18th June, 2019.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A/7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W),
Mumbai 400 013

Dear Sir,

Re: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter on behalf of myself, and other Acquirers as well as the Transferors of Shares of Balkrishna Paper Mills Limited in relation to the proposed inter se transfer of 9,21,460 equity shares of Balkrishna Paper Mills Limited. The proposed transfer is only amongst the existing promoter and promoter group. This acquisition is inter se transfer of shares amongst qualifying persons as specified in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 10(5) – being intimation to Stock Exchange in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(ANURAG P. PODDAR).

Encl: As above.

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 1 Name of the Target Company (TC) BALKRISHNA PAPER MILLS LIMITED Address: A/7, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-61207900 1. Shri. Pawankumar Poddar 2 Name of the acquirer(s) 2. Shri. Anurag Poddar 3. Shri. Avnish Poddar Whether the acquirer(s) is/ are promoters of the Yes. Acquirers are Promoters pursuant to TC prior to the transaction. If not, nature of Regulation 10(1)(a)(ii) of SEBI (Substantial 3 Acquisition of Shares and Takeovers) Regulation, relationship or association with the TC or its 2011 promoters Annexure- A 4 Details of the proposed acquisition 1.RAP Enterprises LLP Name of the person(s) from whom shares are to 2. Smt. Khushboo Poddar be acquired On or after 25th June, 2019. b. Proposed date of acquisition 921460 Equity Shares (As per Annexure B) Number of shares to be acquired from each person mentioned in 4(a) above Total shares to be acquired as % of share capital 8.58% d. of TC At the market price prevailing on the date of acquisition subject to proviso of Regulation Price at which shares are proposed to be 10(1)(a) of SEBI (Substantial Acquisition of Shares acquired and Takeovers) Regulation, 2011. Restructuring of Promoter holding by Inter-se transfer amongst Promoters under Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of f. Rationale, if any, for the proposed transfer Shares and Takeovers) Regulation, 2011. Regulation 10(1)(a)(ii) of SEBI (Substantial Relevant sub-clause of regulation 10(1)(a) under Acquisition of Shares and Takeovers) Regulation, 5 which the acquirer is exempted from making open 2011. offer Rs.36.63 (Based on trades on BSE Ltd). If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as 6 traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period If in-frequently traded, the price as determined in Not applicable. 7 terms of clause (e) of sub-regulation (2) of regulation 8



8	pr th	eclaration by the acquirer, that the acquisition rice would not be higher by more than 25% of e price computed in point 6 or point 7 as oplicable	The Acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.			
9	an ap of pro 19 ii. 3 y	Declaration by the acquirer, that the transferor and transferee have complied / will comply with oplicable disclosure requirements in Chapter V the Takeover Regulations, 2011 (corresponding ovisions of the repealed Takeover Regulations 997) The aforesaid disclosures made during previous years prior to the date of proposed aquisition to a furnished.			nexure - C(i) nexure - C(ii)	
10	spe	eclaration by the acquirer that all the conditions ecified under regulation 10(1)(a) with respect to emptions has been duly complied with	specified un proviso the 10(1)(a)(i) a	nder regulat reto w.r.t. tl	ne exemptio on 10(1)(iii) t	conditions ii) read with n. Regulation o (V) are not
11	Sha	areholding details	Before the transaction	.TO (1.2)	After the pr	
			No. of shares/ voting rights	% w.r.t.	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a. Acquirer(s) and PACs (other than sellers) b. Seller (s)			As per A	nnexure - B	

(ANURAG P. PODDAR)

Authorised PersonDated: 18th June, 2019

Annexure- A

ANURAG P. PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

S. № 0.	Name of the person(s) from whom shares are to be acquired	Proposed date of Acquisition		Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	RAP Enterprises LLP Smt. Khushboo Poddar	On or after 25th June, 2019	499637 421823		Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers)	interse transfer amongst Promoters and Promoter Group

(ANURAG P. PODDAR)

Authorised Person

Dated: 18th June, 2019.

ANURAG P. PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After th tran	No. of Shares transferred / acquired	
		No. of shares/voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
a.	Acquirer(s) and PACs (other than sellers)					
1	Shri. Pawankumar Poddar	33	0.00	1 64 312	1.53	1 64 279
2	Shri. Anurag Poddar	1 011	0.01	5 30 626	4.94	5 29 615
3	Shri. Avnish Poddar	3 03 060	2.82	5 30 626	7.06	2 27 566
	TOTAL	3 04 104	2.83	12 25 564	11.41	9 21 460
b.	Seller (s)					
1	RAP Enterprises LLP	4 99 647	4.65	10	0.00	- 4 99 637
2	Smt. Khushboo Poddar	4 21 833	3.93	10	0.00	- 4 21 823
	TOTAL	9 21 480	8.58	20	0.00	- 9 21 460
	TOTAL A+B	12 25 584	11.41	12 25 584	11.41	

(ANURAG P. PODDAR)

Authorised Person

Dated: 18th June, 2019.

ANURAG P. PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

DECLARATION

I A NURAG P. PODDAR, hereby declare that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Thanking you,

Yours truly,

(ANURAG P. PODDAR)

Authorised Person

Dated: 18th June, 2019.

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, Ist Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Nirvikara Paper Mills Limited.
A Wing, 7th Floor, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(1) of SEBI (Acquisition of Shares & Takcovers) Regulation, 2011</u>

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Nirvikara Paper Mills Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Ramun Kurny

Encl: As above.

27 APR 2016
27 APR 2016
27 APR 2016
31GN APR 2016

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takcovers) Regulations, 2011

Part-A- Details of the Acquisition Name of the Target Company (TC)	NIRVIKARA	PAPER MILLS LIMITE	D		
	Address: A wing, 7th Floor, Trade World, Kamala Mills				
			g, Lower Parel, Mumbai		
	400013.	, occopor oapor mar	s, cover rarel, married		
	i i	2-6120 7900			
Name(s) of the acquirer and Persons Acting in	the same and the same and the same as	vankumar Dharaprasa	d Poddar		
Concert (PAC) with the acquirer		neshkumar Dharapras			
·		araprasad Ramrikhdas			
	E	ikishan Dharaprasad P			
	1	geeta Pramodkumar i			
Whether the acquirer belongs to Promoter/Promoter		Promoter pursuant to	Control of the second of the s		
group			uisition of Shares and		
•		Regulation, 2011	disition of strates and		
Name(s) of the Stock Exchange(s) where the shares		***************************************			
of TC are Listed	DOE CHRICEC	a and mational Stock E	xchange of India Limited		
Details of the acquisition as follows	Number	% w.r.t. total	% w.r.t. total diluted		
Before the acquisition under consideration,	210111001	70 W.1.1. IOIR	176 W.I.t. Iolai diluted		
a) Shares carrying voting rights	55	0.00%	0.00%		
b) Shares encumbered with the acquirer		0.0070	0.0078		
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any other	ļ				
e) Total (a+b+c+/-d)	55	0.00%	0.00%		
Details of acquisition			- Total Company of the Company of th		
a) Shares carrying voting rights	88	0.00%	0.00%		
b) Shares encumbered with the acquirer	1	10.0070	0.0070		
c) VRs otherwise than by shares	1				
d) Warrants/convertible securities/any other	<u> </u>		* *************************************		
e) Total (a+b+c+/-d)	88	0.00%	0.00%		
After the acquisition, holding of acquirer along with		0.0070			
a) Shares carrying voting rights	143	0.00%	0.00%		
b) Shares encumbered with the acquirer					
) VRs otherwise than by shares					
d) Warrants/convertible securities/any other					
e) Total (a+b+c+/-d)	143	0.00%	0.00%		
Mode of acquisition (e.g. open market / public issue	Inter-se tran		st Promoters by Deed of		
rights issue / preferential allotment / inter-se	Partition				
ransfer/encumbrance, etc.)					
Salient features of the securities acquired including	N.A.	~			
Date of acquisition of/ date of receipt of intimation		ment a habitania ay taraway da 18, mangan 1 a habbanda dabayahiya jay.	والمراجع والم		
equity share capital / total voting capital of the TC	1,07,39.844 N	lo. of Equity Shares of F	ts.10/- each.		
		lo. of Equity Shares of R			
The same and the s		lo. of Equity Shares of R			
art-B***	,=,,=,,0,1,1,	or adjusty billion OI I	and with the same of the same		
	NIDVIVAD	A PAPER MILLS LIN	aren		

A 1917 - C(11)

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the	Whether	PAN of the acquirer and/
acquirer	acquirer	ioi i Acs
	belongs to	
	Promoter/	
	Promoter	
	group	
Acquirer(s)		
Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
Seller(s)		
Dharaprasad Poddar (Karta of	Yes	AAAHD0296F
Dharaprasad Poddar & Co., HUF)		
Pawan Kumar Poddar (Karta of Pawan	Yes	AAAHP0491E
Kumar Poddar & Co., HUF)		and the state of t
Ramesh Kumar Poddar(Karta of	Yes	AAAHR0505B
Ramesh Kumar Poddar & Bros., HUF)		
Ramesh Kumar Poddar(Karta of Ramesh Kumar Poddar & Co., HUF)	Yes	AAAHR0472F
Dharaprasad Poddar (Karta of	Yes	AAAHD0297E
Dharaprasad & Sons HUF)	163	7774115025715
Dharaprasad Poddar (Karta of	Yes	AAAHD0316A
Dharaprasad Pramod Kumar HUF)		
Shrikishan Poddar (Karta of Shrikishan	Yes	AAAHS0791J
Poddar HUF)		,
Saurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHP0490F

