### ARVIND PODDAR (For and on behalf of Acquirers)

4<sup>™</sup> FLOOR, BKT HOUSE, TRADE WORLD, KAMALA MILLS COMPOUND, SENAPAITI BAPAT MARG, LOWER PAREL, MUMBAI 400013

03.03.2017

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,

I am writing this letter on behalf of Shri Rajiv Poddar, Smt. Vijaylaxmi Poddar and M/s. VKP Enterprises LLP (the Acquirers of Shares of Balkrishna Industries Limited – BIL) who intend to acquire from other promoter group entities by way of 'inter se' transfer aggregating upto 4,81,14,635 equity shares of BIL. The proposed transfers are only amongst the exiting promoters and promoter group. This is acquisition pursuant to inter se transfer of shares amongst qualifying persons as specified in Regulation 10 (1)(a)(ii).

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 of shares of BIL by way of inter-se-transfer, is attached.

Kindly take the information on record.

Thanking you,

Yours truly,

(ARVIND PODDAR) (For and on behalf of the Acquirers)

Encl : as above

abc	Name of the Target Company (TC) Name of the acquirer(s) 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	(i)VKP Ent	NA INDUSTRi erprises LLP aviaxmi Podo					
a b c	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or	(ii)Smt. Vij	•					
a b c	to the transaction. If not, nature of relationship or			(ii)Smt. Vijaviaxmi Poddar				
a b c	to the transaction. If not, nature of relationship or	1	•					
a b c	to the transaction. If not, nature of relationship or							
a b c								
a b c	association with the IC or its promoters	Yes						
a b c								
b c	Details of the proposed acquisition							
C	Name of the person(s) from whom shares are to be acquired							
C		}						
L	Proposed date of acquisition	]						
F	Number of shares to be acquired from each person	1						
F	mentioned in 4(a) above	As per Ani	nekure – A					
Πď	Total shares to be acquired as % of share capital of TC	1						
1	Price at which shares are proposed to be acquired	1						
Ē	Rationale, if any, for the proposed transfer	1						
F	Relevant sub-clause of regulation 10(1)(a) under which the							
Í.	acquirer is exempted from making open offer	Regulation	10(1)(a)(ii)					
1	If, frequently traded, volume weighted average market price	The price i	s Rs. 1177.72	(based on	trades on NSE)			
Ł	for a period of 60 trading days preceding the date of							
	issuance of this notice as traded on the stock exchange							
L	where the maximum volume of trading in the shares of the	1						
	TC are recorded during such period	]						
T	If in-frequently traded, the price as determined in terms of							
	clause (e) of sub-regulation (2) of regulation 8	Not Applic	able					
T	Declaration by the acquirer, that the acquisition price would	The acquir	ers confirm t	hat the acq	uisition price would			
i.	not be higher by more than 25% of the price computed in	not be hig	her by more	than 25% of	the price compute			
L	point 6 or point 7 as applicable	point 6.						
	Declaration by the acquirer, that the transferor and	Transferor	s and transfe	rees have c	omplie <mark>d during 3 y</mark>			
i	transferee have complied (during 3 years prior to the date of	prior to th	e date of pro	posed acqu	isition and will con			
1	proposed acquisition)/ will comply with applicable disclosure				nents i <mark>n Chapte</mark> r V			
	requirements in Chapter V of the Takeover Regulations,	the Takeor	ver Regulatio	ons, 2011 (a	orresponding			
Ł	2011 (corresponding provisions of the repealed Takeover	provisions	of the repea	ied Takeov	er Regulations 1997			
	Regulations 1997).	]						
t ii	The aforesaid disclosures made during previous 3 years prior	Conies of a	lisclosure ma	de during la	ast 3 years are			
1	to the date of proposed acquisition to be furnished.		erewith As p					
	Declaration by the acquirer that all the conditions specified	The Advert		antinal sature.	distance an estimation			
Ί.	under regulation 10(1)(a) with respect to exemptions has			-	conditions specified			
İ	been duly complied with				vith the proviso			
	been duly complied with		10(1)(a)(iii)		lation 10(1)(a)(i) an			
		neRointini	1 70/ FI(s)(in)	to (v) are no	appreasie.			
<u>+</u> -	Shareholding details	Before th	e proposed	After the	proposed transacti			
╞			Saction					
╀		No. of	% w.r.t.	No. of	% w.r.t. totai sha			
		shares/	total share	NO. OF shares/	capital of TC			
i i	1	voting	cocal share	voting				
		rights	TC	rights				
		ingen a		rillere's				
a	Acquirer(s) and PACs (other than a ers)(*)		<u></u>					
Ь	Seiter ist	As per Ani	nexure - C					

(ARVIND PODDAR) (For and on behalf of Acquirers) Dated : 03.03.2017 Place : MUMBA! lote:

(\*) 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 by all the persons or by a person duly authorised to do so on behalf of all the acquirers.

Sr. No Name of the person(s) Proposed date of Number of Total shares to Price at which Rationale, if from whom shares are to acquisition shares to be be acquired as shares are any, for the be acquired acquired from % of share proposed to be proposed each person capital of TC acquired transfer mentioned in 4(a) above \* 1 AKP Enterprises LLP 23,998,320 24.83 Restructuring At the Market of Promoter Price prevailing on the date of Holdings by acquisition subject interse transfer to proviso to amongst RAP Enterprises LLP 2 23,967,870 24.80 Regulation **Promoters and** On or after 10th 10(1)(a) and Promoter March, 2017 subject to SEBI Group Circular on block deals TMP Enterprises LLP 148,445 3 0.15 49.78

48,114,635

Annexure - A

\* Maximum number of shares proposed to be acquired

(ARVIND PODDAR) (For and on behalf of Acquirers) Dated : 03.03.2017 Place : MUMBAL

INWARD SECT 19 FEB 2014

ARVINDKUMAR PODDAR

CONTENTS NOT YES DE LD, KAMALA CITY, SENAPATI BAPAT MARG SIGN......LOWER PAREL (WEST), MUMBAI 400013

18<sup>th</sup> February, 2014

23.00,000 ANNEROURE B OUL

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 Limited C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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

Dear Sir,

In continuation to letter dated 17<sup>th</sup> February, 2014, I am sending 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 In the revised format, on behalf of AKP ENTERPRISES LLP (the Acquirer of Share of Balkrishna Industries Limited) for acquiring 23,00,000 Equity Shares from GPP Enterprises LLP (the transferors) on 14<sup>th</sup> February, 2014 on the basis of authority given by them.

Please find enclosed herewith required revised Form along with annexure's.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)



18<sup>th</sup> February, 2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building; P J Towers Daial 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 Limited C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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(E

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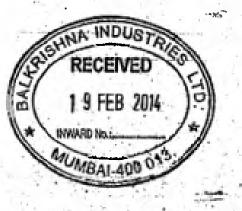
Please find enclosed herewith required revised Form along with annexure's.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

ARVINDKUMAR PODDAR)



Address: BKTH Senapati Bapat 66663800 Refer Annexur Acquirer is Pro (Substantial Ac 2011. Bombay Stock	t Marg, Lower Parel, I e A moter pursuant to Re could be a start of the start Exchange (bd Exchange of India Lb & with respect to total share/voting capital wherever applicable(*)	orid, Kamala Mills Compound Mumbai 400013, Tel No. 022 egulation 10(1)(a)(4) of SEBI nd Takeovers) Regulation, diversion of the respect to total diluted share/voting capital of the TC (**)
Address: BKT H Senapati Bapat 66663800 Refer Annexur Acquirer is Pro (Substantial Ac 2011. Bombay Stock National Stock Numbers 21,273445	touse, C/15, Trade W t Marg, Lower Parel, I e A moter pursuant to Ru cauisition of Shares an Exchange Ltd Exchange of India Ltb % with respect to total share/voting capital wherever applicable(*)	Mumbai 400013, Tel No. 022 egulation 10(1)(a)(ii) of SEBI nd Takeovers) Regulation, d Takeovers) Regulation, d With respect to total diluted share/voting capital
Acquirer is Pro (Substantial Ac 2011. Bombay Stock National Stock Numbers 21273445	moter pursuant to Ra equisition of Shares at Exchange tod Exchange of India La % with respect to total share/voting capital wherever applicable(*)	nd Takeovers) Regulation, d % with respect to total diluted share/voting capital
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230000	2.380	2.3
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23573449	24.389	24.3
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Name of the Target Company:	Baikrishna Industries Limited 👘	and the second sec
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
AKP Enterprises LLP (Acquirer)	YES	AARFA8146L
GPP Enterprises LLP (Seller)	YES	AAJFG24649

ARVINDKUMAR PODDAR Authorized Person

Place: Mumbal

No.

Date: 18.02.2014

(\*) 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.

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	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer			14 5
RC	Persons Acting in Concert	State Sec.	1. S	1.00
D.T.	(PAC) with the acquirer		The second martin	
	AKP ENTERPRISES LLP		and the second	
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	SPP ENTERPRISES LLP			
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	Authorized Person		and the parties	1.1
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BSE LTD. INWARD SECTION 19 FEB 2014 B-307 TI ADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG CONTENTS NOI VERIFIED SIGN......

18<sup>th</sup> February, 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 Limited C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013

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

Dear Sir,

In continuation to letter dated 17<sup>th</sup> February, 2014, I am sending 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 in the revised format, on behalf of AKP ENTERPRISES LLP (the Acquirer of Share of Balkrishna Industries Limited) for acquiring 23,00,000 Equity Shares from GPP Enterprises LLP (the transferors) on 14<sup>th</sup> February, 2014 on the basis of authority given by them.

Kindly acknowledge the receipt.

Thanking you,

Yours truly

ARVINDKUMAR PODDAR)



18<sup>th</sup> February, 2014

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

Compliance Officer Balkrishna industries Llmited C/15, Frade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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Kindiy acknowledge the receipt.

Thanking you,

Yours truly,

Sood e





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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: AXT 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	ASPER ANN - A					
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shales and Takeovers) Regulation, 201					
4. Name(s) of the Stock Exchange(s) where the shares of TC are	re Bombary Stock Exchange Ltd					
Listed	National Sto	ck Exchange of Ind	lia Ltd			
Details of acquisition/disposal as follows	Number	% with respect to	% with respect to total diluted share/			
	ф. •	total share/voting copital wherever applicable(*)	voting capital of the TC(**)			
Before the acculation under consideration, holding of:						
a) Shares carrying voting rights	21273445	22.009	22.009			
b) Shares in the nature of encumbrance (pledge/ilen/non- disposal undertakine/others)	1.2					
c) Voting rights (VR) otherwise than by shares		2.5				
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 (z+b+c+d)	21273445	22.009	22.00			
Details of acoulsition/sale	10.5	+ 1				
I) Shares carrying voting rights acquired/sold () VRs acquired /sold otherwise than by shares	2300000	2.360	2.380			
h) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
I) Total (a+b+c+/-d) After the acculstition/sale, holding of	2300000	2.380	2.3B			
e) Shares carrying voting rights	23573449	24,389	24.38			
) Shares encumbered with the acquirer						
g) VRs otherwise than by shares						
h) 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.	10		1			
) Total (a+b+c+d)	23573445	74.385	24.38			
5. Mode of acquisition / sale (e.g. open market / off-market / bublic issue / rights issue / preferential allotment / inter-se transfer etc). 7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.			moters by way of gifts (Off Market)			
8. Equity share capital / total woting capital of the TC before the said acquisition / sale.	966585951	io. of Equity Share	s of Rs. 2/- each.			
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 (	io. of Equity Share	s of Rs. 2/- each.			
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	966585951	10. of Equity Share	s of Rs. 2/+ each,			

(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35of the Listing Agreement.

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

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MANNO POODAR

Authorized Person

Place: Mumbai

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Date: 18th February, 2014

H.X. ľ No. 1 

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

AKP ENTERPRISES LLP

Seller (s) GPP ENTERPRISES LLP

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S OTHER COMPANY

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Authorized Person Place: Mumbal Date: 18.02.2014 ANNEXURE A

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Date 27 MAY 2014

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The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbal 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), Mumbal 400013

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

Dear Sir,

€ Ē

> I am writing this letter on behalf of AKP ENTERPRISES LLP and RAP 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.

> > CONTENIS NUT VERIFIED

SIGN ....

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramon Eu

(RAMESHKUMAR PODDAR)

Date 27 MAY 2014

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

intri .

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

OC

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Kan

(RAMESHKUMAR PODDAR) Enclosed as above



## Date 27 MAY 2014

Th e Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Da lal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

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Thanking you,

Yours truly,

Ramon Kun

- (RAMESHKUMAR PODDAR)
- Enclosed as above



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PART A - Details of Acculsition						
L Name of the Target Company (TC)	BALKRISHNA	OUSTRIES LIMITED				
		ddress: BKT House, C/15, Trade World, Kamala Mills Compo				
		Marg, Lower Parel, I	Viembal 400013, Tel No. 022			
	66663800					
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PAC) with the equirer	Annulan is Dro	Poter purcurant to Br	1933 to UlicValle			
3. Whether the acquirer belongs to Promoters / Promoter s		Acquirer is Promoter pursuant to Regulation Substantial Acquisition of Shares and Taked				
ព្រមរ ៦.	2011,	<u> </u>				
4. Name(s) of the Stock Exchange(s) where the shares of TC	Bombay Stock	Exchange Ltd				
are Listed.	National Stock	Exchange of India Lt	d			
5. Details of the seguisition as follows	Numbers	% with respect to	X with respect to total			
		total share/voting	diluted share/voting capital			
		capital wherever	of the TC (**)			
- for the second state of the state of		applicable(*)				
Before the equisition under consideration, holding of acquirer plong with PACs of a						
a) Shares carrying voting rights	46841440	48.46	48.			
b) Shares in the nature of encumbrance (plege/lien/non-						
disposal undertaking/others)		J				
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)						
	<b> </b>	ļ				
e) Total (a+b+c+d)	46841440	48.46	48			
Details of the acquisition						
a) Shares carrying voting rights acquired	1125000	0 1.16	1			
b) VRs acquired otherwise than by equity shares						
c) Warrants/convertible securities/any other instrument						
that entitles the acquirer to receive shares carrying			- 3Ch			
voting rights in the TC (specify holding in each category)		ł				
acquired. d) Shares in the nature of encumbrance (pledge/lien/non-						
disposal undertaking/others}						
e) Total(a+b+c+/-d)	112500	0 1,1	6 L.			
After the acquisition, holding of acquirer along with PACs						
of;						
a) Shares carrying voting rights	4796544	0 49.6	2 49			
b) VRs otherwise than by equity shares .	<u> </u>					
C) Warrants/convertible securities/any other instrument that antification the accuric to receive charge consider unline.	1					
that entities the acquirer to receive shares carrying voting Fights in the TC (specify holding in each category) after		200				
a coulstion	-	- 10 h -				
d) Shares in the nature of encumbrance (pledge/lien/non-						
cl is posal undertaking/others)		1.1.1				
(e) Total (a+b+c+d)	4796644	49.6	2 4			
6. Mode of acquisition (e.g. open market / public issue /	Inter-se tran	sfer amongst Promot	ers by way of gifts (Off Mark			
rights issue /preferential ailotment / inter-se						
transfer/encumbrance etc.)	1.1					
Salient features of the securities acquired including time til redemption, ratio at which it can be converted into equity						
Shares etc.	de la	and the second	1.72			
7. Date of acquisition of/date of receipt of intimation of	1.					
Allotment of shares/VR/warrants/convertible securities/an	v	6 MAY 2014	#***			
other instrument that entitles the acquirer to receive share	5 6	w 1 1031 (CW).	14.06.0			
In the TC	o OFFERENCE	o. of Equity Shares of	1,- Dr 26.3a.4			
8. Equity share capital / total young capital of the IC before the said acquisition	e 130036303 M	a of critical publics of	ID. 4- BACIL			
9. Equity share capital/ total voting capital of the TC after	96658595 n	o. of Equity Shares of	Rs. 2/- each			
the sald acquisition and account of the sale of the						

Part B

6

3

Name of the Taget Company:	Balkrishna industries limited	
Name of the acquirer and Persons Acting in Concert (PAC)	Whether the acquirer belongs to	PAN of the acquirer and/or
with the acquirer	Promoter/Promoter group	PAC
AKP Enterprises IIP (Acquirer)	YES	AARFAB146L
RAP Enterprises IIP (Acquirer)	YES	AAMER2197P
GPP Enterprises UP (Seller)	YES	AATELASAP

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RAMESHKUMAR PODDAR Authorized Person Place: Mumbat Date: 27 MAY 2014

(\*) Total Share Cipital/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

(\*\*) Difuted 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.

