



# Balkrishna Paper Mills Ltd.

Ref: OPS: BPML: SEC&LEGAL:BM:REG 31A: 2021-22

Date: December 28, 2021

BSE Limited  
Listing Department  
P.J. Tower, Dalal Street,  
Mumbai – 400 001.

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

Script Code: **539251**  
ISIN: **INE875R01011**

Symbol :**BALKRISHNA**

Dear Sir/ Madam,

**Sub: Intimation of Approval of application submitted under Regulation 30 and 31A(8) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for reclassification of certain persons forming part of 'Promoter/Promoter Group' category to 'Public' category.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ('SEBI Listing Regulations'), we wish to inform you that the Company has received approval letter dated 28<sup>th</sup> December, 2021 from BSE Ltd (Annexure –1)and National Stock Exchange of India Ltd (Annexure – 2) for reclassification of the following promoter/promoter group shareholder as public shareholder in accordance with the Regulation 31A of SEBI Listing Regulations.

Accordingly, the following persons of Promoter/Promoter group are hereby reclassified into Public Category:

| Sr. No. | Name of the Outgoing Promoters / Promoter Group | No. of Shares Held | % of Holding |
|---------|---|--------------------|--------------|
| 1       | Arvindkumar M Poddar                            | 10                 | 0.00         |
| 2       | Vijaylaxmi A Poddar                             | 10                 | 0.00         |
| 3       | Rajiv A Poddar                                  | 20                 | 0.00         |
| 4       | Khushboo Rajiv Poddar                           | 10                 | 0.00         |
| 5       | Shyamlatata S. Poddar                           | 10                 | 0.00         |

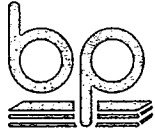


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**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

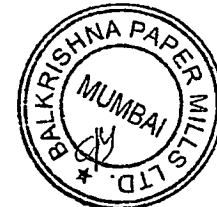


# Balkrishna Paper Mills Ltd.

|    |  |            |             |
|----|--|------------|-------------|
| 6  | Rishabh S. Poddar                          | 10         | 0.00        |
| 7  | TMP Enterprises LLP                        | 10         | 0.00        |
| 8  | VKP Enterprises LLP                        | 13         | 0.00        |
| 9  | RAP Enterprises LLP                        | 10         | 0.00        |
| 10 | AKP Enterprises LLP                        | 10         | 0.00        |
| 11 | S P Investrade (India) Limited             | 3          | 0.00        |
| 12 | Balgopal Holding & Traders Ltd.            | 5          | 0.00        |
| 13 | Poddar Brothers Investment Private Limited | 5          | 0.00        |
|    | <b>TOTAL</b>                               | <b>126</b> | <b>0.00</b> |

Henceforth, the following Persons/Entities/Companies/LLP are remaining in Promoters & Promoter Group and their Shareholding details are given below:

| Sr. No. | Name of the remaining Promoters / Promoter Group | No. of Shares Held | % Holding |
|---------|--|--------------------|-----------|
| 1.      | Rameshkumar Dharaprasad Poddar                   | 770678             | 7.18      |
| 2.      | Pawankumar Dharaprasad Poddar                    | 164312             | 1.53      |
| 3.      | Shrikishan Dharaprasad Poddar                    | 770689             | 7.18      |
| 4.      | Harshit Shrikishan Poddar                        | 11                 | 0.00      |
| 5.      | Gaurav Pramod Poddar                             | 530626             | 4.94      |
| 6.      | Ankit Pramodkumar Poddar                         | 530626             | 4.94      |
| 7.      | Abhishek S Poddar                                | 11                 | 0.00      |
| 8.      | Anurag Pawankumar Poddar                         | 606389             | 5.65      |
| 9.      | Avnish Pawankumar Poddar                         | 530626             | 4.94      |
| 10.     | Sangeeta Pramodkumar Poddar                      | 505366             | 4.71      |
| 11.     | Vibhadevi Shrikishan Poddar                      | 795929             | 7.41      |
| 12.     | Geetadevi Dharaprasad Poddar                     | 1168               | 0.01      |
| 13.     | Ashadevi Rameshkumar Poddar                      | 795940             | 7.41      |
| 14.     | Madhudevi Pawankumar Poddar                      | 265314             | 2.47      |

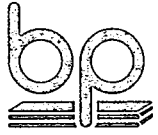


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**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963



# Balkrishna Paper Mills Ltd.

|     |                                   |                |              |
|-----|-----------------------------------|----------------|--------------|
| 15. | HSP Enterprises LLP               | 13             | 0.00         |
| 16. | DPP Enterprises LLP               | 13             | 0.00         |
| 17. | GPP Enterprises LLP               | 37011          | 0.34         |
| 18. | PKP Enterprises LLP               | 13             | 0.00         |
| 19. | Vishal Furnishings Limited        | 5              | 0.00         |
| 20. | Sanchna Trading & Finance Limited | 3              | 0.00         |
| 21. | S P Finance and Trading Limited   | 5              | 0.00         |
|     | <b>TOTAL</b>                      | <b>6304748</b> | <b>58.70</b> |

You are requested to kindly take the above information on record and disseminate.