Ramon Kums

(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 26th April, 2016

Note:

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.
- (**) 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.
- (***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

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ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

Shri. Pawankumar Dharaprasad Poddar

Shri.Rameshkumar Dharaprasad Poddar

Shri. Dharaprasad Ramrikhdas Poddar

Shri. Shrikishan Dharaprasad Poddar

Smt. Sangeeta Pramodkumar Poddar

b Name of the Seller

Shri. Dharaprasad Poddar (Karta of Dharaprasad Poddar & Co., HUF)

Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF)

Shri. Ramesh Kumar Poddar(Karta of Ramesh Kumar Poddar & Bros., HUF)

Shri. Ramesh Kumar Poddar(Karta of Ramesh Kumar Poddar & Co., HUF)

Shri.Dharaprasad Poddar (Karta of Dharaprasad & Sons HUF)

Shri. Dharaprasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)

Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)

Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)

(RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place: Mumbai

Date: 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the	No. of Shares transferre d / acquired	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
I						
a.	Acquirer(s) and PACs (other than sellers)					
	Pawankumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)		-			
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	11	0.00	0	0.00	11
	Pawankumar B50Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	

II						
a.	Acquirer(s) and PACs (other than selfers)					
	Rameshkumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	11	0.00	0	0.00	11
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	

III						
a.	Acquirer(s) and PACs (other than sellers)					
	Dharaprasad Ramrikhdas Poddar	11	0.00	22	0.00	11
L	TOTAL	11	0.00	22	0.00	11

·						
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of	11	0.00	0	0.00	11
	Dharaprasad & Sons HUF)	T. T.	0.00	U	0.00	11
	TOTAL	11	0.00	0	0.00	11
	TOTAL a+b	22	0.00	22	0.00	
īv	7					
	Acquirer(s) and PACs (other than	·····	1	T	1	T
a.	sellers)		1			
	Shrikishan Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of				<u> </u>	
	Dharaprasad Pramod Kumar HUF)	11	0.00	0	0.00	11
	Shrikishan Poddar (Karta of Shrikishan					
	Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	
			-			•
v						
a.	Acquirer(s) and PACs (other than					
a.	sellers)					
	Sangeeta Pramodkumar Poddar	11	0.00	22	0.00	11
	TOTAL	11	0.00	22	0.00	11
ხ.	Seller (s)					
	Gaurav Poddar (Karta of Pramod					
	Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	11	0.00	0	0.00	11
	·····		 			

22

143

0.00

0.0

22

143

0.00

0.0

88

Ramin Kumy

TOTAL a+b

Grand Total (I+II+III+IV+V)

(RAMESHKUMAR D PODDAR)

Authorised Person

Dat 26th April, 2016 Place: MUMBAI 0//

RAMESHKUMAR D. PODDAR

8-307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

26th April, 2016.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Nirvikara Paper Mills Limited.
A Wing, 7th Floor, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & NOT VERTICAL Takeovers) Regulation, 2011

I am writing this letter on behalf of Shri Pawankumar Dharaprasad Poddar, myself, Shri. Dharaprasad Ramrikhdas Poddar, Shri. Shrikishan Dharaprasad Poddar, Smt. Sangeeta Pramodkumar Poddar (the Acquirers of Shares of Nirvikara Paper Mills Limited) and on behalf of Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co., HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF), Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF) Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF), Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co., HUF), Gaurav Poddar (Karta of Pramod Poddar HUF), Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co., HUF), Shrikishan Poddar (Karta of Shrikishan Poddar HUF) (the transferors) on the basis of authority given by them.

Please find enclosed herewith required Form along with Annexures by way of disclosures under Regulation 29(2) — being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR D. PODDAR).

Encl: As above.

<u>Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Takeoversy Regulations, 2011					
Name of the Target Company (TC)	NIRVIKARA PAPER MILLS LIMITED Address: A wing, 7th Floor, Trade World, Kamała Mills Compound, Senapati Bapat Marg, Lower Parel, Mombai 400013. T el NO. 022-6120 7900				
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	1.Shri. Paw 2. Shri. Rarr 3. Shri. Dha 4. Shri. Shri 5. Smt. San	asad Poddar as Poddar I Poddar			
Whether the acquirer belongs to Promoter/Promoter group ,)(a)(ii) of \$6	Promoter pursuant :BI (Substantial Acq :ers) Regulation, 20	uisition of Shares		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited	and National Stock	Exchange of India		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)		
Before the acquisition under consideration, holding of:					
a) Shares carrying voting rights	55	0.00%	0.00%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any other instrument that entitles the			1		
acquirer to receive shares carrying voting rights—in the TC (specify- holding in each category) after acquisition					
e) Total (a+b+c+/-d)	55	0.00%	0.00%		
Details of acquisition/sale)		
a) Shares carrying voting rights	88	0.00%	0.00%		
) Shares encumbered with the acquirer	<u> </u>		1		
) VRs otherwise than by shares	1				
l) Warrants/convertible securities/any other instrument that entitles the	1				
equirer to receive shares carrying voting rights in the TC (specify	1		ļ		
olding in each category) after acquisition			Í		
:) Total (a+b+c+/-d)	88	0.00%	0.00%		
After the acquisition/sale, holding of:	· [- · · · · · · · · · · · · · · · · · ·				
) Shares carrying voting rights	143	0.00%	0.00%		
) Shares encumbered with the acquirer			a Palatroniane o a como en el estado		
VRs otherwise than by shares		**************************************	wing ny taopiganaga ao ao tao tao aginag-ara-ara-ara-		
) Warrants/convertible securities/any other instrument that entitles the	1				
equirer to receive shares earrying voting rights in the TC (specify	ļ				
olding in each category) after acquisition					
) Total (a+b+c+/-d)	143	0.00%	0.00%		
fode of acquisition / sale (e.g. open market / off-market / public	Inter-se trar	sfer amongst Prom	noters by way of		
sue / rights issue / preferential allotment / inter-se transfer etc).	Deed of Par				
ate of acquisition / sale of shares / VR or date of receipt of itimation of allotment of shares, whichever is applicable	25th April,	2016.			
quity share capital / total voting capital of the TC before the said	1,07,39,844	No. of Equity Share	es of Rs.10/- each		
quisition / sale	1				

Equity share capital/ total voting capital of the TC after the said 1,07,39,844 No. of Equity Shares of Rs.10/- each.

Total diluted share/voting capital of the TC after the said acquisition

1,07,39,844 No. of Equity Shares of Rs.30/- each.

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations,

(**) 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.

Ramon Kumay

(RAMESIIKUMAR D. PODĐAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 26th April, 2016.

 $\mathcal{I}(\mathcal{I})$

ANNEXURE - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

a. Name of the Acquirer

Shri. Pawankumar Dharaprasad Poddar

Shri. Rameshkumar Dharaprasad Poddar

Shri, Dharaprasad Ramrikhdas Poddar

Shri. Shrikishan Dharaprasad Poddar

Smt. Sangeeta Pramodkumar Poddar

b Name of the Seller

Shri. Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)

Shri. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)

Shri, Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros HUF)

Shri. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co HUF)

Shri. Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)

Shri. Dhara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)

Shri. Gaurav Poddar (Karta of Pramod Poddar HUF)

Shri. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)

Ramen Kunny (RAMESHKUMAR D. PODDAR)

AUTHORISED PERSON

Place : Mumbai

Date : 26th April, 2016.

Annexure - B

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		Before the proposed transaction		After the proposed transaction		No. of Shares transferre d / acquired
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC	
I						<u> </u>
a.	Acquirer(s) and PACs (other than sellers)	A A A SALVANIANI TO THE SALVANIANI SALVANI SA				
	Pawankumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	11	0.00	0	0.00	11
	PawankumarPoddar (Karta of Pawan Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL a+b	33	0.00	33	0.00	

II						
a.	Acquirer(s) and PACs (other than sellers)					
	Rameshkumar Dharaprasad Poddar	11	0.00	33	0.00	22
	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Bros. HUF)	11	0.00	0	0,00	11
	Ramesh Kumar Poddar (Karta of Ramesh Kumar Poddar & Co. HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	O	0.00	22
	TOTAL A+B	33	0.00	33	0.00	

Ш]				
	Acquirer(s) and PACs (other than					
či.	seilers)					
	Dharaprasad Ramrikhdas Poddar	11	0.00	22	0.00	11
	TOTAL.	11	0.00	22	0.00	11
b,	Seller (s)				<u> </u>	

Dharap	rasad Poddar (Karta of rasad & Sons HUF)	11	0.00	0	0.00	11
	TOTAL	11	00.0	Ü	0.00	31
Notes and supposed supply and provide the supply of the su	TOTAL A+B	22	0.00	22	0.00	

īV						
a.	Acquirer(s) and PACs (other than sellers)					
	Shrikishan Dharaprasad Poddar	11	0.00	33	0.00	22
************	TOTAL	11	0.00	33	0.00	22
b.	Seller (s)					
	Ohara Prasad Poddar (Karta of Dharaprasad Pramod Kumar HUF)	11	0.00	0	0.00	11
	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	22	0.00	0	0.00	22
	TOTAL A+B	33	0,00	33	0.00	