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

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ANNEXURE.A

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AKP ENTERPRISES LLP RAP ENTERPRISES LLP

Seiler (s) GPP ENTERPRISES LLP

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RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 127 MAT 2015

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

# Date: 27 MAY 2014

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

Minister &

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

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

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

Dear Sir,

T arm writing this letter on behalf of AKP ENTERPRISES LLP and RAP Enterprises LLP (the Acquirers of Share of Balkrishna industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of a uthority 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,

e

Raman Kump

(RAMESHKUMAR PODDAR)



Date: 27 MAY 2014

The Stock Exchange, Mumbal 1<sup>st</sup> Floor, New Trading Ring Rotunda Bulkling, PJ Towers Daial Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

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,

Rounden Kump

(RAMESHKUMAR PODDAR)



# Date: 27 MAY 2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

Re:- Disclosure under Sub Regulation (2) 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,

Roumen Kump

(RAMESHKUMAR PODDAR)



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

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	BAUGRISHMA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbal 400013, Tel No. 022-					
Name(i) of the acculary and Persons Acting in Concert	S PER ANH		+ + + T			
Whether the sequirer belongs to Promoter/Promoter	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SE8 (Substantial Acquisition of Shares and Takeovers) Regulation, 20					
. Name(s) of the Stock Exchange(s) where the shares of TC are B	Bombay Stock Exchange Ltd					
Isted	National Stock Exchange of India Ltd					
Details of acquisition/disposal as follows	lumber		% with respect to total diluted sh voting capital of the TC(**)			
Before the equisition under consideration, holding of						
a) Shares carrying voting rights	46841440	48.46				
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertakine/others)						
c) Voting rights (VR) otherwise than by shares						
d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		1				
e) Total (\$+b+c+d)	46841440	48.46	5			
Details of acould then / sale						
f) Shares carrying voting rights acquired/sold g) VRs acquired /sold otherwise than by shares	1125000	0 1.16	5			
h) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold						
I) Shares enoumbered/ invoked/ released by the acquirer						
() Total (a+b+c+/-d)	112500	0 1.1	6			
After the scaulshion/sale, holding of						
e) Shares carrying voting rights	4796644	49.6	2			
f) Shares encumbered with the acquirer		-	5			
g) VRs otherwise than by shares			*			
h) Warrants/convertible securitles/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			a			
1) Total (a+b+c+d)	479664	40 49.6	52			
6. Mode of acquisition / sale (e.g. open market / Off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	1.4	ransfer amongst Pr	omoters by way of gifts (Off Mark			
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of aliotment of shares, whichever is applicable.	-	[26 M/	all a second of the			
8. Equily share capital / total voting capital of the TC before the said acquisition / sale.			10 10 10			
	96658595 no. of Equity Shares of Rs. 2/- each					
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale. 10. Total diluted shore/voting capital of the TC after the said	-	F	96658595 no. of Equity Shares of Rs. 2/-dath.			

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

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

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ANNEXURE A

AKP ENTERPRISES LLP RAP ENTERPRISES LLP

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Selier (s) GPP ENTERPRISES LLP

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RAMESHKUMAR D PODDAR Authorized Person Place: Mumbal Date: 12 7 MAY 2014

4	*** ··· ··		-	2		ANI	EXURE
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/voti ng capital wherever applicable	% w.r.t. total diluted share/voti ng capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						···
1	AKP ENTERPRISES LLP	2 35 73 445	24.39	24.39		1	
2	RAP ENTERPRISES LLP	2 32 67 995	24.07	24.07			
	TOTAL	4 68 41 440	48.46	48,46			
3	GPP ENTERPRISES LLP	+			27 00 000	2.79	2.79
	TOTAL				27 00 000	2.79	
8	POST ACQUISITION / DISPOSAL					1	(
1	AKP ENTERPRISES LLP	2 39 98 445	24.82	Z4.82			
2	RAP ENTERPRISES LLP	2 39 67 995	24.80	24.80			
	TOTAL	4 79 66 440	49.62	49.62			
3	GPP ENTERPRISES LUP				15 75 000	1.63	1.6
	TOTAL				15 75 000	1.63	

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Ramon Kung

RAMESHKUMAR PODDAR Authorized Person Jce: Mumbal Date: 27 MAY 2014

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### Date 29 MAY 2014

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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) Mumbal 400 051

3, 59, 20)

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

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

Dear Sir,

E

E

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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 a cknowledge the receipt.

Thanking you,

Yours truly,

man Kerny

(RAMESHKUMAR PODDAR)

### Date 29 MAY 2014

CONTENTSNOT VERIFIED

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Bullding, PJ Towers Datal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

OC

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

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(RAMESHKUMAR PODDAR)

## Date 29 MAY 2014

The Stock Exchange, Mumbal 1<sup>rt</sup> Floor, New Trading Ring Rotunda Bullding, PJ Towers Dalal Street, Fort, Mumbal 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

Compilance 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,

1 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.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Roman Kerny

(RAMESHKUMAR PODDAR)

We AN INCOME AND A STATE OF A STATE OF A



ARTA - Details of Acquisition			
	Address: BKT H		orid, Kamala Mills Compou Mumbal 400013, Tel No. 02
Name(s) of the acquirer and Persons Acting In Concert PAC) with the acquirer	Refer Annexin	eA	1. 1. 1. 1
			o Regulation 10(1)(a)(ii) of res and Takeovers) Regulat
	Bombay Stock	Exchange Ltd Exchange of India Lt	
, Details of the acquisition as follows	Numbers	With respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capit: of the TC (**)
efore the scaulation under consideration, holding of			
c=urrer along with PACs of :	1163570	1.21	
Shares in the nature of encumbrance (plege/lien/non-	-	1.21	
lis posal undertaking/others)	-		
Voting rights (VR) otherwise than by equity shares	-	-	
I) Warrants/convertible securities/any other instrument hat entitles the acquirer to receive shares carrying otting rights in the TC (specify holding in each category);		a -	
) Total (a+b+c+d)	1163670	1.2:	1
Details of the acovisition			
) Shares carrying voting rights acquired	350000	0.3	5
) VRs acquired otherwise than by equity shares			-
.) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying noting 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)	35000	a <u>0.3</u>	6
After the acquisition, holding of acquirer along with PACs of		1	
a) Shares carrying voting rights	151367	0 15	7
b) VRs otherwise than by equity shares	<u> </u>		
c) Warrants/convertible securities/any o ther instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after accuristion			
d) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaking/others)			
e) Total (a+b+c+d)	151367		
6. Mode of acquisition (e.g. open market / public issue / rghts issue / preferential allotment / inter-se variater/encumbrance etc.)	Inter-se tran	sfer amongst Promo	ters by way Open Market:
sall ent features of the securities acquired including time til	r -		
red emption, ratio at which it can be converted into equity starres etc. 7. D ate of acquisition of/ date of receipt of intimation of		6-54	
Ale timent of shares/VR/warrants/convertible securities/an other instrument that entities the acquirer to receive share infine TC		MAY 2014	
		o. of Equity Shares of	

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Part B

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Name of the Target Company:	Balloishna Industries Umited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the scoulter and/or PACs
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AACPPZ853F
Smt. Shyamiata 5 Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAIFG2464P

Rammunkund

RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 29 MAY 2014

(\*) Yotal 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 Usting 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.

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ANNEXURE A

Smt. Vijaylaxmi A Poddar Smt. Shyamalata S Poddar

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### Selier (s) GPP ENTERPRISES LLP

Roman Kung

RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 29 MAY 2014

Sr. No:	Renticulars		Acquirer	1.1.1	327.0	Seller	1.5
		NOS.	% with respect to total share/voting capital wherever spplicable	% w.r.t. total dikted share/voting capital of the TC (*)	NOS.	N with respect to total share/votin g capital wherever applicable	% w.r.t. total. diluted share/votin g capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL			-			-
1	Smt. Vijaylaxmi A Poddar	8 38 170	0.87	0.87	1		
2	Smt. Shyamlata S Podder	3 25 500	0.34	0.34			
1.000	TOTAL	- 11 63 670	1,21	1.21			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL				15 75 000	1,63	1.63
8	POST ACQUISITION / DISPOSAL			-		1-	
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			1
2	Smt. Shyamlata S Poddar	3 46 000	0.96	0.36			1
	TOTAL	15 13 670	) 1.57	1.57			
3	GPP ENTERPRISES LLP				12 25 000	1.2	7 1.2
	TOTAL	- i			12 25 000	1.2	7 17

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ANNEXURE B

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RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 29 MAY 2014

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

Date: 29 MAY 2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rot unda Building, PJ Towers Datai Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer Batkrishna 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,

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1 arm writing this letter, on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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,

Roman kung

(RAMESHKUMAR PODDAR)



## Date: 29 MAY 2014

14.48

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rot unda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

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Thanking you,

Yours truly,

Roman Kung

(RAMESHKUMAR PODDAR)



# Date: 29 MAY 2014

The Stock Exchange, Mumbal 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Datal Street, Fort, Mumbal 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

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Kindly acknowledge the receipt.



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Than king you,

Yours truly,

Roman kung

(RAMESHKUMAR PODDAR)



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

<u>kora</u>				
1. Name of the Target Company (TC)	Address: BKT	LIXRISHNA INDUSTRIES LIMITED Idress: BKT House, C/15, Trade World, Kamala Mills Compound, mapati Bapat Marg, Lower Paral, Mumbal 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		PER ANN - A Equirer is Promoter pursuant to Regulation 10(1)(s)(0) of SESI substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
3. Whether the acquirer belongs to Promoter/Promoter group				
4. Name(s) of the Stock Exchange(s) where the shares of TC are I Listed	Bombey Sto	iombey Stock Exchange Ltd		
	National Sto	iational Stock Exchange of India Ltd		
Details of equilation/disposal as follows	Number	% with respect to total share/voting capital wherever: applicable(*)	% with respect to total diluted shan voting capital of the TC(**)	
Before the acaulation under consideration, holding of				
a) Shares carrying voting rights	1163670	1.21	1.	
b) Shares in the nature of encumbrance (pledge/ilen/non- disposal undertakine/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)		4.		
e) Total (s+b+c+d)	116367	1.2	1	
Details of acculation/sale				
f) Shares carrying voting rights acquired/sold     g) VRs acquired /sold otherwise than by shares	35000	0 0.3	5 O	
h) Warrants/convertible securities/any other instrument that entities the sequirer to receive shares carrying voting rights is the TC (specify holding in each category) acquired/sold	0	-		
i] Shares encumbered/ invoked/ released by the acquirer			•	
f) Total (a+b+c+/-d)	35000	0 0.3	6	
After the soculation/sale, holding of	-	1		
e) Shares carrying voting rights	151367	1.5	7	
Shares encumbered with the acquirer	1		1	
e) VRs otherwise than by shares				
b) Warrants/convertible securities/any other instrument tha entities, the source to receive shares carrying voting rights i the TC (specify holding in each category) after acquisition.				
Total (a+b+c+d)	15136	70 1.5	57	
<ol> <li>Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential alforment / inter-se transference.</li> </ol>	inter-se to acquisitor		omoters by way of Open Market	
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intrimation of allotment of shares, whichever is applicable.</li> </ol>	" 28	MAY 2014		
8- Equity share capital / total voting capital of the TC befo the said acquisition / sale.	re 96658595	96658595 no. of Equity Shares of its, 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	9665859	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total divited share/voting capital of the TC after the said	9665859	5 no. of Equity Sha	res of Rs. 2/- each.	

Note:

C

(\*) 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 Using 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.

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 4000

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ANNEXURE A

Smt. Vijeylaxmi A Poddar Smt. Shyamlata S Poddar

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### Seller (s) GPP ENTERPRISES LLP

Rouman Kuma RAMESHKUMAR D PODDAR Authorized Person Place: Mumbai Date: 50 9 2014

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Sr. No.	Particulars	NOS.	Acquirer % with respect to	% w.r.t. total diluted	NOS.	Seller % with respect to	%w.r.t. total
			total share/voting capital wherever applicable	share/voting capital of the TC (*)		total	diluted share/voti
						in and the second second	
A	PRIOR ACQUISITION / DISPOSAL	-	-	1.53			1
1	Smt. Vijaylaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyamlata S Poddar	3 25 500	0.34	0.34			
	TOTAL	11 63 670	1.21	1.21		6	
		1			-		
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL		-		15 75 000	1.63	1.63
C B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxml A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamiata S Poddar	3 46 000		•		<b>-</b>	
	TOTAL	15 13 670					3
3	GPP ENTERPRISES LLP				12 25 00	0 1.2	7 1.27
	TOTAL			1.00	12 25 00	0 1.2	

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RAMESHK UMAR PODDAR 'uthorized Person Place: Mumbal Date:



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#### Date:08.08.2014

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The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotund a Building, PJ Towers Datal Screet, Fort, Mumbat 400 001

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

impliance Officer

15 Trade World

Kamala Milis Compound, Senapati Bapat Marg,

Lower Parel (W), Mumbal 400013

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijayiaxmi 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.

Andly acknowledge the receipt.

Tours truly,

Thanking you,

(RAMESHKUMAR PODDAR)

Date :08.08.2014

Hatianal Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

pplia nce Officer Erishina Industries Ltd C 15 Tra de World Kamala Mills Compound, Senapati Bapat Marg, E Lower P atel (W), Mumbal 400013

Rc:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI' (Substantial Acquisition of Shares and Take overs) Regulation, 2011

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WE VIEW

28.8775 Sec. 18 14

Kindly acknowledge the receipt.

Thanking you, Yours truly,

- (RAMESHKUMAR PODDAR)
- Enclosed as above

Date : 08.08,2014

The Stock Exchange: Mumbal 1<sup>st</sup> Fl. Cor, New Trading Ring Rotu rida Building, P.I Towers Data I Street, Fort, Mumbal 400 001 National Stock Etchange of India Ltd Excharige Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

Com pliance Officer Balkrishoz Industries Ltd

C 15 Trade World

Kam ala Mills Compound, Senapati Bapat Marg,

Lower Parel (W), Mumbal 400013

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Thanking you,

Cours truly,

Barneson kein

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(RAMESHKUMAR PODDAR)

anne tor Distornes under Regulation 29/11 of SEEI (Subst	antial Accubitio	m of Shares and Tak	coversi Reputations, 2011	
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BRT A - Detrois of Acounter			the second	1 .
Harre of the Target Cont any (TC)	BALKRISHNAW	USTRIES LIMITED		
			rid, Kamala MEIs Compound	
			Aumbai 400013, Tel No. 022-	
Sate of the second s	66663800		ehound a start a start	1
Nam dist of the acquirer and Persons Acting in Concert	Refer Annexat	X	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	
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. Whe ster the acquirer beloass to Promoters / Promoter s				
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, Man els) of the Stock Exhange(s) where the shares of TC	2011. Bombay Stock	Fichange Hd		-
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. DEVEN HAL AN ANGUNCHINA SHARAWS	Rentensers	X with respect to lotal share/voting	diluted share/voting capital	1
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and the second second		applicable(*)	1	
Before the scalistion under ronsideration, holding of	T.	F	1	1
couver planz with PACs of :				
a) Shares sarrying voting rights	1 151367	15	1 1	
b) Shares in the nature of encombrance (piege/lien/aon- disposed undertabling/cathensi	÷ •			
Voting rans (VR) otherwise than by equity shares	1 .	1	1	
d) Warranis/convertible securities/any other lastrument	1 .	1	1	
that entities the acquirer to receive shares carrying	it .		-	1.0
voting rights in the TC (specify holding in each category)	E.	1.0	() · · · · · · · · · · · · · · · · · · ·	
e) Total (aibicid)	15036	1	COL.	
Details of the accuistion	13134		20 J	1.57
	-	10		_
al Shares carrying voting rights acquired	635	00 Q.	06	0.06
b) VRs acquired otherwise than by equily shares		1	-	
c) Warrants/convertible securities/any other instrument		-	1	-
that entitles the acquirer to receive shares carrying				- 1
voting rights in the IC (specify holding in each category)	A	1.	1	-
acquired. 6) Shares in the nature of encombrance (pledge/ <del>lien</del> /nor				
disposal undertaking/others)	-	1		
cl Total (a+b+c+/-d)	1 0	500 1	1.06	0.06
After the sequisition, holding of sequirer along with PA			-	
of:				
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VRs otherwise than by equity shares .				0
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that endies the acquirer to receive shares carrying voli	ng l	1.1		- 2
rights in the TC (specify holding in each category) after				
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Sallent features of the securities acquired including tim	e titl -		A	
redemption, ratio at which is can be converted into eq	ülity	· · · · · · · · · · · · · · · · · · ·	leri beri andar an ina a sana a ana	- 51
hares etc.	1	5 - C		
7. Date of acquisition of/ date of receipt of intimation		014	· · · · · · · · · · · · · · · · · · ·	
Allosment of shares //h//homost/conventing security		- 4 <sup>2</sup>		
in the tr	HILL REPORT	4 e e :		44
8. Equity there capital / total roling capital of the YCA	elore 965\$85	95 no. of Equity She	res of Rs. 2/- each	1.
the sald provisition	1.00			
9, Equity share capitaly total writing capital of the TCa	itter 966585	95 no. of Equity Sha	res of Rs. 2/-each	-
the said acculsition 10. Total divited share worth capital of the TC after t				

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Part 8 275 - 225-19 es Umited Time larget Complete Hamem Name of the souther and Baroos Acting in Concert (PAC) Whether the acquirer belongs to AN ALEAD ON with the soquine Promoter Promoter group Рe . Sent. Vill sylami & Poldar (Acadeer) YES SACHP. Sint. Sto yanilata S Poddar (Acquirer) YES. GPP En Cerprises UP (Seller) YES

Ramon Kinned

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RAMES HOUMAR PODDAR

- Author Szed Person
- Place: Fournhai

-

Date: 0-8.08.2014

(\*) Totzal Share Capital/voting capital to be taken as per the latest filing done by the Company to

the Stock Exchange under Gause 35 of the Using Agreement

(\*\*) Dif sted share/voting capital means the total number of shares in the TC assuming full conversion of the outgrander of shares in the TC.

(\*\*\*] par - 8 shall be disclosed to the Stock Exchanges but shall not disseminated.

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer **新**利。1983年

ANNEXU

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Smt. Vijaylaxmi A Poddar Smt. Shyamalata 5 Poddar

Seller (s) GPP ENTERPRISES 11.P

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Authorized Person Place: Mumbal Date: 08.63.2014 The start in the little in the second s

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3	GPP ENTERPRISES LLP.		1.200	2 · · · · · · · · · · · · · · · · · · ·	875,000	69	1
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Raman Ku RAMESHAUMAR PODDAR Authorized Person Piace: Mumbal Date: 08.08.2014

#### Date: 08.08.2014

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

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17 AUG 2014

CONTENTS NOT VERIFIED

The Storck Exchange, Mumbal 1" Floor, New Trading Ring Rotund a Building, P J Towers Dalal Street, Fort, Mumb al 400 001

">mpii ance Officer ikristma Industries Ltd

.5 Trade World

Kamata 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 Sk.

i am writing this letter on behalf of Smt. Vijayiaxmi A Poddar and Smt. Shyamlata 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 infimation to Stock Exchange in respect of acquisition under Regulation 29 (2) I SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

hann ken **(RAMESHKUMAR PODDAR)** 

Date: 08.08.2014

The Storck Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotund a Building, PJ Towers Dataist reet, Fort, Mumbail 400 001

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

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

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Thanking you, Thanking you, Yours truty, Ramme Kammy RAMESHKUMAR PODDAR) Enclosed as above

#### Date : 08:08 2014

The SCOCK Exchange, Mumbai 1" Flood: New Trading Ring Roturnda Building, F.I Towels Oalsi-Stroel, Fort, Mum bai 400 001

-National Stock Excharige of India (16) Exchange Elaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

Compliance Officer

Balkräshima Industries Ltd

C 15 Trade World

- Kamæla Mills Compound, Senapati Bapat Marg, Lower Parel (W), Munibal 400013

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Kindly acknowledge the receipt.

