

Anuroop Packaging Limited

CIN: L25202MH1995PLC093625

REGISTERED OFFICE – 105, AMBISTE BUDRUK, POST KHANIVALI, TAULKA – WADA, PALGHAR - 421303.
CORPORATE OFFICE – 607, 6TH FLOOR, IJMIMA COMPLEX, OFF. LINK ROAD, MALAD WEST, MUMBAI – 400064.
Contact No.: 022-49240182/83 Email ID: info@anurooppackaging.com

Date: 31.12.2021

To,
The Department of Corporate Services,
The BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001.

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

Dear Sir,


With reference to the above subject, we are enclosing herewith disclosures as required under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 received from the Member of Anuroop Packaging Limited

Kindly take the same on your record

Thanking you,

Yours faithfully,

For **Anuroop Packaging Limited**



Akash Amarnath Sharma
Director
DIN: 06389102

Date: 31.12.2021

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400 001

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

You are requested to take this document on record and acknowledge receipt.

Thanking you
Yours Faithfully,

Sign:



Bharat Brijmohan Sharma

CC: Anuroop Packaging Limited
Ambiste (Bk) Post Khani Tal Wada Thane
Thane Mh 421303 IN

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

Part -A- Details of the Acquisition

1. Name of the Target Company (TC)	Anuroop Packaging Limited		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Bharat Brijmohan Sharma		
3. Whether the acquirer belongs to Promoter/Promoter group	No		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
5. 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 along with PACs of:			
a) Shares carrying voting rights	58,250	0.760	0.760
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by equity shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c)	58,250	0.760	0.760
Details of acquisition			
a) Shares carrying voting rights acquired	5,00,000	6.526	6.526
b) VRs acquired otherwise than by equity shares	NA	NA	NA
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.	NA	NA	NA
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NA	NA	NA
e) Total (a+b+c+/-d)			

	5,00,000	6.526	6.526
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	5,58,250	5.235	5.235
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.	NA	NA	NA
c) VRs otherwise than by equity shares	NA	NA	NA
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	NA	NA	NA
e) Total (a+b+c)	5,58,250	5.235	5.235
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer, etc.)	Right Issue		
7. Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	NA		
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.	21 st December, 2021		
9. Equity share capital / total voting capital of the TC before the said acquisition	76,61,000 EQUITY SHARES		
10. Equity share capital/ total voting capital of the TC after the said acquisition	10,663,000 EQUITY SHARES		
11. Total diluted share/voting capital of the TC after the said acquisition	10,663,000 EQUITY SHARES		

Part-B***

Name of the Target Company:

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/ or PACs
NA	NA	NA

Signature of the acquirer/ Authorized Signatory



Bharat Brijmohan Sharma

Place: Mumbai

Date: 31.12.2021

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 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.

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