	V	1				
a.	Acquirer(s) and PACs (other than selfers)					
	Sangeeta Pramodkumar Poddar	11	0.00	22	0.00	11
	TOTAL	11	0.00	22	0.00	11
b.	Seiler (s)					
	Gaurav Poddar (Karta of Pramod Poddar HUF)	11	0.00	0	0.00	11
	TOTAL	11	0.00	0	0.00	11
	TOTAL A+B	22	0.00	22	0.00	
	Grand Total (I+II+III+IV+V)	143	0.0	143	0.0	88

Ramm Kumy

(RAMESHKUMAR D PODDAR)

Authorised Person

Dated: 26th April, 2016

ANNEXURE C(II)

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai: 400 026

28TH March, 2017

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24^{TH} March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Kuuluso Pooldar (Khushboo Rajiv Poddar)

Encl: as above

Format for disclosures under Regulation 29(2) of St Regulati	ons, 2011				
Name of the Target Company (TC)		er Mills Limited			
2. Name(s) of the acquirer/seller and Persons Acting	Cost Churchhor	Daily Poddar	1 VII 1/2///////		
in-Concert (PAC) with the acquirer	SHR. KHUSHDOG	Smt. Khushboo Rajiv Poddar			
3. Whether the acquirer/seller belongs to	Yes				
Promoter/Promoter group					
4. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd				
of TC are Listed		Exchange of In			
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)		
Before the acquisition/sale under consideration,					
holding of:					
a) Shares carrying voting rights	4 21 833	3.93	3.93		
b) Shares in the nature of encumbrance			1		
(pledge/lien/non-disposal undertaking/others)					
c) Voting rights (VR) otherwise than by shares	-	-			
d) Warrants/convertible securities/any other					
instrument that entitles the acquirer to receive		.			
shares carrying voting rights in the TC (specify holding					
in each category)		2.00			
e) Total (a+b+c+d)	4 21 833	3.93	3.9		
Details of acquisition/sale	4 21 333	3,93	3.9		
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.9		
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					
d) Shares encumbered/ invoked/ released by the					
acquirer	-	-			
e) Total (a+b+c+/-d)	4 21 333	3.93	3.9		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	500	0.00	0.0		
b) Shares encumbered with the acquirer	-				
c) VRs otherwise than by shares	-				
d) Warrants/convertible securities/any other					
instrument that entitles the acquirer to receive	_				
shares carrying voting rights in the TC (specify holding	1				
in each category) after acquisition.					
e) Total (a+b+c+d)	500	0.00	0.0		
6. Mode of acquisition / sale (e.g. open-market / off-	Sale on the blo	ock deal windov	v of BSE Limited		
market / public issue / rights issue / preferential					
allotment / inter-se-transfer etc).					
7. Date of acquisition / sale of shares / VR or date of	24.03.2017				
receipt of intimation of allotment of shares, whichever					
s applicable.		1 0 10	***************************************		
B. Equity share capital / total voting capital of the TC	1		440 (1,07,39,844 Equity		
pefore the said acquisition / sale.	Shares of Rs. 1		440 (4 DO DO DA4 E		
9. Equity share capital/ total voting capital of			440 (1,07,39,844 Equity		
the TC after the said acquisition / sale.	Shares of Rs. 1				
10. Total diluted share/voting capital of the TC after			440 (1,07,39,844 Equity		
he said acquisition	Shares of Rs. 1	U/- each.)			

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the 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 Hurshow Poddar securities/warrants into equity shares of the TC.

(Khushboo Rajiv Poddar)

(Seller)

Place : Mumbai Dated:28.03.2017

ANNEXMERCIN

RAMESHKUMAR D. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai 400 013

20th May, 2017.

The BSE Limited, Mumbai P. J. Towers, 1st Floor, New Trading Ring Dalal Street, Fort Mumbai 400 001 National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051

The Compliance Officer
Balkrishna Paper Mills Limited
A/7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re:

<u>Disclosure under Regulation 29(2) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011</u>

Please find attached the disclosure under Regulation 29(2) on behalf on Smt. Ashadevi R. Poddar, Smt. Madhudevi. P. Poddar, Smt. Sangeeta Poddar and Smt. Vibha S. Poddar being acquirers of 1,45,000 (1.35%) Equity Shares of Balkrishna Paper Mills Limited, on basis of authority given by them.

Please find enclosed herewith required Form by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

& Karney Kun (RAMESH PODDAR).

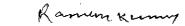
Encl: As above.

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

and Takeovers) Regulations, 2011					
Name of the Target Company (TC)	BALKRISHNA PAPE	MILLS LIMITED			
Name(s) of the acquirer and Persons Acting in	1) Smt. Ashadevi R.	Poddar			
Concert (PAC) with the acquirer	2) Smt. Madhudevi Poddar				
	3) Smt. Sangeeta Poddar				
	4) Smt. Vibha S. Poo		exure - A}		
Whether the acquirer belongs to Promoter/Promoter					
group	103				
Name(s) of the Stock Exchange(s) where the shares	BSE Limited and Na	Hanal Stack Eychar	nge of India Limited		
Traine(s) of the Stock Exchange(s) where the shares	Number	% w.r.t.total	% w.r.t. total		
[RUHISCI	share/voting	diluted share/voting		
Details of the acquisition / disposal as follows		capital wherever	capital of the TC		
)		(**)		
		applicable(*)			
Before the acquisition under consideration,			1,000		
a) Shares carrying voting rights (Refer Annexure-A)	432055	4.02%	4.02%		
b) Shares encumbered with the acquirer		ļ			
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any other instrument					
that entitles the acquirer to receive shares carrying voting					
rights in the TC (specify holding in each category)					
after acquisition					
e) Total (a+b+c+/-d)	432055	4.02%	4.02%		
Details of acquisition/sale					
Shares carrying voting rights (Annexure - A)	145000	1.35%	1.35%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any other instrument					
that entitles the acquirer to receive shares carrying voting	Ì				
rights in the TC (specify holding in each category)					
after acquisition					
e) Total (a+b+c+/-d)	145000	1.35%	1.35%		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights (Annexure - A)	577055	5.37%	5.37%		
b) Shares encumbered with the acquirer					
c) VRs otherwise than by shares					
d) Warrants/convertible securities/any other instrument					
that entitles the acquirer to receive shares carrying voting					
rights in the TC (specify holding in each category)					
after acquisition					
e) Total (a+b+c+/-d)	577055	5.37%	5.37%		
Mode of acquisition / sale (e.g. open market /-off-	Open Market Purch	ase on BSE Limited	i		
market / public issue / rights issue / preferential-					
allotment / inter-so-transfer etc).					
Date of acquisition / sale of shares / VR or date of	18.05.2017		town a review by their think and a graphy of the second se		
receipt of intimation of allotment of shares,					
Equity share capital / total voting capital of the TC	1,07,39,844 No. of Equity Shares of Rs.10/- each. Paid-up				
before the said acquisition / sale	Capital :Rs.10,73,98,440/-				
Equity share capital/ total voting capital of the TC	1,07,39,844 No. of Equity Shares of Rs.10/- each. Pald-up				
after the said acquisition / sale					
Total diluted share/voting capital of the TC	Capital :Rs. 10,73,98,440/- 1,07,39,844 No. of Equity Shares of Rs. 10/- each. Pald-up				
after the said acquisition			and committees of		
area are said activisment	Capital :Rs.10,73,98,440/-				

tetre the said acquisition | Capital:Rs.10,73,98,440/
(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

^(**) 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.



(RAMESHKUMAR D. PODDAR)

Signature of the acquirer / seller / Authorised Signatory

Place: Mumbai Date: 20th May, 2017.

Annexure - A

RAMESHKUMAR D PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

		ł .	· · · · · · · · · · · · · · · · · · ·		Before the proposed After the propose transaction transaction			No. of Shares txapxxxxxd / acquired
		No. of shares/voting rights	% w.r.t. total share capital of TC	1	% w.r.t. total share capital of TC			
a.	Acquirer(s) and PACs (other than sellers)							
1	Smt. Ashadevi R. Poddar	1 08 011	1.01	1 44 261	1.34	36250		
2	Smt. Madhudevi P. Poddar	1 08 011	1.01	1 44 261	1.34	36250		
3	Smt. Sangeeta 🕏 Poddar	1 08 022	1.01	1 44 272	1.34	36250		
4	Smt. Vibha S. Poddar	1 08 011	1.01	1 44 261	1.34	36250		
	TOTAL	4 32 055	4.02	5 77 055	5.37	1 45 000		

A Raman Kunny (RAMESHKUMAR D PODDAR)

Dated: 20th May, 2017

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

Date: 19.12.2017

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza, Plot No. C C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers)</u>
Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares (by way of gift) made on 19.12.2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Khushboo Rajiv Poddar

