

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(1) of SEBI (Substantial Acquisition of Shares & Takeovers) 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

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

Part-A- Details of the Acquisition

Name of the Target Company (TC)	BALKRISHNA PAPER MILLS LIMITED		
Name(s) of the acquirer	1. Shri. Rameshkumar Poddar 2. Smt. Ashadevi Poddar 3. Smt. Madhudevi Poddar 4. Shri. Avnish Poddar 5. Shri. Anurag Poddar 6. Smt. Sangeeta Poddar 7. Shri. Gaurav Poddar 8. Shri. Ankit Poddar 9. Shri. Shrikishan Poddar 10. 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 and National Stock Exchange of India Limited		
Details of the acquisition 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 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. 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)	577,165	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%	3.59%
7. Shri. Gaurav Poddar	530,615	4.94%	4.94%
8. Shri. Ankit Poddar	530,615	4.94%	4.94%
9. Shri. Shrikishan Poddar	795,896	7.41%	7.41%
10. Smt. Vibha Poddar	651,668	6.07%	6.07%
b) VRs otherwise than by equity 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 in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	0.00%	0.00%
e) Total (a+b+c+/-d)	4,767,837	44.39%	44.39%

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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 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 in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	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, etc.)	Inter-se transfer of shares amongst promoter and promoter group		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Securities acquired are existing fully paid-up equity shares		
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.	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			


(ANURAG P. PODDAR)

(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.