

# RAJIV PODDAR

(For and on behalf of Acquirers)

ADDRESS: 93 MOUNT UNIQUE, 12<sup>TH</sup> FLOOR, 62 A PEDDAR ROAD, MUMBAI 400026

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Date: 12th December, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

**Re: Notice under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

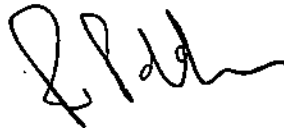
Dear Sirs,

Please find enclosed the form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition (by way of gift) of 34,79,890 Equity Shares of Balkrishna Industries Limited. The proposed acquisition is pursuant to inter se transfer amongst qualifying persons being immediate relatives as specified in Regulation 10(1)(a)(i) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,



**RAJIV A PODDAR**  
(On behalf of Acquirers)

Encl : as above

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)	Balkrishna Industries Limited		
2	Name of the acquirer(s)	(i) Shri Rajiv A. Poddar (ii) Shri Rishabh S. Poddar		
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes		
4	Details of the proposed acquisition			
	a. Name of the person(s) from whom shares are to be acquired	(i) Smt. Vijaylaxmi A. Poddar (ii) Smt. Shyamlati S. Poddar		
	b. Proposed date of acquisition	On or after 19th December, 2017		
	c. Number of shares to be acquired from each person mentioned in 4(a) above	34,79,890 Equity Shares		
	d. Total shares to be acquired as % of share capital of TC	3.60%		
	e. Price at which shares are proposed to be acquired	Not applicable, as the shares are being acquired by way of gift.		
	f. Rationale, if any, for the proposed transfer	Gift from Mother to Son.		
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)		
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Rs. 1866/- per share		
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable		
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not applicable, as the shares are being acquired by way of gift.		
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, Transferors and Transferees have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).		
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of disclosures made during last 3 years are attached herewith as per Annexure A		
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The acquirers have complied with conditions specified under Regulation 10(1)(a)(i) read with the proviso to Regulation 10(1)(a) with respect to exemption. Regulation 10(1)(a)(ii) to (v) are not applicable.		
11	Shareholding details	Before the proposed transaction		After the proposed transaction
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights
	a. Acquirer(s) and PACs (other than sellers)(*)			
	i. Shri Rajiv A Poddar	2 39 84 790	24.81	2 67 88 505
	ii. Shri Rishabh S Poddar	7 18 915	0.75	13 95 090
	<b>TOTAL(A)</b>	<b>2 47 03 705</b>	<b>25.56</b>	<b>2 81 83 595</b>
	b. Seller (s)			
	i. Smt Vijaylaxmi A Poddar	28 04 215	2.90	500
	ii. Smt. Shyamlati S Poddar	6 76 675	0.70	500
	<b>TOTAL(B)</b>	<b>34 80 890</b>	<b>3.60</b>	<b>1 000</b>

(RAJIV A PODDAR)

On behalf of Acquirers

Dated : 12th December, 2017

Place : MUMBAI

Note: \* (Shareholding of each entity may be shown separately and then collectively in a group.

The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

OK

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LDWER PAREL (WEST), MUMBAI 400013

---

Date : 25.09.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kuria Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

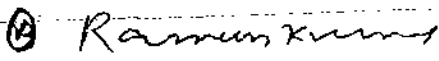
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatra S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

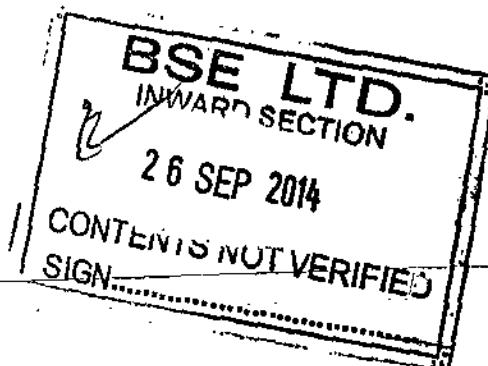
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



**RAMESHKUMAR PODDAR**

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 25.09.2014

The Stock Exchange, Mumbai  
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National Stock Exchange of India Ltd  
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Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatra S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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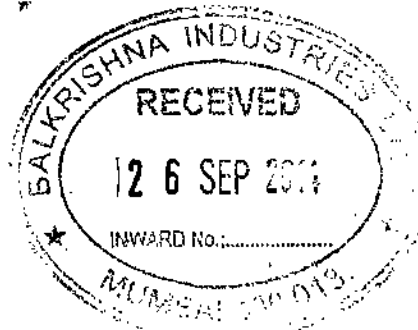
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Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



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**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 25.09.2014

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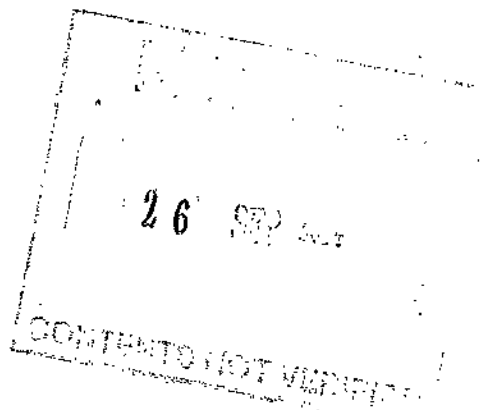
Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

**PART A - Details of Acquisition**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoters group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of ;</b>			
a) Shares carrying voting rights	1576170	1.63	1.63
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1576170	1.63	1.63
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	119400	0.12	0.12
b) VRs acquired otherwise than by equity shares	-	-	-
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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	119400	0.12	0.12
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity shares .	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1695570	1.75	1.75
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. 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	24.09.2014		
8. Equity share capital/ total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AACPP2353F
Smt. Shyam lata S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

*Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 25.09.2014

(\*) 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 disseminated.

ANNEXURE A

Name(s) of the acquirer and  
Persons Acting in Concert  
(PAC) with the acquirer

Smt. Vijaylaxmi A Poddar  
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 25.09.2014



## ANNEXURE B

Sr.No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlati S Poddar	3 66 875	0.38	0.38			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
2	Smt. Shyamlati S Poddar	4 06 675	0.42	0.42			
	TOTAL	16 95 570	1.75	1.75			
3	GPP ENTERPRISES LLP				6 93 100	0.72	0.72
	TOTAL				6 93 100	0.72	0.72

*Ramesh Kumar Poddar*

**RAMESHKUMAR PODDAR**  
 Authorized Person  
 Place: Mumbai  
 Date: 25.09.2014

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 25.09.2014

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Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatā S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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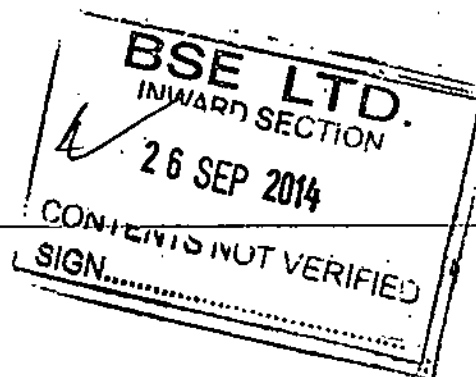
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Thanking you,

Yours truly,

*Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



*OP*

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 25.09.2014

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✓ National Stock Exchange of India Ltd  
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Compliance Officer  
Balkrishna Industries Ltd  
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Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

26 SEP 2014  
12:00 PM

**RAMESHKUMAR PODDAR**

B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LDWER PAREL (WEST), MUMBAI 400013

Date : 25.09.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai-400-051

Compliance Officer  
Baikrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

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I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatra S Poddar (the Acquirers of Share of Baikrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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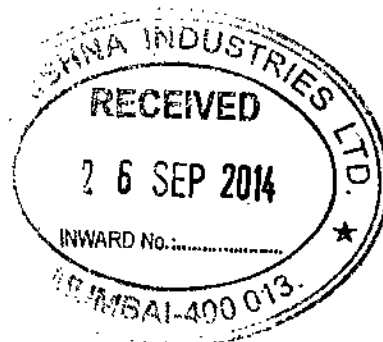
Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1576170	1.63	1.63
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	1576170	1.63	1.63
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	119400	0.12	0.12
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	119400	0.12	0.12
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1695570	1.75	1.75
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.	-	-	-
e) Total (a+b+c+d)	1695570	1.75	1.75
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares /VR or date of receipt of Intimation of allotment of shares, whichever is applicable.	24.09.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

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.

*Ramesh Kumar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 25.09.2014

ANNEXURE A

Name(s) of the acquirer and  
Persons Acting in Concert  
(PAC) with the acquirer

Smt. Vijaylaxmi A Poddar  
Smt. Shyamlatra S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 25.09.2014

## ANNEXURE

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
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2	Smt. Shyamlatā S Poddar	3 66 875	0.38	0.38			
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3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	<b>TOTAL</b>				<b>8 12 500</b>	<b>0.84</b>	<b>0.84</b>
B	POST ACQUISITION / DISPOSAL						
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2	Smt. Shyamlatā S Poddar	4 06 675	0.42	0.42			
	<b>TOTAL</b>	<b>16 95 570</b>	<b>1.75</b>	<b>1.75</b>			
3	GPP ENTERPRISES LLP				6 93 100	0.72	0.72
	<b>TOTAL</b>				<b>6 93 100</b>	<b>0.72</b>	<b>0.72</b>

*Ramesh Kumar*

RAMESHKUMAR PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 25.09.2014

oe 7

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamiata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

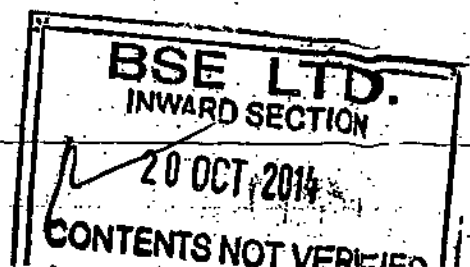
Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above





alc

**RAMESHKUMAR PODDAR**  
**B-307 TRADE WORLD, KAMALA MILIS COMPOUND, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST) MUMBAI 400013**

Date: 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Milis Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above

20 OCT 2014  
CONTENTS NOT VERIFIED

**RAMESHKUMAR PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

Date : 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 25 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower-Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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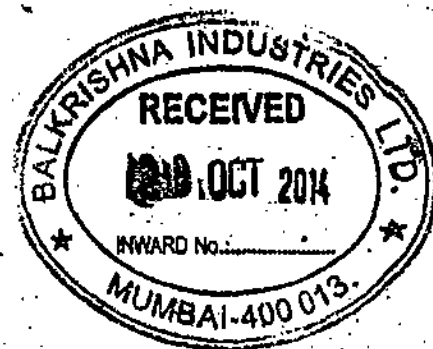
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: 8KT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1695570	1.75	1.75
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1695570	1.75	1.75
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	135000	0.14	0.14
b) VRs acquired otherwise than by equity shares	-	-	-
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.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	135000	0.14	0.14
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1830570	1.89	1.89
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. 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.	17.10.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Ballrishna Industries Limited	
Name 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
Smt. Vijaykumar A Poddar (Acquirer)	YES	AACPP2353F
Smt. Shyam lata S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

*Rameshkumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 18.10.2014

(\*) 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 disseminated.