Encl: As above

Format for Disclosures under Regulation 29(1) of SE	2011	20.21			
PART A - Details of Acquisition					
Name of the Target Company (10)	BALKRISHNA PA	PER MILLS LIMITED			
2. Name(s) of the acquirer(s) and Person-Acting-in- concert (PAC) with the acquirer	Smt. Khushboo	Rajiv Podďar			
3. Whether the acquirer(s) belongs to Promoters /	Yes				
Promoter's group.					
4. Name(s) of the Stock Exchange(s) where the shares	BSE Ltd	r da a farita la			
of TC are Listed.	National Stock I	Exchange of India Ltd % with respect to	% with respect to total diluted		
5. Details of the acquisition as follows	Number	total share/voting capital wherever applicable(*)	share/voting capital of the TC (**)		
Before the acquisition under consideration, holding					
of acquirers along with PAGs of :	500	0.00	0.00		
a) Shares carrying voting rights	500	3.00			
b) Shares in the nature of encombrance (pledge/lien/non-disposal undertaking/others)	·				
c) Voting rights (VR) otherwise than by equity shares		,			
of come of the acres and mine at admit supera					
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify					
holding in each category)					
e) Total (a+b+c+d)	500	0.00	0.0		
Details of the acquisition					
a) Shares carrying voting rights acquired	4,21,333	3.92	3.9		
b) VRs acquired otherwise than by equity 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.	ļ				
d) Shares in the nature of encumbrance	1				
(pledge/lien/non-disposal undertaking/others)		ļ			
e) Total (a+b+c+/-d)	4,21,333	3.92	3.9		
After the acquisition, holding of acquirer:		<u> </u>			
a) Shares carrying voting rights	4,21,833	3,93	3.9		
b) VRs otherwise than by equity shares.	ļ -	1	-		
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) after acquisition					
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-		· 		
e) Total (a+b+c+d)	4,21,833	3.93			
6. Mode of acquisition (e.g. open market / public issue-	Inter-se transfe	er amongst qualifylm	g persons being immediate		
rights issue/preferential allotment / inter-se transfer/encumbrance etc.)	relatives (Off n	narket). Gift from fat			
 Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. 	Securities acqu	ired are existing full	y paid equity shares.		
8. Date of acquisition of/date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	19.12.2017				
9. Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital: Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.) Paid Up Capital: Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs.				
10. Equity share capital/ total voting capital of the TC after the said acquisition	10/- each.)				
11. Total diluted share/voting capital of the 1C arter the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)				

Hurlow Poddan

KHUSHBOO RAJIV PODDAR

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

Date: 19.12.2017

BSE Ltd Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001

National Stock Exchange of India Ltd Exchange Plaza, Plot No. C C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai 400 051

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares (by way of gift) made on 19.12.2017.

Kindly take the same on record.

Thanking you,

Hurshow Poddan Yours faithfully,

Khushboo Rajiv Poddar

Encl: As above

Format for disclosures under Regulation 29(2) of SEBI (Subs	tantial Acquisit	ion of Shares and Takeo	vers) Regulations, 2011		
Name of the Target Company (TC)	Balkrishna Paper Mills Limited				
2. Name(s) of the acquirer(s)-/seller-and-Persons-Acting in-Concert- (PAC)-with-the-acquirer	Smt. Khushbo	o Rajiv Poddar			
3. Whether the acquirer/s/seller belongs to Promoter/Promoter group	Yes				
 Name(s) of the Stock Exchange(s) where the shares of TC are Listed 	BSE Ltd National Stock	Exchange of India Ltd			
Details of acquisition /-disposal as follows	Number		% with respect to total diluted share/ voting capital of the TC(**)		
Before the acquisition/sale under consideration, holding of:	**************************************				
a) Shares carrying voting rights	500	0.00	0.00		
 b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others) 	-	-	•		
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the	_				
TC (specify holding in each category) e) Total (a+b+c+d)	500	0.00	0.00		
Details of acquisition/sale					
a) Shares carrying voting rights acquired/ sold-	4,21,333	3.92	3.92		
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		-			
d) Shares encumbered/ invoked/ released by the acquirer		-			
e) Total (a+b+c+/-d)	4,21,333	3.92	3.92		
After the acquisition/sale, holding of:					
a) Shares carrying voting rights	4,21,833	3.93	3.93		
b) Shares encumbered with the acquirer	-	н			
c) VRs otherwise than by shares		-			
d) Warrants/convertible securities/any other instrument that					
entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	. A				
e) Total (a+b+c+d)	4,21,833	3.93	3.93		
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfe				
 Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable. 	19.12.2017		overglabetty tennante transmission of the second se		
7. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)				
8. Equity share capital/ total voting capital of the TC after the said acquisition/sale.	Paid Up Capital: Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)				
9. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs. 10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)				

Note:

(*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the

(*) 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.

Khushbo Rajiv Poddar
Place: Mumbai Dated: 19.12.2017

From: OP Singh [mailto:opsingh@bpml.in] Sent: 07 April 2017 15:27

To: cmlist@nse.co.in

Subject: Annual Disclosures of Promoters under regulation 30

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Balkrishna Paper Mills Limited.

Dear Sir,

Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2017 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure - A. I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in

Kindly acknowledge receipt and take the same on record.

Ramesh D. Poddar

Promoter ...

Balkrishna Paper Mills Ltd.,

************************* Internet Email Confidentiality Footer*****************

,--1

RAMESH D. PODDAR

B - 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI 400 013.

Date: 6th April, 2017.

BSE Limited.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Compliance Officer, Balkrishna Paper Mills Limited A/7, Trade World, Senapati Bapat Marg, Lower Parel west, Mumbai – 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Balkrishna Paper Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2017 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramesh D. Poddar

Ramen Kunny

Encl.: As above.

Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Dart - A	Acquisition of Shares and Taket Details of Shareholding as on 31st Marc		nous, zorr.		
1	Name of the Target Company (TC)	M/s. BALKRISHNA PAPER Mills LTD.			
2		1. BSE Limit	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~	ki (4.14) zakien je njemnije, na njeh marad na mara drađenosta, verda daroko 2000 izvisob 2000 izvisob 2000 iz	
	Name(s) of the Stock Exchange(s)	2. The Natio	nal Stock Excl	nange of India	
	where the shares of the TC are Listed	Limited			
3	Particluars of the Shareholder(s)	(CO. 41.000 4.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 00.000 0		<u></u>	
a.					
b	Name of person(s) together with Persons Acting in Concernt (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. OR Name(s) of promoters, member of the	NIL.			
4	promoter group and PAC with him		As mentioned l	oelow	
Sr. No.	Name of the Promoter, member of the Promoter Group and Person Acting in Concert(PAC) with him	No.of Shares held	% w.r.t .fotal share/ voting capital wherever applicable	% of total diluted share/voting capital of TC (*)	
1	Abhishek S Poddar	11	0.00	0.00	
2	Ankit Pramodkumar Poddar	11	0.00	0.00	
3	Anurag Pawankumar Poddar	11	 	0.00	
4	Arvindkumar Mahabirprasad Poddar	10	<u></u>	0.00	
5	Ashadevi Rameshkumar Poddar	108011	**************************************	1.01 0.00	
6	Avnish Pawankumar Poddar	11	0.00	0.00	
7	Shyamlata Sureshkumar Poddar Dharaprasad Ramrikhdas Poddar	22		0.00	
<u>8</u> 9	Gauray Pramod Poddar	11		0.00	
10	Geetadevi Dharaprasad Poddar	1146	**************************************	0.01	
11	Harshit Shrikishan Poddar	11	<u> </u>	0.00	
12	Madhudevi Pawankumar Poddar	108011		1.01	
13	Pawankumar Dharaprasad Poddar	33		0.00	
14	Rishabh Sureshkumar Poddar	1.0	0.00	0.00	
15	Rajiv A Poddar	20	0.00	0.00	
16	Rameshkumar Dharaprasad Poddar	33		0.00	
17	Sangeeta Pramodkumar Poddar	108022		1.01	
18	Khushboo Rajiv Poddar	500		0.00	
19	Srikishan Dharaprasad Poddar	33	4 	0.00	
20	Vibhadevi Shrikishan Poddar	108011	1.01	1.01	
21	Vijaylaxmi Arvindkumar Poddar	10	ł-,	0.00	
22	AKP Enterprises LLP	2666493		24.83	
23	DPP Enterprises LLP	13	***************************************	0.00	
24	GPP Enterprises LLP	37011	0.34	0.34	
25	HSP Enterprises LLP	13 13		0.00	
26	PKP Enterprises LLP	2663110		24.80	
27	RAP Enterprises LLP TMP Enterprises LLP	38902	£	0.36	
28 29	VKP Enterprises LLP	13		0.00	
	······································	5	1	0.00	
30	Poddar Brothers Investment Pvt Ltd	5	1	0.00	
31	S P Finance And Trading Ltd	3		0.00	
			1 0.00	0.00	
32	S P Investrade (India) Limited			0.00	
	S P Investrade (India) Limited Sanchna Trading & Fin. Ltd. Vishal Furnishings Ltd	3 5	0.00	0.00	

TOTAL 5839542 54.38 54.38 Particulars of the shareholding fo Number of % W.r.t % of total person(s) mentioned at (3) above. shares .total diluted share/ share/voting capital of TC (*) voting capital wherever applicable As of March 31st of the year, holding of:-5839542 54.38 54.38 Shares a) b) Voting Rights (otherwise than by Shares) Warrants c) d) Convertible Securities e) Any other instruments that would entitle the holder to receive shares in the TC

Part - B**

TOTAL

Sr. No.		Whether the person		
	Name(s) of the person and persons	belongs to Promoter /	PAN of the	
	Acting in Concert(PAC) with the person	Promoter group	person and PCs	

