

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: 02.02.2022

To,

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

Sub: Disclosures under Regulation 29(2) 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:02-02-2022

To,

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

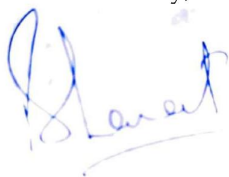
Sub: Intimation for 2% and above change in shareholdings under Regulation 29 of SEBI (Sunstantial Acquisition of Shares & Takeovers) Regulations, 2011.

Dear Sir/Madam,

1. This is to inform you that my last disclosure was made on 03.01.2022 where my holdings with person acting in concert was 763250 Equity shares (details given under Annexure A) i.e. 7.15% of the total issued and paid up capital of Anuroop Packing Limited of 10663000 equity shares.
2. Post this, there have been various changes in our holding on account of sale of shares. On 31.01.2022, my holdings with PAC were 553250 equity shares i.e. 5.18% of the total issue and paid up capital of Anuroop Packing Limited which is a total change of 1.97% from the last disclosure.
3. On 02.02.2022 I along with PAC further sold 40000 Equity shares of Anuroop Packing Limited.
4. This amount to change of 2.34% which is exceeding 2% of the total shareholding of Anuroop Packing Limited of mine along with PAC from last disclosure.
5. Accordingly, our total shareholdings is 513250 equity shares of Anuroop Packing Limited which is 4.81% of the total issued and paid-up capital of Anuroop Packing Limited of 10663000 equity shares.
6. Therefore, in accordance with Regulation 29(2) of SEBI (Substantial Acquisition of shares and Takeovers) Regulation, 2011 I submit the following information in necessary format.

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

Thanking you
Yours Faithfully,



Bharat Brijmohan Sharma

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

Annexure A

Details of Shareholdings as on 03.01.2022 (Last Disclosure)

Sr. No.	Name of Seller/ Acquirer and PAC	Relation	No. of shares held	% Held
1.	Bharat Brijmohan Sharma	Self	558250	5.23%
2.	Anagh Sharma	Son	120000	1.12%
3.	Ganga Pharmaceuticals Limited	Company in which major share holder	85000	0.80
	Total		763250	7.15%

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

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 along with PAC PAC: Anagh Sharma Ganga Pharmaceuticals Limited		
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/ 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 disposal under consideration, holding of:			
a) Shares carrying voting rights	5,53,250	5.18	5.18
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	NA	NA	NA
c) Voting rights (VR) otherwise than by 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)	5,53,250	5.18	5.18
Details of acquisition / sale			

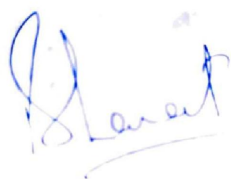
a) Shares carrying voting rights acquired/sold	40,000	0.375	0.375
b) VRs acquired/ sold otherwise than by shares	NA	NA	NA
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/ sold	NA	NA	NA
d) Shares encumbered/ invoked/ released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	40,000	0.375	0.375
After the acquisition, holding of:			
a) Shares carrying voting rights	5,13,250	4.81	4.81
b) Shares encumbured with the acquirer.	NA	NA	NA
c) VRs otherwise than by 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)	5,13,250	4.81	4.81
6. Mode of acquisition/ sale (e.g. open market / off-market/ public issue / rights issue /preferential allotment / inter-se transfer, etc.)	Sale open market		
7. Date of acquisition/sale of shares/ VR date of receipt of intimation of allotment of shares whichever is applicable	2 nd February, 2022		
8. Equity share capital / total voting capital of the TC before the said acquisition/ sale	10,663,000 EQUITY SHARES		
10. Equity share capital/ total voting capital of the TC after the said acquisition/ sale	10,663,000 EQUITY SHARES		

11. Total diluted share/voting capital of the TC after the said acquisition	NA
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(*) 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.

Signature of the acquirer/ seller/ ~~Authorized Signatory~~



Bharat Brijmohan Sharma

Place: Mumbai

Date: 02.02.2022