

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	EPACK Durable Limited		
Name(s) of the acquirer or <del>seller and</del> Persons Acting in Concert (PAC) with the acquirer or <del>seller</del>	Mr. Rajjat Bothra along with PACs Please refer to Annexure 1 for the details of Persons Acting in Concert (PAC) (which includes the Acquirer as well)		
Whether the acquirer <del>seller</del> belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)		
Details of the acquisition / <del>disposal</del> as follows	<b>Number</b>	<b>% w.r.t. total share/voting capital wherever applicable (*)</b>	<b>% w.r.t. total diluted share/voting capital of the TC (**)</b>
<b>Before the acquisition/<del>disposal</del> under consideration, holding of :</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	N.A.	N.A.	N.A.
c) Voting rights (VR) otherwise than by equity shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC	Refer Annexure 1 (Part A) for holding of Acquirer Including PAC
<b>Details of acquisition/<del>sale</del></b>			
a) Shares carrying voting rights acquired/ <del>sold</del>	Refer Annexure 1 (Part B) for details of shares acquired	Refer Annexure 1 (Part B) for details of shares acquired	Refer Annexure 1 (Part B) for details of shares acquired
b) VRs acquired /sold otherwise than by shares	N.A.	N.A.	N.A.
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	N.A.	N.A.	N.A.

d) Shares encumbered / invoked/released by the acquirer	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+/-d)</b>	Refer Annexure 1 (Part B) for details of shares acquired	Refer Annexure 1 (Part B) for details of shares acquired	Refer Annexure 1 (Part B) for details of shares acquired
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC
b) Shares encumbered with the acquirer	N.A.	N.A.	N.A.
c) VRs otherwise than by shares	N.A.	N.A.	N.A.
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	N.A.	N.A.	N.A.
<b>e) Total (a+b+c+d)</b>	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC	Refer Annexure 1 (Part C) for holding of Acquirer Including PAC
Mode of acquisition/sale—(e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off-market inter-se transfer between promoter and member of promoter group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	<b>Date</b>	<b>No. of shares</b>	<b>%shareholding</b>
	January 7, 2025	17,46,008	1.82
	<b>Total</b>	<b>17,46,008</b>	<b>1.82</b>
Equity share capital / total voting capital of the TC before the said acquisition/sale*	Rs. 95,96,77,290/- divided into 9,59,67,729 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition/sale*	Rs. 95,96,77,290/- divided into 9,59,67,729 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition/sale*	Rs. 95,96,77,290/- divided into 9,59,67,729 equity shares of Rs. 10/- each		

**Rajjat Bothra**  
**Member of Promoter Group**

Place: Noida  
Date: January 9, 2025

(\*) Total share capital/ voting capital taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

## Annexure 1

Disclosure under Regulation 29(2) with respect to EPACK Durable Limited ("Target Company"/"TC"), as of January 7, 2025*									
	Part A			Part B			Part C		
Shareholder	Before the acquisition/(disposal)			Details of acquisition/(disposal)			After the acquisition/(disposal)		
Acquirer & PAC	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis	No. of Shares / Voting Rights	% w.r.t. total share capital of TC	% w.r.t. total share capital of TC on diluted basis
		(% of total voting rights)			(% of total voting rights)			(% of total voting rights)	
Rajat Bothra (Acquirer)	2745,708	2.86	2.86	17,46,008	1.82	1.82	44,91,716	4.68	4.68
Bajrang Bothra (Seller)	84,83,582	8.85	8.85	(17,46,008)	(1.82)	(1.82)	67,37,574	7.02	7.02
Neha Bothra	22,544	0.02	0.02	-	-	-	22,544	0.02	0.02
Ajay DD Singhania	84,97,079	8.85	8.85	-	-	-	84,97,079	8.85	8.85
Sanjay Singhania	84,97,079	8.85	8.85	-	-	-	84,97,079	8.85	8.85
Laxmi Pat Bothra	48,22,639	5.03	5.03	-	-	-	48,22,639	5.03	5.03
Pinky Ajay Singhania	32,49,748	3.39	3.39	-	-	-	32,49,748	3.39	3.39
Preity Singhania	32,49,748	3.39	3.39	-	-	-	32,49,748	3.39	3.39
Nikhil Bothra	32,03,326	3.34	3.34	-	-	-	32,03,326	3.34	3.34

Nitin Bothra	32,03,326	3.34	3.34	-	-	-	32,03,326	3.34	3.34
Hridaya Chordia	1,20,888	0.13	0.13	-	-	-	1,20,888	0.13	0.13
Ronak Agarwala	8,043	0.01	0.01	-	-	-	8,043	0.01	0.01
Puspa Devi Prithany	4,000	0.00	0.00	-	-	-	4,000	0.00	0.00
Pawan Kumar Prithany	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01
Deepak Kumar Prithany	5,000	0.01	0.01	-	-	-	5,000	0.01	0.01
Mahabir Prasad Agarwala .	11,550	0.01	0.01	-	-	-	11,550	0.01	0.01
Radha Agarwala .	11,400	0.01	0.01	-	-	-	11,400	0.01	0.01
Robin Agarwala .	4,035	0.00	0.00	-	-	-	4,035	0.00	0.00
<b>Total</b>	<b>4,61,44,695</b>	<b>48.08</b>	<b>48.08</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>4,61,44,695</b>	<b>48.08</b>	<b>48.08</b>