

NARMADA FINTRADE PRIVATE LIMITED

CIN:- U74140GJ1978PTC016003

CORPORATE OFFICE:

EMPIRE MILLS COMPLEX
414, SENAPATI BAPAT MARG
LOWER PAREL
MUMBAI 400 013
Email:-kanoriahospital@yahoo.com

REGD OFFICE:

307, "ABHIJEET
NETAJI MARG
ELLISBRIDGE
AHMEDABAD 380 006

05.06.2020

The Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Security Code: -523301

The National Stock Exchange of India Ltd
Exchange Plaza, Plot No C/1, G Block
Bandra Kurla Complex,
Bandra East, Mumbai 400 051
Trading Symbol:- TCPLPACK

Dear Sir(s),

Sub: - Disclosure under regulation 31(1) & 31 (2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations 2011

With reference to the captioned subject, enclosed please receive the disclosure under regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 in format prescribed under the said Regulations relating to shares held in TCPL Packaging Limited.

Kindly take it on record and acknowledge the receipt.

Thanking you

For **NARMADA FINTRADE PVT LTD**

(X)

Gurdeep

DIRECTOR / AUTHORIZED SIGNATORY

C.C.:

The Compliance Officer,
TCPL Packaging Limited
Empire Mills Complex,
414, Senapati Bapat Marg
Lower Parel, Mumbai-400013

ANNEXURE – 1

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)	TCPL Packaging Limited
Names of the stock exchanges where the shares of the target company are listed	The Bombay Stock Exchange Limited The National Stock Exchange of India Limited
Date of reporting	05.06.2020
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked	Narmada Fintrade Private Limited

Details of the release of encumbrance :											
Name of the promoter (s) or PACs with him*	Promoter holding in the target company (1)	Promoter holding already encumbered (2)	Details of events pertaining to encumbrance (3)								
			Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ release/ invocation of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/ others)	Reasons for encumbrance **	Number	% of total share capital	Post event holding of encumbered shares {creation [(2)+(3)] / release [(2)-(3)] / invocation [(1)-(3)]}
Narmada Fintrade Pvt Ltd	1885911	1885911	20.72	20.72	Release	04.06.2020	Release of shares from non-disposal undertaking	In terms of loan agreement	1885911	20.72	-
Accura Form Pvt Ltd	1940173	1940173	21.32	21.32	Release	04.06.2020	Release of shares from non-disposal undertaking	In terms of loan agreement	1940173	21.32	-