Thanking you,

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Hairsayi ar at auguates and Persons Acting in Concert [PAC] with the nontiner ANNEURE A

Smt, Vijaylaxni A Poddar Smt. Shyamlata S Poddar

ef (\$} -GPP ENTERPRISE UP ÷  $\mathbf{Z}^{1}$ 

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Rainen Krenny FAMESHKUMAR D PODDAR Authorized Person Nace: Mumbal Date: 08.08.2014

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Sr. No.	Particulars	The states and	Acquirer			Seller	
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Date : 08.08.2014

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The Stock Exchange, Mumbai 1<sup>#</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 Kuria Complex Bandra (East) Mumbai 400 051

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

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

Oear Sir,

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Thanking you,

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Roman King

(RAMESHKUMAR PODDAR)



#### Date : 08.08.2014

The Stock Exchange, Mumbal 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Daial Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 0S1

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapatl 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

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CONTENTS NOT

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Kamen Ki (RAMESHKUMAR PODDAR)

Date: 08.08.2014

St 272 5. 349

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ 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

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Yours truly,

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(RAMESHKUMAR PODDAR)



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ARI A- Details of Acquisition			
. Name of the Target Company (TC)	BALKRISHNAIN	DUSTRIES UMITED	
			orld, Kamala Mills Compound,
			Mumbal 400013, Tel No. 022-
	66663800		
Name(s) of the acquirer and Persons Acting in concert (PAC) with the acquirer	Refer Anneoure A		-
			gulation 10(1)(a)(ii) of SEBI - nd Takeovers) Regulation,
A. Name(s) of the Stock Exchange(s) where the shares of TC	2011. Bornbay Stock	Exchange Ltd	
are Listed.	National Stock	Exchange of india Lt	d
5. Details of the acquisition as follows	Numbers	% with respect to	% with respect to total
		total share/voting capital wherever applicable(*)	diluted share/voling capital of the TC (**)
Before the acquisition under consideration, holding of		, E. I.	
accutrer slong with PACs of ;			
a) Shares carrying voting rights	125	0.00	0.0
b) Shares in the nature of encumbrance (plege/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)	12	5 0.0	0.
Details of the acquisition		1	
a) Shares carrying voting lights acquired	35000	0 0.3	6 0.
b) YRs 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.		1	÷
d) Shares in the nature of encumbrance (pledge/ken/non- disposal undertaking/others)		1	1
e) Total (a+b+c+/-d)	35000	0.3	6 0
After the acquisition, holding of a cquirer along with PACs	<b>5</b>	1	
of			
a) Shares carrying voting rights	3501	<b>25</b> 0.3	56 C
b) YRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after	4		
amukition d) Shares in the nature of encumbrance (pledge/ilen/non- disposal undertaking/others)	+		
e) Total (a+b+c+d)	3501	25 .0.	36
6. Mode of acquisition (e.g. open market / public issue /			ters by way of gifts (Off Mark
rights issue /preferential allotment / inter-se		and a starting a starting	
Salient features of the securities acquired including time t redemption, tatio at which it can be converted into equit		ta a contra de la co	
shares etc. 7. Date of acquisition of/ date of receipt of intimation of			
Allotment of shares/VR/warrants/convertible			N. 19 9 N. 199
securities/any other instrument that entities the acquire to receive shares in the TC	· ·	in a start s	
8. Equity share capital / total voting capital of the TC	96658595	no. of Equity Shares o	Rs. 2/- each,
before the said acquisition 9. Equity share capital/total voting capital of the TC after the said acquisition	966585951	no. of Equity Shares c	(Rs. 2/- each.
10. Total diluted share/voting capital of the TC after the said acquisition	966285951	no. of Equity Shares c	(.85, 2/1 each

 Name of the Target Company:
 Balkrishna Industries Limited

 Name diffice acquirer and Persons Acting in Concert (PAC)
 Whether the acquirer belongs to
 PAN of the acquirer and/or

 with the acquirer
 Promoter/Promoter group
 PACs

 TMP ENTERPRISES ILP
 YES
 AAGFT3239G

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RAMESHRUMAR PODDAR Authorized Person Place: Mumbal Date: 08.08.2014

(\*) 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

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TMP ENTERPRISES LLP

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Seller (s) GPP ENTERPRISES UP

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RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 08.08.2014

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St. No.	Particulars		* Acquirer	1	1	Seller	C. Balland
	· · · · · · · · · · · · · · · · · · ·	MOS,	<ul> <li>% with respect to:</li> <li>total share/voting capital wherever applicable</li> </ul>	Nix, r.t. total diliuned share/voling capital of the TC (*)		the second se	% w.r.t. 
	PRIOR ACQUISITION /	-			4. 4.1	18 <sup>9</sup>	-
1	TIMP ENTERPRISES LLP	125	0.00		-		-
Terio.	TOTAL		0.00	0.00			_
2	GPP ENTERPRISES LLP				12 25 000		
	TOTAL	1-1			12 25 000	1.22	1.27
B	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	3 50 125					<u></u>
	TOTAL	3 50 125	0.3	6		┨────	{
2	GPP ENTERPRISES LLP				8 75 00		
	TOTAL	1 + C =			875 00	0.9	1 0.9

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RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 08.08.2014

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Date:08.D8.2014

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The Stock Exchange, Mumbal 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Daial Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

Dear Sir,

I am writing this letter on behalf of TMP Enterprises LLP (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferors) 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)



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



National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex

Bandra (East)

Mumbai 400 051

Date:08.08.2014

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

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

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Kindly acknowledge the receipt.

Thanking you,

Yo urs truly,

(RAMESHKUMAR PODDAR)

11

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

2011,				
1. Name of the Target Company (TC)	Address: BK		IED de World, Kamala M arel, Mumbol 40001	
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN	and the second		5, IEI NO. V22-
3. Whether the acquirer belongs to Promoter/Promoter group			to Regulation 10(1) res and Takeovers) R	
4. Name(s) of the Stock Exchange(s) where the shares of TC are	Bombay Sto	ick Exchange Ltd		
Listed	Netional Sto	ock Exchange of Inc	lia Ltd	
Details of acquisition/disposal as follows	Number		% with respect to to voting capital of the	
		capital wherever applicable(*)		
Before the accuisition under consideration, holding of				
a) Shares carrying voting rights	125	0.00		0.0
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 entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	•			
e) Total (a+b+c+d)	125	i 0.00		0.0
Details of acoulsition/sale				
) Shares carrying voting rights acquired/sold	350000	0.36		0.1
g) VRs exquired /sold otherwise then by shares				
h) 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	- 2	1.00		. –
) Shares encumbered/ Invoked/ released by the acquirer				
) Total (a+b+c+/-d)	350000	0.36	\$	Q.
After the excutation/sale, holdLe of:				-
e) Shares carrying voting rights	350129	5 0.36		0.
Shares encumbered with the sequirer		•		
) VRs otherwise than by shares				
b) Warrants/convertible securities/any other instrument that initizes the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.			4,-14	- 4
Total (a+b+c+d)	35012	5 0.36		Ó.
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / interse	Inter-se tra	insfer amongst Pro	moters by way of git	ts (Off Market)
ransfer etc). 7. Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable.	06.08.2024			
<ol> <li>Equity share capital / total voting capital of the TC before he said acquisition / sale.</li> </ol>	966585951	nc. of Equiliy Share	s of Rs. 2/- each.	
Equity share capitaly total voting capital of the TC fter the said acquisition / sale.		no. of Equity Share		
0. Total diluted share/voting capital of the TC after the said cquisition/sale.	2002202	no. of Equity Share	and the discrimination of	19-10-1
lote:		1 million 1	A	and the second se

Note:

Peter Retail

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(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

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

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Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer 23

ANNEXURE A

TMP ENTERPRISES LLP

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ANS 20 SALE

Seller (s)	_	
<b>GPP ENTERPRISES</b>	LLP	

RAMESHKUMAR D PODDAR Authorized Person Piace: Mumbal Date: 08.08.2014

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		· · · · ·		1	1	AN	NEXURE
			1 1 Th				
Sr. No.	Particulars		Acquirer		<u> </u>	Seller	
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voti ng capital of the TC (*)	NOS.	% with respect to total share/voti ng capital wherever applicable	
	The second se						
A	PRIOR ACQUISITION / DISPOSAL				· · · · -		
<u> </u>	TMP ENTERPRISES LLP	125	0.00	0.00			
	TOTAL	125	- 0.00	0.00			
2	GPP ENTERPRISES LLP				1225000	<u> </u>	1.27
	TOTAL				1225000	1.27	1.27
E -	·					-	
تلية	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	350125	0.36	0.36			
	TOTAL	350125	0.36	0.36			
3	GPP ENTERPRISES LLP				875000	0.91	0.9
	TOTAL				875000	0.91	0.9
					1		

Ramen Kung RAMESHKUMAR PODDAR

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No. 1. Active states and the state of the states of the

Authorized Person P : Mumbai Date: 08.08.2014

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Date: 08.08.2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dajal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

npliance Officer Existina 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. Shyamlata 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) \* SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Ram

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

**Enclosed** as above

NIC 18

Date: 08.68.2014

CONTENTS WOTVERTED

The Stock Excliange, Mumbal 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalai Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bändra (East) Mumbal 400 051

Compliance Officer
 Ikrishna Industries Ltd
 L15 Trade World
 Kamaia 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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Andly acknowledge the receipt.

Thanking you,

Yours truly,

Ramon Kum

Date : 08.08.2014

The Stock Exchange, Mumbal 1<sup>#</sup> Floor, New Trading Ring Rotu nda 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), Mumbal 400013

Re:- Disclosure under Sub Regulation (1) of Regulation 25 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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B

I ann writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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.

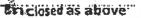
Kindly acknowledge the receipt.

Thanking you,

ours truly,

(RAMESHKUMAR PODDAR)

incon ke





Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Yakeovers) Regulations, 2011 **ART A-Details of Accilisation** 1. Nome of the Target Company (TC) **BAŁKRISHNA WOUSTRIES 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 **Refer Annexire A** (PAC) with the acquirer 3. Whether the acquirer belongs to Promoters / Promoter s Acquirers are Promoters purjuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, group. 2011 4. Name(s) of the Stock Exchange(s) where the shares of TC Bombay Stock Exchange Ltd are Listed. National Stock Exchange of India Ltd 5. Details of the acquisition as follows Numbers % with respect to % with respect to total diluted share/voting capital total share/voting capital wherever of the TC (\*\*) applicable(\*) Before the acculsition under consideration, holding of ac oulcer sone with PACs of : 1513670 a) Shares carrying voting rights 1.57 1.57 b) Shares in the nature of encumbrance (piece/lien/nondisposal undertaking/others) c) Voting rights (VR) otherwise than by equity shares . d) Warrant/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voiting rights in the TC (specify holding in each category) e) Totai (3+b+c+d) 1513670 1.57 1.57 Details of the acquisition a) Shares carrying voting rights acquired 62500 0.06 0.06 b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument that entities 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/nondisposal undertaking/others) e) Total (a+b+c+/-d) 62500 0.06 0.0 After the acquisition, holding of acquirer along with PACs a) Shares carrying voting rights 1576170 1.63 1.63 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/nondisposal undertaking/others) e) Total (arbrend) 1576170 1.63 1.6 6. Mode of acquisition (e.g. open market / public knue/ Inter-se transfer amongst Fromoteni by way Open Market. rights issue/preferential allotment / inter-se transfer/encumbrance etc.) Sallent 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 06.08.2014 Allotment of shares/VR/warrants/convertible securities/any other instrument that entities the acquirer to receive shares In the TC 8. Equity share capital / total voting capital of the TC before 96658595 no. of Equity Shares of Rs. 2/- each, the said acquisition 5 \$1. 9. Equity share capital/ total voting capital of the TC after 96658595 no. of Equity Shares of Rs. 2/- Each. the said acoulsition

9

10. Total dluted share/voting capital of the TC after the said 96658595 no. of Equity Shares of Re 2/ and

Parts	

Nar ue of the Target Company:	Bailoishna industries Limited				
Marpe of the acquirer and Persons Acting in Same Mar-	Whether the acquirer belongs to Promoter/Promoter group	PAN or the actuater and/or PACs			
Smt. VIJaylazni A Poddar (Acquirer)	YES Intervenie	AACPP2353F			
Sm 2. Shyantata & Poddar (Acquirer)	YES	AACP92349H			
GPP Enterprises LP (Seller)	YES	AAIFG2464P			

Roman Kung ..

RAEVESHKUMAR PODDAR Authorized Person Place: Mumbel Date: OB.08.2014

E

(\*) 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

(\*\*) Offuted 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.

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

ili sette Transferencia 1

Smt. Vijaylaxmi A Poddar Smt. Shyamalata S Poddar

Seller (s) GPP ENTERPRISES LLP

Rommin je un RAMESHKUMAR PODDAR Authorized Person Place: Mumbai Date: 08.08.2014

r. No.	Particulars	Acquirer			-	Seller		
		ROS.	respect to total	N w.c. Sotal diluted share/roting- capital of the TC (*)	NOS.	% with respect to total share/votin g capital wherever applicable	% w.r.t. total dRitted share/votin g capital of the TC (*)	
•	PRIOR ACQUISITION / DISPOSAL		-					
1	Smt. Vijaylaxmi A Poddar	11 57 570	1.21	1.21				
2_	Smt Shyamlata S Poddar	3 46 000	0.36					
14	TOTAL-	15 13 570	1.57	1.57				
							· · · · · · · · · · · · · · · · · · ·	
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90	
	TOTAL				\$ 75 000	0.90	0.90	
	<u> </u>							
8	POST ACQUISITION /						<u> </u>	
1	Smt. Vijaylaxmi A Poddar	12 09 29	5 1.2	5 1.25	1		1	
2	Smt. Shyamlata S Poddar	3 66 87.	5 0.3	<b>१</b> 038			1	
	TOTAL	15 76 17	0 1.6	3 1.63				
3	GPP ENTERPRISES LLP				8 12 50	80 0	4 0.9	
	TOTAL				\$ 12 50	<b>1.0</b>	4 0.8	

C

Ramen Kum RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 08.08.2014 ANNEXURE 8

ij

Date: 08.08.2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotund a Building, P J Towers Datal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

Compliance Officer Ikrishna Industries Ltd S Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 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. Shyamlata 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,

Yourstruly,

(RAMESHKUMAR FODDAR)



Date : 08.08.2014

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotund a Building, PJ Towers Dalai Street, Fort, Mumbai 400 001 Mational Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

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

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Inclive cknowledge the receipt. Thanking you, Yours truly, Ramm Kumy (RAMESHKUMAR PODDAR) ERCTosed as above

# RAMESHKUMAR PODDAR.

8-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

The Sepeckexchange, Munibal 1" Flour, New Trading Ring Roturida Building, PJ Tower's Data: Street, Fort, Mum bai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex

Date 08.08.2014

Bandra (East) Mumbal 400 051

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

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Kindly acknewledge the receipt.

Thanking you,

TRAMESHRUMAR PODDAR)

ncioset as above



#### Format Cor di statestante under Regulation 29/21 of SEBI (Substantial Accubition of Shares and Takeoversi Regulations, 2011

1. Name of Stie Jarget Company (TC)		NDUSTRIES UMIT	TED de World, Kamala Mills Compound,			
			anel Mumbel 400013, Tel No. 022-			
2. Name(s) of the acquiser and Persons Acting in Concert (PAC) with the acquiser	AS PER ANN - A					
3. Whether the acquirer belongs to Promoter/Promoter group	Acquisters are Promoters pursuant to Regulation 10(1)(3)(8) (Substantial Acquisition of Shares and Takaovers) Regulation					
4. Name(s) of the Stock Exchange(s) where the shares of TC are	Bombey Sto	ck Exchange Ltd				
Listed			dia rad			
		ack Exchange of Ini				
Details of accoulsition/disposal as follows	Number	total share/voting	X with respect to total diluted shan voting capital of the TC(**)			
		capital wherever applicable(*)				
Before the roughtion under consideration, holding of:			(* 1=1 + ) - •			
a) Shares carrying voting rights	1513670	1.57	1.			
b) Shares in the neture of encumbrance (picdge/lien/non-		•				
disactual smaller tailer / others) (c) Vating rights (VR) otherwise than by shares		720	<u></u>			
Warrants/convectible securities/any other lestrement that "kies" the acquirer to receive shares carrying voting rights in u-e TC (specify holding in each category)						
e) Total (a+b+c+4)	151367	1.5	7			
Details of scaulshion/sale	1					
1) Shares carrying voting rights acquired/sold	6250	0.0	6 0			
g) VRs acquired /sold otherwise than by shares						
h) Warnamb/convertible recurities/any other instrument that entities the acquirer to neceive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	2		• • • •			
I) Shares anoumbered/ invoked/ released by the acquirer		*				
f) Total (#+b+c+/-d)	6250	0.0	6 0			
After the igaulition/Ale holding of						
e) Shares carrying voting rights	157617	1.6	3			
[] Shares encumbered with the acquirer		10	*			
g) VRs otherwise than by shares	+		•			
h) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights i the TC (specify holding in each category) after acquisition.		-				
[1] Total (atb+c+d)	15761	70 1.	53			
6. Mode of acquisition / sale (e.g. open market / cff-market / public issue / rights issue / preferential allourent / inter-se transfer etc).	inter-se ti acquisitor		conoters by way of Open Market			
7. Date of soculation / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	f 06.08.20;	4				
8. Equity share capital / total voting capital of the TC befor the said sequisition / saie.	4	1 A A				
9. Equity shore capital total woting capital of the TC after the sold acceletion / Jake.	10 A 10		res of \$1. 2/- each.			
10. Total cliuted share/voting capital of the TC after the sold acquisition/sa	9665859	s no. of Equity Sha	res of Rs. 2/- each.			

