

SMVD POLY PACK LIMITED

71, B.R.B. BASU ROAD, BLOCK A-513, 5TH FLOOR
KOLKATA - 700 001 INDIA
PHONE : 91 33 2235 0460, 2235 4254, Cell 91 9330866856
Fax : 91 33 2235 4254, E-mail : smvd513@gmail.com
Website : www.smvdpolypack.com
CIN : U25200WB2010PLC141483

Date: 06/04/2018

Ref: SMVD/SE/2018-19/01

To,
The Secretary,
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra Kurla Complex,
Bandra (E), Mumbai.

Ref: Symbol – SMVD, Script – SMVD Poly Pack Limited

Dear Sir/Madam,

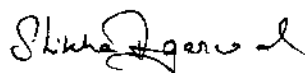
Sub : Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 as amended ("the Regulations")

In reference with the captioned subject, the disclosure under regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011 for the period ended on 31st March, 2018 received from the Promoter & Promoter Group of the Company.

Please acknowledge the receipt.

Thanking You.

Yours faithfully,
For SMVD Poly Pack Ltd.



Shikha Agarwal
Company Secretary



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: 05/04/2018

To,
The Compliance Officer,
M/s. SMVD Poly Pack 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.

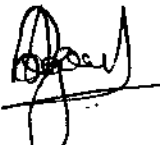
Please find enclosed herewith the Disclosure under Regulation 30(1) & (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018.

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

Address: 493/C/A, G.T. Road, Vivek Vihar, Phase V, Block 10(4C), Howrah – 711 102.

E-mail – md@smvdpolypack.com.

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 Poly Pack 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 COMMDEAL 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 COMMDEAL 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.

Signature of the
Authorised Signatory :


PRAMOD KUMAR AGARWAL
Managing Director
DIN: 00324999

Place: Kolkata

Date: 05/04/2018

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.