From,

Hiren Haresh Vora

709, Mayfair Gardens Azad Lane, Off S V Road, Mumbai Maharashtra - 400058

To

Department of Corporate Services

BSE Limited

P. J. Towers, Dalal Street,

Mumbai-400001

To

The Company Secretary

G. K. P. Printing & Packaging Limited,

Unit No 14, Amrit Ind Est, S. No.45 Dhumal Nagar Waliv IP-12025, Palghar, Thane Maharastra – 401208

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

Date: 17/12/2019

Dear Sir,

With reference to the subject matter quoted above, please find enclosed signed copy of Disclosure required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly acknowledge the receipt & oblige.

HIREN HARESH VORA

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011

Name of the Target Company (TC)	G. K. P. PRINTING & PACKAGING LIMITED HIREN HARESH VORA HARESH VRAJLAL VORA HIRA HARESH VORA HARESH VRAJLAL VORA HUF NO		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			
Whether the acquirer belongs to Promoter/Promoter group			
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE		
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 b) Shares in the nature of encumbrance (pledge/ lien/	11,56,100	15.77%	15.77%
non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrumen that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	,		
e) Total (a+b+c+d)	11,56,100	15.77%	15.77%
Details of acquisition/sale	64,000	0.87%	0.87%
a) Shares carrying voting rights acquired/sold			
 b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrumer that entitles the acquirer to receive shares carryin voting rights in the TC (specify holding in eac category) acquired/sold d) Shares encumbered / invoked/released by the acquirer 	h		
e) Total (a+b+c+/-d)	64,000	0.87%	0.87%

After the acquisition/sale, holding of:			
 a) Shares carrying voting rights 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 	12,20,100	16.64%	16.64%
e) Total (a+b+c+d)	12,20,100	16.64%	16.64%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Haresh Vora HUF – 64,000 Shares – 12.12.2019 (Purchase) Haresh Vora HUF – 2,04,000 Shares – 16.12.2019 (Sale) Hira Vora – 2,04,000 Shares – 16.12.2019 (Purchase)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	73,32,944 Equity Shares		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	73,32,944 Equity Shares		
Total diluted share/voting capital of the TC after the said acquisition	73,32,944 Equity Shares		

For & on Behalf of Acquirer and PAC

Hiren Haresh Vora

Place: Mumbai Date: 17.12.2019

(*) 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 securities/warrants into equity shares of the TC.