Note

(\*) Yotal Share Capital Voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 ۰. of the listing Agreement. 

(\*) Offuted share Arothing 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.

Ramin Kum RAMESHIGMAR D PODDAR. Assthated Person Pierce: Mumbal ... Dinte: 08.08.2014

# ANNEXURE A

समाण्डाम् हा साथ इत्य्यास	Sug	1
Persons Acting in Con	icert	
(PAC) with the acquirer		
	A 14 1 1919	1

Smt. Vijadiouni A Poddar Smt. Shyimlata S Poddar

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į,

# Seller (5) GPP ENTERPRISES LLP

Ramm Kung RAMESHKUMAR D PODDAR Authorized Person Place: Munibai Date: 0108.2014

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es.						ANI	VEXURE	
<i>l</i> o.	Particulars	1	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	Ww.r.t. total dikted share/voting capital of the TC (*)	NOS.	% with respect to total share/voti ng capital wherever applicable		
7	PRIOR ACQUISTION / DISPOSAL							-
<u>.</u>	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21				
	Smt. Shyamlata S Poddar	3 46 000	0.36	0.36	-			
	τοται	15 13 670	1.57	1:57				
ť	GPP ENTERPRISES LLP	<u> </u>			8 75 000	0.90	0.90	
	TOTAL				8 75 000	0.90	0.90	
	1						-	
	POST ACQUISITION / DISPOSAL	7						
	Smt. Vijaylauni A Poddar	12 09 295	1.25	1,25	14			
2	Smt. Shyamlata S Poddar	3 66 875						
_	TOTAL	15 76 178		1.63				
<u> </u>	GPP ENTERPRISES LLP	·	<u> </u>		8 12 500	0.84	0.84	}
	TOTAL	+		ţ	8 12 500			ļ
	19	1		1	1			1

Ramun Kung MESHKUMAR POODAR Magized Persón

ite: 3.2014

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Date : 18.10.2014

The Stock Exchange, Munibai 1<sup>st</sup> Floor, New Trading Ring **Rojunda Building, PJ Towers** Galai Street, Fort, Mumbal 400 001

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

2.5

12

6

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smit. Shyamlata 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,

Ramen Kunn

(RAMESHKUMAR PODDAR)



Date: 18.10.2014

olc

The Stock Exchange, Muttibai 1<sup>#</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalai Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza - Sandra 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

Res- 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. Vljaylax i A Poddar and Smt. Shyamlata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) are on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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CONTENTS NOT

Kindly acknowledge the receipt.

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Yours truly,

Thanking you,

Ramm kum

(RAMESHKUMAR PODDAR)

Date: 18.10.201.4

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

E

I am writing this letter (on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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,

Ramon Kung

(RAMESHKUMAR PODDAR)



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Sormat for Dischmannen under Regulation 29(1) of SEBJ (Subs	tantial Acoutti	ion of Shares and Ta	keowetti Regulations, 201
	1.11		<u></u>
PART A - Details of Acquisition			
1. Name of the Target Company (TC)		IDUSTRIES LIMITED	2
	1 i i i i i i i i i i i i i i i i i i i		orid, Kamala Mills Compou
Pa	Senapati Bapal 66663800	t Marg, Lower Parel,	Mumbal 400013, Tel No. 0
		~ 4	
2. Name(s) of the acquirer and Persons Acting In Concert	NEIET ANNEXUT	eA	
(PAC) with the acquirer	-		
3. Whether the acquirer belongs to Promoters / Promoter s			o Regulation 10(1)(a)(ii) of res and Takeovers) Regulat
group.	2011.	a Acquisition of Sha	ues and raveovers) regular
4. Name(s) of the Stock Exchange(s) where the sharas of TC	Sombay Stock	Exchange Ltd	
are Listed. (	National Stark	Exchange of India LL	4
		a service of the serv	% with respect to total
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting	diluted share/voting capit
	(	capital wherever	of the TC (**)
		applicable(*)	or the ic ( - )
Sefore the acquisition under consideration, holding of		abbreakel 1	
equirer along with PACs of -			
a) Shares carrying voting rights	1695570	1.75	
b) Shares in the nature of encumbrance (plege/lien/non-	- 1		•
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	14 1
Details of the acquisition	1033370	·	
	ļ		<u> </u>
a) Shares carrying voting rights acquired	135000	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	1		
voting rights in the TC (specify holding in each category)	1		i
acquired.	I <u>.                                    </u>		
d) Shares in the nature of encumbrance (pledge/lien/non-			
disposal undertaking/others)	<b>_</b>		
e) Total (a+b+c+/-d)	135000	0.14	
After the acquisition, holding of acquirer along with PACs			
<u>of</u>	ļ	<u> </u>	
a) Shares carrying voting rights	1		<b></b>
b) VRs otherwise than by equity shares			
c] Warrants/convertible securities/any other instrument			
that entitles the acquirer to receive shares carrying voting		00	
rights in the TC (specify holding in each category) after			
aroutsition		<del> </del>	
disposal ûndertaking/others)	}	1	
	1		L
e) Total (a+b+c+d)	1830570	I a made a second s	
6. Mode of acquisition (e.g. open market / public issue /	Inter-se transf	fer amongst Prómote	rs by way Open Market.
rights issue /preferential all0 tment / Inter-se			4
transfer/encumbrance etc.)		1	
Salient features of the securities acquired including time till	ŀ		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
redemption, ratio at which it can be converted into equity		· · · · · · · · · · · · · · · · · · ·	
shares etc. 7. Date of acquisition of/ date of receipt of intimation of	17.10.2014		
<ol> <li>Date of acquisition of date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any</li> </ol>			
other instrument that entities the acquirer to receive shares			1 - C - C - C
in the TC	1	1	
8. Equity share capital / total voting capital of the TC before	96658595 no.	of Equity Shares of R	is. 2/- each.
the said acquisition			and the second
9. Equity share capital/ total voting capital of the TC after			

6.6

Qart B

Name of the Target Company:	Ballefishna 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 sequinar and/or PACs			
Smt. Víjaylaumi A Podóar (Acquirer)	res	AACPPZESSF			
Smt. Shyamlata S Poddar (Acquirer)	YES .	AACPP2349H			
GPP Enterprises LLP (Setter)	YES	AAJFG2464P			

¥

Rainenxung

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbal

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.

X

1.00

1

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

e

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

Smt. Vijavlaxmi A Poddar Smt. Shyamelata 5 Poddar

Seller (s) GPP ENTERPRISES LLP

Roumen King

RAMESHKUMAR PODDAR Authorized Person Piace: Mumbal Date: 18.10.2014

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# ANNEXURE A

3.

Sr.	Particulars	1	Acquirer	1		Seller	
No.	HOS.	HOS.	% with respect to total share/voting capital whenever	N w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/rotin g capital wherever	% w.r.t. total diluted share/voti ng capital of the TC
			applicable	110 50		applicable	(9)
	PRIOR ACQUISITION / DISPOSAL	-	1994 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 - 1997 -	- 61	1 - C - S	Changing The	1.000
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33		_		
2	Smt. Shyamlata S Poddar	4 06 675		0.42			
	TOTAL	16 95 570	1.75	1.75			
3	GPP ENTERPRISES LLP			1910	6 93 100	0.72	0.72
-	TOTAL				6 93 100	0.72	0.72
6	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42		-	
2	Smt. Shyamlata S Poddar	4 \$1 575	0.47	0.47			
	TOTAL	18 30 5 70	1.89	1.89			
.3	GPP ENTERPRISES LLP	<u> </u>		· · · · ·	5 58 100	0.58	0.58
	TOTAL				5 58 100	0.58	0.58
						ļ	

ANNEXURE B

Roman Kung RAMESHKUMAR POODAR Authorized Person Flace: Mumbai Date: 18.10.2014

Date : 18.10.2014

The Stock Exchange, Muritbai 1<sup>st</sup> Floor, New Trading Ring Hotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 0S1

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. Shyamlata 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.

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Yours truly,

Thanking you,

Ramen Kum

(RAMESHKUMAR PODDAR)



Date : 18.10.2014

The Stock Exchange, Mumbal 1<sup>#</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 Kamaia 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,

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Kindly acknowledge the receipt.

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C,

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

20 CT

## 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 £ 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,

C

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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,

Ramon Kung

(RAMESHKUMAR PODDAR)



Format for Diclosures under Regulation 2912) of SEBI (Substantia) Accursition of Shares and Takeovers) Regulations, 2011

1. Plame of the Target Company (TC)	Address: 81	A INDUSTRIES LIMITED IT House, C/15, Trade 1 pat Marg, Lower Parel	World, Kamala Mills C		
2. Stamets) of the acquirer and Persons Acting in Concert	AS PER AND				
(PA.C) with the acquirer	A		to Regulation 10/1V		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters parauant to Regulation 10(1)(a)(ii) of (Substantial Acquisition of Shares and Takeovers) Regulation, 2				
4. Name(s) of the Stock Exchange(s) where the shares of TC are	Bornbay Sto	ock Exchange Ltd			
Listed	National St	ock Exchange of India I	. ed		
Det alls of acquisition/disposal as follows	Number	N with respect to total sture/voting capital wherever applicable(*)	% with respect to to share/ voting capita		
Before the acquisition under consideration, holding of					
a) Shares carrying voting rights	1695570	1.75		1.7	
b) Shares in the nature of encumbrance (pledge/ilen/non-	Light.				
dismisel undertakine/others) c): Voting rights (VR) otherwise than by shares				-	
d) Warrants/convertible securitias/any other instrument biat entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)		*			
e) Total (a+b+c+d) Details of acousticon/sale	1695570	1.75		1.7	
a) Shares carrying voting rights acquired/sold	135000	0.14		0.1	
b) Vils acquired /sold otherwise than by shares					
c) Warrants/convertible securitles/any other instrument that entities – 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		0.1	
After the ecoulation/sale, holding of:			· · · · · · · · · · · · · · · · · · ·		
Shares carrying voting rights	1830570	1.69		1.8	
b) Shares encumbered with the acquirer				i lui	
c) VRs otherwise than by shares					
3) 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.		14			
e) Totał (a+b+c+d)	1830570	1.89		1.89	
public issue / rights issue / preferential allotment / inter-se	acquisiton	sfer amongst Promote	ers by way of Open M	arket	
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of ntimation of allotment of shares, whichever is applicable.</li> </ol>					
<ol> <li>Equity share capital / total voting capital of the TC before the said acquisition / sale.</li> </ol>		0.00			
fter the said acquisition / sale.		of Equity Shares of I			
icquisition/sale.	2010 (((260 (90)	), of Equity Shares of I	4 4 <b>1 6901</b> ,		

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.

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Ramen Kurny

RAMESHKUMAR D POODAR Authorized Person

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# **ANNEXURE A**

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

Smt. Vijaylaxmi A Poddar Smt. Shyamlata S Poddar

## Seller (s) GPP ENTERPRISES LLP

Roman Kung

RAMESHKUMAR D PODDAR Authorized Person Place: Mumbai Date: 18.10.2014

	÷.,	4		wherever			wherever app#cable	of the TC (*)
		•						
	A	PRIOR ACQUISITION / DISPOSAL						
+	1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
1	2	Smt. Shyamlata S Poddar	4 06 675	G.42	0.42			
1		TOTAL	16 95 570	1.75	1.75	-		
C	3	GPP ENTERPRISES LLP	<u> </u>			6 93 100	0.72	0.7
		TOTAL				6 93 100	0.72	0.7
-								
1	B	POST ACQUISITION / DISPOSAL						
	1	Smt. Vijaylaxmi A Poddar	13 78 895	1,42	1.42			
	2	Smt. Shyamlata S Poddar	4 51 675	0.47	0.47			
4		TOTAL	18 30 570	1.89	1.89			
Ì	3	GPP ENTERPRISES LLP	<u>_</u>			5 58 100	0.58	0.5
T		TOTAL				5 58 100	0.58	0.5

RAMESHKUMAR PODDAR A Dorized Person Place: Mumbai Date 18.10.2014

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1

Ροιαετικά	IMAR PODDAR
B-307 TRADE WORLD, KAMAL	LA CITY, SENAPATI BAPAT MARG
LOWER PAREL (WE	ST], MUMBAI 400013
	Date : 13.03.2015
The Stock Exchange, Mumbai	National Stock Exchange of India Ltd
1 <sup>#</sup> Floor, New Trading Ring	Exchange Plaza
Rotunda Building, PJ Towers	Bandra Kuna Compensation
Dalal Street, Fort,	Bandra (East) BSE LTD.
Mumbai 400 001	Mumbal 400 011 INNAVA DO SECTION
Compliance Difficer	1 6 MAR 2015 /
Balkrishna Industries Ltd	E C
C 15 Trade World	CONTENTS NUT VERIFIED
Kamala Mills Compound, Senapati Bapat Marg,	SIGN
Lower Parel (W), Mumbal 400013	W1 W1 Tabets cheese internet and

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. Shyamlata 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.

Ptease 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 adknowledge the receipt.

Thanking you,

Yours truly,

to Kinny (RAMESHKUMAR PODDAR)

Date: 13.03.2015

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Bullding, P J Towers Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Exchange Plaza Bandra (East Mumbri 400 051 1 6 WAR 2015

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400913

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. Shyamlata 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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Thanking you,

Yours truly,

Karnen Kurn

and seems to reach and

(RAMESHKUMAR PODDAR)

Date: 13.03.2015

The Stock Exchange, Mumbai 1<sup>#</sup> Floor, New Trading Ring Rotunda Building, PJ Towers Dalai Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 400 051

Compliance Difficer 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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

متعمار والمعالية المعالية

(RAMESHKUMAR PODDAR)

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format for Disclorures under Regulation 19(1) of	SEBI (Schstantia)	Acquisition of Shares a	od Talamana)		
Invision 2011					
MARTA - Detriku of Accessibilities					
Kamerol the Target Company (TC)	BALKINSHKA MOA AASrees: BKT Hou	ur, C/15, Trade Wors.	Kanvala Mills Compound,		
5	56663800				
2. Hamels of the acquirer and Parsons Acting in Concert (PAC) with the acquirer	Refer Annexure A				
3. Whether the populier belongs to Proinciers / Promoter s group.			gulation 10(1)(a)(1) of SE8 alcovers) Regulation, 201		
4. Hame(s) of the Stock Exchange(s) where the shares of FC are Listed.	Sombay Stock Ex National Stock Ex	change Ltd change of inclinities			
S. Details of the acquisition as follows	Awabers	X with respect to	I with respect to total		
	- 0	total share/voting capital wherever applicable(*)	d Nited share/voting c pital of the TC (**)		
	-1 				
Before the socialition under consideration. heldion of a conference with PALs of a					
a) Shares camping working rights	1130570	1.89	1.		
b) Shares in the nature of encumbrance (plepe/lien/acc-disposal undertaking/others)			1		
II) Voting rights (VR) otherwise than by equity states					
d) Warrants/convertible securities/any other instrument that entities the acquirer to	1				
receive shares camping working network the FC		ţ.			
(specify holding in each citegory					
a) Total (a-b+c+d)	143057	0 1.85	1		
Petalis of the acquilition					
a) Shares carrying woting rights acquired NIVEs acquired althoughs than by modely thares	22500	0 0.2	0		
b) VRs acquired otherwise than by equity shares		1			
c) Warrants/convertible securities/any other instrument that endities the acquirer to receive shares carrying voting status in the TC (specify holding in each category) acquired.	-	7			
d) Shares in the nature of encumbrance (piedge/Sen/non-disposal undertabling/others)	0.0	1			
e) Total (2+b+c+/-d)	22500	0.2			
After the acquisition, holding of acquirur along while PACs of:		- 21			
a) Shares carrying voting rights (b) YRs otherwise than by equity shares .	-				
d Warrants/convertible securities/any other	1	-	······		
Instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition		-	1		
d) Shares in the nature of encombrance [pledge/lica/non-disposal undertaking/others]	-		4.25° A		
e) Total (arb+c+d)	20555	70 2.1	1. S.		
6. Node bi acquisition (e.g. open inachet / publ issue / rights issue /preferensial allocment / ini- se unaclev/encombrance etc.)		er amongst Promoters	by way Open Market.		
Selient features of the securities acquired	-				
including time till redemption, ratio et wheth is at his converted into squaty shares etc.			1.		
7. Date of sequences of fore of receipt of	12.01.2015				
intimation of Allosment of shares/VR/waccasts/convertible sectorilies/an; other instrument that entities the acquirer so receive share t in the TC.					
8. Equity share capital / total voting capital of U TC before the said acquisition	<b>96658595 no.</b>	of Equity Shares of Rs.	2/		
9. Equity share capital/ total voling capital of it TC after the said acquisition	ae \$6658595 no.	of Equity Shares of Rs.	2/-exch.		
10. Total diluted share/voting capital of the TC	96658595 na.	of Equity Shares of Rs.	2/- each.		

- ter or ter

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#### Part 8

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Name of the Target Company:	Balicishas industries United	aited				
Nome of the acquirer and Persons futing in Concert (PAC) with the Ecquirer	Whether the sequirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs				
Stat Vijiytanni A Postar (Accessiver)	TES	AACPP23531				
Sont. Shyamkata S Poddar (Acquirur)	INES	AACEP23198				
GPP Enterprises LUP (Seller)	IVES	AANFG2464P				

Kaman Kin

🖍 RAMESHKUKAR PODDAR

Authorized Person Place: Mumbal

Que: 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.

(\*\*) Dirited 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 - 6 shall be disclosed to the Stock Exchanges but shall not disseminated.

