) Shares encumbered with 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 sale	-	0.00%	0.00%
e) Total (a+b+c+/-d)	499,647	4.66%	4.66%

Mode of acquisition/-sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.) open market sale on the stock exchange

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

(*) 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.

For RAP Enterprises LLP

VR Swan

Signature of the seller / Authorised Signatory

Place: Mumbai; Date: 24th May, 2019

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

D E C L A R A T I O N

I **ANURAG P. PODDAR** hereby declare all the conditions specified under regulation 10(1)(a) of **SEBI** (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 with respect to **exemptions** has been duly complied with (corresponding provisions of the repealed Takeover Regulations 1997) .

Thanking you,

Yours truly,



(ANURAG P. PODDAR)

Authorised Person

Dated : 6th August, 2019

Place : MUMBAI