ANNEXURE A

Name(s) of the acquirer and  
Persons Acting in Concert  
(PAC) with the acquirer

Smt. Vijaylaxmi A Poddar  
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
2	Smt. Shyamata S Poddar	4 06 675	0.42	0.42			
	<b>TOTAL</b>	<b>16 95 570</b>	<b>1.75</b>	<b>1.75</b>			
3	GPP ENTERPRISES LLP				6 93 100	0.71	0.72
	<b>TOTAL</b>				<b>6 93 100</b>	<b>0.72</b>	<b>0.72</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamata S Poddar	4 51 675	0.47	0.47			
	<b>TOTAL</b>	<b>18 30 570</b>	<b>1.89</b>	<b>1.89</b>			
3	GPP ENTERPRISES LLP				5 58 100	0.58	0.58
	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.58</b>	<b>0.58</b>

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

**RAMESHKUMAR PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

Date : 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

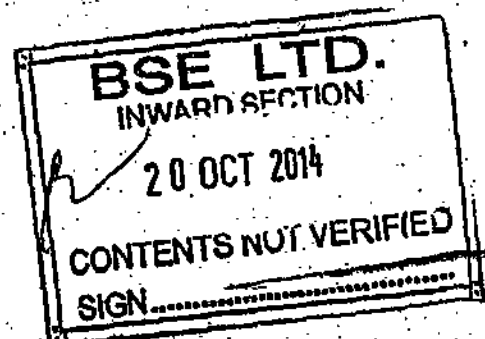
Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



o/c

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
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Dear Sir,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

20 OCT 2014  
CONTENTS NOT VERIFIED



**RAMESHKUMAR PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

Date : 18.10.2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalai Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
E 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	1695570	1.75	1.75
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	1695570	1.75	1.75
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	135000	0.14	0.14
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	135000	0.14	0.14
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1830570	1.89	1.89
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.	-	-	-
e) Total (a+b+c+d)	1830570	1.89	1.89
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	17.10.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

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.

*Ramesh Kumar D Poddar*  
RAMESHKUMAR D PODDAR  
Authorized Person

**ANNEXURE A**

**Name(s) of the acquirer and  
Persons Acting in Concert  
(PAC) with the acquirer**

Smt. Vijayaxmi A Poddar  
Smt. Shyamlatra S Poddar

**Seller (s)**

GPP ENTERPRISES LLP

*Ramesh Kumar*

**RAMESHKUMAR D PODDAR**

Authorized Person

Place: Mumbai

Date: 18.10.2014

			wherever applicable		wherever applicable	of the TC (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>					
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33		
2	Smt. Shyamlatā S Poddar	4 06 675	0.42	0.42		
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	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.58 0.58</b>

*Ramesh Kumar*

RAMESHKUMAR PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 18.10.2014

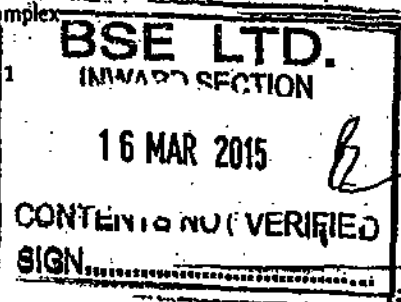
13/4  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

(F)  
8  
Date: 13.03.2015

✓  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

3  
Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Karnala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013



Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

3  
*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

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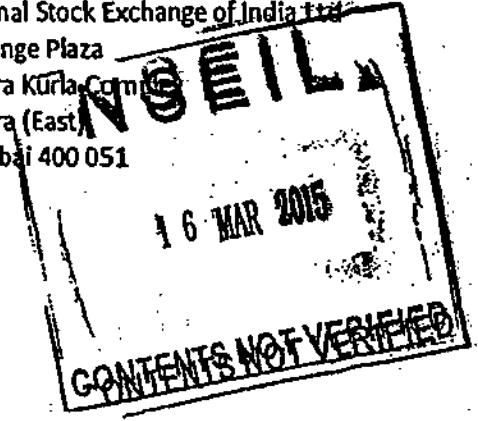
sh

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

The Stock Exchange, Mumbai  
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National Stock Exchange of India Ltd  
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Compliance Officer  
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Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above

69

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 13.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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Compliance Officer  
Balkrishna Industries Ltd  
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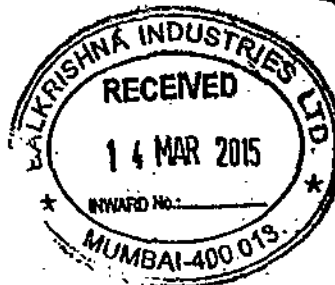
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Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 79(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	1830570	1.89	1.89
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	225000	0.23	0.23
b) VRs acquired otherwise than by equity shares.			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	225000	0.23	0.23
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2055570	2.12	2.12
b) VRs otherwise than by equity shares.			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	2055570	2.12	2.12
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition or/ 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.	12.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital / total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		



Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Vijaylaxmi A. Poddar (Acquirer)	YES	AACFP2353F
Smt. Shyamla S Poddar (Acquirer)	YES	AACFP2349H
GPP Enterprises LLP (Seller)	YES	AAUFG2464P

*Ramesh Kumar*

RAMESHKUMAR Poddar

Authorized Person

Place: Mumbai

Date: 13.03.2015

(\*) 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 disseminated.

3

3

## ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijayakshi A Poddar
2	Smt. Shyamkata S Poddar
	Seller (s)
3	GPP ENTERPRISES LLP

3  
Ramesh Kumar  
(RAMESHKUMAR PODDAR)  
Authorized Person  
Place: Mumbai  
Date: 13.03.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijayaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamlati S Poddar	4 51 675	0.47	0.47			
	<b>TOTAL</b>	<b>14 30 570</b>	<b>1.89</b>	<b>1.89</b>			
3	<b>GPP ENTERPRISES LLP</b>				<b>5 58 100</b>	<b>0.57</b>	<b>0.57</b>
	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.57</b>	<b>0.57</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijayaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlati S Poddar	5 26 675	0.54	0.54			
	<b>TOTAL</b>	<b>20 55 570</b>	<b>2.12</b>	<b>2.12</b>			
3	<b>GPP ENTERPRISES LLP</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>
	<b>TOTAL</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015

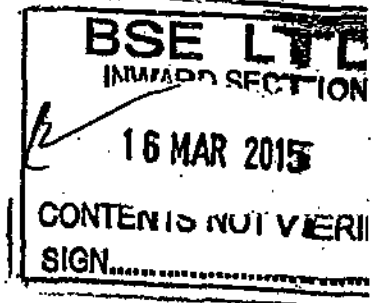
64  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

24  
8  
Date : 13.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalai Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400015



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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) -- being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
[RAMESHKUMAR PODDAR]

Enclosed as above

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ou  
①

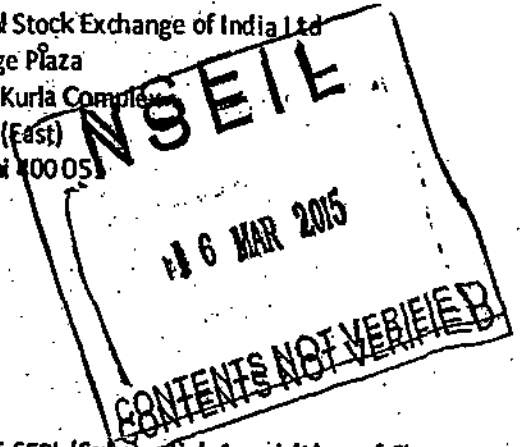
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 13.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013



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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamalata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatra S Poddar (the Acquirers of Share of Balkrishna industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-56663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Be fore the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	1830570	1.89	1.89
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	225000	0.23	0.23
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)	225000	0.23	0.23
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2055570	2.12	2.12
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			
e) Total (a+b+c+d)	2055570	2.12	2.12
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / Inter-se transfer etc)	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR, or date of receipt of intimation of allotment of shares, whichever is applicable.	12.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause

(\*\*) 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.

*Ramesh Kumar D. Poddar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 13.03.2015

ANNEXURE A

Name(s) of the acquirer and Persons Acting in  
Concert (PAC) with the acquirer

- (i) Smt. Vijaylaxmi A Poddar
- (ii) Smt. Shyamlatā S Poddar

Seller (s)

- (i) GPP ENTERPRISES LLP

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)  
Authorized Person  
Place: Mumbai  
Date: 13.03.2015



## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamata S Poddar	4 51 675	0.47	0.47			
	<b>TOTAL</b>	<b>18 30 570</b>	<b>1.89</b>	<b>1.89</b>			
3	<b>GPP ENTERPRISES LLP</b>				5 58 100	0.57	0.57
	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.57</b>	<b>0.57</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamata S Poddar	5 26 675	0.54	0.54			
	<b>TOTAL</b>	<b>20 55 570</b>	<b>2.12</b>	<b>2.12</b>			
3	<b>GPP ENTERPRISES LLP</b>				3 33 100	0.34	0.34
	<b>TOTAL</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015

9

ole

ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 16.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P-J Towers  
Daai Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Millis Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

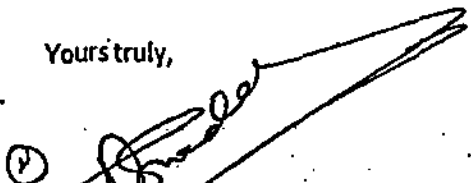
I am writing this letter on behalf of Smt. Shyamiata S Poddar (the Acquirer of Share of Baikrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above

BSE LTD.  
INWARD SECTION  
17 MAR 2015  
CONTENTS NOT VERIFIED  
SIGN.....

ok

**ARVINDKUMAR PODDAR**  
**B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG**  
**LOWER PAREL (WEST), MUMBAI 400013**

Date : 16.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlatra S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) - being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

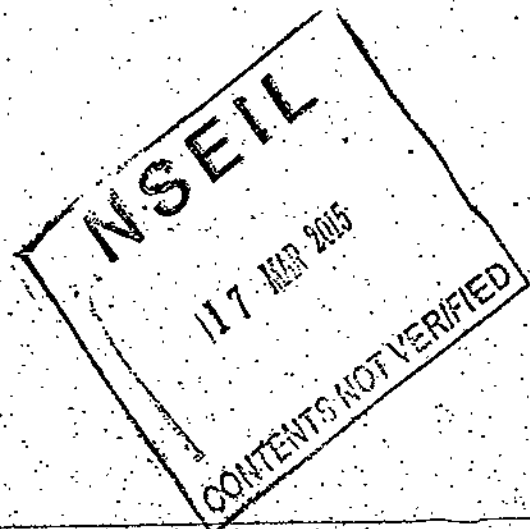
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 16.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Shyamiata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirer is Promoter pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	526675	0.54	0.54
b) Shares in the nature of encumbrance (pledge/bien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	526675	0.54	0.54
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	54000	0.06	0.06
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/bien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	54000	0.06	0.06
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	580675	0.60	0.60
b) VRs otherwise than by equity shares.			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/bien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	580675	0.60	0.60
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/ encumbrance etc.)	Inter-se transfer of shares amongst Promoters by Deed of Partition.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. 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.	13.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Shyamata S Poddar (Acquirer)	YES	AACP2349H
Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAH50792M
Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAHAD382F

  
 (A) (ARVINDKUMAR PODDAR)  
 Authorized Person  
 Place: Mumbai  
 Date: 16.03.2015

(\*) 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 disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer
1	Smt. Shyamlat S Poddar
	Seller (s)
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)



(ARVINDKUMAR PODDAR)


Authorized Person

Place: Mumbai

Date: 16.03.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Shyamala S Poddar	5 26 675	0.545	0.545	-	-	-
	<b>TOTAL</b>	5 26 675	0.545	0.545	-	-	-
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	46500	0.048	0.048	-	-	-
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	7500	0.008	0.008	-	-	-
	<b>TOTAL</b>	54 000	0.056	0.056	-	-	-
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Shyamala S Poddar	-	-	-	5 80 675	0.601	0.601
	<b>TOTAL</b>	-	-	-	5 80 675	0.601	0.601
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	<b>TOTAL</b>	-	-	-	0	0.00	0.00