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#### ANNEXURE A

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Sr.No.	Name(s) of the acquirer and Persons Acting in
51.MV.	
	Concert (PAC) with the acquirer
	Contraction of the second s
1	Smt. Vijaylaxmi A Poddar
2	Smt. Shyamlata S Poduar
_	
	Seller (s)
3	GPP ENTERPRISES LLP

Nexterna Strategies and States and the

Ramon Kung (RAMESHKUMAR PODDAR)

(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.L total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	5 w.r.t. total diluted share/voting capital of the TC (*)		
A	PRIOR ACQUISITION / DISPOSAL			-	L				
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42					
2	Smt. Shyamfata S Poddar	4 \$1 675	0.47	0.47		2+2			
	TOTAL	18 30 570	1.89	1.89					
3	GPP ENTERPRISES LLP				5 58 100	0.57	0.5		
	TOTAL	1 A			5 \$8 100		0.5		
ß	POST ACQUISITION / DISPOSAL	<b> </b>				·····			
	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			-		
1 2	Smt. Shyamlata S Poddar	5 26 675		·	·				
T	TOTAL	20 55 570	<u>.</u>						
				<u>}</u>					
3	GPP ENTERPRISES LLP		1		3 33 100	0.34	0.3		
	TOTAL				3 33 100	0.34			

Ramen kuns r (RAMESHKUMAR PODDAR) Authorized Person Place: Mumbai Oate: 13.03.2015

ad Automatic production of a state of the Constant 
Stration Contract

The Stock Exchange, Mumbai 1<sup>rt</sup> Floor, New Trading Ring Rotofida Building, PJ Towers Datal Street, Fort, Mumbai 400 001

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 Date : 13.03.2015

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 of SEBI (Substantial Acquisition of Shores and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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,

-con Kunny

(RAMESHKUMAR PODDAR)

ØU

Date: 13.03.2015

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

Lower Parei (W), Mumbai 400013

Compliance Officer Balkrishna Industries Ltd

C 15 Trade World

National Stock Exchange of India Exchange Plaza Bandra Kurla Comp Bandra (Eff Mumbai 400 D BUTENTENDENERIE Kamala Mills Compound, Senapati Bapat Marg,

Re:- Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Subdential Acquisition of Sharesand Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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,

Ramen Kumar PODDAR)

Warden Calence work Strates with

Date : 13.03.2015

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Building, P J Towers Daial 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. Vijaylaxml A Poddar and Smt. Shyamlata 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,

Ramon Kung (RAMESHKUMAR PDDDAR)

Enclosed as above



L Name of the Target Company (TC)	BALSIRSHNA INDUSTRIES UMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound,						
	Sonspää Bapat Marg, Lower Parel, Mumbal 400013, Tel No. 022- 56663800						
Name(s) of the acquirer and Persons Acting In Concert (P.AC) with the acquirer	AS PER ANN + A						
Whether the sequilier belongs to Promoter/Promoter group		Acquirers are Promoters pursuant to Regulation 10(1)(4)(4)(4) of SEBI (Substantial Acquickion of Shares and Takeovers) Regulation, 2011.					
A Mame is) of the Stock Exchange [s] where the shares of IC	Bornbary Stock E	schange Ltd					
up listed	National Stock Exchange of India Ltd						
De talls of acquisition/disposal as follows	Number	X with respect to Lotal	% with respect to total dilu share/ voting capital of the TCT **)				
Be fors the accubition under consideration holding of.							
a) Shares camping voting rights	1830570		· · · ·				
b) Shares in the nature of encumbrance (pledge/lien/non- dis posal undertaking/others)	1030371	1.69		. 3.89			
c) Voting rights [Vii] otherwise than by shares							
d) Warrants/convertible securities/any other instrument (hat entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)				÷			
e) Total (atbratd)	1830570	1.85	<u>}</u>	1.8			
Detells of sociation/sile		1					
a) Share's carrying voting rights acquired/sold	225000	0.23		0.2			
b) VRs acquired Isold 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 rategory) acquired/sold				-			
d) Shares encumbered/ invoked/ released by the acputier				-			
e) Total (a1b+c+/-d)	22500	023		0.2			
After the accessition sale, holding of:	<u> </u>	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	+ 12			
a) Shares camping woting rights	205557	2.1	2	2.1			
b) Shares encumbored with the acquirer			•				
c) VAs otherwise than by shares			5				
d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	à						
e) Total (1+b+c+d]	205557	2.1	2	2.1			
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / proferential allotment / intervae transfer etcl.	acquisition	ar amongst Promi	oters by way of Open Marke				
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.</li> </ol>	42.03.2015						
8. Equity share capital / total voting capital of the TC before the said accubition / sale.	95658595 no. of Equity Shares of its. 2/- each.						
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	i i	of Equity Shares o	19 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1				
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. (	of Equility Shares o	Rs. 1/- mach.	1			

Note:

.(\*) Total Share Capital/voting capital to be taken as sur the latest filing done by the Company to the Stock Exchange under Clause (\*) Dibled share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding monvertible settafiles/withfinits into equily shares of the TC.

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Authorized Person Place: Mombai

Date: 13.03.2015

Usee: 13,03,2015

# ANNEXURE A

(IRSE-1

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

(i) Smt. Vijaylaxmt A Poddar

(8) Smt. Shyamlata S Poddar

Seller (s) (i) GPP ENTERPRISES LLP

Ramon King ۲ (RAMESHKUMAR PODDAR) **Authorized Person** Place: Mumbal Date: 13.03.2015

#### ANNEXURE B

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r, No.	Particulars		Acquirer			Seller			
		\$¥OS. 	X with respect to total share/voting capital wherever applicable	X w.r.L botol diluted share/voti ng capital of the TC (*)	NOS.	X with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/votU ng capital of the TC (*)		
A	PRIOR ACQUISITION / DISPOSAL						10.00		
1	Smt. Vijaylaoni A Poddar	13 78 595	1.42	1.42					
2	Smt. Shyamlata S Podder	4 53 675	0,47	0.47					
	TOTAL	18 30 570	1.89	1.89					
3	GPP ENTERPRISES LUP				5 58 100	0.57	0.5		
1-01	TOTAL				5 58 100				
8	POST ACQUISITION / DISPOSAL								
1 -	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58		1.23			
2	Smt. Shyamlata S Poddar	5 26 67 5	0.54	0.54					
)	TOTAL	20 55 570	2.12	2.12					
3	GPP ENTERPRISES LLP			┨────┦	3 33 100	0.34	0.3		
	TOTAL				3 33 100				

(RAMESHKUMAR PODDAR) Authorized Person Place: Mumbal Date: 13.03.2015 -1

du

Date : 16.03.2015

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

**1**.)

1 am writing this letter on behalf of Smt. Shyamlata 5 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,

**NORUMAR PODDAR**}



#### Date: 16.03.2015

The Stock Exchange, Mumbai 1<sup>st</sup> Floor, New Trading Ring Rotunda Bullding, 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

Au

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,

1 am writing this letter on behalf of Smt. Shyamlata 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.

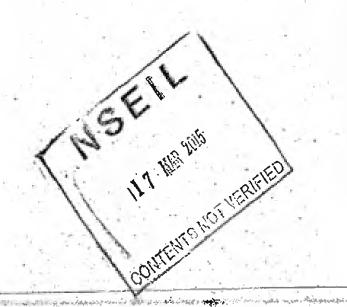
Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly

NDKUMAR PODDAR)



#### 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. Shyamlata 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,

**AR PODDAR)** 



Format for Disclosures under Regulation 29(1) of SEA (Substantial Acquisition of Shares and Takeovern) Resulations, 2012 PART A - Details of Augustition ALICHISHKA INDUSTRIES LIMITED L Name of the Target Company (TC) Address: BKT House, CPLS, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mombai 400013, Tel No. 022-65653800 2. Hame(s) of the acquirer and Persons Acting In Concert Refer Annexure A PACI with the aceviner . Whether the account belongs to Promoters / Promoter s Acquirer is Promoter pursuant to Regulation 10(1)(4)(1) of SEAL Substantial Acquisition of Shares and Takeovers) Regulation, 2011. erous. 4. Name(s) of the Stock Exchange(s) where the shares of TC Bonsbay Stock Exchange LLd are listed. National Stock Exchange of India Ltd 5. Details of the acquisitine as follows % with respect to % with respect to total otal share/votine diluted share hoting apital wherever capital of the IC(\*\*) pplcable(\*) Inform the acadelition under consideration, holding of conference with PACs of: 526675 0.54 a) Shares carrying voting rights 0.54 b) Shares in the nature of encombrance (piece/lice)/nonsposal 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 oting rights in the TC (specify holding in each category) e) Total (#+b+c+d) 0.54 526675 0.54 Details of the scaulattion a) Share's carrying voting rights acquired 0.03 \$4000 0.06 b) VRs acquired otherwise than by equity shares c) Warrants/convertible securities/any other instrument hat excities the acquirer to receive shares carrying why rights in the TC (specify holding in each category) acquired. d) Shares in the righter of encombrance (pledge/lien/nonisposal undertaking/others) e) Yotal (a+b+c+/-d) 54000 0.06 0.06 After the acquisition, boiding of acquirer along with PACs a) Shares camping voting rights \$80675 0.60 0.60 b) Vils otherwise than by equity shares. c) Warrants/convertible securities/any cities instrument that notices 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/Sien/nonisposal undertaking/others) e) Total (a+b+c+d) \$80675 0.60 0.60 5. Mode of acquisition (e.g. open market / public issue / Inte se transfer of shares amonest Promoters by Deed of Partition ights issue /preferential allotment / inter-se transfer/encumbrance etc.) salient features of the securities acquired including time till redemotion, ratio M which It can be converted into equity shares etc. 7. Date of acquisition of/ date of receipt of intimation of 13.03.2015 Gotment of shares/VR/warrants/convertible securities/any other instrument that entities the acquirer to receive shares in the TC. E. Equity share capital / total voting capital of the TC before (96658595 no. of Equity Shares of Rs. 2/weach. the said acquisition 9. Equity share capital/ total voting capital of the TC after 96658595 no. of Equity Shares of Rs. 2/- each. the said acquisition 10. Total diluted share/voting capital of the TC after the said \$555,8555 no. of Equity Shares of Rc. 2/- each.

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#### Part B

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Name of the Target Company:	Balkrishna industries timited				
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAH of the sequirer and/or PACs			
SmL Shyamlata S Poddar (Acquirer)	7755	AACPP23A9H			
Sureshlumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poédar)	VES	AAAHSU7300			
Anderdaamar Sucreshkurean Poddar HUF Junior IndiAcvind Kumar Poddari	YES	AAAHAODEE			

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PODDARS

Asthorized Person Place: Humbal 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

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

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

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ANNEXURE A

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

(ANVINDKUMAR PODDAR) Authorized Person

The reserves a second second

Sec. 2. Comments

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Place: Mumbai Date: 16.03.2015

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#### ANNEXURE B

ir. Ha.	Particulars	Acquirer			Seller		
		NOS.	capital wherever	X wirst total diluted sharefrooting capital of the TC (*)	HOS.	K with respect to total share/voting capital wherever	K w.cl. total silved share/voting capital of the TC (*)
	PRIOTE ACQUISTION / DISPOSAL	-	applicable			appheable	· · · · ·
1	Sent. Styamiau Sheddar	5 26 675	0.545				
	TOTAL	5 26 675	0.545	23-2.0			
2	Surest-stormar Poddar & Co. Hist (Karta Shri Anind Romar Poddar)	46500	0.045	0.045	<u></u>		
2	Arvingikumar Sareshiumar Poddar HUF (Karta Shri Arvind Tumar Poddar)	7500					
	TOTAR.	\$4,000	0.056	0.0%	14		1.1
B	POST ACQUISITION / DISPOSAL						
1	Sent. Stryamlata S Pooldae				5 10 675	0.601	0.50
	TOTAL	1.0			\$ \$0 675		
2	Suresh kumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)					0.00	0.0
3	Arvind Jamar Surestumar Poddar HUF (Kat FSHI Arvind Kumar Poddar)		1.4	1.1.1		0.00	
				-		B.00	- Intelligence of the local sectors of the local se

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3

Authorized Person Pice: Numbal Date: 1 6.03.2015

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

## Date : 16.03.2 015

The Stock Exchange, Mumbal 1<sup>#</sup> Electr, New Trading Ring Rotunda Bulkding, P J Towers Dalal Street, Fort, Mumbal 400 001

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 400013 National Stock Exchange of India Ltd Exchange Piaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

w

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

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Pod dar) 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,

ning and a state of the state o

ARMINDKUMAR PODDAR



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

ou

# Date: 16.03.2 015

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

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

National Stock Exchange of India Ltd

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. Shyamlata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Pockdar) 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.

NGEIL

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDIU MAR PODDAR)

ARVINDKUMAR PODDAR 8-307 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, PJ Towers Datal Street, Fort, Mumbai 400 001

Compliance Officer Balkrishna Industries Ltd C 15 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 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

I am writing this letter on behalf of Smt. Shyamlata 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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STATISTICS IN CONTRACT

Kindly acknowledge the receigt-

Thanking you,

Yours truly (ARVINDKUMAR PODDAR)

Enclosed as above



ν

0

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

11

E. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED						
•	Address: BKT House, C/15, Trade World, Kamala Mills Compound,						
	Senapati Bapat I 66663800	Warg, Lower Pare	i, Muzhbai 400013, Tel No. 022-				
Z. Name(s) of the acquirer and Persons Acting in Consert (\$7AC), with the acquirer	AS PERANN - A						
3. Whether the acquires belongs to Promoter/Promoter	Acouster is from	oter pursuant to	Regulation 30(1)(a)(8) of SE8(				
Eronb			and Takeovers] Regulation, 2011				
4 . Name(s) of the Stock Exchange(s) where the shares of TC	Bombay Stock E	achange (ad					
are listed	National Stock E	schange of India	Ltd				
D etals of acquisition/disposal as follows	Number	X with respect	% with respect to total diluted				
		to total shane/voting capital wherever applicable(*)	share/ voting capital of the TC(**)				
sefore the assumption under consideration, bolding of							
a) Shares carrying voting rights	\$26675	0.54					
b) Shares in the nature of ensumbrance (piedze/lien/non-	3400/3	4.54	9.5				
dis posel undertaking/others) c) Voding dents (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)	\$26675	0.54	0.5				
Detais of sector of the	· ·	-					
a) Shares carrying voting rights acquired/sold	\$4000	0.00	5 0.0				
b) VRs acquired /sold otherwise than by shares							
c) Warrants/convertible securities/any other instrument that entities 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			1				
e) Total (a+b+c+/-d)	\$4000	0.0	6 0,0				
After the ecoulation/sale, holding of:			·				
a) Shares carrying working rights	58067	5 0.6	0.0				
b) Shares encombered with the acquirer		t					
c) VRs otherwise than by shares	1	1					
d) Warrants/competible securities/any other instrument that entities the acquirer to necelve shares carrying voting rights in the TC (specify holding in each category) after							
e) Total (a+b+c+d)	55067	0.6	ol				
5. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se	1		ofers by way of Deed of Partition				
transf #etc). 7. Date of acquisition / sale of shares / VR or date of receipt of infination of allotment of shares, whichever is applicable.	13.03.2015						
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. d	A Equity Shares o	of Rs. 2/- each.				
9. Equity share capital/ lotal votine capital of the TC after the said acquisition / said.		of Equity Shares o					
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. (	of Equity Shares of	# Rs. 2/- each.				

(\*) Total Share Capital/voting capital in the second as per the latest filing done by the Company to the Stock Exchange under Clause (\*) Divided share/voting update incompany to total number of shares in the TC assuming full conversion of the outstanding convertible securities with many being equity shares of the TC.

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0 (UNVERTICAR)

Authorized Person Place: Humbai Date: 16.03.2015 ANNEXURE A

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

(i) Smt. Shyamlata S Poddar

Seller (s)

I.E

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

Ø

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

5

κ.	PartIoubrs		Acquirer		Sefler			
60		HOS	% with respect to total share/voting capital wherever applicable	N wash total diluted share/voti ng capital of the TC {*}	HKO5.	% with respect to total share/voting capital wherever applicable	Sw.r.L lotal diluted share/vot ing capital of the TC [*]	
A	PRICER ACQUISITION / DISPOSAL							
1	Sent, Shyamlata S Poddar	\$26675	0.545	0.545				
	TOTAL	\$ 26 675	0.545	0.545				
2	Sures Normer Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	46500	0.048	0.048				
3	Andre Stumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Podd ard	7500						
	TOTAL	54 000	0.056				1.01	
					-		-	
1	Smt. Stryamlata S Poddar	-	<b>F</b> , T		\$ 80 675	0.601	0 50	
	TUTAL	1.0			5 80 675		0.50	
~	Sures Eikumar Poddar & Co. HUF (Karta Shri Arvina Kumar Poddar)	1.00			0			
7	Anvinchumar Surestilaunar Poddar HUF (Karta Shiri Arvind Kumar Poddar)			-	0			
1	TOTAL				0	0.00	0.0	

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(ARVINGRUMAN PODDI Authorized Perion Place: Numbal Date: 15.03.2015

> ) U

RAMESHKUMAR PODOAR 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> Fjoor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

**Compliance Officer** Balkrishna Industries Ltd C 15 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 05 BSE L

INWARD SECTION JUL 2015 CONTENTS NOT VERIFIEL

SIGN .....

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

Dear Sir,

I am writing this letter on behalf of Smt. Vijaylaxml A Poddar and Smt. Shyamlata 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 disciosures unde 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.

Kindiy acknowledge the receipt.

Thanking you,

Yours truly,

Kamun Kump (RAMESHKUMAR PODDAR) 7

# 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 Dalal Street, Fort, Mumbai 400 001 National Stock Exchange of India Ltd Exchange Plaza Bandra Kuria Complex Bandra (East) Mumbal 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.

