

PRAMOD KUMAR AGARWAL

Address: 493/C/A, G.T. Road, Vivek Vihar, Phase V, Block 10(4C), Howrah – 711 102.
E-mail – md@smvdpolypack.com.

Date: 5/4/2019

To,
The Compliance Officer,
M/s. SMVD Polypack Ltd.,
71, B.R.B. Basu Road,
Block A, 5th Floor,
Room No. – 503,
Kolkata – 700 001.

To,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051.
Symbol – SMVD,
Script – SMVD Poly Pack Limited

Dear Sir,

Reg : Disclosure Under Regulation 30(1) & 30(2) of SEBI (SAST) Regulations, 2011.

Please find enclosed herewith the Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2019.

This disclosure is being made by me as a Promoter and Authorised Person for and on behalf of all the other Promoters and Promoter Group of SMVD Polypack Limited.

Please acknowledge the receipt.

Thanking You,

Yours faithfully,



(PRAMOD KUMAR AGARWAL)

PRAMOD KUMAR AGARWAL

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

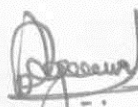
Part – A Details of Shareholding

1. Name of the Target Company (TC)	SMVD Polypack Limited		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	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.	N.A. 1. PRAMOD KUMAR AGARWAL 2. SANGITA AGARWAL 3. PAWAN KUMAR AGARWAL 4. MADHU AGARWAL 5. NITYESH AGARWAL 6. AASHAKIRAN COMMODEAL PVT. LTD. 7. TIRUMALA RESINS PVT. LTD.		
4. Particulars of the Shareholding of person(s) at (3) above	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of the TC(*)
As of March 31 st of the year, holding of: a) Shares 1. PRAMOD KUMAR AGARWAL 2. SANGITA AGARWAL 3. PAWAN KUMAR AGARWAL 4. MADHU AGARWAL 5. NITYESH AGARWAL 6. AASHAKIRAN COMMODEAL PVT. LTD. 7. TIRUMALA RESINS PVT. LTD. TOTAL 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.	 268385 368000 677765 419820 50000 1000000 470000 3253970 N.A. N.A. N.A. N.A.	 5.40% 7.41% 13.65% 8.45% 1.01% 20.14% 9.46% 65.53% N.A. N.A. N.A. N.A.	 N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A. N.A.
Total	3253970	65.53%	N.A.

Name of the Target Company: SMVD Polypack Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
PRAMOD KUMAR AGARWAL	Promoter
SANGITA AGARWAL	Promoter
PAWAN KUMAR AGARWAL	Promoter Group
MADHU AGARWAL	Promoter Group
NITYESH AGARWAL	Promoter Group
AASHAKIRAN COMMIDEAL PVT. LTD.	Promoter
TIRUMALA RESINS PVT. LTD.	Promoter Group

Signature of the
Authorised Signatory :



PRAMOD KUMAR AGARWAL
Managing Director
DIN: 00324999

Place: Kolkata

Date: 5/4/2019

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.