



**Balkrishna
Paper Mills Ltd.**

Ref: BPML:SEC & LEGAL:2019-20

April 02, 2019

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051
Symbol : **BALKRISHNA**

Script Code: **539251**

Dear Sir/ Madam,

**Sub: Annual Disclosures of Promoters under Regulation 30 of SEBI
(SAST) Regulations , 2011.**

We send herewith Letter dated 2ND April, 2019 received from Shri Ramesh D. Poddar on his behalf as 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 enclosed prescribed Format Annexure – A.

Kindly acknowledge receipt and take the above on record.

Thanking you,

Yours faithfully,

For Balkrishna Paper Mills Limited

(Omprakash Singh)

Company Secretary and Compliance Officer

Encl.: As above

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

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.

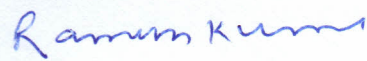
Dear Sir,

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	Anurag 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	Avnish 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	Shyamlata 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

Ramesh Kumar

4	Particulars of the shareholding for 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

Sr. No.	Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the person belongs to Promoter / Promoter group
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	Shyam lata 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

x *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.