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Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

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 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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

Ramun Kums (RAMESHKUMAR PODDAR)



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	BALKRISHN Address: Bi Compound 400023 Te Refer Anne Bendary St Bendary St National S National S National S National S National S S Compound Bendary St National S National S National S S Compound Bendary St National S National S S S S S S S S S S S S S S S S S S S	BALLORISHINA (IND Address: Bit Ho Compound, Sena 400013, Tel No.4 Refer Annexure / Acquirers are Pro of SEBI (Substan) Bornbay Stock E National Stock E National Stock E National Stock E 2109570 2109570 2109570 25800 cr	BALKRISHINA INDUSTRIES Address: BKT House, C/25 Compound, Senapart Bap 400013, Tel No. 022-6669 Refer Annexure A Acquirers are Promoters of SEBI (Substantial Acqui Bornbay Stock Exchange Numbers % with r total stu- capital w applicat 2109570 2109570 2109570 2109570 258000 2580	BALIKRISHINA INDUSTRIES LIMITED Address: BKT House, C/15, Trade Wo Compound, Senaperi Bapat Marg, Lo 400013, Tel No. 022-66653800 Refer Annexure A Acquirers are Promoters pursuant to of SEBI (Substantial Acquisition of SA Bornbay Stock Exchange of India Ltd National Stock Exchange of India	BALIGRESHIVA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamal 200013, Tel No. 022-66653600 Refer Amenure A Acquirers are Promoters pursuant to Regulation of SEBI (Substantial Acquisition of Shares and T Serutation, 2011. Bombay Stock Exchange Ltd National Stock Exchange of India Ltd Refer Amenure A 2109570 2.18 2109570 2.18 2	Address: BKT House, C/15, Trate World, Kamala Mills Compound, Senapet Bapet Marg, Lower Parel, Mumbal 40013. Tel No. 022-66653800 Refer Amerure A Acquirers are Promoters pursuant to Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers Bernballon. 2011. Bombay Stock Exchange of India Itd Humbers With respect to X with respect to capital wherever applicable(*) 2109570 2.18 2109570 2.18 2109570 2.18 2109570 0.27 2109570 2.18 2109570 2.1

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Part B	-					
Name of the Target Company:	Balkrishna Industries Umited					
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				
Smit. Vijaysami A Poddar (Acquirer)	YES	AACPP2353F				
Smt. Shyamlata S Poddar (Acquirer)	YES	аасрр2349н				
GPP Enterprises LUP (Seller)	YES	AAJTG2454P				

Kamunkin ~1

RAMESHICIRAAR PODDAR Authorized Person Place: Mumbal 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 aquity shares of the TC.

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

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# ANNEXURE A

Sr.No.	Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer
1	Smt. Vijaylaxml A Poddar
2	Smt. Shyamlata S Poddar
	141
	Seller (s)
3	GPP ENTERPRISES LLP

RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 23,07,2015

# ANNEXURE B

Sr. No.	Particulars		Acquirer			Seller	
•		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.L total diluted share/voting capital of the TC (*)	NOS.	X with respect to total share/voting capital wherever applicable	X w.r.t total diluted share/voting capital of the TC (*)
A	PRIOR ACONISITION / DISPOSAL						
1	Smt. Vijaylaomi A Poddar	15 28 895	1.58	1.58			
- 2	Smt. Shyamlata S Poddar	5 80 675	0.60	0.60			
	TOTAL	21 09 570	2.18	2.18			
100							
3	GPP ENTERPRISES LLP	3 33 100	0.34	0.34			
	TOTAL	\$ 33 100	0,34	0.34			
B	POST ACQUISITION / DISPOSAL			┼──╴┨		-	
1	Smt. Vijaylaxmi A Poddar				17 00 895	1.76	0.0
2	Smt. Shyamlata S Poddar	1			6 66 675	0.69	0.00
	TOTAL	ļ			23 67 570	2.45	0.00
1.1	41 41						<u> </u>
3	GPP ENTERPRISES LLP				75 10	0.00	0.0
	TOTAL				75 10	0.0	

Roman kung

RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 23.07.2015

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**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 Rotonda Building, P J Towers Dalal Street, Fort, Mumbai 400 001

Compliance Officer Balkrishna Industries Ltd C 15 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

BSE INWARD SECTION 2.4 JUL 2015 CONTENTS NOT VERI SIGN .....

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. Shyamlata 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.

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Thanking you,

Yours truly,

Roman Kums

(RAMESHKUMAR PODDAR)

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 Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbal 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. Shyamlata 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,

Ramen (Kumar Poddar)

NSEIL PA MIL BO CONTENTS NOT VERIFIED

# RAMESHKUMAR PODDAR B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPÄT 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 Daial Street, Fort, Mumbal 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 Milis Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 400013

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

Oear Sir;

I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlata 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 unde 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)

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

	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapsti Bapat Marg, Lower Panel, Mumbal 400013, Tel No. 022-							
	-66663800							
. Name(s) of the acquirer and Persons Acting in Concert. PACI with the acquirer	ASPERANN - A							
, Whether the acquirer belongs to Promoter/Promoter youp			to Regulation 10(1KaKi) of SEB and Takeovers] Regulation, 2011.					
I. Harne(s) of the Stock Dothange(s) where the shares of TC	Bombay Stock Ex	xbange Ltd						
re Lictod		change of India						
De <b>talis ol acquisition/d</b> isposal as foilons	Number	N with respect to total share/voling capital wherever	N with respect to total divided share/ voting capital of the TC(**)					
		spolicable(*)						
sefore the acculation under consideration holding of								
s) Shares carrying voting rights	2109570	2.18	2.1					
b) Shares in the nature of encumbrance (pledge/lien/non- disposal undertaiding/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) Tocal (a+b+c+d) Details of acculation/sale =	2109570	2.18	2.1					
a) Shares' carrying voting rights acquired/sold	258000	0.2	0.7					
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 (ałb+c+/-⊄	25500	0 0.2	7 0.					
After the acculation/sale, holding of:								
a) Shares carrying voting rights	236757	0 24	s 2					
b) Shares encumbered with the acquirer		1						
c) VRs otherwise than by shares		-						
d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after arranistion.								
e) Total (a+b+c+d)	236757	N 2	15 2					
6. Mode of acquisition / sale (e.g. open market / off-market public issue / rights issue / preferential allotment / inter-se transfer etc).	L'Intér-sé transf acquisition	er amongst Prom	oters by way of Open Market					
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable</li> </ol>			1					
8. Equity share capital / total voting capital of the TC before the sald acquisition / sale.	96658595 no.	of Equity Shares	of Rs. 2/- each.					
9. Equity share capitally total voting capital of the To after the said acquisition / sale,	_	of Equity Shares	1 1 1 1					
10. Total diluted share/voting capital of the TC after the sal acquisition	d 96658595 no.	of Equity Shares	of Rs. 2/- each.					

Note:

States and a second

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

hannen kung

TRAMESKKUMAR D PODDAR

Authorized Person Place: Mumbai

Date: 23,07,2015

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

(i) Smt. Vijaylaxmi A Poddar (ii) Smt. Shyamlata S Poddar

Seller (s) (I) GPP ENTERPRISES LLP

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and the second state of the second 
(RAMESHKUMAR PODDAR) Authorized Person Place: Mumbal Date: 23.07.2015

## ANNEXUREB

CQUISTION / DISPOSAL	. ZON	% with respect to total share/voting capital wherever applicable	X w.r.t. total diluted share/voti ng capital of the TC (*)	NOS.	whenever applicable	N w.r.t. total diluted share/vot ing capital of
						the TC (*)
ylaxmi A Foddar	15 28 895	1.58	1.58			
amlata S Poddar	5 80 675	0.60	0.60			1.0
-	2109 570	2.18	2.18			
ERPRISES LLP	-			3 33 100	0.34	
11.67	1			3 3 3 1 0 0	0.34	0.34
QUISTION / DISPOSAL			<u>}</u> −−− <del>†</del> ∙		<u> </u>	
nylaxmi A Poddar	1700 895	1.76	1.76			
amlata S Poddar	6 66 679	Q.69	0.69			
	23 67 570	2,45	2,45			
TERPRISES LUP				75 100	0.00	0.0
				75 10	1 <b>0.0</b>	0.0
		23 67 570	23 67 570 2.45	23 67 570 2.45 2.45	23 67 570 2.45 2.45 ERPRISES U.P 75 100	amizta s Poddar 0.09 0.09 0.09 0.09 0.09 0.09 0.09 0.0

Karnens Kun (FramesHKUMAR PODDAR) Authorized Person Place: Mumbal Date: 23.07.2015 - 1

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

Date: 10.09.2015

DO

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

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

National Stock Exchange of India Ltd Exchange Plaza Bundra Kurla Complex Bandra (East) Muniba

Re:- Disclosure under Sub Regulation (1) of Regulation 29 of 5581 (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)

ARVINDE UMAR PODDAR B-307 TRADE WORLD CANNELA CITY, SENAPATI BAPAT MARG LOWER PAREL [WEST], MUMBAU (1990)

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,

0

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.

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)



ole

# 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.

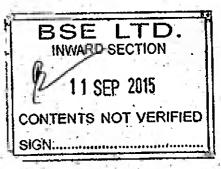
Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)



ARTA - Details of Acquisition								
. Name of the Target Company (TC)		DUSTRIES LIMITED						
	Address: BKT Ho	use, C/15, Trade Wo	vid, Kamala Mills					
	Compound, Sen	apati Bapat Marg, Lo	wer Parel, Mombal					
	400013, Tel No.	022-66663800						
Name(s) of the acquirer and Persons	Refer Annexure A							
cting in Concert (PAC) with the acquirer		-						
white an entropy (reach with the sectors)								
	<u> </u>		A 1.13 44451.1803					
i. Whether the acquirer belongs to	1		Regulation 10(1)(a)(ii)					
romoters / Promoter s group.			ares and Takeovers]					
	Regulation, 201	1						
I. Name(s) of the Stock Exchange(s) where	<b>Bombay Stock 6</b>	xchange Ltd						
he shares of TC are Listed.	National Stock	Exchange of India Ltd						
. Details of the acquisition as follows	Numbers	% with respect to	% with respect to tota					
•		total share/voting	diluted share/voting					
	1	capital wherever	capital of the TC (**)					
		applicable(*)						
		white entrol 1						
			·					
Before the acquisition under consideration,	-1							
tolding of acquirer along with PACs of a		5						
) Shares carrying voting rights	350125	0.36	0.					
b) Shares in the nature of enoumbrance		•						
(plege/lies/non-disposal undertaking/others)		100						
			l 5					
) Voting rights (VR) otherwise than by equity	1	<u>t</u>						
	-							
shares								
d) Warrants/convertible securities/any other								
instrument that entities the acquirer to								
receive shares carrying voting rights in the	e							
TC (specify holding in each category)		l						
e) Total (8+b+c+d)	35012	5 0.36						
Details of the acquisition								
a) Shares carrying voting rights acquired	4500	0.0	5 0					
			· · · · · · · · · · · · · · · · · · ·					
b) VRs acquired otherwise than by equity								
shares		·						
c) Warrants/convertible securities/any other								
instrument that entitles the socialities to								
receive shares carrying voting rights in th		1						
TC (specify holding in each category)	Ĩ.		i					
acquired.								
d) Shares in the nature of encumbrance								
[pledgc/lien/non-disposal								
undertaking/others)	1							
e) Total (a+b+c+/-d)	4500	0.0	5					
After the acquisition, holding of acquirer								
alone with PACs of:		10						
a) Shares carrying voting rights	39512	5 0.4	1					
b) VRs otherwise than by equity shares .								
c) Warrants/convertible securities/any othe	٢							
instrument that entitles the acquirer to	1							
receive shares carrying voting rights in the T	C							
(specify holding in each category) after								
acquisition		- 100 - 100	and the second					
d) Shares in the nature of encumbrance								
(pledge/lien/non-disposal		1						
	1							
undertaking/others)								
e) Total (a+b+c+d)	3951							
6. Mode of acquisition (e.g. open market /		der amongst Promot	ers by way of gifts (Off					
public Issue / rights Issue /preferentiai	Market)	24.044	-					
allotment / inter-se transfer/encumbrance								
etc.)								
Salient features of the securities acquired	1. E	1	5. C. A.					
including time till redemption, ratio at which	h [							
it can be converted into equity shares etc.								
a see as experies on the select stilles see			1.5					
7 Bala a second all an all days of the second								
7. Date of acquisition of/ date of receipt of	09.09.2015		1.1.1.1.1.1					
intimation of Allobment of	4		·					
shares/VR/warrants/convertible			- CO.4					
securities/any other instrument that entitle	s	1 ·						
the acquirer to receive shares in the TC.								
8. Equity share capital / total voting capital	of 96658595 m	. of Equity Shares of	Rs. 2/- eách.					
the TC before the said a quisition								
	1		<u> </u>					
9. Equity share capital/ total voting capital	of 96658595 m	. of Egulty Shares of	Rs. 2/- cách.					
A restrict to the second se	IV							
the TC after the said acoustition								
the TC after the said acquisition								
the TC after the said acquisition 10. Total diluted share/voting capital of the TC after the said accussition	96658595 m	o. of Equity Shares of	Rs. 2/- each.					

log Se

Т

#### Part B

-

Name of the Target Company:	Balkrishna Industries Limited					
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whethershe acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs				
TMP ENTERPRISES UP (Acquirer)	YES	AAGFT9239G				
GPP Enterprises LLP (Seller)	Pres	AJJFG2464P				

ARVIDEXCETAR POPULA Authorized Person Place: Mumbal Date: 10.09.2015

(\*) Total Share Capital/voting capital to be taken as per the latest filling 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.

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

42.00 - 20.5

# ANNEXURĘ A

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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

WE WARD & COMPANY AND STREET

9659/44-32V

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Authorized Person Place: Mumbal Date: 10.09.2015

ANNEXURE B

¥.

Sr. No.	Particulars	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	TIMP ENTERPRISES UP	3 50 125	0.36	0.36			
	TOTAL	3 50 125	0.36	0.36			
2	GPP ENTERPRISES LLP				75 100	80.0	0.08
	TOTAL		_		75 100	0.08	0.08
	4.6						
В	POST ACQUISITION / DISPOSAL	-			1		
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41			
	TOTAL	3 95 125	0.41	0,41			
2	GPP ENTERPRISES LLP			·	30 100	0.03	0.03
	TOTAL	1.1			30 100	0.03	0.03

ARVINDKUMA PODDAR

ARVINDK MAR PODDAF Authorized Person Place: Mumbai Date: 10.09.2015

addining Shipping

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

Date : : 10.09.2015

010

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



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

Compliance Officer Balkrishna Industries Ltd C 15 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) 1 1 555 2015 ntial Acquisition of Shares

Re:- Disclosure under Sub Regulation (2) of Regulation 22 of Sept. (Sept.)

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.

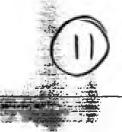
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(ARVINDKUMAR PODDAR)

ARVINDKUMAR PODDAR B-307 TRADE WORLD, KAMALA CITY, SENJAPATI BAPAT MARG LOWER-PAREL (WEST), MUMBAL 100013



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,

UMAR PODDAR)



# Format for disclosures under Regulation 29(2) of \$581 (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

	ALKRISHNA INDUSTRIES LIMITED ddress: 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	IS PER ANN - A					
3. Whether the acquirer belongs to Promoter/Promoter group	equiners are Promoters pursuant to Regulation 10(1)(a)(ā) f SEBI (Substantial Acquisition of Shares and Takeovers) egulation, 2011.					
4. Name(s) of the Stock Exchange(s) where the shares	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(**)			
Before the acquisition under consideration,						
holding of:						
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	350125	0.36	0.36			
c) Voting rights (VR) otherwise than by shares	-	·	• <u> </u>			
d) Warrants/convertible securities/any other instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)						
e) Total (a+b+c+c) Details of acquisition/sale	35012	5 0.3(	50.36			
a) Shares carrying voting rights acquired/sold	4500	0 0.0	S. 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)	4500	0.0	0.0			
After the acoutsition/sale, holding of: a) Shares carrying voting rights	20542					
b) Shares encumbered with the acquirer	39512	5 0.4	0.4			
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)	39512					
6. Mode of acquisition / sale (e.g. open market / off- market / public tssue / rights issue / preferential aljotment / Inter-se transfer etc).	inter-se tran Market)	sfer amongst Pr	romoters by way of gifts (Off			
<ol> <li>Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.</li> </ol>	09.09.2015					
<ol> <li>Equity share capital / total voting capital of the T before the said acquisition / sale.</li> </ol>	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 its. 2/- each.					
10. Total dituted share/voting capital of the TC after the said acquisition	96658595 n	o. of Equity Sha	res of Rs. 2/- each.			

(\*) Total Share Capital/voting capital in the factor as per the latest filing done by the Company to the Stock Boohange under Clause 35 of the ... (\*) Diluted share/voting full that the total number of shares in the TC assuming full conversion of the putstanding convertible security and the stock boohange of the TC.

RUND RUMAR PODDAR Authorized Person Place: Mombal Date: 10.09.2015

34-7-2522

# ANNEXURE A

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

(i) TMP Enterprises LLP

Selier (s) (i) GPP ENTERPRISES LLP

INTE RIMAR PODDAR **Authorized Person** 

Authorized Person Place: Mumbai Date: 10.09.2015

สมหารที่กับสร้างการที่สำนัญก่องการที่ และสมพรีที่สามหาก การการสมมณฑารสมหารที่สามหารที่มีการการการที่

August y Bayral August

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ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller			
	- -	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diuted share/voti ng capital of the TC (*)	NO5	% with respect to total share/voting capital wherever applicable	Sw.r.t. total diluted share/vol ing_ capital of the TC (*)	
A	PRIOR ACQUISITION / DISPOSAL							
1	TIMP ENTERPRISES LLP	3 50 125	0.36	0.36				
	TOTAL	3 50 125	0.36	0.36				
2	GPP ENTERPRISES LLP			┨────┨╴	75 100	0.08	0.0	
	TOTAL	11			75 100	80.0	0.0	
8	POST ACQUISITION / DISPOSAL						<u> </u>	
1	TMP ENTERPRISES LLP	3 95 125	0.41	0.41				
-	TOTAL	3 95 125	0.41	0.41			<u> </u>	
2	GPP ENTERPRISES LLP				30 100	0.03	0.0	
	TOTAL				30 100	0.03	0.0	

We with the second second second

ARTIND IL HALPODOAR Authorized Person Place: Mumbai Date: 10.09.2015 RAMESHKUMAR PODDAR B-307 TRADE WDRLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

## Date : : 14.09.201\$

The Stock Exchange, Mumbai 1<sup>#</sup> Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort, Mumbal 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), Mumbal 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. Shyamlata 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)

INWARD SECT 15 SEP 2015 VERIFIED CONTENTS SIGN

## 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 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

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C

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)



# RAMESHKUMAR PODDAR 8-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG LOWER PAREL (WEST), MUMBAI 400013

## Date :: 14.09.2015

Κ.