5839542

54.38

54.38

	Acting in Concert(PAC) with the person	Promoter group	person and PCs
1	Abhishek S Poddar	Yes	AACPP1925F
2	Ankit Pramodkumar Poddar	Yes	AACPP1924E
3	Anurag Pawankumar Poddar	Yes	AACPP1926G
4	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
6	Avnish Pawankumar Poddar	Yes	AACPP1927H
7	Balgopal Holding & Traders Ltd	Yes	AAACB2492G
8	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
	Khushboo Rajiv Poddar	Yes	AHZPM9228N
10	Gaurav Pramod Poddar	Yes	AACPP1923D
11	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
12	Harshit Shrikishan Poddar	Yes	AACPP1922C
13	Madhudevi Pawankumar Poddar	Yes	AACPP2361F
14	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
15	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
16	Rajiv A Poddar	Yes	AACPP1928J
17	Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
18	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
20	Shyamlata Sureshkumar Poddar	Yes	ААСРР2349Н
21	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
22	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
23	AKP Enterprises LLP	Yes	AARFA8146L
24	DPP Enterprises LLP	Yes	AAHFD2958H
25	GPP Enterprises LLP	Yes	AAJFG2464P
26	HSP Enterprises LLP	Yes	AAFFH7617B
	PKP Enterprises LLP	Yes	AALFP7258A
28	RAP Enterprises LLP	Yes .	AAMFR2197P
	TMP Enterprises LLP	Yes	AAGFT3239G
	VKP Enterprises LLP	Yes	AAIFV0949B
	Poddar Brothers Investment Pvt Ltd	Yes	AAACP22203
	S P Finance And Trading Ltd	Yes	AABCS9687F
33	S P Investrade (India) Limited	Yes	AAACW04293
	Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
35	Vishal Furnishings Ltd	Yes	AAACR2138K

Roman Kinny

(Ramesh D.Poddar) Authorised Signatory Place: Mumbai

Date: 6th April, 2017

¹ In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

From: OP Singh [mailto:opsingh@bpml.in]
Sent: 05 April 2018 15:47

Fo: cmlist@nse.co.in

Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Re : Continual Disclosure under Regulation 30(2) of SEBI (Substantial M/s. Balkrishna Paper Mills Limited.

Dear Sir.

am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting an Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursues o Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A

findly acknowledge receipt and take the same on record.

damesh D. Poddar

romoter

alkrishna Paper Mills Ltd.

el No.022-6120 7916

From: OP Singh [mailto:opsingh@bpml.in]
Sent: 05 April 2018 15:45

To: bsehelp@bseindia.in, corp.relations@bseindia.com

Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Balkrishna Paper Mills Limited.

M/s. Balkrishna Dear Sir, I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A.

Kindly acknowledge receipt and take the same on record.

Ramesh D. Poddar

Promoter

Balkrishna Paper Mills Ltd.

Tel No.022-6120 7916

MILLAND CON

RAMESH D. PODDAR

B - 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI 400 013.

Date: 4th April, 2018.

BSE Limited. 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051.

Compliance Officer, Balkrishna Paper Mills Limited A/7, Trade World, Senapati Bapat Marg, Lower Parel west, Mumbai – 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of M/s. Balkrishna Paper Mills Limited.

Dear Sir,

l am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2018 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as Annexure – A.

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

(Ramesh D. Poddar)

Ramin Kunny

Encl.: As above.

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Details of Shareholding as on 31st March, M/s. BALKRISHNA PAPER Mills LTD. Name of the Target Company (TC) 3 1. BSE Limited The National Stock Exchange of India Name(s) of the Stock Exchange(s) where Limited the shares of the TC are Listed Particluars of the Shareholder(s) 3 Name of person(s) together with Persons Acting in Concernt (PAC) whose total holding (including that in the form of NIL. shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. QR b Name(s) of promoters, member of the promoter group and PAC with him As mentioned below % w.r.t .tota % of total share/ voting diluted capital share/voting Name of the Promoter, member of the capital of TC (*) wherever Promoter Group and Person Acting in No.of Shares Sr. No. applicable Concert(PAC) with him held 0.00 0.00 0.00 0.00 Abhishek S Poddar 11 0.00 Ankit Pramodkumar Poddar 11 0.00 Anurag Pawankumar Poddar 0.00 10 0.00 Arvindkumar Mahabirprasad Poddar 144261 Ashadevi Rameshkumar Poddar 0.00 0.00 11 Avnish Pawankumar Poddar 10 0.00 0.00 Shyamlata Sureshkumar Poddar 0.00 0.00 22 8 Dharaprasad Ramrikhdas Poddar 0.00 0.00 11 Gauray Pramod Poddar 0.01 0.01 10 1146 Geetadevi Dharaprasad Poddar 0.00 0.00 11 Harshit Shrikishan Poddar 144261 1.34 Madhudevi Pawankumar Poddar 0.00 0.00 Pawankumar Dharaprasad Poddar 10 20 Rishabh Sureshkumar Poddar 0.00 0.00 0.00 0.00 15 Rajiv A Poddar 16 Rameshkumar Dharaprasad Poddar 0.00 0.00 Sangeeta Pramodkumar Poddar 144272 1.34 1,34 17 421833 Khushboo Rajiv Poddar 3.93 3.93 1.8 Srikishan Dharaprasad Poddar 33 0.00 0.00 19 144261 1.34 Vibhadevi Shrikishan Poddar 1.34 20 Vijaylaxmi Arvindkumar Poddar 10 21 0.00 0.00 24.83 AKP Enterprises LLP 2666493 24.83 0.00 0.00 23 24 25 26 27 DPP Enterprises LLP 13 0.34 37011 GPP Enterprises LLP 0.00 HSP Enterprises LLP 13 0.00 0.00 PKP Enterprises LLP 2663110 24.80 24.80 RAP Enterprises LLP 28 29 0.36 TMP Enterprises LLP 38902 0.00 0.00 VKP Enterprises LLP 13 5 Poddar Brothers Investment Pvt Ltd 0.00 0.00 S P Finance And Trading Ltd S 0.00 0.00 0.00 0.00 S P Investrade (India) Limited 0.00 Sanchna Trading & Fin. Ltd. 0.00 0.00 Vishal Furnishings Ltd 0.00 0.00 35 Balgopal Holding & Traders Ltd 59.63 6405875 59.63 TOTAL

RDE = > Ramen Kurny

	Particulars of the shareholding fo person(s) mentioned at (3) above.	Number of shares	% w.r.t .total share/ voting capital wherever applicable	% of total dilute share/voting capital of TC (*
	As of March 31st of the year, holding of:-			
a)	Shares	5839542	54.38	54.38
b) ∜	Voting Rights (otherwise than by Shares)			
c)	Warrants	<u> </u>		~
q)	Convertible Securities			
e)	Any other instruments that would entitle the holder to receive shares in the TC	- 5839542	54.38	- 54.:
TOTAL	Part - B**	3839342	34.36	J71.
Sr. No.	Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the p belongs to Pro		PAN of the perso and PCs
1	Abhishek S Poddar	Yes		AACPP1925F
	Ankit Pramodkumar Poddar	Yt	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	AACPP1924E AACPP1926G
	Anurag Pawankumar Poddar	Ye Ye		AACPP2352E
	Arvindkumar Mahabirprasad Poddar Ashadevi Rameshkumar Poddar	Ye		AACPP2358Q
1	Avnish Pawankumar Poddar	Ye		AACPP1927H
}	Balgopal Holding & Traders Ltd	Yes		AAACB2492G
	Dharaprasad Ramrikhdas Poddar	Yes		AACPP2356A
9	Khushboo Rajiv Poddar	Yes		AHZPM9228N
	Gauray Pramod Poddar	1		AACPP1923D
	Geetadevi Dharaprasad Poddar		······	AACPP2357B AACPP1922C
	Harshit Shrikishan Poddar			AACPP2361F
	Madhudevi Pawankumar Poddar Pawankumar Dharaprasad Poddar			AACPP2360E
	Rishabh Sureshkumar Poddar	I		AAAPP9325R
	Rajiv A Poddar			AACPP19283
	Rameshkumar Dharaprasad Poddar			AACPP2359R
	Sangeeta Pramodkumar Poddar			AACPP2350G AACPP2362G
	Shrikishan Dharaprasad Poddar	Yes Yes		
	Shyamlata Sureshkumar Poddar Vibhadevi Shrikishan Poddar			AACPP2349H AACPP2351H
*************	Vijaylaxmi Arvindkumar Poddar	Yes		AACPP2353F
	AKP Enterprises LLP	Yes		AARFA8146L
	DPP Enterprises LLP	Yes		AAHFD2958H
25	GPP Enterprises LLP	Yes		AAJFG2464P
	HSP Enterprises LLP	Yes		AAFFH7617B
	PKP Enterprises LLP	Yes Yes		AALFP7258A AAMFR2197P
	RAP Enterprises LLP TMP Enterprises LLP	Yes		AAGFT3239G
	VKP Enterprises LLP	Ye	***	AAIFV0949B
	Poddar Brothers Investment Pvt Ltd	Ye	25	AAACP22203
	S P Finance And Trading Ltd	Y)S	AABCS9687F
	S P Investrade (India) Limited	Ye		AAACW0429J
	Sanchna Trading & Fin. Ltd. Vishal Furnishings Ltd	Ye) S) S	AABCS9684G AAACR2138K
W 1	Ramesh D.Poddar) Authorised Signatory Place: Mumbai Date: 4th April, 2018 In case of promoter(s) making disclosure under rec	udation 30f2\		beautiful

 $\operatorname{Part} \cdot \operatorname{B}$ shall be disclosed to the Stock Exchanges but shall not be disseminated.

