

AMJ LAND HOLDINGS LIMITED

Registered Office

SW: 170

30th December, 2020

To,
The Manager,
Listing Department,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051.

To,
The Manager,
Corporate Relationship Department, **BSE Ltd.**,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001.

To, Pudumjee Paper Products Limited Thergaon, Pune – 411033.

Dear Sir,

Subject: Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of 17,75,605 equity shares constituting 1.87% of the paid up share capital of Pudumjee Paper Products Limited ('Target Company') through off market from Pudumjee Investment & Finance Company Limited pursuant to the Scheme of Merger by Absorption of Pudumjee Investment & Finance Company Limited ('Transferor Company') and AMJ Land Holdings Limited ('Transferee Company') as sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 15th October, 2020.

Kindly take the above report on record.

Thanking you,

Yours faithfully,

For AMJ Land Holdings Limited

Shrihari Waychal Company Secretary

Encl.: As Above

Registered Office:

Thergaon, Chinchwad, Pune-411033 Tel: +91-20-30613333, Fax: +91-20-3061 3388 E-Mail: sk@pudumjee.com. CIN L21012MH1964PLC013058 GSTIN:27AABCP0310Q1ZG

Corporate Office:

Jatia Chambers, 60, Dr. V.B.Gandhi Marg, Kalaghoda. Mumbai-400001 India. Tel: +91-22-30213333, 22674485, 66339300, Fax: +91-22-22658316. E-Mail: pudumjee@pudumjee.com Web Site: www.amjland.com

Format for Disclosures under Regulation 10(6) - Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Pudumjee Paper Products Limited			
2.	Name of the acquirer(s)	AMJ Land Holdings Limited (Acquirer)			
3.	Name of the stock exchange where shares of the TC	BSE Limited			
	are listed.	National Stock Exchange of India Limited			
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Pursuant to the Scheme of Merger by Absorption of Pudumjee Investment & Finance Company Limited ('Transferor Company') and AMJ Land Holdings Limited ('Transferee Company') as sanctioned by the Hon'ble National Company Law Tribunal, Mumbai Bench vide its order dated 15 th October, 2020.			
		As per the sanctioned Scheme of Merger By Absorption, the equity shares of Pudumjee Paper Products Limited ('Target Company') as held by Pudumjee Investment & Finance Company Limited ('Transferor Company') stands vested in the name of AMJ Land Holdings Limited ('Transferee Company'). Accordingly, AMJ Land Holdings Limited ('Transferee Company') has acquired equity shares of Pudumjee Paper Products Limited ('Target Company') from Pudumjee Investment & Finance Company Limited through off market transaction on 29 th			
5.	Relevant regulation under which the acquirer is	December, 2020.			
5.	exempted from making open offer.	Regulation 10(1)(d)(iii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - Whether disclosure was made and whether it was made within the timeline specified under the regulations. - Date of filing with the stock exchange.	Not applicable			
7.	Details of acquisition	Disclosures required to be made under Regulation 10(5)	Whether the disclosures under Regulation 10(5) are actually made		
	a. Name of the transferor / seller	Not applicable	Not applicable		
	b. Date of acquisition	Not applicable	Not applicable		
	 Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above 	Not applicable	Not applicable		
	d. Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	Not applicable	Not applicable		
	e. Price at which shares are proposed to be acquired / actually acquired	Not applicable	Not applicable		
3	Shareholding details	Pre-Transaction	Post-Transaction		

		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
а	Each Acquirer/Transferee(*)				
	AMJ Land Holdings Limited	44,11,552	4.65	61,87,157	6.52
b	Each Seller/ Transferor				
	Pudumjee Investment & Finance Company Limited	17,75,605	1.87	-	-

Note

- (*) Shareholding of each entity may be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is
 more than one acquirer, the report shall be signed either by all the persons or by a person
 duly authorized to do so on behalf of all the acquirers.

For AMJ Land Holdings Limited (Acquirer)

Shrihari Waychal

Company Secretary

Date: 30th December, 2020

Place: Pune