

Shashi Ramswaroop Thard

403/404, 4th Floor, Carlyle Apartment,
LBS Marg, Raheja Garden, Thane (W),
Thane- 400 604, India

April 9, 2019

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400051.

Symbol:- RPPL

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011

In terms of the disclosure required under Regulation 30(1) of Securities Exchange Board of India (Substantial Acquisition of Shares and Takeover) Regulations, 2011 ('SEBI Takeover Regulations'), I, Shashi Ramswaroop Thard, being "Member of Promoter Group" of Rajshree Polypack Limited, request you to take the disclosure under Regulation 30(1) of SEBI Takeover Regulations, in case of person(s) holding 25% or more of the voting rights in Rajshree Polypack Limited.

Kindly take the same on record and acknowledge the receipt.

Yours Faithfully,



Shashi Ramswaroop Thard
Member of Promoter Group
PAN:- ACMPT2026K

Encl: A/A

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)	Rajshree Polypack Limited (Symbol : RPPL)
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	Emerge Platform of 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.	--
	OR	
(b)	Name(s) of promoter(s), member of the promoter group and PAC with him.	Promoters: Ramswaroop Radheshyam Thard; Naresh Radheshyam Thard and Sajjan N. Rungta HUF Members of Promoter Group: Shashi Ramswaroop Thard; Varsha Naresh Thard; Vyom Ramswaroop Thard (minor); Vivaan Naresh Thard (minor); Chanchal Ramswaroop Thard (minor); Mahak Naresh Thard (minor); Aarushi Naresh Thard (minor); Sajjankumar Nanikram Rungta; Champadevi Sajjankumar Rungta; Anand Sajjankumar Rungta; Pinki Rungta Lath; Sushila Saraogi; Suman Agarwal; Nisha Bhauwala; Saroj Modi; Asha Gupta; Santosh Bhartiya; Ramswaroop Thard HUF;

		Naresh Thard HUF; M/s. Bobson Industries; M/s. Orbit Industries; M/s. S. R. Plastics; M/s. Rajshree Infotech; and Poly Pack Plastic Industries, Doha, Qatar.		
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 31 st of the year, holding of:			
a)	Shares*	57,49,977	51.19	51.19
b)	Voting Rights (otherwise than by shares)	--	--	--
c)	Warrants	--	--	--
d)	Convertible Securities	--	--	--
e)	Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	57,49,977	51.19	51.19

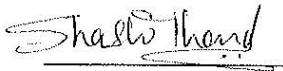
*Details of individual shareholding in the Target Company is detailed in Annexure -I.

Part-B**

Name of the Target Company: Rajshree Polypack Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
Ramswaroop Radheshaym Thard	Promoter
Naresh Radheshyam Thard	Promoter
Sajjan N. Rungta HUF	Promoter
Shashi Ramswaroop Thard	Promoter Group
Varsha Naresh Thard	Promoter Group
Vyom Ramswaroop Thard (minor)	Promoter Group
Vivaan Naresh Thard (minor)	Promoter Group
Chanchal Ramswaroop Thard (minor)	Promoter Group
Mahak Naresh Thard (minor)	Promoter Group
Aarushi Naresh Thard (minor)	Promoter Group
Sajjankumar Nanikram Rungta	Promoter Group
Champadevi Sajjankumar Rungta	Promoter Group
Anand Sajjankumar Rungta	Promoter Group
Pinki Rungta Lath	Promoter Group
Sushila Saraogi	Promoter Group
Suman Agarwal	Promoter Group

Nisha Bhauwala	Promoter Group
Saroj Modi	Promoter Group
Asha Gupta	Promoter Group
Santosh Bhartiya	Promoter Group
Ramswaroop Thard HUF	Promoter Group
Naresh Thard HUF	Promoter Group
M/s. Bobson Industries	Promoter Group
M/s. Orbit Industries	Promoter Group
M/s. S. R. Plastics	Promoter Group
M/s. Rajshree Infotech	Promoter Group
Poly Pack Plastic Industries, Doha, Qatar	Promoter Group



Shashi Ramswaroop Thard
Member of Promoter Group
PAN:- ACMPT2026K
Place: Thane
Date: April 9, 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 1

Particulars of the shareholding of promoter(s), member of the promoter group and PAC with him	Number of Shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	Promoter/ Member of Promoter Group
As of 31st March, 2019 holding of:				
Ramswaroop Radheshyam Thard	20,41,158	18.17	18.17	Promoter
Naresh Radheshyam Thard	16,79,178	14.95	14.95	Promoter
Sajjan N. Rungta HUF	17,25,132	15.36	15.36	Promoter
Shashi Ramswaroop Thard	57,498	0.51	0.51	Member of Promoter Group
Varsha Naresh Thard	57,498	0.51	0.51	Member of Promoter Group
Vyom Ramswaroop Thard (minor)	0	0.00	0.00	Member of Promoter Group
Vivaan Naresh Thard (minor)	0	0.00	0.00	Member of Promoter Group
Chanchal Ramswaroop Thard(minor)	0	0.00	0.00	Member of Promoter Group
Mahak Naresh Thard (minor)	0	0.00	0.00	Member of Promoter Group
Aarushi Naresh Thard (minor)	0	0.00	0.00	Member of Promoter Group
Sajjankumar Nanikram Rungta	0	0.00	0.00	Member of Promoter Group
Champadevi Sajjankumar Rungta	0	0.00	0.00	Member of Promoter Group
Anand Sajjankumar Rungta	1,89,513	1.69	1.69	Member of Promoter Group
Pinki Rungta Lath	0	0.00	0.00	Member of Promoter Group
Sushila Saraogi	0	0.00	0.00	Member of Promoter Group
Suman Agarwal	0	0.00	0.00	Member of Promoter Group
Nisha Bhauwala	0	0.00	0.00	Member of Promoter Group
Saroj Modi	0	0.00	0.00	Member of Promoter Group
Asha Gupta	0	0.00	0.00	Member of Promoter Group
Santosh Bhartiya	0	0.00	0.00	Member of Promoter Group
Ramswaroop Thard HUF	0	0.00	0.00	Member of Promoter Group
Naresh Thard HUF	0	0.00	0.00	Member of Promoter Group
M/s. Bobson Industries	0	0.00	0.00	Member of Promoter Group
M/s. Orbit Industries	0	0.00	0.00	Member of Promoter Group
M/s. S. R. Plastics	0	0.00	0.00	Member of Promoter Group
M/s. Rajshree Infotech	0	0.00	0.00	Member of Promoter Group
Poly Pack Plastic Industries, Doha, Qatar	0	0.00	0.00	Member of Promoter Group
Total Promoter & Promoter Group	57,49,977	51.19%	51.19%	

(*) 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.