From: OP Singh [mailto:opsingh@bpml.in]

Sent: 03 April 2019 14:08

To: bsehelp@bseindia.in; corp.relations@bseindia.com; BSE-Helpdesk@bseindia.in Subject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Balkrishna Paper Mills Limited

Dear Sir,

l am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as "Annexure – A".

Scan copy of Letter dated 02/04/2019 alongwith Annexure – A is enclosed for your perusal and record.

Kindly acknowledge receipt and take the same on record.

Regards Ramesh D. Poddar Tol No. 000 640000

Tel No.022-61207916

m: OP Singh [mailto:opsingh@bpml.in]

nt: 03 April 2019 13:57

takeover@nse.co.in; cmlist@nse.co.in

bject: Continual Disclosure under Regulation 30(2) of SEBI (Substantial

Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Balkrishna Paper Mills Limited

ar S**ir**,

closure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares m writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continuer in copy of Letter dated 02/04/2019 alongwith Annexure – A is enclosed for your perusal and record. Takeovers) Regulation, 2011 in the prescribed Format as "Annexure – A".

dly acknowledge receipt and take the same on record.

anking you,

mesh D. Poddar gards

No.022-61207916

RAMESH D. PODDAR

B – 307, TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG, LOWER PAREL (WEST), MUMBAI 400 013.

2nd April, 2019.

BSE Limited.

1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051.

Compliance Officer, Balkrishna Paper Mills Limited A/7, Trade World, A wing, Kamla City, Senapati Bapat Marg, Lower Parel West, Mumbai – 400 013.

Re: Continual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in respect of Balkrishna Paper Mills Limited.

Dear Sir,

I am writing this letter on behalf of myself as Promoter and on behalf of Promoters / members of the Promoter Group/ Persons Acting in Concert (PAC), being Continual Disclosure of our aggregate shareholding in Balkrishna Paper Mills Limited as on 31st March, 2019 pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 in the prescribed Format as "Annexure – A".

Kindly acknowledge receipt and take the same on record.

Thanking you,

Yours truly,

Ramin Kum

(Ramesh D. Poddar)

Encl: As above.

Annexure - A

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI(Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Part - A Details of Shareholding as on 31st March, 2019.

Part - /	- A Details of Shareholding as on 31st March, 2019.					
1	Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED				
2	Name(s) of the Stock Exchange(s)	1. BSE Limited				
	where the shares of the TC are	2. The National Stock Exchange of				
	Listed	India Limited				
3	Particluars of the Shareholder(s)					
a.	Name of person(s) together with					
***	Persons Acting in Concernt (PAC)					
	whose total holding (including that					
	in the form of shares, warrants,					
	convertible securities and any other		NIL			
	instrument that would entitle the	1	147 hw			
	holder to receive shares in the TC)	l				
	is more than 25% of the voting					
	rights of the TC.					
	QR .		WALL CONTROL OF THE PARTY OF TH	***************************************		
b	Name(s) of promoters, member of					
Ü	the promoter group and PAC with					
	him					
	11111)	ļ	As mentioned k	elow		
*.		ļ	101	06 = 6 + - 4 - 1		
			% w.r.t .total			
		1	share/ voting			
A	Name of the Promoter, member of	No.of	capital	share/voting		
Sr. No.	the Promoter Group and Person	Shares	wherever	capital of TC		
	Acting in Concert(PAC) with him	held	applicable	(*)		
1	Abhishek S Poddar	11	0.00	0.00		
1	Ankit Poddar	11		0.00		
<u>2</u>	Anurag Pawankumar Poddar	11		0.00		
4	Arvind Kumar Mahabirprasad Poddar	10		0.00		
5	Ashadevi Rameshkumar Poddar	144261		1.34		
6	Avnish Pawankumar Poddar	11		0.00		
7	Baigopal Holding & Traders Ltd	5	0.00	0.00		
8	Khushboo Rajiv Poddar	421833	3.93	3.93		
9	Gaurav Pramod Poddar	11	0.00	0.00		
10	Gitadevi Dharaprasad Poddar	1168	0.01	0.01		
11	Harshit Shrikishan Poddar	11		0.00		
12	Madhudevi Pawankumar Poddar	144261	1.34	1.34		
13	Pawankumar Dharaprasad Poddar	33	0.00	0.00		
14	Rishabh Sureshkumar Poddar	10	0.00	0.00		
15	Rajiv Arvindkumar Poddar	20	0.00	0.00		
16	Rameshkumar Dharaprasad Poddar	33	0,00	0.00		
17	Sangeeta Pramodkumar Poddar	144272	1,34	1,34		
18	Shrikishan Dharaprasad Poddar	33	0.00	0.00		
19	Shyamlata Sureshkumar Poddar	10	0.00	0.00		
20	Vibhadevi Shrikishan Poddar	144261	1.34	1.34		
21	Vijaylaxmi Arvindkumar Poddar	10	0.00 24.83	0.00 24.83		
22	AKP Enterprises LLP	2666493	·······	0.00		
	DPP Enterprises LLP	13 37011	0.00 0.35	0.35		
	GPP Enterprises LLP HSP Enterprises LLP	13	0.00	0.00		
	PKP Enterprises LLP	13	0.00	0.00		
	RAP Enterprises LLP	2663110	24.80	24.80		
******************	TMP Enterprises LLP	38902	0.36	0.36		
	VKP Enterprises LLP	13	0.00	0.00		
	Poddar Brothers Investment Pvt Ltd	5	0.00	0.00		
	S P Finance And Trading Ltd	5	0.00	0.00		
	S P Investrade (India) Limited	3	0.00	0.00		
	Sanchna Trading & Fin. Ltd.	3	0.00	0.00		
	Vishal Furnishings Ltd	5	0.00	0.00		
	TOTAL	6405875	59,64	59.64		

, Ramin kunny

Particulars of the shareholding fo Number of % w.r.t % of total person(s) mentioned at (3) above. shares .total diluted share/ share/voting voting capital of TC capital (*) wherever applicable As of March 31st of the year, holding of:-6405875 a) Shares 59.64 59.64 b) Voting Rights (otherwise than by Shares) c) Warrants d) Convertible Securities Any other instruments that would entitle the holder to receive shares in the TC

TOTAL		6405875	59.64	59.64
ya***********************************	Part - B** Name(s) of the person and persons Acting in Concert(PAC) with the person	Whether the belongs to I Promoter g	romoter /	PAN of the person and PCs
1	Abhishek S Poddar	Y	es	AACPP1925F
2	Ankit Poddar	. Y	es	AACPP1924E
3	Anurag Pawankumar Poddar	Y	es	AACPP1926G
4	Arvind Kumar Mahabirprasad Poddar		es	AACPP2352E
5	Ashadevi Rameshkumar Poddar	Y	es	AACPP2358Q
6	Avnish Pawankumar Poddar	Y	es	AACPP1927H
7	Balgopal Holding & Traders Ltd		es	AAACB2492G
8	Dharaprasad Ramrikhdas Poddar	Y	es	AACPP2356A
9	Gauray Pramod Poddar	Y	es	AACPP1923D
10	Gitadevi Dharaprasad Poddar	Y	es	AACPP2357B
11	Harshit Shrikishan Poddar		es	AACPP1922C
12	Madhudevi Pawankumar Poddar		es	AACPP2361F
13	Pawankumar Dharaprasad Poddar		es	AACPP2360E
14	Rishabh Sureshkumar Poddar		es	AAAPP9325R
15	Rajiv Arvind kumar Poddar		es	AACPP1928J
16	Rameshkumar Dharaprasad Poddar	<u></u>	es	AACPP2359R
17	Sangeeta Pramodkumar Poddar	Y	es	AACPP2350G
18	Shrikishan Dharaprasad Poddar		es	AACPP2362G
19	Shyamlata Sureshkumar Poddar		es	AACPP2349H
20	Vibhadevi Shrikishan Poddar		es	AACPP2351H
21	Vijaylaxmi Arvindkumar Poddar		es	AACPP2353F
22	AKP Enterprises LLP		es	AARFA8146L
23	DPP Enterprises LLP		es	AAHFD2958H
24	GPP Enterprises LLP		es	AAJFG2464P
25	HSP Enterprises LLP		es	AAFFH7617B
	PKP Enterprises LLP		25	AALFP7258A
	RAP Enterprises LLP		es	AAMFR2197P
28	TMP Enterprises LLP		Y	AAGFT3239G
	VKP Enterprises LLP			AAIFV0949B
	Poddar Brothers Investment Pvt Ltd			AAACP22203
	S P Finance And Trading Ltd			AABCS9687F
	S P Investrade (India) Limited			AAACW0429J
	Sanchna Trading & Fin. Ltd.			AABCS9684G
34	Vishal Furnishings Ltd	Ye	es	AAACR2138K

Ramin Kurry

(Ramesh D.Poddar) **Authorised Signatory** Place: Mumbai

14

Date: 2nd April, 2019

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) 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.
- (**) Part B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANURAG P. PODDAR

24th May, 2019

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East),
Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re: <u>Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers)</u>
Regulations, 2011

Please find attached the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisitions made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR

(For and on behalf of all the Acquirers)