0

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

ABMA BASET AFALLATION								
ARTA - Details of Acquisition								
. Name of the Target Company (TC)	8ALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamalo Mills Compound, Senapati Bapat Mang, Lower Parel, Mumbai							
	400013, Tel No. 022-66663800							
. Name(s) of the acquirer and Persons	Refer Annexure A							
uting in Concert (PAC) with the acquirer								
. Whether the acquirer belongs to	Acquirers are Promoters pursuant to Regulation 10(1)(a)(1)) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011. Bombay Stock Exchange Ltd							
nomoters / Promoter s group.								
I. Name(s) of the Stock Exchange(s) where								
he shares of TC are Listed.		Exchange of India Lt						
. Details of the acquisition as follows	Numbers.							
			diluted share/voting					
		capital wherever	capital of the TC {**}					
	9	applicable(*)						
	1							
sefore the acquisition under consideration.								
rolding of acquires along with PACs of a								
i) Shares carrying woting rights	2367570	2.4	2.4					
b) Shares in the nature of encumbrance								
(piege/lien/non-disposal undertailing/others)	1							
	L	ļ						
c) Voting rights (VR) otherwise than by equity	54 I 1		•					
shares	<b> </b>	Ľ	· · · · · · · · · · · · · · · · · · ·					
d) Warrants/convertible securities/any other	1.00							
instrument that entitles the acquirer to								
receive shares carrying voting rights in the	•	1						
tC (spedify holding in each category)								
e) Total (a+b+c+d)	2367570	2.4	5 2.4					
alls of the acquisition								
a) Shares carrying voting rights acquired	7500	0.0	1 0.0					
b) VRs acquired otherwise than by equity	-							
shares								
d Warrants/convertible securities/any other			-					
instrument that entitles the acquirer to	1							
receive shares carrying voting rights in th	e							
TC (specify holding in each category)								
acquired.								
d) Shares in the nature of encumbrance			in the second					
(pledge/lien/non-disposal								
undertaking/others)								
e) Total (a+b+c+/-d)	750	0.0	)1 0.					
After the acquisition, holding of acquirer								
slong with PACs of:								
a) Shares carrying voting rights	237507	<b>10</b> 2.4	45 0.					
b) VRs otherwise than by equity shares .								
c) Warrants/convertible securities/any othe								
	' I		3					
instrument that entities the seguirer to								
receive shares carrying voting rights in the T frankling holding to each extended after	5	1						
(specify holding in each category) after								
acquisition d) Shares in the nature of encumbrance								
d) shares in the nature of encomorance (pledge/lien/non-disposal		1						
undertaking/others}	23750	20 2	46 0					
e) Total (a+b+c+d)								
6. Mode of acquisition (e.g. open market / -	1000 34 1 100	ner annougst Protito	ters by way Open Market					
public Issue / rights Issue /preferential allotment / Inter-se transfer/encombrance								
etc.) Sallent features of the securities acquired	1							
including time till redemption, ratio at which								
it can be converted into equity shares etc.								
In the an equilation and eddel and ere		1.						
7. Date of acquisition of/ date of secept of	11.09.2015	States & States						
intimation of Allotment of	A A A A A A A A A A A A A A A A A A A							
shares/VR/warrants/convertible			1					
			1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1					
securities/any other instrument that entitle the acquirer to receive shares to the TC.	3							
8. Equity share capital / total voting capital	of 0000000	of South Change	R: 26 ant					
the TC before the said acquisition		vor refart states 0	r ser og e værdet. 🔹 🔹					
And the period and sells acquisition								
9. Equity share capital/ total voting capital	07 20282330 10	o. of Equity Shares o	f Rs. 2/- each.					
the TC after the said acquisition	1							
	AFFEATOR	all games and a	PR. D. Anak					
10. Total Gluted share/voting capital of the	10020202020	a. of Equity Shares o	10 M K/ 1000 10					
TC after the said acquisition								

Part B			
Name of the Target Company:	Balkrishna Industries Umited		
Name of the acquirer and Person's 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	-
Sent. Shyamlata S Poddar (Acquirer)	YES	AACH#2349H	
GPP Enterprises UP (Seller)	YES	AAJFG2464P	

Pares Roman Kum RAMESHKUMAR POODAR Authorized Person Place: Mumbal 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 Usting 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.

 $\{^{\ast\ast\ast}\}$  Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

# ANNEXURE A

 $\omega_{CM}$ 

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

Kanny Kning

A RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 14.09.2015

ANNEXURE B

. No.	Particulars						
		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/woting capital wherever applicable	% w.r.t total diluted share/votin g capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL	1		· · · · ·			
1	Smt. Vijavlaxmi A Poddar	17 00 895	1.76				
2	Smt. Shyamlata S Poddar	6 66 675	0.69				
_	TOTAL	23 67 570	2.45		-		
3	GPP ENTERPRISES LLP				30 100	0.03	0.03
	TOTAL	1			30 100	0.03	0.03
8	POST ACQUISITION / DISPOSAL	1					
1	Smt. Vijaylaxml A Poddar	17 05 895	1.77	1.77			1
2	Smt. Shyamlata S Poddar	6 69 175	0.69	0.69		d.	
	TOTAL	23 75 070	- 2.46	2.46	-		
٦.	GPP ENTERPRISES LLP				22 600	0.02	0.02
	TOTAL				22 600	0.02	0.07

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Rammunkum

RAMESHKUMAR PODDAR Authorized Person Place: Mumbai Date: 14.09.2015

(PARTA ASTA

-

#### Date :: 14.09.2015

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

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 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 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. Shyamlata 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 SEEI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

nan ki RAMESHKUMAR PODDAR)

Enclosed as above



Date 11.14.09.2015

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

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Mumbal 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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2015

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. Shyamlata 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,

nen kung Na (RAMESHKUMAR PODDAR)

Date :: 14.09.2015

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

Compliance Officer Baikrishna Industries Ltd C 15 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 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. Shyamlata 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,

Ka in Ki (RAMESHKUMAR PODDAR)



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

<ol> <li>Name of the Target Company (TC)</li> </ol>	BALKRISHNA IN	idustries ump	TED			
	Address: BKT House, C/15, Trade World, Karnala Mills Compound, Senapati Bapat Marg, Lowrer 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-	AS PER ANN - A				
3. Whether the acquirer belongs to	Acquikers are P	romoters pursu	sant to Regulation 10(1)(a)(ii)			
	of SEBI (Substa Regulation, 20)		n of Shares and Takeovers)			
4. Name(s) of the Stock Exchange(s) where the shares	Bombay Stock	Exchange Ltd				
		Exchange of Ind	dia Ltd			
Details of acquisition/disposal as follows	Number	% with	% with respect to total offuted			
		respect to	share/ voting capital of the			
		total	10(**)			
		share/voting				
		capital				
		wherever				
		applicable(*)				
Before the acquisition under consideration, holding						
ot.		-				
a) Shares carrying voting rights	2367570	2.49	2.4			
b) Shares in the nature of encumbrance						
(pledge/lien/non-disposal undertaking/others)	- 6					
c) Voting rights (VR) otherwise than by shares			- 2 I I I I			
d) Warrants/convertible securities/any other	1.1					
instrument that entitles the acquirer to receive		1				
shares carrying voting rights in the TC (specify holding	C					
in each category)						
e) Total (s+b+c+d)	2367570	2.4	5 2.4			
Details of acquisition/sale						
a) Shares carrying voting rights acquired/sold	750	0.0	0.0			
b) VRs acquired /sold otherwise than by shares						
c) Warrants/convertible securities/any other	1					
instrument that entities the acquirer to receive shares						
carrying voting rights in the TC (specify holding in each	<b>'</b>	1				
category) acquired/sold		E 2011				
d) Shares encumbered/ invoked/ released by the			1			
acquirer		1				
e) Total (a+b+c+/-d)	750	0.0	1 0.0			
After the acoulstion/sale, holding of;	1					
a) Shares canying voting rights	237507	0 2.4	0.0			
b) Shares encumbered with the acquirer	237307					
		1				
c) VRs otherwise than by shares d) Warrants/convertible securities/any_other	+					
instrument that entitles the acquirer to receive	100	1				
shares carrying voting rights in the TC (specify holding						
In each category) after acquisition.	237507	2.4	6 0.0			
e) Total (a+b+c+d) 6. Mode of acquisition / sale (e.g. open market / off-			romoters by way Open Market.			
	inter-se tran		CHARTERS DY way often moreer.			
market / public issue / rights issue / preferential allotment / inter-se transfer etc].	1.1.1.1.1.1		-			
7. Oate of acquisition / sale of shares / VR or date of	11.09.2015		1			
			-			
receipt of intimation of allotment of shares, whichever is applicable.	1					
8. Equity share capital / total yoting capital of the T		af Easthe Cha	me of Br. 76 april			
<ol> <li>Equity share capitally total young capital of the ij before the said acquisition / sale.</li> </ol>	C 20039232	o. or equily sna	res of RS. 2/~ cacn.			
9. Equity share capitaly total voting capital of th	e 966\$8\$9\$ n	o. of Equity Sha	res of Rs. 2/- each.			
TC after the said acquisition / sale.	1					
10. Total diluted share/voting capital of the TC after th	e 96658595 n	o. of Equity She	res of Rs. 2/- each.			
The sole during a start of the sole of the						

(\*) 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 (\*) Oblided 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.

Ramestikumar pobbar Authorized Person Place: Mumbai Date: 14.09.2015

i NOA

# 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

\* RAMESHKUMAR PODDAR

Authorized Person \* Place: Mumbal Date: 14.09.2015

Water Bills to Ball State Barrier Bing to Barrier

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ANNEXURE B

ir. No.	Particulars		Acquirer			Seller	
		KO5.	X with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voll ng capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.L total diluted share/vot ing capital of the TC (*)
A.	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	17 00 895	1.76	1.76			
2	Smt. Shyamlata S Poddar	6 66 675	0.69	0.69			Y
	TOTAL	23 67 570	2.45	2.45			
3	6PP ENTERPRISES LLP				30 100	0.03	0.0
	TOTAL				30 100	0.03	-
1							
B	POST ACQUISITION / DISPOSAL		1				
1	Smt. Yijayiazmi A Poddar	17 05 895	1.77	1.77			
2	Smt. Shyamlata S Póddar	6 69 175	0.69	0.69			
_	TOTAL	23 75 070	2.46	2.46			
3	GPP ENTERPRISES UP	+		-	22 600	0.02	0.0
	TOTAL				22 600	0.02	0.0

Sec. De

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nan ku x RAMESHKUMAR PODDAR Authorized Person Place: Mumbal Date: 14.09.2015

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Contract to Look Star Printer Reversion and

Date: 31.03.2016

The Stock Exchange, Mumbai 1<sup>rt</sup> Floor, New Trading Ring Rotunda Building, P J Towers Batal 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 Shri Rajiv A Poddar & Smt. Shyamlata 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,

un kumi Ka

(RAMESHKUMAR PODDAR)

INWARD SECTION 0.1 APR 2016

#### 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 (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Oear Sir,

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Kindly acknowledge the receipt.

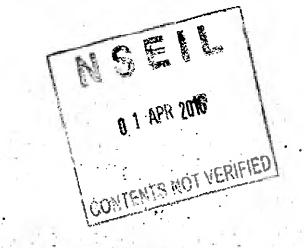
Thanking you,

Yours truiy,

Kannen Kunnet

(RAMESHKUMAR PODDAR)

والمرابعة الاقتلاق فيترك الشومان والالالا والتكريبي



#### Date = 31.03.2016

The Stock Exchange, Mumbai 1<sup>#</sup> Floor, New Trading Ring Rotunda Building, PJ 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 Kamała 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,

1 am writing this letter on behalf of Shri Rajiv A Poddar & Smt. Shyamlata 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,

mun kung Ka

(RAMESHKUMAR PODDAR)



AAAT & Dashally of Association						
PART A - Details of Acquisition						
L. Name of the Target Company (TC)	BALKRISHNA IN	DUSTRIES UNWITED				
	Address: ƏKT House, C/15, Trade World, Kamala Milis					
	Compound, Sen	apati Bapat Marg, U	wer Parel, Mumbai			
	400013, Tel No.	022-66663800				
2. Name(s) of the acquirer and Persons	Refer Annexure	A				
Acting in Concert (PAC) with the acquirer						
•						
3. Whether the acquirer belongs to	Acquirers are Pr	romoters pursuant to	Regulation 10(1)(a)(ii)			
Promoters / Promoter s group.	of SEBI (Substar	kial Acquisition of SI	hares and Takeovers)			
• • • •	Regulation, 201	1.				
4. Name(s) of the Stock Exchange(s) where	Bombay Stock E					
the shares of TC are Listed.	National Stock	Exchange of India Ltd	\$			
5. Details of the acquisition as follows	Numbers		% with respect to total			
		total share/voting	diluted share/voting			
		capital wherever	capital of the TC (**)			
		applicable(*)	1			
Sefore the acquisition under consideration,						
holding of acoulter alone with PACs of :						
a) Shares carrying voting rights	1738965	1.80	1.80			
b) Shares in the nature of encombrance		1.0				
(plege/lien/non-disposal undertaking/others)			1. V			
en officer and a constrained straining and all			1			
c) Voting rights (VR) otherwise than by equity		1.1	1			
		ł				
shares		<b> </b>				
d) Warrants/convertible securities/any other						
instrument that entitles the acquirer to						
receive shares carrying voting rights in the						
TC (specific holding in each category)	1738965	1.80				
e) Total (a+b+c+d)	1/36363	1.00	1.80			
Details of the acculation						
a) Shares carrying voting rights acquired	22500	0.02	0.03			
b) VRs acquired otherwise than by equity	13	1				
shares						
c) Warrants/convertible securities/any other						
instrument that entitles the acquirer to			1			
receive shares carrying voting rights in the						
TC (specify holding in each category)						
acoulred.						
d) Shares in the nature of encumbrance						
(pledge/lien/non-disposal						
undertaidag/others)	1					
e) Total (a+b+c+/-d)	22500	0.0	2 0.02			
After the sequisition, holding of sequirer						
	1					
along with PACs of:	176146	4.61				
a) Shares carrying voting rights	1/6140	1.8	1.82			
b) Wis otherwise than by equity shares						
c) Warrants/convertible securities/any other	1					
instrument that entitles the acquirer to		ł.				
receive shares carrying voting rights in the TG	:	1	1			
(specify holding in each category) after		1000				
acquisition						
d) Shares in the nature of encumbrance						
[plcdge/lien/hon-disposa]	1					
underlaking/others)	ł		1000			
e) 101al (4+b+c+d)	176146	5 1,8	1.63			
6. Mode of acquisition (e.g. open market /			rs by way Open Market.			
public issue / rights issue /preferential	and a second	i interprete source				
allotment / inter-se transfer/encumbrance			-Sec. 15.			
etc.]	1 1					
Salient features of the securities acquired		1	· · · · · · · · · · · · · · · · · · ·			
satisfic reactives of the secondies acquired including time till recemption, ratio at which		1.1.52	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1			
• • • • • • • • • • • • • • • • • • • •	1	1.5	and the set			
it can be converted into equity shares etc.						
a manufacture service and a service at the service ser	100 00 mm					
7. Date of acquisition of/ date of receipt of	30.03-2016	1				
intimation of Allotment of			100.00			
shares/VR/warrants/convertible		1.1.2				
securities/any other instrument that entities						
the acquirer to receive shares in the TC.		4				
8. Equity share capital / total voting capital o	96058595 na.	of Equity Shares of R	s. 2/- each.			
	1 10 10 10		1. 1. 1. 1. N.			
the TC before the said acquisition						
the TC before the said acquisition						
the TC before the said acquisition 9. Equity share capital/ total voting capital of	96658595 ha.	of Equity Shares of R	s 2/: each			
the TC before the said acquisition 9. Equity share capital/ total voting capital of the TC after the said acquisition			1			
the TC before the said acquisition 9. Equity share capital/ total voting capital of the TC after the said acquisition			1			
			1			

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PartB		
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
Sent. Rajir A Poddar (Acquirer)	res	AACPP1928J
Smt. Skyamlata S Poddar (Acquirer)	YES	AACPF2349H
GPP Enterprises U.P (Spliet)	YES	AAJFG2464P

Rammin Kung RAMESHKUMAR PODDAR Authorized Person

Place: Mumbai Date: 31.03.2016

CONTRACTOR CONTRACTOR CONTRACTOR CONTRACTOR

(\*) 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 - 6 shall be disclosed to the Stock Exchanges but shall not disseminated.

