From,

Hira 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: 07/10/2019

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.

Hira Haresh Vora

H. H. Vora

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

Name of the Target Company (TC)  Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		G. K. P. PRINTING & PACKAGING LIMITED  HIREN HARESH VORA  HARESH VRAJLAL VORA  HIRA HARESH VORA  HARESH VRAJLAL VORA HUF		
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 (**)
Bef	ore the acquisition under consideration, holding of :			
b) c)	Shares carrying voting rights Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Voting rights (VR) otherwise than by shares Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	368100	5.02%	5.02%
e)	Total (a+b+c+d)	368100	5.02%	5.02%
aga ing manggang ang manggang at manggang	Details of acquisition/sale			
c)	Shares carrying voting rights acquired/sold VRs acquired /sold otherwise than by shares 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	o Common and	8.51%	8.51%
,	Shares encumbered / invoked/released by the acquirer	624000	8.51%	8.51%
e)	Total $(a+b+c+/-d)$	624000	0.31%	0.5170

After the acquisition/sale, holding of:		antikala katan da san da san 7 man bahar , manga manan Aga Asan, barya ing manan Aga Asan, barya ing manan Aga	
<ul> <li>a) Shares carrying voting rights</li> <li>b) Shares encumbered with the acquirer</li> <li>c) VRs otherwise than by shares</li> <li>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</li> </ul>	992100	13.53%	13.53%
e) Total (a+b+c+d)	992100	13.53%	13.53%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	OFF Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	Hira Haresh	Vora – 624000 S	Shares - 05.10.2019
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

H. H. Voser

## Hira Haresh Vora

Place: Mumbai Date: 07.10.2019

- (\*) 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.