  
 (ARVINDKUMAR PODDAR)  
 Authorized Person  
 Place: Mumbai  
 Date: 16.03.2015



ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 16.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Shyamliata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

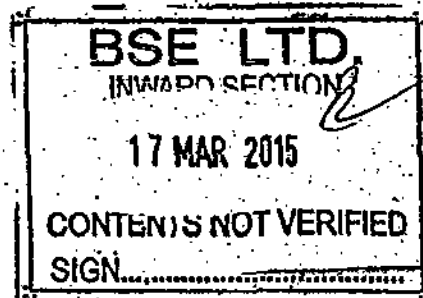
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 16.03.2015

The Stock Exchange, Mumbai  
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Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
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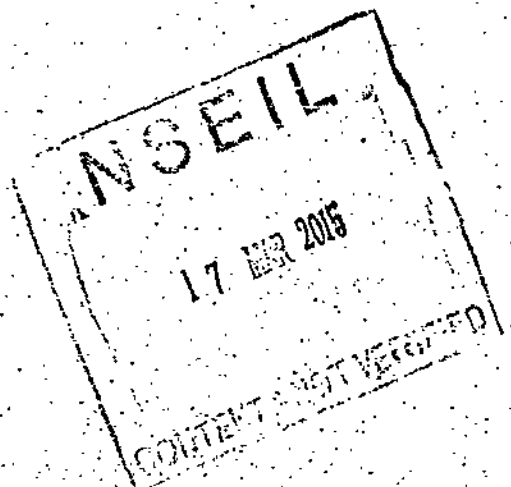
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



ARVINDKUMAR Poddar  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 16.03.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlati S Poddar (the Acquirer of Share of Balkrishna industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of authority given by them.

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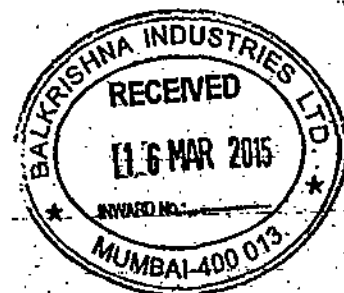
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PDDAR)

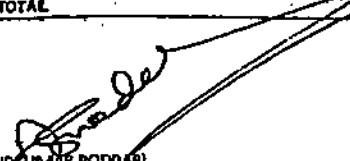
Enclosed as above





## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A PRIOR ACQUISITION / DISPOSAL</b>							
1	Smt. Shyam lata S Poddar	5 26 675	0.545	0.545	-	-	-
	<b>TOTAL</b>	<b>5 26 675</b>	<b>0.545</b>	<b>0.545</b>	-	-	-
2	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	46500	0.048	0.048	-	-	-
3	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	7500	0.008	0.008	-	-	-
	<b>TOTAL</b>	<b>54 000</b>	<b>0.056</b>	<b>0.056</b>	-	-	-
<b>B POST ACQUISITION / DISPOSAL</b>							
1	Smt. Shyam lata S Poddar	-	-	-	5 80 675	0.601	0.601
	<b>TOTAL</b>	-	-	-	<b>5 80 675</b>	<b>0.601</b>	<b>0.601</b>
	Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	-	-	-	0	0.00	0.00
	<b>TOTAL</b>	-	-	-	<b>0</b>	<b>0.00</b>	<b>0.00</b>

  
 (ARVINDKUMAR PODDAR)  
 Authorized Person  
 Place: Mumbai  
 Date: 16.03.2015

10

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 23.07.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P 1 Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
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Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

BSE LTD.  
INWARD SECTION  
24 JUL 2015  
CONTENTS NOT VERIFIED  
SIGN.....

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamliata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above

85  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

ok  
Date : 23.07.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being Intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 23.07.2015

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Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub.Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlatra S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above





Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013. Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	2109570	2.18	2.18
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	2109570	2.18	2.18
<b>Details of the acquisition:</b>			
a) Shares carrying voting rights acquired	258000	0.27	0.27
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	258000	0.27	0.27
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights			
b) VRs otherwise than by equity shares			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	2367570	2.45	2.45
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. 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.	22.07.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Vijaylaxmi A. Poddar (Acquirer)	YES	AACP2353F
Smt. Shyamalata S Poddar (Acquirer)	YES	AACP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

yo *Ramesh Kumar*

**RAMESH KUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 23.07.2015

(\*) 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 disseminated.

## ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer
1	Smt. Vijayalaxmi A Poddar
2	Smt. Shyamata S Poddar
	Seller (s)
3	GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamata S Poddar	5 80 675	0.60	0.60			
	<b>TOTAL</b>	<b>21 09 570</b>	<b>2.18</b>	<b>2.18</b>			
3	GPP ENTERPRISES LLP	3 33 100	0.34	0.34			
	<b>TOTAL</b>	<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>			
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar				17 00 895	1.76	0.00
2	Smt. Shyamata S Poddar				6 66 675	0.69	0.00
	<b>TOTAL</b>				<b>23 67 570</b>	<b>2.45</b>	<b>0.00</b>
3	GPP ENTERPRISES LLP				75 100	0.08	0.08
	<b>TOTAL</b>				<b>75 100</b>	<b>0.08</b>	<b>0.08</b>

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 23.07.2015

82

@

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

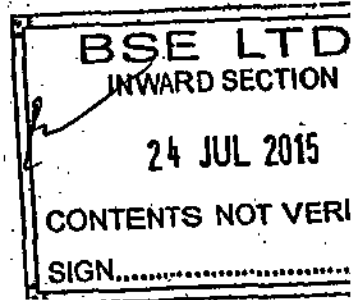
---

Date : : 23.07.2015

✓ The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalai Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
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Compliance Officer  
Baikrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013



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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Baikrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

✓ *Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

81  
OK  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date :: 23.07.2015

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

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Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



13  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : : 23.07.2015

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

7  
*Rameshkumar*  
(RAMESHKUMAR PODDAR)



Enclosed as above

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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022- 66663800		
1. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	2109570	2.18	2.18
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	2109570	2.18	2.18
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	258000	0.27	0.27
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)	258000	0.27	0.27
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2367570	2.45	2.45
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			
e) Total (a+b+c+d)	2367570	2.45	2.45
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	22.07.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause

(\*\*) 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.

*Ramesh Kumar*  
**RAMESHKUMAR D Poddar**  
 Authorized Person  
 Place: Mumbai  
 Date: 23.07.2015



**ANNEXURE A**

**Name(s) of the acquirer and Persons Acting In  
Concert (PAC) with the acquirer**

- (I) Smt. Vijaylaxmi A Poddar
- (II) Smt. Shyamalata S Poddar

**Seller (s)**

- (I) GPP ENTERPRISES LLP

*y Ramesh Kumar*

**(RAMESHKUMAR PODDAR)**

**Authorized Person**

**Place: Mumbai**

**Date: 23.07.2015**

ANNEXURE A

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer

(i) Smt. Shyamlat S Poddar

Seller (s)

(i) Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)

(ii) Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)

②   
(ARVINDKUMAR PODDAR)


Authorized Person

Place: Mumbai

Date: 16.03.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	15 28 895	2.58	2.58			
1	Smt. Shyam lata S Poddar	5 80 675	0.60	0.60			
	<b>TOTAL</b>	<b>21 09 570</b>	<b>2.18</b>	<b>2.18</b>			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	<b>TOTAL</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	17 00 815	1.76	1.76			
2	Smt. Shyam lata S Poddar	6 66 675	0.69	0.69			
	<b>TOTAL</b>	<b>23 67 570</b>	<b>2.45</b>	<b>2.45</b>			
3	GPP ENTERPRISES LLP				75 100	0.08	0.08
	<b>TOTAL</b>				<b>75 100</b>	<b>0.08</b>	<b>0.08</b>

  
 (RAMESHKUMAR PODDAR)  
 Authorized Person  
 Place: Mumbai  
 Date: 23.07.2015

11

alc

ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 10.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051



Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)

Enclosed as above

ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAVAYITA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 10.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

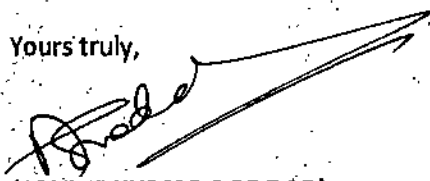
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

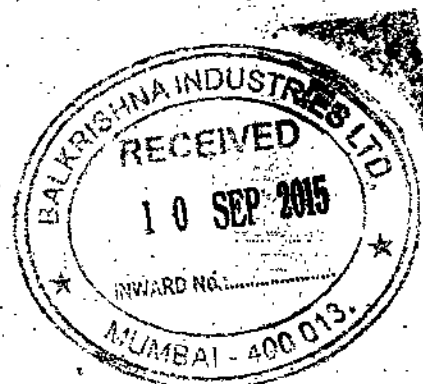
Thanking you,

Yours truly,



(ARVINDKUMAR PODDAR)

Enclosed as above



ole 3

**ARVINDKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

---

Date: 10.09.2015

✓  
The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

~~National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051~~

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

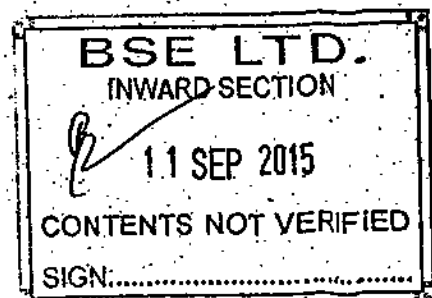
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

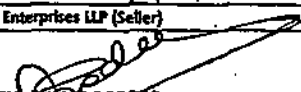
Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to 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	350125	0.36	0.36
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	350125	0.36	0.36
Details of the acquisition			
a) Shares carrying voting rights acquired	45000	0.05	0.05
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	45000	0.05	0.05
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	395125	0.41	0.41
b) VRs otherwise than by equity shares			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	395125	0.41	0.41
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. 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.	09.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
TMP ENTERPRISES LLP (Acquirer)	YES	AAGFT3239G
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

  
ARVIND KEDAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 10.09.2015

(\*) 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

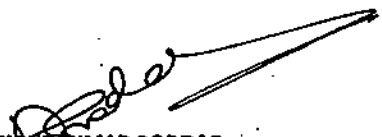
(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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



ANNEXURE A

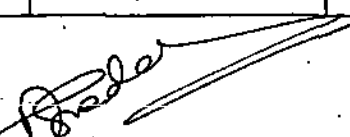
Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	TMP ENTERPRISES LLP
	Seller (s)
2	GPP ENTERPRISES LLP



ARVIND KUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 10.09.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	3 50 125	0.36	0.36			
	<b>TOTAL</b>	<b>3 50 125</b>	<b>0.36</b>	<b>0.36</b>			
2	GPP ENTERPRISES LLP				75 100	0.08	0.08
	<b>TOTAL</b>				<b>75 100</b>	<b>0.08</b>	<b>0.08</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41			
	<b>TOTAL</b>	<b>3 95 125</b>	<b>0.41</b>	<b>0.41</b>			
2	GPP ENTERPRISES LLP				30 100	0.03	0.03
	<b>TOTAL</b>				<b>30 100</b>	<b>0.03</b>	<b>0.03</b>

  
**ARVINDKUMAR PODDAR**  
 Authorized Person  
 Place: Mumbai  
 Date: 10.09.2015

11 o/c

ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date :: 10.09.2015

✓ The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

~~National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051~~

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

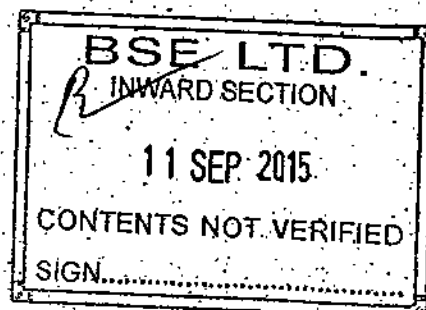
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

