

# BENGAL & ASSAM COMPANY LIMITED

Secretarial Deptt. : 'Gulab Bhawan', 3<sup>rd</sup> Floor, 6A, Bahadur Shah Zafar Marg, New Delhi - 110 002  
Telephone: 011 - 68201888, 68201899, Fax: 011-23739475

BACL/SH/2026

7<sup>th</sup> April 2026

Department of Corporate Services/Listing  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Scrip Code No. 532162

National Stock Exchange of India Ltd.  
“Exchange Plaza” Bandra-Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

Symbol : JKPAPER  
Series : EQ

Dear Sir / Madam,

Re: Declaration under Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 (SEBI Takeover Regulations)

We, Bengal & Assam Company Ltd., hereby submit a declaration under Regulation 31(4) of the said SEBI Takeover Regulations, in the capacity of Promoter of JK Paper Ltd. (the Target Company), that we along with persons acting in concert, have not made any encumbrance, directly or indirectly, on the shares of the Target Company during the financial year 2025-26. This declaration is also being filed on behalf of all other constituents of Promoter Group of the Target Company for which we have been duly authorized.

List of Promoter/Promoter Group of JK Paper Limited is enclosed as **Annexure-I** herewith for your reference.

Thanking You,

Yours faithfully  
For Bengal & Assam Company Ltd.



(Dillip Kumar Swain)

Company Secretary & Compliance Officer

Cc:

JK Paper Ltd. / Audit Committee of JK Paper Ltd.  
P.O. Central Pulp Mills-394660  
Fort Songadh, Dist. Tapi,  
Gujarat



CIN : L67120WB1947PLC221402, Website : www.bengalassam.com, E-mail : dswain@jkm.com  
Regd. Office : 7, Council House Street, Kolkata, West Bengal - 700 001  
Telephone : 033 - 22486181 / 22487084, Fax : 033 - 22481641

## Annexure - I

## List of Promoter/Promoter Group of JK Paper Limited

S. No.	Name of the Promoter/ Promoter Group
	<b>Promoter</b>
1	Bengal & Assam Company Limited
	<b>Promoter Group</b>
2	Nav Bharat Vaniya Limited
3	Accurate Finman Services Limited
4	J.K. Credit & Finance Limited
5	Sidhivinayak Trading and Investment Limited
6	Hari Shankar Singhania Holdings Private Limited
7	YPL Enterprises Private Limited
8	Sh. Bharat Hari Singhania
9	Sh. Harsh Pati Singhania
10	Dr. Raghupati Singhania
11	Smt. Vinita Singhania
12	Sh. Vikram Pati Singhania
13	Smt. Sharda Singhania
14	Sh. Anshuman Singhania
15	Sh. Shrivats Singhania
16	Smt. Mamta Singhania
17	Smt. Swati Singhania
18	Smt. Atashi Singhania
19	Smt. Sunanda Singhania
20	Sh. Chaitanya Hari Singhania
21	Sh. Pranav Hari Singhania
22	Sh. Shridhar Hari Singhania
23	Smt. Shweta Singhania
24	Ms. Aadyaa Singhania
25	Ms. Avani Singhania
26	Harsh Pati Singhania (Karta of Harsh Pati Singhania HUF)
27	Raghupati Singhania (Karta of Raghupati Singhania HUF)
28	Vikrampati Singhania (Karta of Vikrampati Singhania HUF)
29	JK Tyre & Industries Limited
30	JK Lakshmi Cement Limited
31	JK Agri Genetics Limited
32	JK Fenner (India) Limited
33	JKF Evolve Limited
34	Southern Spinners and Process Limited

34	Southern Spinners and Process Limited
35	Modern Cotton Yarn Spinners Limited
36	JK Agri Research Services Limited
37	Clinirx Research Private Limited
38	Dwarkesh Energy Limited
39	LVP Foods Private Limited
40	Sridharnath Research Limited
41	Param Subham Vanijya Limited
42	Sago Trading Limited
43	Juggilal Kamlapat Lakshmiapat
44	JK Insurance Brokers Limited
45	Umang Dairies Limited <i>(Formerly Panchmahal Properties Limited)</i>
46	Bharat Hari Singhania Family Trust
47	Raghupati Singhania Family Trust
48	Vinita Singhania Family Trust
49	Valiant Pacific LLC

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