Manoj Agarwal

Chairman Cum Managing Director Kanpur Plastipack Ltd. 'Raghushree'

4/283/2, Vishnupuri Kanpur - 208 002 Mobile :+91 9839030789 E-Mail : manojagarwal@kanplas.com

31/03/2023

The Department of Corporate Services The Bombay Stock Exchange Limited 25th Floor, P.J. Towers Dalal Street, Fort, Mumbai- 400 001

<u>Sub:-</u> <u>Submission of disclosure under regulation 10(6) of SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers)</u> Regulations, 2011

Dear Sir,

Pursuant to Regulation 10(6) of the SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith disclosure of acquisition pursuant to inter se transfer of shares among promoters' group due to dissolution of HUF i.e. Manoj Agarwal HUF, an entity in the Promoter's Group of the Company. The transmission of shares is among the promoters group only and is exempted under regulation 10(1)(a) and 10(1)(g) of the SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take this on record and oblige.

Thanking You.

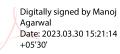
Yours Faithfully Manoj - Digitally signed by Manoj Agarwal Agarwal - Digitally signed by Digitally signed by Manoj Agarwal (Manoj Agarwal)

Encl: A/a

CC:

Kanpur Plastipack Limited D-19-20, Panki Industrial Area, Kanpur-208022 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 Target company (TC)	Kanpur Plastipack Limited			
2. Name of Acquirer(s)	 i. Manoj Agarwal ii. Usha Agarwal iii. Shashank Agarwal iv. Manjari Agarwal 			
3. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange			
4. Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transfer of shares among promoters' group due to dissolution of HUF.			
5. Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(a) and 10(1)(g) of the SEBI (Substantial 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. 	N.A.			



7. Details of acquisition		Disclosure	e required	Whether	the	
a) Name of transferor / seller M/s Manoj		to be m	ade under	disclosures	under	
	Agarwal HUF	Regulation	n 10(5)	regulation 1	0(5) are	
b) Date of acquisition	28/03/2023	0		actually made		
	to			uotuuny ma		
	30/03/2023					
c) Number of shares / voting	406665					
rights in respect of the						
acquisition from each						
person mentioned in 7(a)						
above			Not Ap	plicable		
d) Total shares proposed to	1.89%		1	1		
be acquired / actually						
acquired as a% of diluted						
share capital of TC						
e) Price at which shares are	N.A.					
proposed to be acquired	1 1 1 1					
/actually acquired						
8. Shareholding details		Pre Tra	Pre Transaction		Post Transaction	
			No of	% w.r.t		
		Shares	total share		total share	
		Held		Held	capital of	
		iiciu	ТĊ	liciu	TC	
a. Each Acquirer/ Transferee						
i. Manoj Agarwal		2039784	9.50%	2139784	9.97%	
ii. Usha Agarwal		3014799	14.04%	3114799	14.51%	
iii. Shashank Agarwal		1636846	7.63%	1786846	8.32%	
iv. Manjari Agarwal		509788	2.37%	566453	2.63%	
	Total	7201217	33.54%	7607882	35.43%	
b. Each Seller / Transferor						

Place : Kanpur Date : 30/03/2023 Manoj Agarwal Digitally signed by Manoj Agarwal Date: 2023.03.30 15:21:26 +05'30'

Signature

MANOJ AGARWAL