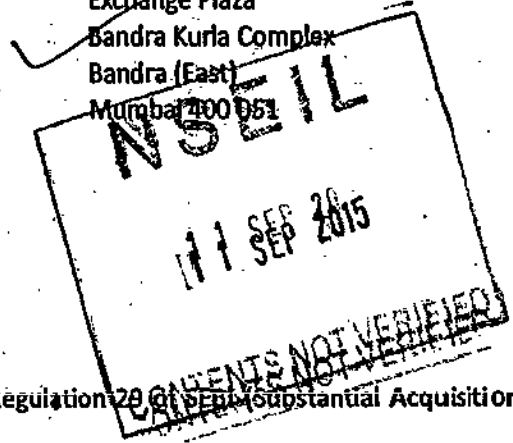
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Date : 10.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalai Street, Fort,  
Mumbai 400 001

Compliance Officer  
Balkrishna Industries Ltd  
C 1S Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051



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

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above

ARVINDKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 10.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd.  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

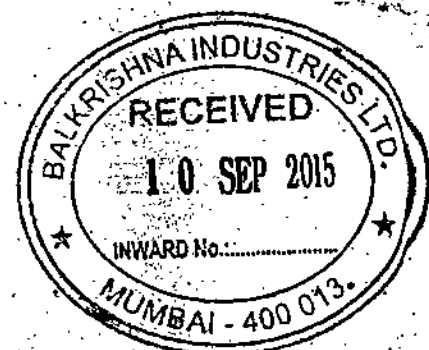
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tei No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	350125	0.36	0.36
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	350125	0.36	0.36
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	45000	0.05	0.05
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	45000	0.05	0.05
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	395125	0.41	0.41
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.	-	-	-
e) Total (a+b+c+d)	395125	0.41	0.41
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable,	09.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

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

(\*\*) 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.

ARVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

**ANNEXURE A**

**Name(s) of the acquirer and Persons Acting in  
Concert (PAC) with the acquirer**

**(i) TMP Enterprises LLP**

**Seller (s)**

**(i) GPP ENTERPRISES LLP**



**ARVIND KUMAR PODDAR**

**Authorized Person**

**Place: Mumbai**

**Date: 10.09.2015**

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	3 50 125	0.36	0.36			
	<b>TOTAL</b>	<b>3 50 125</b>	<b>0.36</b>	<b>0.36</b>			
2	GPP ENTERPRISES LLP				75 100	0.08	0.08
	<b>TOTAL</b>				<b>75 100</b>	<b>0.08</b>	<b>0.08</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41			
	<b>TOTAL</b>	<b>3 95 125</b>	<b>0.41</b>	<b>0.41</b>			
2	GPP ENTERPRISES LLP				30 100	0.03	0.03
	<b>TOTAL</b>				<b>30 100</b>	<b>0.03</b>	<b>0.03</b>



ARVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015



\* 01

(12)

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LDWER PAREL (WEST), MUMBAI 400013

---

Date :: 14.09.2015

✓ The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kuria Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Re- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyam lata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

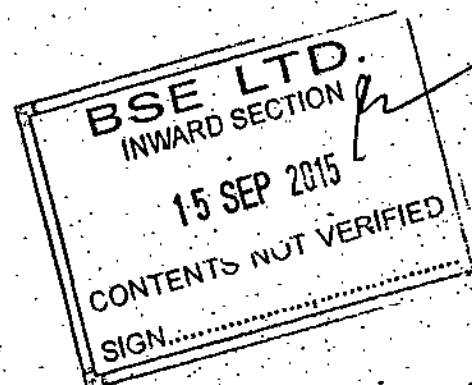
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

x *Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



**RAMESHKUMAR PODDAR**  
B-307 TRADE WDRLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date :: 14.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation-29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



K o/c

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date :: 14.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
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Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamaia Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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Dear Sir,

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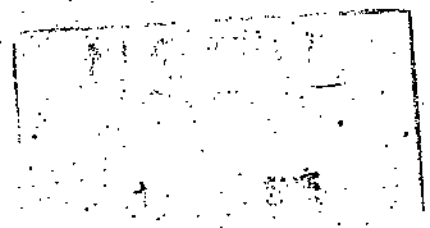
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to 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	2367570	2.45	2.45
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	2367570	2.45	2.45
Details of the acquisition:			
a) Shares carrying voting rights acquired	7500	0.01	0.01
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	7500	0.01	0.01
After the acquisition, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	2375070	2.46	0.00
b) VRs otherwise than by equity shares.			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	2375070	2.46	0.00
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer / encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Saillant features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. 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.	11.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AAQPP2353F
Smt. Shyamata S Poddar (Acquirer)	YES	AAQPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

(\* 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 disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyama Mata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

*Ramesh Kumar*

**RAMESHKUMAR PODDAR**  
Authorized Person  
Place: Mumbai  
Date: 14.09.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 00 895	1.76				
2	Smt. Shyam lata S Poddar	6 66 675	0.69				
	TOTAL	23 67 570	2.45				
3	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL				30 100	0.03	0.03
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 05 895	1.77	1.77			
2	Smt. Shyam lata S Poddar	6 69 175	0.69	0.69			
	TOTAL	23 75 070	2.46	2.46			
3	GPP ENTERPRISES LLP				22 600	0.02	0.01
	TOTAL				22 600	0.02	0.02

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date :: 14.09.2015

The Stock Exchange, Mumbai  
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Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamiata S Poddar (the Acquirers of Share of Baikrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

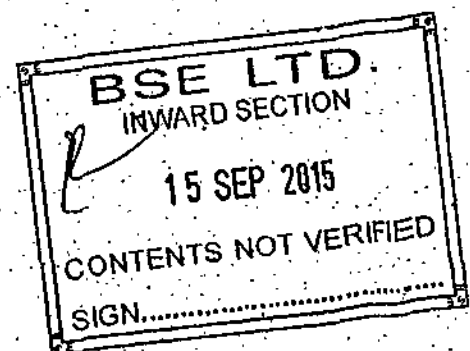
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar*  
A.P. (RAMESHKUMAR PDDAR)

Enclosed as above





o/c

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

---

Date : 14.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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Mumbai 400 001

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Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar*  
RAMESHKUMAR PODDAR

Enclosed as above

NSEITL

15 SEP 2015

CONFIDENTIAL

(12)

**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 14.09.2015

The Stock Exchange, Mumbai  
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Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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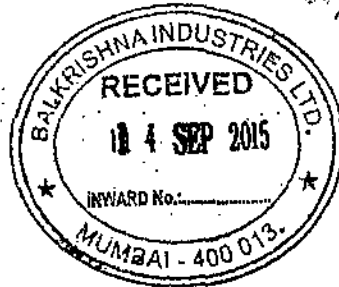
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar Poddar*

(RAMESHKUMAR PODDAR)



Enclosed as above

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed :	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	2367570	2.45	2.45
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	2367570	2.45	2.45
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	7500	0.01	0.01
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+-d)	7500	0.01	0.01
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	2375070	2.46	0.00
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.			
e) Total (a+b+c+d)	2375070	2.46	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way Dpen Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	11.09.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

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  
 (\*\*) 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.

*Ramesh Kumar*  
 RAMESHKUMAR Poddar  
 Authorized Person  
 Place: Mumbai  
 Date: 14.09.2015

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

*Ramesh Kumar*  
RAMESHKUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 14.09.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	17 00 895	1.76	1.76			
2	Smt. Shyamkata S Poddar	6 66 675	0.69	0.69			
	<b>TOTAL</b>	<b>23 67 570</b>	<b>2.45</b>	<b>2.45</b>			
3	GPP ENTERPRISES LLP				30 100	0.03	0.03
	<b>TOTAL</b>				<b>30 100</b>	<b>0.03</b>	<b>0.03</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	17 05 895	1.77	1.77			
1	Smt. Shyamkata S Poddar	6 69 175	0.69	0.69			
	<b>TOTAL</b>	<b>23 75 070</b>	<b>2.46</b>	<b>2.46</b>			
3	GPP ENTERPRISES LLP				22 600	0.02	0.02
	<b>TOTAL</b>				<b>22 600</b>	<b>0.02</b>	<b>0.02</b>

*Ramesh Kumar*

RAMESHKUMAR Poddar

Authorized Person

Place: Mumbai

Date: 14.09.2015

13

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LDWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Ltd  
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Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
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Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlatra S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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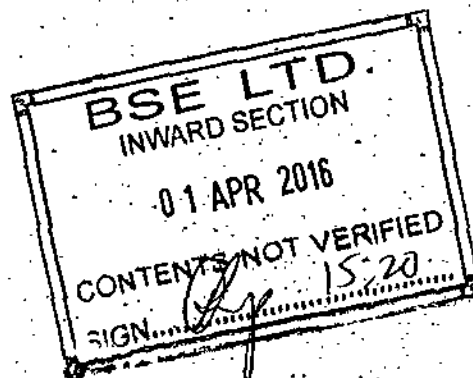
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

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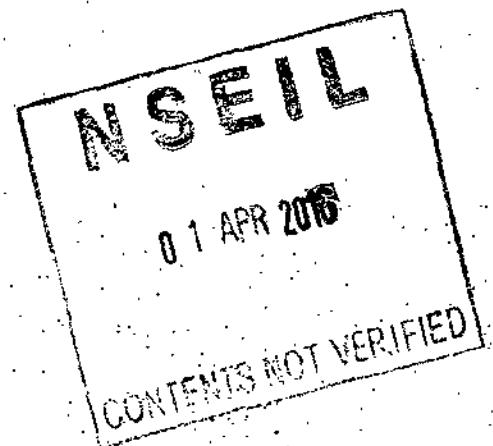
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



**RAMESHKUMAR PODDAR**  
B-307 TRADE WDRLD, KAMALA CITY, SENAPATI BAPAT MARG  
LDWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above





Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 822-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2012.		
4. Name(s) of the stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1738965	1.80	1.80
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)	1738965	1.80	1.80
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	22500	0.02	0.02
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	22500	0.02	0.02
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1761465	1.82	1.82
b) VRs otherwise than by equity shares			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1761465	1.82	1.82
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired (including time till redemption, ratio at which it can be converted into equity shares etc.)			
7. 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.	38.03.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

*Ramesh Kumar*

## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Rajiv A Poddar (Acquirer)	YES	AACPP1928J
Smt. Shyamala S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

*p Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 31.03.2016

(\* ) 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 disseminated.

ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Shri. Rajiv A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

*Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 31.03.2016

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable.	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Shri. Rajiv A Poddar	10 69 790	1.11	1.11			
2	Smt. Shyamlatā S Poddar	6 69 175	0.69	0.69			
	<b>TOTAL</b>	<b>17 38 965</b>	<b>1.80</b>	<b>1.80</b>			
3	GPP ENTERPRISES LLP				22 600	0.02	0.03
	<b>TOTAL</b>				<b>22 600</b>	<b>0.02</b>	<b>0.03</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Shri. Rajiv A Poddar	1084790	1.12	1.12			
2	Smt. Shyamlatā S Poddar	676675	0.70	0.70			
	<b>TOTAL</b>	<b>1761465</b>	<b>1.82</b>	<b>1.82</b>			
3	GPP ENTERPRISES LLP				100	0.00	0.00
	<b>TOTAL</b>				<b>100</b>	<b>0.00</b>	<b>0.00</b>

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

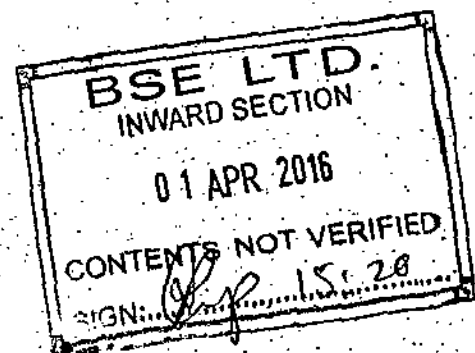
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

I am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

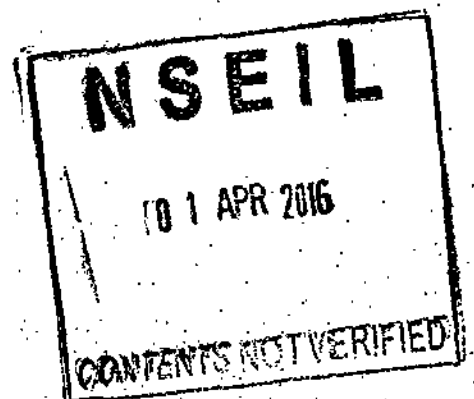
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 31.03.2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

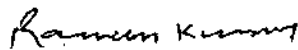
I am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlatā S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,



(RAMESHKUMAR PODDAR)

Enclosed as above



**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1738965	1.80	1.80
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	1738965	1.80	1.80
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	22500	0.02	6.02
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	22500	0.02	0.02
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	1761465	1.82	1.82
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.			
e) Total (a+b+c+d)	1761465	1.82	1.82
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way Open Market.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	30.03.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

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

(\*\*) 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.

*Ramesh Kumar*  
**RAMESHKUMAR PDDOAR**  
 Authorized Person  
 Place, Mumbai  
 Date: 31.03.2016



ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	Shri. Rajiv A Poddar
2	Smt. Shyamalata S Poddar
	Seller (s)
1	GPP ENTERPRISES LLP

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 31.03.2016

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Shri. Rajiv A Poddar	10 69 790	1.11	1.11			
2	Smt. Shyamliata S Poddar	6 69 175	0.69	0.69			
	TOTAL	17 38 965	1.80	1.80			
3	GPP ENTERPRISES LLP				22 600	0.02	0.02
	TOTAL				22 600	0.02	0.02
B	POST ACQUISITION / DISPOSAL						
1	Shri. Rajiv A Poddar	10 84 790	1.12	1.12			
2	Smt. Shyamliata S Poddar	6 76 675	8.70	8.70			
	TOTAL	17 61 465	1.82	1.82			
3	GPP ENTERPRISES LLP				100	0.00	0.00
	TOTAL				100	0.00	0.00

*Rameshkumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 32.D3.2016

**Deepali Gawde**

1<sup>st</sup> TRANSACTION  
Annexure '8'

**From:** Deepali Gawde <deepali.gawde@bkt-tires.com>  
**Sent:** Wednesday, March 15, 2017 4:05 PM  
**To:** corp.compliance@bseindia.com; corp.relations@bseindia.com; takeover@nse.co.in  
**Cc:** vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com  
**Subject:** Disclosure under SEBI (SAST) Regulations, 2011  
**Attachments:** Form 29 (1) of SEBI SAST 2011.pdf; Form 29 (2) of SEBI SAST 2011 SELLER.pdf; Form 29 (2) of SEBI SAST 2011 Acquirer.pdf

To,  
Bombay Stock Exchange Ltd/National Stock Exchange of India Ltd  
Mumbai

Dear Sirs,

Please find attached herewith following disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 :

1. Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on 10<sup>th</sup> March, 2017 by acquirer.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on 10<sup>th</sup> March, 2017 by acquirer.
3. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on 10<sup>th</sup> March, 2017 by sellers.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**ARVIND KUMAR PODDAR**  
**AUTHORISED SIGNATORY**  
For VKP Enterprises LLP  
LLPIN AAA-1711  
4<sup>TH</sup> FLOOR, TRADE WORLD  
KAMALA MILLS COMPOUND  
ANAPATI BAPAT MARG  
LOWER PAREL,  
MUMBAI 400013

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 20/03/2017 17:04:54

The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

17 Mar 2017

Disclosure under Reg. 10(6) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 17/03/2017 11:56:40

The Exchange has received the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

15 Mar 2017

Intimation of Schedule of Analyst / Institutional Investor Meetings Company Update

Exchange Disseminated Time 15/03/2017 18:33:21

Batukshna Industries Ltd has informed BSE regarding "Intimation of Schedule of Analyst / Institutional Investor Meetings".

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:23:19

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:22:08

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:20:52

The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

03 Mar 2017

Disclosures under Reg. 10(5) in respect of acquisition under Reg. 10(1)(a) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 03/03/2017 19:55:13

The Exchange has received the disclosure under Regulation 10(5) in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Arvind Poddar

17 Feb 2017

Intimation of Schedule of Analyst / Institutional Investor Meetings Company Update

Web Page Blocked

AS PER BKT - IT POLICY

URL: http://www.bseindia.com

VKP ENTERPRISES LLP

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

---

March 15, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

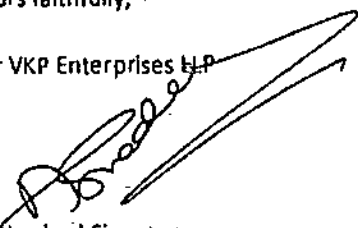
Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares made on 10<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP

  
Authorised Signatory

Encl: as above

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

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirer and Person Acting in concert (PAC) with the acquirer	VKP Enterprises LLP		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	BSE Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Number	% with respect to total share/voting capital wherever applicable**	% with respect to 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	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	125	0.00	0.00
Details of the acquisition			
a) Shares carrying voting rights acquired	24116315	24.95	24.95
b) VRs acquired otherwise than by equity shares	-	-	-
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.	-	-	-
d) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	24116315	24.95	24.95
After the acquisition, holding of acquirer:			
a) Shares carrying voting rights	24116448	24.95	24.95
b) VRs otherwise than by equity shares	-	-	-
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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/tien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	24226448	24.95	24.95
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale on the block deal window of BSE Limited.		
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 equity shares.		
7. 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.	10.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs 19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate share holding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.

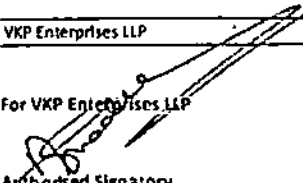
For VKP ENTERPRISES LLP

Authorized Signatory/Partner

Part 8

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
VKP Enterprises LLP	YES	AAIFV0949B

For VKP Enterprises LLP

  
Authorised Signatory

Place : MUMBAI

Dated : 15.03.2017

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 - 8 shall be disclosed to the Stock Exchanges but shall not disseminated.

VKP ENTERPRISES LLP

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

---

March 15, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

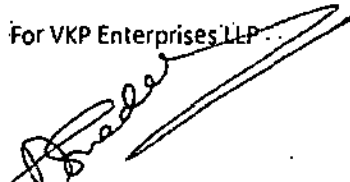
Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares made on 10<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP



Authorised Signatory

Encl : as above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirer /seller and Persons Acting in Concert (PAC) with the acquirer	VKP Enterprises LLP		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition / disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) 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)	-	-	-
e) Total (a+b+c+d)	125	0.00	0.00
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	24116315	24.95	24.95
b) VRs acquired /sold otherwise than by shares	-	-	-
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	-	-	-
d) Shares encumbered/ invoked/ released by the acquirer	-	-	-
e) Total (a+b+c+d)	24116315	24.95	24.95
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	24116440	24.95	24.95
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.	-	-	-
e) Total (a+b+c+d)	24116440	24.95	24.95
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale on the block deal window of BSE Limited.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	10.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate shareholding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.

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

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

For VKP Enterprises LLP

Authorised Signatory

Place : Mumbai

Dated: 15.03.2017

VKP ENTERPRISES LLP

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

---

March 15, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 10<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP  
(For and on behalf of Sellers)



Authorized Signatory

Encl : as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	i) RAP Enterprises LLP ii) TMP Enterprises LLP		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable (*)	% with respect to total diluted share/ voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights			
i) RAP Enterprises LLP	2 39 67 995	24.80	24.80
ii) TMP Enterprises LLP	3 95 125	0.41	0.41
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+d)			
i) RAP Enterprises LLP	2 39 67 995	24.80	24.80
ii) TMP Enterprises LLP	3 95 125	0.42	0.41
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold			
i) RAP Enterprises LLP	2 39 67 870	24.80	24.80
ii) TMP Enterprises LLP	1 48 445	0.15	0.25
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/involved/ released by the acquirer	NA	NA	NA
e) Total (a+b+c+d)			
i) RAP Enterprises LLP	2 39 67 870	24.80	24.80
ii) TMP Enterprises LLP	1 48 445	0.15	0.15
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights			
i) RAP Enterprises LLP	125	0.00	0.00
ii) TMP Enterprises LLP	2 46 680	0.26	0.26
b) Shares encumbered 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+d)			
i) RAP Enterprises LLP	125	0.00	0.00
ii) TMP Enterprises LLP	2 46 680	0.26	0.26
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	10.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital: Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital: Rs.19,33,17,390 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

NA - Not applicable

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate shareholding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.

Note:

(\*) Total Share Capital/Voting capital to be taken as per the listing 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.

For VXP Enterprises LLP

(For and on behalf of Sellers)

Authorised Signatory

Place : Mumbai

Dated: 15.03.2017

**Deepali Gawde**

---

**From:** Deepali Gawde <deepali.gawde@bkt-tires.com>  
**Sent:** Monday, March 20, 2017 4:58 PM  
**To:** corp.compliance@bseindia.com; takeover@nse.co.in  
**Cc:** corp.relations@bseindia.com; vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com  
**Subject:** Disclosure under SEBI (SAST) Regulations, 2011  
**Attachments:** 29(1) Acquirers 16032017.pdf; 29(2) Sellers 16.03.2017.pdf; 29(2) Acquirers 16.03.2017.pdf

To,  
Bombay Stock Exchange Ltd/National Stock Exchange of India Ltd  
Mumbai

Dear Sirs,

Please find attached herewith following disclosures under SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 :

1. Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on 16<sup>th</sup> March, 2017 by acquirers.
2. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of acquisition of shares made on 16<sup>th</sup> March, 2017 by acquirers.
3. Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of disposal of shares made on 16<sup>th</sup> March, 2017 by seller.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**ARVIND KUMAR PDDAR**  
**AUTHDRISED SIGNATDRY**  
For VKP Enterprises LLP  
LLPIN AAA-1711  
4<sup>TH</sup> FLOOR, TRADE WORLD  
KAMALA MILLS COMPOUND  
NAPATI BAPAT MARG  
LOWER PAREL,  
MUMBAI 400013

20.03.2017

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Listing on SME platform

Direct Listing (without IPO)

International Listing Co-operation (Deutsche Borse)

BSEPSU.com

Master Checklist for Listing

Corporate and Other Info

Disclosures

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Compliance

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Announcement Type:  Equity  MF/ETFs  Debt/Others Search By:  Day  Period  All Date

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Date To Date

Disclosures

Next >

Security Code : 502355 Company : BALKRISHNA INDUSTRIES LTD - 5

28 Mar 2017

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011

Insider Trading / SAS7

Exchange Disseminated Time 28/03/2017 14:50:49

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Khushboo Rajiv Poddar

23 Mar 2017

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011

Insider Trading / SAS7

Exchange Disseminated Time 23/03/2017 15:56:09

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Khushboo Rajiv Poddar

22 Mar 2017

Disclosures under Reg. 10(5) of SEBI (SAST) Regulations, 2011

Insider Trading / SAS7

Exchange Disseminated Time 22/03/2017 14:14:13

The Exchange has received the disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

20 Mar 2017

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011

Insider Trading / SAS7

Exchange Disseminated Time 20/03/2017 17:10:20

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011

Insider Trading / SAS7

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 20/03/2017 17:04:54

The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

17 Mar 2017

Disclosures under Reg. 10(6) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 17/03/2017 11:56:40

The Exchange has received the disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

15 Mar 2017

Intimation of Schedule of Analyst / Institutional Investor Meetings Company Update

Exchange Disseminated Time 15/03/2017 18:33:21

Bekrishna Industries Ltd has informed BSE regarding "Intimation of Schedule of Analyst / Institutional Investor Meetings".

