



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/ 08/2024-25

Date: - 04/07/ 2024

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai: 400001

Sub- Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015

Scrip Code – 530255, Scrip ID - KAYPOWR

Dear Sir,

Please find attached disclosure received from M/s. Kay Nitroxxygen Private Limited in Form C pursuant to Reg 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

This is for your information and necessary action.

Thanking You,

Yours Faithfully,
For **KAY POWER AND PAPER LIMITED**


SAGAR MOHITE
(Company Secretary &
Compliance Officer)





KAY NITROXYGEN PRIVATE LIMITED

REGD. OFFICE & WORKS : L-15/3, ADDL. M.I.D.C., SATARA - 415 004.
CIN : U24111MH1987PTC043192

Ref. No.:

Date:

Date: 04/07/2024

To
The Company Secretary
Kay Power and Paper Limited
Gat No. 454/457, Village Borgaon,
Tal. /Dist. Satara - 415 519
Email- kppl.secretarial@gmail.com

Sub: Disclosure under Regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Dear Sir

Please find attached disclosure in Form C pursuant to Reg 7(2) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 for your information and necessary action.

Kindly acknowledge the same.

FOR KAY NITROXYGEN PVT LTD

AUTHORISED SIGNATORY

Encl: - As above



FORM C

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]

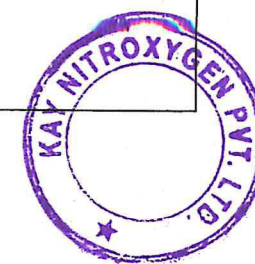
Name of the company: **Kay Power and Paper Limited**

ISIN of the company: **INE961B01013**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NAME:- KAY NITROXYGEN PVT LTD PAN :- AAACK8450F CIN:- U24111MH1987PTC043192 Add:- L 15/3 ADDITIONALMIDC AREA SATARA MH 416004 IN. Ph No. (02162)240051,240274 Email: kaynitroxygen@kaybouvet.com	Promoter/ Promoter Group	Equity Shares	0	Equity Shares	2650000	7,97,65,000.00	Buy	Equity Shares	2650000, (*7.25%)	02-07-2024	02-07-2024	04-07-2024	Conversion of Share Warrants into Equity Shares

Note : "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Note 1 : *Equity Shares acquired upon conversion of 26,50,000 warrants out of total 73,00,000 warrants allotted dated 15th April 2024 . The face value of Equity share is Rs. 10/-each at premium of Rs 20.10/-

* Post acquisition Percentage considered only the extent of equity shares acquired presuming the full conversion of Warrants in to equity shares.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).						
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	NA

Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.

FOR KAYNITROXYGEN PVT LTD


 Authorised Signatory



Date: 04/07/2024

Place: Satara