

RAJIV PODDAR

Address: 93, MOUNT UNIQUE, 12TH FLOOR, 62-A, PEDDAR ROAD, MUMBAI - 400026

3rd April, 2019

To,
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Name: BALKRISI
Scrip Code : 502355

Scrip Name/Code: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
B-66, Waluj MIDC,
Waluj Industrial Area,
Waluj, Aurangabad 431136

Dear Sirs,

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

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

Pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under the said Regulations as on 31st March, 2019.

Kindly acknowledge the same.

Thanking you,

**For and on behalf of all Promoters
Of Balkrishna Industries Limited**


**RAJIV PODDAR
AUTHORISED SIGNATORY**

ANNEXURE -1

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

1. Name of the Target Company (TC)		Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):				
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.		As Per Point No. 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2019, holding of :		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	Arvindkumar M Poddar	1000	0.00	0.00
2	Rajiv A Poddar	53577010	27.71	27.71
3	Vijayalaxmi A Poddar	1000	0.00	0.00
4	Shyamlat S Poddar	1000	0.00	0.00
5	Rishabh S Poddar	2790180	1.44	1.44
6	Khushboo Rajiv Poddar	7593000	3.93	3.93
7	Harshit Shrikishan Poddar	200	0.00	0.00
8	Gaurav Pramod Poddar	200	0.00	0.00
9	Ankit Pramodkumar Poddar	200	0.00	0.00
10	Abhishek S Poddar	200	0.00	0.00
11	Anurag Pawankumar Poddar	200	0.00	0.00
12	Avnish Pawankumar Poddar	200	0.00	0.00
13	Sangeeta Pramodkumar Poddar	400	0.00	0.00
14	Vibhadevi Shrikishan Poddar	200	0.00	0.00
15	Geetadevi Dharaprasad Poddar	600	0.00	0.00
16	Ashadevi Rameshkumar Poddar	200	0.00	0.00
17	Rameshkumar Dharaprasad Poddar	600	0.00	0.00
18	Pawankumar Dharaprasad Poddar	600	0.00	0.00
19	Madhudevi Pawankumar Poddar	200	0.00	0.00
20	Shrikishan Dharaprasad Poddar	600	0.00	0.00
21	HSP ENTERPRISES LLP	250	0.00	0.00
22	TMP ENTERPRISES LLP	493360	0.26	0.26
23	DPP ENTERPRISES LLP	250	0.00	0.00
24	VKP ENTERPRISES LLP	48232880	24.95	24.95
25	GPP ENTERPRISES LLP	200	0.00	0.00
26	PKP ENTERPRISES LLP	250	0.00	0.00
27	RAP ENTERPRISES LLP	250	0.00	0.00
28	AKP ENTERPRISES LLP	250	0.00	0.00
29	Balgopal Holding & Traders Ltd	100	0.00	0.00
30	Poddar Brothers Investment Private Limited	100	0.00	0.00
31	Vishal Furnishings Ltd	100	0.00	0.00
32	S P Investrade (India) Limited	70	0.00	0.00
33	Sanchna Trading & Finance Limited	70	0.00	0.00
34	S P Finance And Trading Limited	100	0.00	0.00
SUB TOTAL (a)		112696020	58.30	58.30
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL {b+c+d+e}		NIL	-	-
TOTAL (a+b+c+d+e)		112696020	58.30	58.30

Contd.2

R.P.M.

Name of the Target Company : Balkrishna Industries Limited

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
1	Arvindkumar M Poddar	Yes
2	Rajiv A Poddar	Yes
3	Vijayalaxmi A Poddar	Yes
4	Shyamlata S Poddar	Yes
5	Rishabh S Poddar	Yes
6	Khushboo Rajiv Poddar	Yes
7	Harshit Shrikishan Poddar	Yes
8	Gaurav Pramod Poddar	Yes
9	Ankit Pramodkumar Poddar	Yes
10	Abhishek S Poddar	Yes
11	Anurag Pawankumar Poddar	Yes
12	Avnish Pawankumar Poddar	Yes
13	Sangeeta Pramodkumar Poddar	Yes
14	Vibhadevi Shrikishan Poddar	Yes
15	Geetadevi Dharaprasad Poddar	Yes
16	Ashadevi Rameshkumar Poddar	Yes
17	Rameshkumar Dharaprasad Poddar	Yes
18	Pawankumar Dharaprasad Poddar	Yes
19	Madhudevi Pawankumar Poddar	Yes
20	Shrikishan Dharaprasad Poddar	Yes
21	HSP ENTERPRISES LLP	Yes
22	TMP ENTERPRISES LLP	Yes
23	DPP ENTERPRISES LLP	Yes
24	VKP ENTERPRISES LLP	Yes
25	GPP ENTERPRISES LLP	Yes
26	PKP ENTERPRISES LLP	Yes
27	RAP ENTERPRISES LLP	Yes
28	AKP ENTERPRISES LLP	Yes
29	Balgopal Holding & Traders Ltd	Yes
30	Poddar Brothers Investment Private Limited	Yes
31	Vishal Furnishings Ltd	Yes
32	S P Investrade (India) Limited	Yes
33	Sanchna Trading & Finance Limited	Yes
34	S P Finance And Trading Limited	Yes

For and on behalf of all promoters

(Rajiv Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03-04-2019

Note:

- 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.