

Manoj Agarwal

Chairman Cum Managing Director
Kanpur Plastipack Ltd.

'Raghubhree'

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

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

31/03/2023

Sub:- Submission of disclosure under regulation 10(6) of SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) 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
Agarwal
(Manoj Agarwal)**

Digitally signed by
Manoj Agarwal
Date: 2023.03.30
15:20:59 +05'30'

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)	<ul style="list-style-type: none"> 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
<p>6. Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</p> <ul style="list-style-type: none"> - 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 required to be made under Regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a) Name of transferor / seller	M/s Manoj Agarwal HUF				
b) Date of acquisition	28/03/2023 to 30/03/2023				
c) Number of shares / voting rights in respect of the acquisition from each person mentioned in 7(a) above	406665				
d) Total shares proposed to be acquired / actually acquired as a% of diluted share capital of TC	1.89%				
e) Price at which shares are proposed to be acquired /actually acquired	N.A.				
8. 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
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				
	i. M/s Manoj Agarwal HUF	606665	2.82%	200000	0.93%

Place : Kanpur
Date : 30/03/2023

Manoj
Agarwal
Signature

MANOJ AGARWAL

Digitally signed by Manoj Agarwal
Date: 2023.03.30 15:21:26 +05'30'