Encl.: As above

<u>Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and</u> Takeovers) Regulations, 2011

Part-A- Details of the Acquisition Name of the Target Company (TC)	BALKRISHNA PAP	ED MILLS LIMIT	- n		
en a respecial como escala con escala como escala como especial en escala como escala como escala como escala c			EU 		
Name(s) of the acquirer	1.Shri. Rameshku				
	Smt. Ashadevi Poddar Smt. Madhudevi Poddar				
	4.Shri. Avnish Poo				
	5. Shri. Anurag Po				
	6. Smt. Sangeeta				
	7. Shri. Gaurav Po				
	8. Shri. Ankit Pod				
	9. Shri. Shrikishan				
	10. Smt. Vibha Po	oddar			
Whether the acquirer belongs to Promoter/Promoter group	Yes				
Name(s) of the Stock Exchange(s) where the shares	BSE Limited and I	National Stock E	xchange of India		
of TC are Listed	Limited				
v de entre nuevo entre de la comunicación de la comunicación de la comunicación de entre de la comunicación de La comunicación de la comunicación	Number	% w.r.t. total	% w.r.t. total diluted		
	. Tamber		share/voting capital of		
Details of the acquisition as follows			the TC (**)		
betails of the dequisition as follows		wherever	the re ()		
		applicable(*)			
Before the acquisition under consideration, holding	James de la colore de la colore	applicable(*)	and the second of the second s		
of acquirer of:					
of acquirer of: a) Shares carrying voting rights					
1.Shri. Rameshkumar Poddar	33	0.00%	0.00%		
2. Smt. Ashadevi Poddar	144,261	1.34%	1.34%		
3. Smt. Madhudevi Poddar	144,261	1.34%	1.34%		
4.Shri. Aynish Poddar	11	0.00%	0.00%		
5. Shri. Anurag Poddar	11	0.00%	0.00%		
6. Smt. Sangeeta Poddar	144,272	1.34%	1.34%		
7. Shri. Gaurav Poddar	11	0.00%	0.00%		
8. Shri. Ankit Poddar	11	0.00%			
9. Shri. Shrikishan Poddar	33	0.00%	financia de la composição		
10. Smt. Vibha Poddar	andrew color color color and all color and a	1.34%	formania in accommunication and a series of the series of series and series are		
	144,261				
b)Shares in the nature of encumbrance (pledge/ lien	/	0.00%	0.00%		
non-disposal undertaking/ others)			v		
c) Voting right (VRs) otherwise than by equity shares	7	0.00%	0.00%		
d) Warrants/convertible securities/any other	-	0.00%	0.00%		
instrument that entitles the acquirer to receive					
shares carrying voting rights in the TC (specify					
holding in each category)					
e) Total (a+b+c+d)	577,165	5.37%	5.37%		
Details of acquisition					
a) Shares carrying voting rights acquired			-		
1.Shri. Rameshkumar Poddar	795,906	7.41%	7.41%		
2. Smt. Ashadevi Poddar	651,679	6.07%	6.07%		
3. Smt. Madhudevi Poddar	121,053	1.13%	1.13%		
4.Shri. Avnish Poddar	303,049	2.82%	2.82%		
5. Shri. Anurag Poddar	1,000	0.01%	0.01%		
6. Smt. Sangeeta Poddar	386,356	3.59%	agtan arang managan ang arang 18 mili a		
7. Shri. Gaurav Poddar	530,615	4.94%	Efferment and the composition of the contract		
8. Shri, Ankit Poddar	530,615	4.949	\$1000000000000000000000000000000000000		
9. Shri. Shrikishan Poddar	795,896	7.419	<u> </u>		
10. Smt. Vibha Poddar	651,668	6.079	······································		
b) VRs otherwise than by equity shares		0.009			
c) Warrants/convertible securities/any other	-	0.007	radinant kunnun kun kun kun 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 - 100 -		
instrument that entitles the acquirer to receive		. 0.007	0.0070		
shares carrying voting rights in the TC (specify					
holding in each category) acquired			. j		
holding in each category) acquired		0.000	0.000/		
d)Shares in the nature of encumbrance (pledge/ lier	· -	0.009	6 0.00%		
er sent tracelliste singermant traces manadamential announce quantities anno d'annotation de la company de la comp	4,767,837	0.009 44.39 9			

Hund Page

After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights acquired			
1.Shri. Rameshkumar Poddar	795,939	7.41%	7.41%
2. Smt. Ashadevi Poddar	795,940	7.41%	7.41%
3. Smt. Madhudevi Poddar	265,314	2.47%	2.47%
4.Shri. Avnish Poddar	303,060	2.82%	2.82%
5. Shri. Anurag Poddar	1,011	0.01%	0.01%
6. Smt. Sangeeta Poddar	530,628	4.94%	4.94%
7. Shri. Gaurav Poddar	530,626	4.94%	4.94%
8. Shri. Ankit Poddar	530,626	4,94%	4,94%
9. Shri. Shrikishan Poddar	795,929	7.41%	7.41%
10. Smt. Vibha Poddar	795,929	7.41%	7.41%
b) VRs otherwise than by equity shares		0.00%	0.00%
c) Warrants/convertible securities/any other		0.00%	0.00%
instrument that entitles the acquirer to receive			
shares carrying voting rights in the TC (specify			
holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/	_	0.00%	0.00%
lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+/-d)	5,345,002	49.77%	49.77%
Mode of acquisition (e.g. open market / public issue	Inter-se transfer of	shares amongst	promoter and
/ rights issue / preferential allotment / inter-se	promoter group		
transfer/encumbrance, etc.)	<u> </u>		
Salient features of the securities acquired including	Securities acquired	are existing fully	paid-up equity
time till redemption, ratio at which it can be	shares		
converted into equity shares, etc.			
Date of acquisition of/ date of receipt of intimation	22nd May 2019		
of allotment of shares / VR/ warrants/convertible			
securities/any other instrument that entitles the			
acquirer to receive shares in the TC.			
Equity share capital / total voting capital of the TC	1,07,39,844 Equity	Shares of Rs.10	/- each
before the said acquisition			
Equity share capital/ total voting capital of the TC	1,07,39,844 Equity	Shares of Rs.10	/- each
after the said acquisition			
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 Equity	Shares of Rs.10	/- each

_		-	-		-	
Pa	rt.	R	*	*	*	

Name of the Target Company:		BALKRISHNA PAPER MILLS LIMITED			
Name(s) of the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs			
Acquirer(s)					
1. Shri. Rameshkumar Poddar	Yes	AACPP2359R			
2. Smt. Ashadevi Poddar		AACPP2358Q			
3. Smt. Madhudevi Poddar		AACPP2361F			
4. Shri. Avnish Poddar		AACPP1927H			
5. Shri.Anurag Poddar		AACPP1926G			
6. Smt. Sangeeta Poddar		AACPP2350G			
7. Shri. Gaurav Poddar		AACPP1923D			
8. Shri. Ankit Poddar		AACPP1924E			
9. Shri. Shrikishan Poddar		AACPP2362G			
10. Smt. Vibha Poddar		AACPP2351H			



(For and on behalf of all the Acquirers)

Signature of the acquirer / Authorised Signatory

Place: Mumbai Date: 24th May, 2019

Note:

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under regulation 31 of the Listing Regulations.

(**) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai-400 013

24th May, 2019

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re:

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

ANURAG P. PODDAR

(For and on behalf of all the Acquirers)

Encl.: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and</u> Takeovers) Regulations, 2011

lakeover	s) Regulations	5, 2011				
Name of the Target Company (TC)	BALKRISHNA I	PAPER MILLS LIMIT	ED			
Name(s) of the acquirer	 Shri. Rameshkumar Poddar Smt. Ashadevi Poddar Smt. Madhudevi Poddar Shri. Avnish Poddar Shri. Anurag Poddar Smt. Sangeeta Poddar Shri. Gaurav Poddar Shri. Ankit Poddar Shri. Shrikishan Poddar Smt. Vibha Poddar 					
Whether the acquirer belongs to Promoter/Promoter group	Yes					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited a	nd National Stock E	xchange of India Limited			
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)			
Before the acquisition under consideration, holding of :	200					
a) Shares carrying voting rights						
1.Shri, Rameshkumar Poddar	33	0.00%	0.00%			
2. Smt. Ashadevi Poddar	144,261	As in the case of the commence of the first of the	from the first term of the contract of the con			
3. Smt. Madhudevi Poddar	144,261		1.34%			
4.Shri. Avnish Poddar	11	. 0.00%	0.00%			
5. Shri. Anurag Poddar	11	0.00%	0.00%			
6. Smt. Sangeeta Poddar	144,272	1.34%	1.34%			
7. Shri. Gaurav Poddar	11	0.00%	0.00%			
8. Shri. Ankit Poddar	11	0.00%	0.00%			
9. Shri. Shrikishan Poddar	33	0.00%	0.00%			
10. Smt. Vibha Poddar	144,261	1.34%	1.34%			
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		- 0.00%	0.00%			
c) Voting right (VRs) otherwise than by equity shares		- 0.00%	0.00%			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		- 0.00%	0.00%			
e) Total (a+b+c+d)	577,16	5.37%	5.36%			
Details of acquisition	A STATE OF THE STA	i ili ka ka mana mana mana mana mana mana man	The second section of the second section secti			
a) Shares carrying voting rights acquired						
1.Shri. Rameshkumar Poddar	795,90	a afternam o ma como se moner e e e e como e e e e e e e e e e e e e e e e e e	maka kanan maka maka kanan kanan kanan kanan kanan bara bara bara bara kanan kanan kanan kanan kanan kanan kan			
2. Smt. Ashadevi Poddar	651,67					
3. Smt. Madhudevi Poddar	121,05					
4.Shri. Avnish Poddar	303,04		The state of the s			
5. Shri. Anurag Poddar	1,00	and the first of the control of the	the first the state of the first of the state of the stat			
6. Smt. Sangeeta Poddar	386,35					
7. Shri. Gaurav Poddar	530,61					
8. Shri. Ankit Poddar	530,61	5 4.94%	6 4.94% Law			