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:23:19

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:22:08

The Exchange has received the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 15/03/2017 16:20:52

The Exchange has received the disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for VKP Enterprises LLP

03 Mar 2017

Disclosures under Reg. 10(5) in respect of acquisition under Reg. 10(1)(s) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST

Exchange Disseminated Time 03/03/2017 18:55:13

The Exchange has received the disclosure under Regulation 10(5) in respect of acquisition under Regulation 10(1)(s) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Anvud Poddar

17 Feb 2017

Intimation of Schedule of Analyst / Institutional Investor Meetings Company Update

Web Page Blocked

AS PER BKT - IT POLICY

URL: <http://www.bseindia.com>

**VKP ENTERPRISES LLP**

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

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20<sup>th</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares made on 16<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP  
(For and on behalf of the Acquirers)



Authorized Signatory

Encl : as above

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirers and Person Acting in Concert (PAC) with the acquirer	(i) Shri Rajiv A. Poddar (ii) Smt. Vijaylaxmi A. Poddar		
3. Whether the acquirers belongs to Promoters / Promoter's group.	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirers along with PACs of:			
a) Shares carrying voting rights			
(i) Shri. Rajiv A. Poddar	10 84 790	1.12	1.12
(ii) Smt. Vijaylaxmi A. Poddar	17 DS 895	1.76	1.76
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity 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)			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	10 84 790	1.12	1.12
(ii) Smt. Vijaylaxmi A. Poddar	17 DS 895	1.76	1.76
Details of the acquisition			
a) Shares carrying voting rights acquired			
(i) Shri. Rajiv A. Poddar	2 29 00 000	23.69	23.69
(ii) Smt. Vijaylaxmi A. Poddar	10 98 32D	1.14	1.14
b) VRs acquired otherwise than by equity shares			
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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	2 29 00 000	23.69	23.69
(ii) Smt. Vijaylaxmi A. Poddar	10 98 32D	1.14	1.14
After the acquisition, holding of acquirer:			
a) Shares carrying voting rights			
(i) Shri. Rajiv A. Poddar	2 39 84 790D	24.81	24.81
(ii) Smt. Vijaylaxmi A. Poddar	20 04 215	2.90	2.90
b) VRs otherwise than by equity shares.			
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) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	2 39 84 790	24.81	24.81
(ii) Smt. Vijaylaxmi A. Poddar	20 04 215	2.90	2.90
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale in the block deal window of BSE Limited.		
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 equity shares.		
7. Date of acquisition or/ 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.	16.03.2017  <b>For VKP ENTERPRISES LLP</b>  Authorized Signatory/Partner		
8. Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital: Rs.19,33,37,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital: Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital: Rs.19,33,17,190 (96658595 Equity Shares of Rs. 1/- each.)		

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate shareholding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.



## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name 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
Smt. Vijaylaxmi Poddar	YES	AACPP2353F
Shri Raju A Poddar	YES	AACPF3928J

For VKP Enterprises LLP  
(For and on behalf of Acquirers)

  
Authorised Signatory

place : MUMBAI  
Dated : 20.03.2017

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 disseminated.

**VKP ENTERPRISES LLP**

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

---

20<sup>th</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

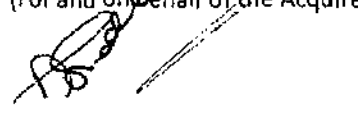
Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares made on 16<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP  
(For and on behalf of the Acquirers)



Authorised Signatory

Encl : as above

Format for disclosures under Regulation 19(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirers /seller and Persons Acting in Concert (PAC) with the acquirer	(i) Shri. Rajiv A. Poddar (ii) Smt. Vijaylaxmi A. Poddar		
3. Whether the acquirers/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition / disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<u>Before the acquisition/sale under consideration, holding of:</u>			
a) Shares carrying voting rights			
(i) Shri. Rajiv A. Poddar	10 84 790	1.12	1.12
(ii) Smt. Vijaylaxmi A. Poddar	17 05 895	1.76	1.76
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	10 84 790	1.12	1.12
(ii) Smt. Vijaylaxmi A. Poddar	17 05 895	1.76	1.76
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold			
(i) Shri. Rajiv A. Poddar	2 29 00 000	23.69	23.69
(ii) Smt. Vijaylaxmi A. Poddar	10 98 320	1.14	1.14
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/ invoked/ released by the acquirer			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	2 29 00 000	23.69	23.69
(ii) Smt. Vijaylaxmi A. Poddar	10 98 320	1.14	1.14
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights			
(i) Shri. Rajiv A. Poddar	2 39 84 790	24.81	24.81
(ii) Smt. Vijaylaxmi A. Poddar	28 04 215	1.90	1.90
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.			
e) Total (a+b+c+d)			
(i) Shri. Rajiv A. Poddar	2 39 84 790	24.81	24.81
(ii) Smt. Vijaylaxmi A. Poddar	28 04 215	2.90	2.90
6. Mode of acquisition / sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale on the block deal window of BSE Limited.		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	16.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 1/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate shareholding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.

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

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

For VKP Enterprises LLP  
(For and on behalf of Acquirers)

Authorised Signatory

Place : Mumbai

Dated: 20.03.2017

**VKP ENTERPRISES LLP**

LLPIN - AAA-1711

4TH FLOOR, C WING, TRADE WORLD, KAMALA MILLS COMPOUND, S.B. MARG, LOWER PAREL  
MUMBAI - 400013 IN

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20<sup>th</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
Bandra (East)  
Mumbai 400 051

Dear Sirs,

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

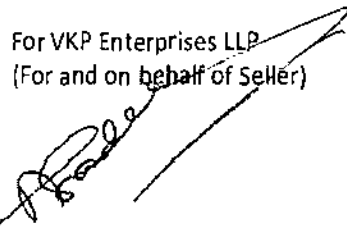
Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 16<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For VKP Enterprises LLP  
(For and on behalf of Seller)



Authorised Signatory

Encl : as above

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2012			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	AKP Enterprises LLP		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	2 39 98 445	24.83	24.83
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) 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)			
e) Total (a+b+c+d)	2 39 98 445	24.83	24.83
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	2 39 98 320	24.83	24.83
b) VRs acquired /sold otherwise than by shares			
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			
d) Shares encumbered/invoked/ released by the acquirer			
e) Total (a+b+c+/-d)	2 39 98 320	24.83	24.83
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	125	0.00	0.00
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.			
e) Total (a+b+c+d)	125	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters and Promoter group by way of purchase and sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	16.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

Note: The Acquirer and Sellers are part of the promoter and promoter group. The aggregate shareholding of promoter and promoter group prior to the transfers and after the transfers has remain unchanged.

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.

For VKP Enterprises LLP

(For and on behalf of Seller)

Authorised Signatory

Place : Mumbai

Dated: 20.03.2017

ARVIND M PODDAR  
94, MOUNT UNIQUE, 62-A, A. G. DESHMUKH ROAD, MUMBAI - 400 026

ow

**BSE LTD.**  
INWARD SECTION  
04 APR 2014  
CONTENTS NOT VERIFIED  
SIGN

3rd April, 2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
Ground Floor, Kurla Complex  
Bandra (East)  
Mumbai 400 051

Compliance Officer  
Balkrishna Industries Limited  
"BKT House" C-15 Trade World  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

Registered Office  
H-3/1, MIDC, "A" Road,  
Tarapur,  
Boisar - 401 506

Dear Sirs,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31<sup>st</sup> March, 2014.

Kindly acknowledge the same.

Thanking you,

  
**ARVIND M PODDAR**  
**AUTHORISED SIGNATORY**

Encl: a/a

ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKHEROAD, MUMBAI - 400 026

3<sup>rd</sup> April, 2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400 001

National Stock Exchange of India Ltd  
Exchange Plaza  
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Bandra (East)  
Mumbai 400 051

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Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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H-3/1, MIDC, "A" Road,  
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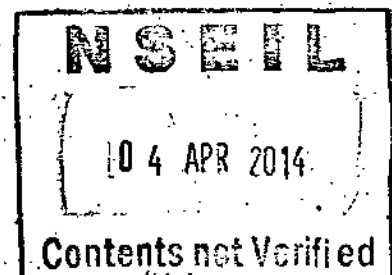
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ARVIND M PODDAR  
AUTHORISED SIGNATORY

Encl: a/a



**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A. G. DESHMUKH ROAD, MUMBAI - 400 026

3<sup>rd</sup> April, 2014

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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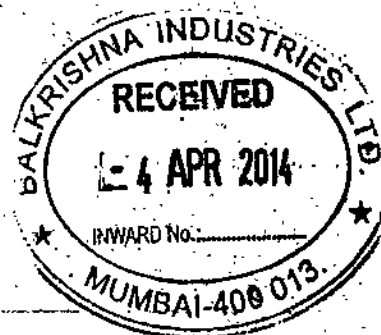
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Kindly acknowledge the same.

Thanking you,

  
**ARVIND M PODDAR**  
**AUTHORISED SIGNATORY**

Encl: a/a





Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011			
1. Name of the Target Company	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder:	As Per 4 Below		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2014:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
a) Equity Shares			
1 RAP Enterprises LLP	23267995	24.07	-
2 GPP ENTERPRISES LLP	2700000	2.79	-
3 AKP Enterprises LLP	23573445	24.39	-
4 Khushboo Rajiv Poddar	3796500	3.93	-
5 Rajiv A Poddar	1069790	1.11	-
6 Vijaylaxmi Arvindkumar Poddar	831170	0.87	-
7 Rishabh Sureshkumar Poddar	718915	0.74	-
8 Shyamala Sureshkumar Poddar	325500	0.34	-
9 Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	46500	0.05	-
10 Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	7500	0.01	-
11 Arvindkumar Mahabirprasad Poddar	500	0.00	-
12 DPP Enterprises LLP	125	0.00	-
13 HSP Enterprises LLP	125	0.00	-
14 PKP Enterprises LLP	125	0.00	-
15 TMP Enterprises LLP	125	0.00	-
16 VKP Enterprises LLP	125	0.00	-
17 Abhishek S Poddar	100	0.00	-
18 Ankit Pramodkumar Poddar	100	0.00	-
19 Anurag Pawankumar Poddar	100	0.00	-
20 Ashadevi Rameshkumar Poddar	100	0.00	-
21 Avnish Pawankumar Poddar	100	0.00	-
22 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00	-
23 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00	-
24 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00	-
25 Dhara Prasad Ramrikhadas Poddar	100	0.00	-
26 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
27 Gaurav Pramod Poddar	100	0.00	-
28 Geetadevi Dhara Prasad Poddar	200	0.00	-
29 Harshit Shrikishan Poddar	100	0.00	-
30 Madhudevi Pawankumar Poddar	100	0.00	-
31 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
32 Pawankumar Dhara Prasad Poddar	100	0.00	-
33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
34 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
35 Rameshkumar Dhara Prasad Poddar	100	0.00	-
36 Sangeta Pramodkumar Poddar	300	0.00	-
37 Shrikishan Dhara Prasad Poddar	100	0.00	-
38 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
39 Vibhadevi Shrikishan Poddar	100	0.00	-
40 Balgopal Holdings & Traders Ltd	50	0.00	-
41 Poddar Brothers Investment Private Limited	50	0.00	-
42 S F Finance And Trading Ltd	50	0.00	-
43 Vishal Furnishings Ltd	50	0.00	-
44 S F Investrade (India) Limited	35	0.00	-
45 Sanchna Trading & Finance Ltd.	35	0.00	-
Total (A)	56348010	58.30	-
b) Voting Rights (other wise than by shares)	N/A	-	-
c) Warrants	N/A	-	-
d) Convertible securities	N/A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N/A	-	-
SUB TOTAL (B) = (b+c+d+e)	NIL	-	-
TOTAL A+B	56348010	58.30	-

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2014

*al*

**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

3<sup>rd</sup> April, 2015

✓ The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P.J Towers  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

Compliance Officer,  
Baikrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

Dear Sirs,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

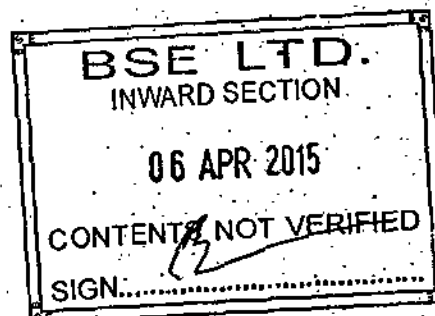
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Kindly acknowledge the same.