Thanking you,

Yours faithfully,

**For Balkrishna Paper Mills Limited**

(Omprakash Singh)  
**Company Secretary and Compliance Officer**

Encl : As above



**Registered Office:**

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013

Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

LIST/COMP/HN/064/2021-22

December 28, 2021

The Company Secretary/ Compliance Officer  
**Balkrishna Paper Mills Ltd**  
 A/7, Trade World, Kamala City,  
 Senapati Bapat Marg,  
 Lower Parel West, Mumbai,  
 Maharashtra, 400013

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

Dear Sir/Madam,

We refer to your application dated September 02, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

Entities mentioned in Annexure 1 shall be classified as public shareholders.


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

| Quarter               | Promoter holding |            | Public Holding |            |
|-----------------------|------------------|------------|----------------|------------|
|                       | Shares Held      | Percentage | Shares Held    | Percentage |
| Pre-Reclassification  | 63,04,874        | 58.71      | 44,34,970      | 41.29      |
| Post-Reclassification | 63,04,748        | 58.70      | 44,35,096      | 41.30      |

ATV

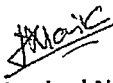
This email may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,



**Abhijit Pai**

Dy. General Manager



**Harshad Naik**

Assistant Manager

**Encl.** Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

| ANNEXURE 1 |  |               |           |
|------------|--|---------------|-----------|
| Sr. No.    | Name of the Outgoing Promoters             | No. of Shares | % Holding |
| 1.         | Arvindkumar Mahabirprasad Poddar           | 10            | 0.00      |
| 2.         | KHUSHBOO RAJIV PODDAR                      | 10            | 0.00      |
| 3.         | Rishabh Sureshkumar Poddar                 | 10            | 0.00      |
| 4.         | Shyاملata Sureshkumar Poddar               | 10            | 0.00      |
| 5.         | Vijaylaxmi Arvindkumar Poddar              | 10            | 0.00      |
| 6.         | Rajiv Arvind kumar Poddar                  | 20            | 0.00      |
| 7.         | S P Investrade (India) Limited             | 3             | 0.00      |
| 8.         | Balgopal Holding & Traders Ltd             | 5             | 0.00      |
| 9.         | Poddar Brothers Investment Private Limited | 5             | 0.00      |
| 10.        | AKP Enterprises LLP                        | 10            | 0.00      |
| 11.        | RAP Enterprises LLP                        | 10            | 0.00      |
| 12.        | TMP Enterprises LLP                        | 10            | 0.00      |
| 13.        | VKP Enterprises LLP                        | 13            | 0.00      |
| Total      |  | 126           | 0.00      |



**National Stock Exchange Of India Limited**

Ref: NSE/LIST/170

December 28, 2021

The Company Secretary  
Balkrishna Paper Mills Limited  
A/7, Trade World, Kamala City,  
Senapati Bapat Marg, Lower Parel (West), Mumbai – 400013.

Dear Sir/ Madam

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

This has reference to your application dated September 02, 2021 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

| Sr. No. | Name of Promoters                          |
|---------|--|
| 1.      | Vijaylaxmi Arvindkumar Poddar              |
| 2.      | Rajiv Arvind kumar Poddar                  |
| 3.      | Khushboo Rajiv Poddar                      |
| 4.      | Shyam lata Sureshkumar Poddar              |
| 5.      | TMP Enterprises LLP                        |
| 6.      | VKP Enterprises LLP                        |
| 7.      | RAP Enterprises LLP                        |
| 8.      | AKP Enterprises LLP                        |
| 9.      | S P Investrade (India) Limited             |
| 10.     | Balgopal Holding & Traders Ltd             |
| 11.     | Poddar Brothers Investment Private Limited |
| 12.     | Arvindkumar Mahabirprasad Poddar           |
| 13.     | Rishabh Sureshkumar Poddar                 |

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

Yours faithfully,  
For National Stock Exchange of India Ltd.

Rajendra Bhosale  
Senior Manager

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

Central Depository Services Limited  
P. J. Towers, 28th Floor  
Dalal Street, Mumbai - 400 073.

Signer: Rajendra P Bhosale  
Date: Tue, Dec 28, 2021 15:10:26 IST  
Location: NSE