9. Shri. Shrikishan Poddar	795,896	7.41%	7.41%		
10. Smt. Vibha Poddar	651,668	6.07%	6.07%		
b) VRs acquired otherwise than by shares	-	0.00%	0.00%		
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	-	0.00%	0.00%		
d)Shares encumbered / invoked/released by the acquirer		0.00%	0.00%		
e) Total (a+b+c+/-d)	4,767,837	44.39%	44.39%		
After the acquisition, holding of:					
a) Shares carrying voting rights			* = 16 (1000 1 ° 1)		
1.Shri. Rameshkumar Poddar	795,939	7.41%	7.41%		
2. Smt. Ashadevi Poddar	795,940	7.41%	7.41%		
3. Smt. Madhudevi Poddar	265,314	2.47%	2.47%		
4.Shri. Avnish Poddar	303,060	2.82%	2.82%		
5. Shri. Anurag Poddar	1,011	0.01%	0.01%		
6. Smt. Sangeeta Poddar	530,628	4.94%	4.94%		
7. Shri. Gaurav Poddar	530,626	4.94%	4.94%		
8. Shri. Ankit Poddar	530,626	4.94%	4.94%		
9. Shri. Shrikishan Poddar	795,929	7.41%	7.41%		
10. Smt. Vibha Poddar	795,929	7.41%	7.41%		
b) Shares encumbered with the acquirer	-	0.00%	0.00%		
c) VRs otherwise than by shares	-	0.00%	0.00%		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		0.00%	0.00%		
e) Total (a+b+c+d)	5,345,002	49.77%	49.77%		
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance,	Inter-se transfer or promoter group	f shares amongst p	promoter and		
Date of acquisition of shares	22nd May, 2019				
Equity share capital / total voting capital of the TC before the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each				
Equity share capital/ total voting capital of the TC after the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each				
Total diluted share/voting capital of the TC after the said acquisition	1,07,39,844 Equity Shares of Rs.10/- each				

The Acquirers and sellers are part of the promoter and promoter group

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.
- (**) 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.

Herry bod (ANURAG P. PODDAR)

(For and on behalf of all the Acquirers)

Signature of the acquirer / Authorised Signatory

Place: Mumbai

Date: 24th May, 2019

ANURAG P. PODDAR

B -307, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (East), Mumbai-400 013

24th May, 2019

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re:

Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

Hung bdd ANURAG P. PODDAR

(For and on behalf of all the Sellers)

Encl.: As above

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	BALKRISHNA PA	PER MILLS LIMIT	ED				
Name(s) of the seller	 AKP Enterprises LLP RAP Enterprises LLP TMP Enterprises LLP 						
Whether the seller belongs to Promoter/Promoter group	Yes						
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and	National Stock I	Exchange of India Limited				
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)				
Before the sale under consideration, holding of		A LO LANCARDO					
a) Shares carrying voting rights	•	•	and the second s				
1. AKP Enterprises LLP	2,666,493	24.83%	24.83%				
2. RAP Enterprises LLP	2,663,110	24.80%	24.80%				
3. TMP Enterprises LLP	38,902	0.36%	0.36%				
b)Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)		0.00%	0.00%				
c) Voting rights (VRs) otherwise than by shares	-	0.00%	0.00%				
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		0.00%	0.00%				
e) Total (a+b+c+/-d)	5,368,505	49.99%	49.99%				
Details of sale a) Shares carrying voting rights sold							
And the second s	2 666 493	24.020/	74 070/				
 AKP Enterprises LLP RAP Enterprises LLP 	2,666,483		er i di a d				
3. TMP Enterprises LLP	2,062,462 38,892						
b)VRs sold otherwise than by shares	30,032	0.36%	annous year manana and year once our emperodure mentanana mananana con consequent				
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) sold		0.00%	0.00%				
d) Shares encumbered / invoked/released by the acquirer		0.00%	0.00%				
e) Total (a+b+c+/-d)	4,767,837	44.39%	44.39%				
After the sale, holding of a) Shares carrying voting rights		endin on some	Drung bod				

1. AKP Enterprises LLP	10	0.00%	0.00%		
2. RAP Enterprises LLP	600,648	5.60%	5.60%		
3. TMP Enterprises LLP	10	0.00%	0.00%		
b) Shares encumbered with the acquirer	-1	0	0.00%		
c) VRs otherwise than by shares	-	0	0.00%		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to		0	0.00%		
receive shares carrying voting rights in the TC (specify holding in each	Accordance to the second of th	potential terms to the second terms to the sec			
category) after sale	}				
e) Total (a+b+c+/-d)	600,668	5.60%	5.60%		
Mode of acquisition /-sale (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Inter-se transfer of group	f shares amongst	promoter and promoter		
Date of sale of shares	22nd May, 2019				
Equity share capital / total voting capital of the TC before the said sale	f 1,07,39,844 Equity Shares of Rs.10/- each				
Equity share capital/ total voting capital of the TC after the said sale	1,07,39,844 Equity Shares of Rs.10/- each				
Total diluted share/voting capital of the TC after the said sale	1,07,39,844 Equit	y Shares of Rs.10	/- each		

The Acquirers and sellers are part of the promoter and promoter group

(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.

(**) 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.

(ANURAG P. PODDAR)

(For and on behalf of all the Sellers)

Signature of the seller / Authorised Signatory

Place: Mumbai

Date: 24th May, 2019

00.

RAP ENTERPRISES LLP

4TH FLOOR C WING TRADE WORLD KAMALA MILLS COMPOUND S.B. MARG LOWER PA REL MUMBAI 400013

24th May, 2019

BSE Limited
P. J. Towers,
1st Floor, New Trading Ring
Dalal Street, Fort
Mumbai- 400 001

National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400 051

The Compliance Officer
Balkrishna Paper Mills Limited.
A-7, Trade World,
Kamala City, Senapati Bapat Marg
Lower Parel (W)
Mumbai 400 013

Dear Sir,

Re:

<u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers)</u> Regulations, 2011

Please find attached the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on May 22, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours truly,

For RAP Enterprises LLP

Authorised Signatory

Encl.: As above

(TO. +) (A

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED				
Name(s) of the seller	RAP Enterprises LLP				
Whether the Seller belongs to Promoter/Promoter group					
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and	National Stock Exch	nange of India Limited		
Details of the disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the T (**)		
Before the sale under consideration, holding of					
a) Shares carrying voting rights					
RAP Enterprises LLP	600,648	5.60%	5.60%		
)Shares in the nature of encumbrance (pledge/ lien/ non-disposal		0.00%	0.00%		
undertaking/ others)					
c) Voting rights (VRs) otherwise than by shares		0.00%	0.00%		
d) Warrants/Convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights—in the TC (specify holding in each category)		0.00%	0.00%		
e) Total (a+b+c+/-d)	600,648	5.60%	5.60%		
Details of sale	000,010	3.0070			
a) ares carrying voting rights sold					
RAL Enterprises LLP	101,001	0.94%	0.94%		
b) VRs sold otherwise than by shares		0.00%	0.00%		
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) sold		0.00%	0.00%		
d)Shares encumbered / invoked/released by the acquirer		0.00%	0.00%		
e) Total (a+b+c+/-d)	101,001	0.94%	0.94%		
After the sale, holding of					
a) Shares carrying voting rights		•			
RAP Enterprises LLP	499,647	4.66%	4.66%		
o) Shares encumbered with the acquirer		0.00%	0.00%		
) VRs otherwise than by shares		0.00%	0.00%		
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights—in the TC (specify holding in each category) after sale		0.00%	0.00%		
e) Total (a+b+c+/-d)	499,647	4.66%	4.66%		
Mode of acquisition /-sale (e.g. open market / public issue / rights issue / prential allotment / inter-se transfer/encumbrance, etc.)	open market sal	e on the stock exch	ange		
Date of sale of shares	22nd May, 2019				
Equity share capital / total voting capital of the TC before the said sale		aity Shares of Rs.10,	/- each		
Equity share capital/ total voting capital of the TC after the said sale for the said sale		uity Shares of Rs.10, uity Shares of Rs.10,			

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the StockExchange under regulation 31 of the Listing Regulations.

For RAP Enterprises LLP

Signature of the seller / Authorised Signatory Place: Mumbai; Date: 24th May, 2019

^(**) 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.

ANURAG P. PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

DECLARATION

I ANURAG P. PODDAR hereby declare all the conditions specified under regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.with respect to exemptions has been duly complied with of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).

Thanking you,

Yours truly,

(ANURAG P. PODDAR)

Authorised Person

Dated: 18th June, 2019

Place: MUMBAI