Thanking you,

*Arvind M Poddar*  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



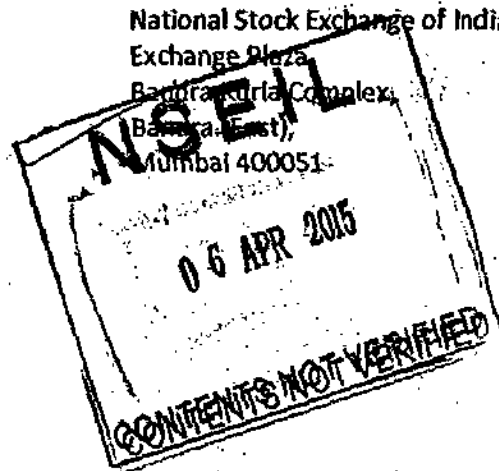
**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

3<sup>rd</sup> April, 2015

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1<sup>st</sup> Floor, New Trading Ring,  
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Mumbai 400051



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**AUTHORISED SIGNATORY.**

**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

3<sup>rd</sup> April, 2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

Dear Sirs,

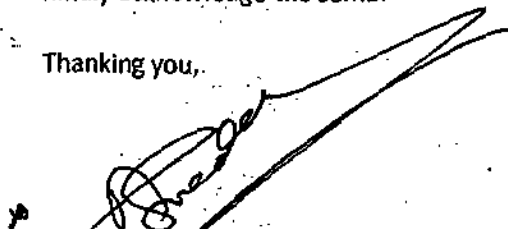
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Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



Part A - Details of Shareholding			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):	As Per 4 Below		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.			
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2015:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
<b>a) Equity Shares</b>			
1	Vijaylaxmi Arvindkumar Poddar	1528895	1.58
2	Abhishek S Poddar	100	0.00
3	AKP Enterprises LLP	23998445	24.83
4	Ankur Pramodkumar Poddar	100	0.00
5	Aravind Pawankumar Poddar	100	0.00
6	Arvindkumar Mahabirprasad Poddar	500	0.00
7	Ashadevi Rameshkumar Poddar	100	0.00
8	Aynish Pawankumar Poddar	100	0.00
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00
10	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00
11	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00
12	Dharaprasad Ramrikhdas Poddar	100	0.00
13	DPP Enterprises LLP	125	0.00
14	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00
15	Gaurav Pramod Poddar	100	0.00
16	Gertadevi Dharaprasad Poddar	100	0.00
17	GPP ENTERPRISES LLP	333100	0.34
18	Harsit Shrikishan Poddar	100	0.00
19	HSP Enterprises LLP	125	0.00
20	KHUSHBOO RAJIV Poddar	3796500	3.93
21	Madhudevi Pawankumar Poddar	100	0.00
22	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00
23	Pawankumar Dharaprasad Poddar	100	0.00
24	PKP Enterprises LLP	125	0.00
25	Rajiv Arvind Kumar Poddar	1069290	1.11
26	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00
27	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00
28	Rameshkumar Dharaprasad Poddar	100	0.00
29	RAP Enterprises LLP	2396795	24.80
30	Rishabh Sureshkumar Poddar	718915	0.74
31	Sangeeta Pramodkumar Poddar	100	0.00
32	Shrikishan Dharaprasad Poddar	100	0.00
33	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00
34	Shyamalata Sureshkumar Poddar	580675	0.60
35	TMP Enterprises LLP	350125	0.36
36	Vibhadevi Shrikishan Poddar	100	0.00
37	VKP Enterprises LLP	125	0.00
38	Balgoraj Holding & Traders Ltd	50	0.00
39	Poddar Brothers Investment Private Limited	50	0.00
40	S F Finance And Trading Ltd	50	0.00
41	Vishal Furnishings Ltd	50	0.00
42	Sancha Trading & Fin. Ltd.	35	0.00
43	S F Investrade (India) Limited	35	0.00
<b>SUB TOTAL (a)</b>		<b>56348010</b>	<b>58.30</b>
b) Voting Rights (other wise than by shares)		N.A	
c) Warrants		N.A	
d) Convertible securities		N.A	
e) Any other instrument that would entitle the holder to receive shares in the TC.		N.A	
<b>SUB TOTAL (b+c+d+e)</b>		<b>NIL</b>	
<b>TOTAL (a+b+c+d+e)</b>		<b>56348010</b>	<b>58.30</b>

Names) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Vijaylaxmi Arvindkumar Poddar	Yes	AACTP2353F
2 Abhishek S Poddar	Yes	AACTP1925F
3 AKF Enterprises LLP	Yes	AAAFV6146L
4 Ankit Pramodkumar Poddar	Yes	AACTP1924F
5 Anurag Pawankumar Poddar	Yes	AACTP1926G
6 Arvindkumar Mahabirprasad Poddar	Yes	AACTP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACTP2358Q
8 Avnish Pawankumar Poddar	Yes	AACTP1927H
9 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	Yes	AAAH00297E
10 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	Yes	AAAH0016A
11 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	Yes	AAAH00296F
12 Dhara Prasad Rameshkumar Poddar	Yes	AACTP2356A
13 DPP Enterprises LLP	Yes	AAHFD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHF04190F
15 Gaurav Pramod Poddar	Yes	AACTP1923D
16 Getadevi Dhara Prasad Poddar	Yes	AACTP2357B
17 GPF ENTERPRISES LLP	Yes	AAJFC2464F
18 Harshita Shrikshan Poddar	Yes	AACTP1922C
19 HSP Enterprises LLP	Yes	AAFFH7617B
20 KHUSHBOO RAJIV Poddar	Yes	AHZPM9228N
21 Madhudevi Pawankumar Poddar	Yes	AACTP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHF0491E
23 Pawankumar Dhara Prasad Poddar	Yes	AACTP2360E
24 PKF Enterprises LLP	Yes	AAJFF7258A
25 Rajiv Arvind kumar Poddar	Yes	AACTP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAHR0505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAHR0472F
28 Rameshkumar Dhara Prasad Poddar	Yes	AACTP2359R
29 RAP Enterprises LLP	Yes	AAAMR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPF9325R
31 Sangeeeta Pramodkumar Poddar	Yes	AACTP2350C
32 Shrikshan Dhara Prasad Poddar	Yes	AACTP2362C
33 Shrikshan Poddar (Karta of Shrikshan Poddar HUF)	Yes	AAAH50791J
34 Shyamata Sureshkumar Poddar	Yes	AACTP2349H
35 TMAP Enterprises LLP	Yes	AACTP2339C
36 Vishadevi Shrikshan Poddar	Yes	AACTP2351H
37 VKP Enterprises LLP	Yes	AAJFV0949B
38 Bajopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACP2220J
40 S P Finance And Trading Ltd	Yes	AAABCS9687E
41 Vishal Furnishings Ltd	Yes	AAACR2138K
42 Sancha Trading & Fin. Ltd	Yes	AAABCS9684G
43 S P Investrade (India) Limited	Yes	AAACW0429J

(Arvind M. Poddar)  
 Signature of the Authorised Signatory  
 Place: Mumbai, Date: 03.04.2015

**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

9<sup>th</sup> April, 2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring,  
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National Stock Exchange of India Ltd  
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Compliance Officer,  
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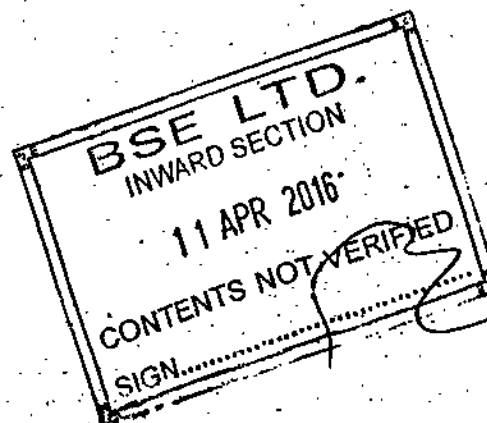
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Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



Soft copy sent to NSE  
on 9<sup>th</sup> April 2016

**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

9<sup>th</sup> April, 2016

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East),  
Mumbai 400051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

Dear Sirs,

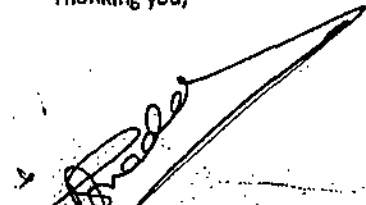
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

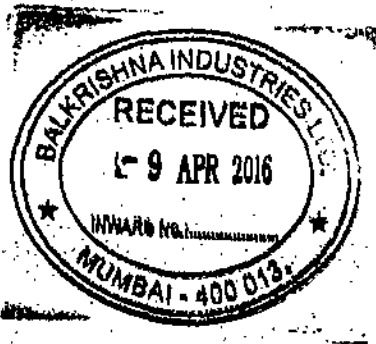
I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2016.

Kindly acknowledge the same.

Thanking you,

  
ARVIND M. PODDAR  
AUTHORISED SIGNATORY.





## ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

Part A - Details of Shareholding			
1. Name of the Target Company (TC)	Bakrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2016, holding of:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
<b>a) Equity Shares</b>			
1 Vijaylaxmi Arvindkumar Poddar	1705895	1.77	-
2 Abhishek S Poddar	100	0.00	-
3 AKP Enterprises LLP	23998445	24.83	-
4 Ankit Pramodkumar Poddar	100	0.00	-
5 Anuraag Pawankumar Poddar	100	0.00	-
6 Arvindkumar Mahabirprasad Poddar	500	0.00	-
7 Ashadevi Rameshkumar Poddar	100	0.00	-
8 Aunish Pawankumar Poddar	100	0.00	-
9 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00	-
10 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00	-
11 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00	-
12 Dhara Prasad Ramkishan Poddar	100	0.00	-
13 DPP Enterprises LLP	22	0.00	-
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15 Gaurav Pramod Poddar	100	0.00	-
16 Geetadevi Dhara Prasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	100	0.00	-
18 Harshit Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	125	0.00	-
20 KHUSHBOO RAJIV PODOAR	3756500	3.93	-
21 Madhudevi Pawankumar Poddar	200	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dhara Prasad Poddar	100	0.00	-
24 PKP Enterprises LLP	125	0.00	-
25 Rajiv Arvind Kumar Poddar	*1084790	1.12	-
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28 Rameshkumar Dhara Prasad Poddar	100	0.00	-
29 RAP Enterprises LLP	23967995	24.00	-
30 Rishabh Sureshkumar Poddar	718915	0.74	-
31 Sangeeta Pramodkumar Poddar	100	0.00	-
32 Shrikishan Dhara Prasad Poddar	100	0.00	-
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34 Shyamleta Sureshkumar Poddar	*676675	0.70	-
35 TMP Enterprises LLP	35512	0.41	-
36 Vibhadevi Shrikishan Poddar	100	0.00	-
37 VKP Enterprises LLP	12	0.00	-
38 Balgopal Holding & Traders Ltd	50	0.00	-
39 Poddar Brothers Investment Private Limited	50	0.00	-
40 SP Finance And Trading Ltd	50	0.00	-
41 Vishal Furnishings Ltd	50	0.00	-
42 Sancha Trading & Fin. Ltd.	3	0.00	-
43 SP Investrade (India) Limited	3	0.00	-
<b>SUB TOTAL (a)</b>	<b>56348010</b>	<b>58.30</b>	
b) Voting Rights (other wise than by shares)	N/A		
c) Warrants	N/A		
d) Convertible securities	N/A		
e) Any other instrument that would entitle the holder to receive shares in the TC	N/A		
<b>SUB TOTAL (b+c+d+e)</b>	<b>NIL</b>		
<b>TOTAL (a+b+c+d+e)</b>	<b>56348010</b>	<b>58.30</b>	

As on 31st March, 2016, total Promoter Share Holding was 5,63,48,010 (58.30%) is inclusive of 22,500 shares which is held in the name of SSM Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (0.02%) shares between promoters on 30th March, 2016. 22,500 shares were debited from the demat account of GPP Enterprises LLP (Seller) but 15,000 shares were not credited in the demat account of Shri Rajiv Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Smt. Shyamleta Poddar (Acquirer) as on 31st March, 2016. On 4th April, 2016 the said shares were credited to Shri Rajiv Poddar (15,000 Shares) & Smt. Shyamleta Poddar (7,500 Shares).

Contd.2

Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Vijaykarni Arvindkumar Poddar	Yes	AACTP2353F
2 Abhishek S Poddar	Yes	AACTP3925F
3 AKP Enterprises LLP	Yes	AAAFAB146L
4 Ankit Pramodkumar Poddar	Yes	AACTP3924E
5 Anurag Pawankumar Poddar	Yes	AACTP1926G
6 Arvindkumar Mahabirprasad Poddar	Yes	AACTP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACTP2358Q
8 Avnish Pawankumar Poddar	Yes	AACTP1927H
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAJHD0297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAJHD0316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAJHD0296F
12 Dharaprasad Ramnikhdas Poddar	Yes	AACTP2356A
13 DPP Enterprises LLP	Yes	AAJFD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAJHP0490F
15 Gaurav Pramod Poddar	Yes	AACTP1923D
16 Geetadevi Dharaprasad Poddar	Yes	AACTP2357B
17 GPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Poddar	Yes	AACTP1922C
19 HSP Enterprises LLP	Yes	AAJFH7617D
20 KHUSHBOO RAJIV Poddar	Yes	AHCPM9218N
21 Madhudevi Pawankumar Poddar	Yes	AACTP2361F
22 Pawani Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAJHP0491E
23 Pawankumar Dharaprasad Poddar	Yes	AACTP2360E
24 PKP Enterprises LLP	Yes	AAJFP7258A
25 Rajiv Arvind kumar Poddar	Yes	AACTP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAJHR0505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAJHR0472F
28 Rameshkumar Dharaprasad Poddar	Yes	AACTP2359R
29 RAP Enterprises LLP	Yes	AAJAFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAJPP9925R
31 Sangeeta Pramodkumar Poddar	Yes	AAJPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AAJPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAJHS0791J
34 Shyamalata Sureshkumar Poddar	Yes	AACTP2349H
35 TMP Enterprises LLP	Yes	AAJFT3239G
36 Vibhadewi Shrikishan Poddar	Yes	AAJPP2351H
37 VKP Enterprises LLP	Yes	AAJFV0949D
38 Balgopal Holding & Traders Ltd	Yes	AAJCB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAJCP2220J
40 SP Finance And Trading Ltd	Yes	AAJCS9687F
41 Vishal Furnishings Ltd	Yes	AAJCR2138K
42 Sanchna Trading & Fin. Ltd.	Yes	AAJCS9684G
43 SP Investrade (India) Limited	Yes	AAJCV0419J

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2016

Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means 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.

o/c

**ARVIND M PODDAR**

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

7<sup>th</sup> April, 2017

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

005322

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

Dear Sirs,

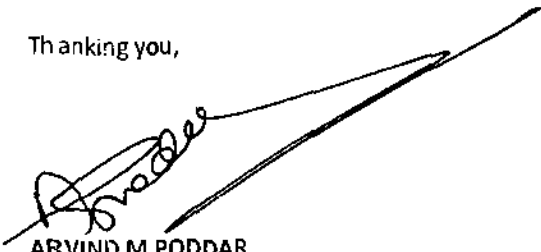
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I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2017.

Kindly acknowledge the same.

Thanking you,



ARVIND M PODDAR  
AUTHORISED SIGNATORY

**BSE LTD.**  
INWARD SECTION  
10 APR 2017  
CONTENTS NOT VERIFIED  
SIGN..... 15/02/17

Soft copy sent on 7th April 2017  
to NSE

**ARVIND M PODDAR**

94, MDUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

---

7<sup>th</sup> April, 2017

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

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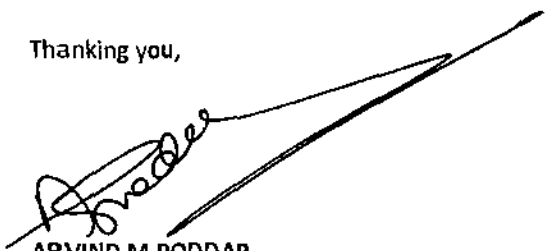
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Kindly acknowledge the same.

Thanking you,



**ARVIND M PODDAR**  
**AUTHORISED SIGNATORY**

## ARVIND M PODDAR

94, MOUNT UNIQUE, 62-A, A G DESHMUKH ROAD, MUMBAI - 400026

7<sup>th</sup> April, 2017

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W),  
Mumbai 400013

Dear Sirs,

**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY



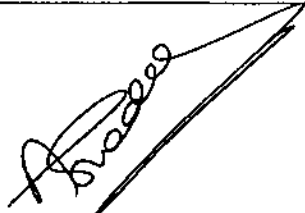
**ANNEXURE -1**

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

**Part A - Details of Shareholding**

1. Name of the Target Company (TC)		Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		BSE Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.		As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2017, holding of:		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	VKP ENTERPRISES LLP	24116440	24.95	-
2	RAJIV ARVIND KUMAR PODDAR	23984790	24.81	-
3	VIJAYLAXMI ARVIN KUMAR PODDAR	2804215	2.90	-
4	RISHABH SURESHKUMAR PODDAR	718915	0.75	-
5	SHYAMLATA SURESHKUMAR PODDAR	676675	0.70	-
6	TMP ENTERPRISES LLP	246680	0.26	-
7	ARVINDKUMAR MAHABIRPRASAD PODDAR	500	0.00	-
8	KHUSHBOO RAJIV PODDAR	500	0.00	-
9	RAMESHKUMAR DHARAPRASAD PODDAR	300	0.00	-
10	PAWAN KUMAR DHARAPRASAD PODDAR	300	0.00	-
11	SHRIKISHAN DHARAPRASAD PODDAR	300	0.00	-
12	SANGEETA PRAMODKUMAR PODDAR	200	0.00	-
13	DHARAPRASAD RAMRIKHIDAS PODDAR	200	0.00	-
14	HSP ENTERPRISES LLP	125	0.00	-
15	DPP ENTERPRISES LLP	125	0.00	-
16	PKP ENTERPRISES LLP	125	0.00	-
17	RAP ENTERPRISES LLP	125	0.00	-
18	AKP ENTERPRISES LLP	125	0.00	-
19	HARSHIT SHRIKISHAN PODDAR	100	0.00	-
20	GAURAV PRAMOD PODDAR	100	0.00	-
21	ANKIT PRAMODKUMAR PODDAR	100	0.00	-
22	ABHISHEK S PODDAR	100	0.00	-
23	ANURAG PAWANKUMAR PODDAR	100	0.00	-
24	AVNISH PAWANKUMAR PODDAR	100	0.00	-
25	VISHADEVI SHRIKISHAN PODDAR	100	0.00	-
26	GEETADEVI DHARAPRASAD PODDAR	100	0.00	-
27	ASHADEVI RAMESHKUMAR PODDAR	100	0.00	-
28	MADHUDEVI PAWANKUMAR PODDAR	100	0.00	-
29	GPP ENTERPRISES LLP	100	0.00	-
30	BALGOPAL HOLDING & TRADERS LTD	50	0.00	-
31	PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	50	0.00	-
32	VISHAL FURNISHINGS LTD	50	0.00	-
33	S P FINANCE AND TRADING LTD	50	0.00	-
34	S P INVESTRADE (INDIA) LIMITED	35	0.00	-
35	SANCHNA TRADING & FINANCE LTD.	35	0.00	-
SUB TOTAL (a)		52552010	54.37	-
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL (b+c+d+e)		NIL	-	-
TOTAL (a+b+c+d+e)		52552010	54.37	-

Contd. 2



## Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1	VKP Enterprises LLP	Yes	AAIFV0949B
2	Rajiv Arvind kumar Poddar	Yes	AACPP1928J
3	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
4	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
5	Shyam lata Sureshkumar Poddar	Yes	AACPP2349H
6	TMP Enterprises LLP	Yes	AAGFT3239G
7	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
8	Khushboo Rajiv Poddar	Yes	AHZPM9228N
9	Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
10	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
11	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
12	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
13	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
14	HSP Enterprises LLP	Yes	AAFFH7617B
15	OPP Enterprises LLP	Yes	AAHFD295BH
16	PKP Enterprises LLP	Yes	AAIFP7258A
17	RAP Enterprises LLP	Yes	AAMFR2197P
18	AKP Enterprises LLP	Yes	AARFAB146L
19	Harshit Shrikishan Poddar	Yes	AACPP1922C
20	Gaurav Pramod Poddar	Yes	AACPP1923D
21	Ankit Pramodkumar Poddar	Yes	AACPP1924E
22	Abhishek S Poddar	Yes	AACPP1925F
23	Anurag Pawankumar Poddar	Yes	AACPP1926G
24	Arvish Pawankumar Poddar	Yes	AACPP1927H
25	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
26	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
27	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
28	Madhudevi Pawankumar Poddar	Yes	AACPP2361F
29	GPP ENTERPRISES LLP	Yes	AAJFG2464P
30	Balgopal Holding & Traders Ltd	Yes	AAACB2492G
31	Poddar Brothers Investment Private Limited	Yes	AAACP2220J
32	Vishal Furnishings Ltd	Yes	AAACR2138K
33	S P Finance And Trading Ltd	Yes	AABCS9687F
34	Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
35	S P Investrade (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters


  
(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 07.04.2017

## Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) 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.