

17th August, 2022

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub:- Submission of disclosure under regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Transfer of 2,00,000 equity shares to the person in the promoters' group.

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing the transfer of 2,00,000 (0.93%) equity shares of M/s Kanpur Plastipack Limited within the promoter group.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully

(Mahesh Swarup Agarwal)

Encl: A/a

CC: Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208 022

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

Name of the Target Company (TC)	Kanpur Plastipack Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1. Shri Mahesh Swarup Agarwal PACs: 1. Shri Manoj Agarwal 2. Smt Usha Agarwal 3. Shri Shashank Agarwal 4. M/s Manoj Agarwal HUF 5. M/s Shashank Agarwal HUF 6. Smt Jayatika Goyal 7. Smt Kanika Mahadevwala 8. Smt Alka Jain 9. Smt Manjari Agarwal 10. Ms. Kaira Agarwal 11. M/s KSM Exports Limited 12. M/s MSA Investment & Trading Co. Pvt. Ltd. 13. M/s KPL Packaging Pvt. Ltd. 14. M/s MA Private Family Trust 15. M/s UA Private Family Trust 16. M/s Shashank Private Family Trust 17. M/s Raghushree Earning Solutions LLP 18. Master Reyaansh Agarwal		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total Diluted share / voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	3463601	16.13	16.13
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)			

	3463601	16.13	16.13
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	200000	0.93%	0.93%
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	200000	0.93%	0.93%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	3263601	15.20%	15.20%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
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	-	-	-
e) Total (a+b+c+d)	3263601	15.20%	15.20%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	16/08/2022		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.21,46,67,580/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.21,46,67,580/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.21,46,67,580/-		

(*) Total share capital/ voting capital to be 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.

(Mahesh Swarup Agarwal)

Place: Kanpur

Date: 17/08/2022