

ARUNKUMAR MAHABIR PRASAD JATIA

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05th April, 2019

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, <u>Mumbai-400001.</u>	To, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, BandraKurla Complex, Bandra (E), <u>Mumbai-400051.</u>
To, Pudumjee Paper Products Limited Thergaon, <u>Pune-411 033.</u>	

Dear Sir,

Sub.:- Disclosure under Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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In compliance of Regulation 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed the details of shareholding/Voting rights as on 31st March, 2019 of the Promoters and Persons Acting in Concert with Promoters in Pudumjee Paper Products Limited for your information and records.

Kindly acknowledge the receipt.



Arunkumar Mahabir Prasad Jatia
Promoter of Pudumjee Paper Products Limited

Encl.: As Above

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

Part A- Details of Shareholding

1	Name of the Target Company (TC)	Pudumjee Paper Products Limited		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited		
3	Particulars of the Shareholder(s):	Nil (Not Applicable)		
	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 promoter(s), member of the promoter group and PAC with him.	As per Annexure Attached		
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 31 st March, 2019 of the year, holding of Arun Kumar Mahabir Prasad Jatia (Promoter) and Persons acting in Concert:				
	a. Shares	As per Annexure Attached		
	b. Voting Rights (Otherwise than by shares)	Nil	Nil	Nil
	c. Warrants	Nil	Nil	Nil
	d. Convertible Securities	Nil	Nil	Nil
	e. Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
	Total	As per Annexure Attached		

Name of the Target Company:- Pudumjee Paper Products Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group
Arun Kumar Mahabir Prasad Jatia	Yes
AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited)	Yes
3P Land Holdings Limited (formerly known as Pudumjee Industries Limited)	Yes
Suma Commercial Private Limited	Yes
Thacker and Company Limited	Yes
Chem Mach Private Limited	Yes
Vrinda Jatia	Yes
Vasudha Jatia	Yes
Yashvardhan Jatia	Yes
Fujisan Technologies Limited	Yes
Pudumjee Investment & Finance Company Limited	Yes
Arun Jatia HUF	Yes
Yashvardhan Jatia Trust (Arun Kumar Mahabir Prasad Jatia, Gautam N. Jajodia, Trustees of The Trust)	Yes
Poonam Jatia Family Trust	Yes
Mahabir Prasad Jatia Family Trust	Yes
Vasudha Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	Yes
Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	Yes
Pudumjee Plant Laboratories Limited	Yes

We additionally submit the following information regarding entities which were part of the Promoter Group as on 31st March, 2018 but due to subsequent changes, cannot be deemed as continuing to be part of the Promoter Group:

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person		Shareholding of entity in TC, as of 31st March, 2018	Whether the entity is part of the Promoter Group as on 31st March, 2018	Shareholding of entity in TC, as of 31st March, 2019	Whether the entity can be said as part of the Promoter Group, as of 31 st March, 2019 and henceforth.
1	KAIROS INVESTMENTS		NIL	Yes	NIL	Kairos Investments is a Partnership Firm and said Firm has been dissolved with effect from the close of business on 31st day of March, 2019. Kairos Investments therefore shall not be considered as Part of the Promoter Group, from close of business on 31st day of March, 2019 and thereafter. Since Kairos Investments was holding NIL shares in TC, there is no change in shareholding of Promoter and Promoter Group, due to dissolution of said entity.
2	PUDUMJEE HOLDING LIMITED		2,25,000	Yes	NIL	Pudumjee Holding Limited ('PHL') and Pudumjee Hygiene Products Limited ('PHPL') has merged with 3P Land Holdings Limited (Formerly known as Pudumjee Industries Limited) vide a Scheme of Amalgamation, approved by Hon'ble National Company Law Tribunal, vide Order dated 14th December, 2018 ('Order').
3	PUDUMJEE HYGIENE PRODUCTS LIMITED		20,000	Yes	NIL	

						Pursuant to the filing of the Order with Registrar of Companies and approval thereof, the said companies show status as 'amalgamated' on the MCA website. PHL and PHPL, therefore, are no longer in existence as of 31st March, 2019 and do not form part of the Promoter Group, as of 31st day of March, 2019 and thereafter. Prior to the afore-mentioned amalgamation, PHL and PHPL held 2,25,000 & 20,000 equity shares respectively in TC. Post amalgamation, these equity shares are held by 3P Land Holdings Limited (Formerly known as Pudumjee Industries Limited).
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Signature of Authorised Signatory



Arunkumar Mahabir Prasad Jatia

Place: Mumbai

Date: 31st March, 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.

Annexure
Pudumjee Paper Products Limited

Name(s) of promoter(s), members of the promoter group and PAC with promoter and Particulars of their shareholding as on 31st March, 2019.

Details of shares/Voting Rights held by the Persons referred to in Regulation 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

Names(s) of Promoter(s), members of the promoter group and Persons acting in concert	Number of shares held as on 31 st March, 2019 (Equity Shares of Re. 1/- each)	% w.r.t. total shareholding/voting capital, wherever applicable	% of total diluted share/voting capital of TC (*)
Arun Kumar Mahabir Prasad Jatia	42,06,850	4.43	4.43
AMJ Land Holdings Limited (formerly known as Pudumjee Pulp & Paper Mills Limited)	6,85,526	0.72	0.72
3P Land Holdings Limited (formerly known as Pudumjee Industries Limited).	1,70,58,769	17.97	17.97
Suma Commercial Private Limited	1,03,09,452	10.86	10.86
Thacker and Company Limited	1,29,15,362	13.60	13.60
Chem Mach Private Limited	47,14,192	4.96	4.96
Vrinda Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	9,92,500	1.05	1.05
Vasudha Jatia Trust (Arun Kumar Mahabirprasad Jatia, Gautam N. Jajodia and Smita Gupta, Trustees of the Trust)	9,92,500	1.05	1.05
Yashvardhan Jatia	100	0.00	0.00
Fujisan Technologies Limited	3,94,056	0.42	0.42
Pudumjee Investment & Finance Company Limited	17,75,605	1.87	1.87
Yashvardhan Jatia Trust (Arun Kumar Mahabir Prasad Jatia, Gautam N. Jajodia, Trustees of The Trust)	96,75,101	10.18	10.18
Arun Jatia HUF	0	0	0
Poonam Jatia Family Trust	0	0	0
Mahabir Prasad Jatia Family Trust	0	0	0
Vrinda Jatia	0	0	0
Vasudha Jatia	0	0	0
Pudumjee Plant Laboratories Limited	0	0	0
Total	6,37,20,013	67.11	67.11

Note:

(*) 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.