

01st October, 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.: Intimation under Regulation 30 and 31A(8) - Approval received for reclassification of shareholders from the ‘Promoter and Promoter Group’ category to ‘Public’ category under Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”)

Dear Sir / Madam,

With reference to the intimations made by the Company dated 07/01/2022, 10/02/2022, 22/03/2022 and 24/03/2022 regarding the re-classification of certain shareholders from the ‘Promoter and Promoter Group’ category to the ‘Public’ category, we wish to inform you that the Company has received approval from BSE Limited and National Stock Exchange of India Limited both dated 30th September, 2022 for re-classification of the following persons from the ‘Promoter and Promoter Group’ category to the ‘Public’ category of shareholders of the Company, in accordance with Regulation 31A of the Listing Regulations:

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn

CIN L25209UP09UP1971PLC003444

ISO 9000:2008 ISO 22000 AIB BRC Certified

Sr. No.	Name	No. of Shares	% of shareholding
1	Alka Jain	5,22,247	2.43%
2	Kanika Mahadevwala	3,17,250	1.48%
3	Jayatika Goyal	4,05,000	1.89%
Total		12,44,497	5.80%

We are also enclosing herewith the approval letters received from the BSE Limited and the National Stock Exchange of India Limited in this regard.

Kindly take this on record and oblige.

Thanking you,

Yours Faithfully,
For **KANPUR PLASTIPACK LTD.**

(Ankur Srivastava)
Company Secretary
Encl: A/a

D19-20 Panki Industrial Area, Kanpur - 208022, India
tel.no: +91 (512) 2691113-116 | fax: +91 (512) 2691117
email: info@kanplas.com | web: www.kanplas.com

**Manufacturers & Exporters: HDPE/PP Circular
Woven Fabrics, Sacks and FIBCS/Jumbo Bags
Multifilament Yarn**

CIN L25209UP09UP1971PLC003444
ISO 9000:2008 ISO 22000 AIB BRC Certified



National Stock Exchange Of India Limited

Ref: NSE/LIST/216

September 30, 2022

The Company Secretary
Kanpur Plastipack Limited
D-19-20
Panki Industrial Area
Kanpur -208022.

Sub : Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This has reference to your application dated March 24, 2022 seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name
1.	Alka Jain
2.	Jayatika Goyal
3.	Kanika Mahadevwala

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,
For **National Stock Exchange of India Ltd.**

Charmi Dharod
Sr. Manager

CC: **National Securities Depository Limited**
4th Floor, Trade world,
Kamala Mills Compound,
Senapati Bapat Marg.,
Lower Parel, Mumbai - 400 013

Central Depository Services Limited)
Marathon Futurex, A-Wing,
25th floor, NM Joshi Marg,
Lower Parel, Mumbai-400 073

This Document is Digitally Signed

LIST/COMP/YG/275/2022-23

Date: September 30, 2022

The Company Secretary/Compliance Officer

KANPUR PLASTIPACK LTD.

D 19 - 20 Panki Industrial Area,
P O Udyog Nagar, Kanpur,
Uttar Pradesh, 208022.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated March 24, 2022 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

Quarter	Promoter holding		Public Holding	
	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	1,55,27,752	72.33	59,39,006	27.67
Post-Reclassification	1,42,83,255	66.53	71,83,503	33.47

Reclassification of Promoters: **KANPUR PLASTIPACK LTD**

Page 1 of 2

This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,


Shyam Bhagirath
Manager


Yash Gala
Assistant Manager

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

ANNEXURE I			
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding
1.	Alka Jain	5,22,247	2.43%
2.	Kanika Mahadevwala	3,17,250	1.48%
3.	Jayatika Goyal	4,05,000	1.89%
TOTAL		12,44,497	5.80%