- The Listing Department BSE Limited P J. Towers, Dalal street, Mumbai 400001
- The Listing Department
   National Stock Exchange of India Ltd.,
   Exchange Plaza, Plot No. C/1, 'G' Block,
   Bandra Kurla Complex,
   Bandra (E),
   Mumbai 400051
- 3. Pudumjee Paper Products Limited Thergaon, Pune 411033

Dear Sir,

Company Name: Pudumjee Paper Products Limited

## **Sub: Disposal of Shares**

We are filing herewith the information required under Regulation 29(2) of the SEBI (Substantial Acquisition and Takeovers) Regulations, 2011 in respect of the disposal of 9,92,500 equity shares constituting 1.05% of the paid up capital of Pudumjee Paper Products Limited (Target Company), to Vasudha Jatia Trust.

The actual date of transaction is 15th February, 2019.

Kindly take the above report on record.

Thanking you,

Yours faithfully,

Vasudha Jatia

Encl.: As Above Place: Mumbai

Date: 16th February, 2019

## Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Pudumjee Paper Products Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vasudha Jatia Trust – Acquirer		
	Sr. No.	Persons acting in concert	
	1	Arun Kumar Jatia	
	2	Yashvardhan Jatia	
	3	Chem Mach Private Limited	
	4	3P Land Holdings Limite (Formerly known a Pudumjee Industries Limited	
	5	Suma Commercial Privat Limited	
	6	Thacker And Compan Limited	
	7	Vrinda Jatia	
	8	Vasudha Jatia	
	9	Vrinda Jatia Trust	
	10	Kairos Investments	
	11	Fujisan Technologies Ltd.	
	12	Arun Jatia HUF	
	13	Pudumjee Investment & Finance Company Limited	
	14	AMJ Land Holdings Limited (Formerly known as Pudumjee Pulp & Paper Mills Limited)	
	15	Yashvardhan Jatia Trust:	
	16	Poonam Jatia Family Trust	
	17	Mahabir Prasad Jatia Family Trust	
	18	Pudumjee Plant Laboratories Limited	
Whether the acquirer belongs to Promoter/ Promoter group	Yes. Vasudha Jatia Trust is part of the Promoter Group of Pudumjee Paper Products Limited and this has been disclosed in the quarterly Shareholding Pattern of the Target Company, as submitted to Stock Exchanges, prior to the proposed acquisition.  However, prior to the proposed acquisition, Vasudha Jatia Trust held NIL shares in the Target Company.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited National Stock Exchange of India Limited		

as	tails of the <del>acquisition/</del> disposal follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC(**)
Be	fore the Disposal under consideration	n, holding	of Vasudha Jatia :	
(a)	Shares carrying voting rights	9,92,500	1.05	1.05
(b)	Shares in the nature of encumbrance (pledge/lien/ non disposal undertaking/ others)			
(c)	Voting rights (VR) otherwise than by equity shares.		70	-
(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)	9,92,500	1.05	1.05
De	tails of <del>acquisition/</del> sale			
(a)	Shares carrying voting rights acquired/sold	9,92,500	1.05	1.05
(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		<del></del>	-
(d)	Shares encumbered/invoked / released by the acquirer			
(e)	Total (a+b+c+d)	9,92,500	1.05	1.05
Afte	er the <del>acquisition/</del> sale, holding of Vas	sudha Jatia		
a)	Shares carrying voting rights	Nil I	Nil T	
b)	Shares encumbered with the acquirer	Nil		Nil
		IVII	Nil	Nil
c)	VRs otherwise than by shares	NII	Nil	Nil

(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)	Nii	NII	Nil	
(e)	Total (a+b+c+d)	Nil	Nil	Nil	
mar	e of sale (e.g. open market / off- ket /public Issue / rights issue / erential allotment / Inter-se transfer	Off Market tr	ansaction		
Date of acquisition of/ sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable		15 <sup>th</sup> February, 2019			
cap	Ity share capital/ total voting Ital of the TC before the said sisition/ sale	9,49,50,000 Equity Shares of Re. 1/- each			
capi	ity share capital/ total voting tal of the TC after the said	9,49,50,000 Equity Shares of Re. 1/- each			
	I diluted share/voting capital of the fter the said <del>acquisition/</del> sale	9,49,50,000 Equity Shares of Re. 1/- each			

- (\*) Total share capital /voting capital to be taken as per the latest filing done by the company to 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.

Signature of the Acquirer/Seller/Authorised-Signatory:

Vasudha Jatia

Date: 16th February, 2019

Place: Mumbai