# ANNEXURE A

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

-1

Ro em Ku RAMESHKUMAR PODDAR

Authorized Person Place: Mumbai Date: 31.03.2016

The Chief of the State of the S

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#### 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.c.t. total dduted shane/votin g capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Shrl. Rajiv A Poddar	10 69 790	1.11	1.11			
2	Smt. Shyamlata S Poddar	6 69 175	0.69	0.69			
	TOTAL	17 38 965	1.60	1.60			
3	GPP ENTERPRISES LLP				22 600	Q.02	0.0
	TOTAL				22 609	0.02	0.0
Ð	POST ACQUISITION / DISPOSAL						
1	Shri. Rajiv A Poddar	1084790	1.12	1.12			
2	Smt. Shyamlata S Poddar	676675	0.70	0.70			
	TOTAL	1761465	1.82	1.82	-		
3	GPP ENTERIRISES ELP				100	· · · · · · · · · · · · · · · · · · ·	
	TOTAL				100	0.00	0.00

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Ramenkunny

RAMESHKUMAR PODDAR Authorized Person Place: Mumbai Oate: 31.03.2016

11.00

Date : 31.03.2016

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

> Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parel (W), Murnbai 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 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. Shyamlata 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,

Ramen Kung

(RAMESHKUMAR PODDAR)



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

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamala Mills Compound, Senapati Bapat Marg, Lower Parei (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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

Dear Sir,

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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,

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the Strates California and

(RAMESHKUMAR PODDAR)

**Enclosed as above** 

hthin have be allocated the



Date: 31.03.2016

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

Compliance Officer Balkrishna Industries Ltd C 15 Trade World Kamała 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 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. Shyamlata 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,

Ramen Kung

(RAMESHKUMAR PODDAR)



# 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					
2. Namels) of the acquirer and Persons Acting in		022-56663800	]			
Concert (PAC) with the acquirer	AS PER ANN - A Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.					
3. Whether the acquirer belongs to Promoter/Promoter group						
4. Name(s) of the Stock Exchange(s) where the shares	Bombay Stock	Exchange Ltd				
of TC are Listed	National Stock	Exchange of Inc	Sla 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(**}			
Before the acaulation under consideration, halding						
of:						
a) Shares carrying voting rights	1738965	1.80	1.80			
b) Shares in the nature of encumbrance		1				
(pledge/lien/non-disposal undertaking/others)						
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any_other						
of 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	5 1.80	1.80			
Details of acquisition/sale						
a) Shares careying voting rights acquired/sold	22500	0.02	0.03			
b) VRs acquired /sold otherwise than by shares						
c) Warrants/convertible securities/any other Instrument that entities the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	6	-				
d) Shares encumbered/invoked/ released by the acquirer		-				
e) Total (a+b+c+/-d)	2250	0.0.2	0.0			
After the acquisition/sale, holding of:						
a) Shares carrying voting rights	176146	\$ 1.82	1.8			
b) Shares encumbered with the acquirer		1.00				
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)	176146	5 1.8	1.8			
6. Mode of acquisition / sale (e.g. open market / off- market / public issue / rights issue / preferential allotment / Inter-se transfer etc). 7. Date of acquisition / sale of shares / VR or date of	inter-se trans		noters by way Open Market.			
receipt of Intimation of allotment of shates, whichever is applicable						
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.			1			
<ol> <li>Equity share capital/ total voting capital of the TC after the said acquisition / sale.</li> <li>Total diluted share/voting rapital of the TC after the</li> </ol>	2.5					
said acquisition	8					

(\*) Total Share Capital woting capital to be taken as per the latest filling done by the Company to the Stock Exchange under Clause 35 of the (\*) Diluted share/roting capital means the total number of shares in the TC assuming full conversion of the outstanding convectore securities/worrants into equity shares of the TC.

PERMAN

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P RAMESHKUMAR PODDAR Authorized Person Place: Mumbai Date: 31.03.2016

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# 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
u	Seller (s)
1	GPP ENTERPRISES LLP

# Rammer Kunny

# RAMESHKUMAR PODDAR

Authorized Person Place: Mumbai Date: 31.03.2016

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調製

# ARVIND M PODDAR

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

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

Compliance Officer Balkrishna Industries Limited "BKT House" C-15 Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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.

1 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. DESHMUKH ROAD, MUMBAI - 400 026

3rd April, 2014

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

Compliance Officer Balkrishna Industries Limited "BKT House" C-15 Trade World Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013 National Stock Exchange of India Ltd Exchange Plaza Bandra Kurla Complex Bandra (East) Mumbai 400 051

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

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Kindly acknowledge the same.

Thanking you,

ARVIND M PODDAR AUTHORISED SIGNATORY

Encl: a/a



Forma	t for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acq 2011	nisition of S	haves and Takeover	s Regulations
1 Nam	e of the Target Company	Balleistera 1	Industries Limited	
2 Nam	e(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd		
1.5		National St	ock-Exchange of Ind	6a Lid
	culars of Shareholder.	<u> </u>		
a. Name of person(s) together with Persons Acting in Convert (PAC) whose total holding (including that in the form of shares, warrants, convertible scentrities 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		,	
	culars of Sharebolding of person(s) mentioned at (3) above as on 31st	No. of Shares	% w.r.t. total aharofvoting capital wherever	% of total dilated share/votio;
	· · · · · · · · · · · · · · · · · · ·	1.1	sypticable	capital of T (*)
a) Ernel	ty Shares			
	AP Enterprises LLP	23267995	24.07	1
	PP ENTERPRISES LLP	2700000	2.79	- 12
_	KP Enterprises LLP	23573445		- CA.
	hushboo Rajiv Poddar	3796500	and the second se	
	ijiv A Poddar	1069790		•
_	jaylaxm) Arvindkumar Poddar	836170		1.00
	shabh Sureshkumar Poddar	718915		
	yamlata Surrshicumar Poddar	325500		
	rvind Kamar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	46500		
	rvind Kunus Poddar (Karta of Arvindkumar Sureshkumar Poddar HUT	7500		
	rvindkumer Mehabirpressed Podder			
	PP Enterprises U.P	129		
	SP Enterprises U.P	125		
	KP Enterprises ILP	12	the second se	
_	VP Enterprises LLP	12		
	KP Enterprises LLP bhishek S Poddar	100		-
-	nkit Framodkumer Poddar	100		
	narag Pawankumar Poddar	100		
	shadevi Rameshkumar Podder	100		
_	nish Pawankumar Poddar	100		
	hara Presid Poddar (Karts of Dharapresad & Sons HUF)	100		
	hara Prased Podder (Karts of Dharaprased Premodicumer HUF)	100	0.00	-
	hara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
	harapmaad Ranvildidas Poddar	100	0.00	
	aurav Poddar (Karts of Pramod Poddar HUF)	10	0.00	•
27 G	aurey Premod Poddar	10		
28 G	etadevi Dharaprasad Poddar	100		
the second se	ershit Shrikishan Poddar	10	0.00	
	zdhudevi Pawankumat Poddar	10		
	wan Kumer Podder (Karta of Pawan Kumar Podder & Co. HUF)	.10		
	waniomar Dharaprasad Poddar	10		
	mesh Kuntar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	10		
	mesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	,10		÷
	meshkumar Dharaprasad Poddar	10		*******
	ngeeta Pramodkumar Poddar	10		
	rikishan Dhataprasad Poddar	10		
	nikishan Poddar (Karts of Shrikishan Poddar HUF)	10		£-
	Dhadevi Shrikishan Poddar	10		
	Igopal Holdings & Traders Ltd	9		
	ddar Brothers Investment Private Limited		the second s	
	PFinance And Trading Ltd shel Furnishings Ltd	5		
	Shel Furnishings Lin Investrade (India) Limited		the second s	
	rinvestrade (India) Lanueed		the second se	**************************************
total (A		5636001	the second se	
	g Rights (other wise than by shares)			
) Votin ) SVarti		N.4		
	erlible securities	N./		
	eruble securities photoes provide a stille the holder to reveive shares in the TC.	N.		
• rs≣i¥ ć	WHEN REPRESENTED THAT WATCHING THE DARKEL TO DECEME THATSE THE DAY 10.	1 844	9	1
	TAL(B) = (b+c+d+e)	NI		1. 1.

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> (Arvind M. Poddar) Signature of the Authonised Signatory Place: Mumbai, Date: 03.04.2014

# 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, Kotunda Building, P.J Towers Dalal Street, Fort, Mumbai 400001 National Stock Exchange of India Ltd Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051

ol

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, 2015.

Kindly acknowledge the same.

Thanking you,

ARVIND M BODDAR AUTHORISED SIGNATORY.

LTD BSE INWARD SECTION 0 6 APR 2015 CONTENT NOT VERH SIGN.

# 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

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

National Stock Exchange of India Ltd Exchange

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Kindly acknowledge the same.

Thanking you,

ARVIND PODDAR 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 "&KT House", C-15, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai 400013

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Kindly acknowledge the same.

Thanking you,





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

Fart & - Details of Sharebolding			
1. Name of the Target Company (TC)	Balicishas Industries Lind	led	
2. Name(s) of the Stock Eachange(s) where the shares of the TC are listed	Bombay Stock Exchange Li- National Stock Exchange of		
3. Carticulars of Shareholder(s):			- +
a. Name of person(s) together with Pervons 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 of b. Name of promoter(s), member of the promoter group and PAC with him.		s for 4 Below	÷
6. Particulars of Shareholding of perton(s) aneptioned at (3) above as on Sist March, 2015:	No. of Shares	% w.r.t. total share/voting capital where/ver applicable	% of total diluted thure/viting capitat of TC (7)
a) Equity Shares	1528895	1.58	1.1
2 Abhinhek S Poddar	105	0.00	
AKP Enterprises LLP	23998445		
4 Ankit Pramodkumac Poddar	100	0.00	
5 Anureg Pawarkumer Poddee	100	000	
6 Arvindiamar Mahabirprasad Poddar 7 Askaderri Rameshiountar Poddar	100	0.00	
8 Arnish Pawankumar Poddar	100	0.00	
Ohara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	
10 Dhara Prased Poddar (Karta of Ubaraprased Pramedkumar HUF)	100	0.00	
11 Dhata Prased Poddar (Karta of Dharaprasid Poddar & Co. HUF)	100		
12 Diumpresed Remrikhdes Porldar	100		
13 DPP Enterprises LLP	120	the second s	
14 Gaurav Poddar (Kerta of Prasmod Poddar HUF)	100		
15 Genrav Pranod Poddar 16 Genradevi Dharaprasad Poddar	100		
17 GPP ENTERPRISES LLP	333100		
18 Hanhii Shrikishan Poddar	100	0.00	
19 HSP Enterprises LLP	12		
20 KHUSHBOO RAIN PODDAN	3796500		
21 Madhudevi Pawankumar Poddar	100		
22 Pawan Kumar Poildar (Karta of Pawan Kumar Poddar & Co. HUF)	100		
23 Pawankumar Dhavapresad Poddar	100	1	•
24 PKP Enterprises LLP 25 Retir Arvind kumar Potdar	106//790	the second se	
26 Ramesh Kumur Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100		
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	1 100		
28 Rameshkamar Drazeprased Poddar	100	000	1.2
29 RAP Enterprises LLP	23%799		
30 Rishabh Sureshkumar Poddar	71891		
31 Sangerta Pramodikumar Poddar 32 Skrikishan Dharaprasad Poddar	10		
33 Shukishan Poddar (Karta of Shrikishan Poddar HUP)	100	-	
34 Shyamlata Sdreshlumar Poddar	58067		
35 TMP Enterprises ILP	350125		
36 Vibhadevi Shrikishan Poddar	10		
37 VXP Enterprises LLP	12	and the second s	
38 Balgopal Holding & Traders Ltd	5		· · · · · · · · · · · · · · · · · · ·
39 Poddar Brothers In vestment Private Limited	5		
40 S P Finance And Trading Ltd 41 Vishol Furnishings Ltd	9		the second se
42 Sanchus Trading & Fin. 1 td	3		1
43 SP Investrade (India) Lamared	3		
SUB TOTAL (a)	5634201		
b) Voting Rights (other wise than by shares)	N.		
c) Warrants	N/	and the second se	-
d) Convertible securities	N:		
e) Any other instrument that would entitle the holder to receive shares in the TC	N.	4	
SUB TOTAL (b+c+d+e)	N		
TOTAL (2+b+c+d+c)	5634803	58.30	

Contd.2

## Pat B \*\*

# Mane of the Target Company

Vame(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belangs to Promoter/Promoter Group	PAN of the Person and PAC
Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
2 Abhishek SPouldar	Yes	AACPP1925F
3 AKP Enterprises LLP	Yes	AARPAS146L
4 Ankit Pramodhumar Poddar	Yes	AACPF1924E
S Anurag Pawankumar Poddar	Yes	AACPP1925G
6 Arvindhumar Mahabirprasad Poddar	Yes	AACPP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
8 Avnish Pawankumar Poddar	Yes	ААСРР1927Н
9 Dhara Prasad Poddat (Katta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHD0316A
11 Dhara Presad Poddar (Karta of Dharaprased Poddar & Co. HUF)	Yes	AAAHD0296F
12 Dharaprasad Ramrikhdas Foddar	Yes	AACPP2356A
13 DPP Enterprises LLP	Yes	AAHFD2958H
14 Gauray Poddar (Karta of Pramod Poddar HUF)	Yes -	AAAHP0490F
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Cectadevi Dharaprasad Poddar	Yes	AACPP2357B
17 CPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Podder	Yσ	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFH176178
20 KHUSHBOO RAJIV PODDAR	Yes	AH2PM9228N
21 Madhudevi Fawankumar Poddar	Yes	AACPP2361P
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHP0491E
23 Pawankuma: Dharaprasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AALFY7258A
25 Rajiv Arvind kumur Poddar	Yes	AACPP19283
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 Dharaprasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAMFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Ye	AACPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHS0791J
34 Shyandata Sureshkumar Poddar	Yes	AACPP2349H
35 TMP Enterprises H.F	Yes	AAGFT3239G
36 Viðhadevi Shrikishan Poddar	Yes	AACPi'2351H
37 VKP Enterprises LLP	Yes	AALEV09498
38 Bolgopal Holding & Traders i.td	Yes	AAACB2492G
32 Poddat Biothets Jevestment Private Limited	Yes	AAACP2220]
40 ST Finance And Trading Ltd	Yes	AABCS9687F
4] Vishal Furnishings Ltd	Yes	AAACR2136K
42 Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
43 SP Investra de India Linuted	Yes	AAACW04291

(Arvind M. Fold Signature of C. Authorised Signatory Place Munibal 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, Mumbal 1<sup>st</sup> Floor, New Trading Ring, Botunda 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, Senapatî 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,

M PODDAR ARVI AUTHORISED SIGNATORY.



# 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 Daial 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), Mumbal 400013

Dear Sirs,

6....

C

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Kindly acknowledge the same.

Thanking you,

M PODDAR AUTHORISED SIGNATORY.



	ANNEXUR Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Subst		ake overs Regulations), 201	L
Nt A - Di	etails of Shareholding.			
Name e	if the Target Company (TC)	Balkrishna Industries Limited		
_		Bombay Stock Exchange Lid		
Name	) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of Indu	lto	
. Particul	Lars of Shaneholder(s):			_
olõing (k ther inst han 25% (	of person(i) together with Persons Acting in Concert (PAC) whose total actuding that in the form of shares, warrants, convertible securities and any rument that would entitle the holder to receive shares in the TC) is more of the voting rights of the TC t of promoter(s), member of the promoter group and PAC with him.		s Pur 4 Below	
. Pantcul 016, hok	lars of Shareholding of person(s) mentioned at (3) above as on 31se March, ding of z	No. of Shares	% w.s.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*
Equity !				
	aylaumi Avindiuma r Poddar	1705895		
	Nisheld 5 Poddar	100		
_	P Enterprises UP	23996445		
	kit Pramodkumar Poddar	100		
_	ura g Pawankamar Poddar Andkumar Mahabirprasad Poddar	100	0.00	
	haden Rameshiamar Poddar	101	0.00	
_	nish Pawankumar Poddar	104		
	ora Presid Poddar (Karta of Charapresed & Sons HUF)	10		
Contraction of the local division of the loc	ara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	1.00
	ara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HIF)	10	0.00	
12 Dh	Parapresad Ramrithdus Poddar	10	0.00	
13 DP	P Enterprises UP	12	0.0	1.5
14 62	urav Poddar (Karta of Prantod Poddar HUF)	10.	0.00	
15 Ge	wrav Pramod Pośdar	100	+	
	etadevi Dharaprasad Poddar	10		
	P ENTERPRISES UP			
	rshit Sbrikishan Poddar	10		
	P Enterprises (LP	12		
	USHBOO KAIV FODDAR Kihudeni Pananiumar Poddar	375650	and the second s	_
-	wan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	10	2	
	mankumar Oharaprased Poddar	10		
	P Enterprises WP	12		
	Pr Arvind kumar Peddar	*108479		
	mesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	10		
27 Ra	mesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	10	00.0	)
28 Ra	meshkumar Dharaprasad Poddar	10	0.0	
29 RA	P Enterprises UP	2396799		
	shabh Sureshkumar Poddar	71891		
	ngeeta Premodiumar Poddar	10		
_	nikishan Dharaprasad Poddar			
_	rikishan Poddar (Mirta of Sinlidshan Poddar HUF)	10		_
_	yamlata Sureshkumar Poddar AP Enterprises UP	*67667		
	AP Enterprises LLP bhadevi Shrikishan Poddar	3/512		
the second s	P Enterprises LLP	12		
_	izopāl Holding & Traders Ltd		0.0	-
	ddar Brothers Investment Private Limited		0.0	
	P Finance And Trading Ltd		the second secon	-
	shal Furnishings Las		0.0	0 -
42 50	nchm Trading & Fin. Ltd.		0.0	0
	Plinvestrode (India) Limited		the second se	
US TOT		563480		0
_	Rights (other wise than by shares)	N		· · · ·
Warrar			and a state of the	
<u> </u>	mene securities her instrument that would entitle the holder to receive shares in the YC			
_		N		
SUB TOT/	AL (brc+ci+e)	h	4h	4
	Hbrcrd+e)	563480	10 58.3	0

1.00

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SSM Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (0.02%) shares between promiters on 30th March, 2016, vote : 22,500 shares were debited from the demat account of GPP Enterprises LLP (Selier) but 15,000 shares were not credited in the demat account of Shirl Rajiz Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Smt. Shyambia Puddar (Acquirer), as an 31st March, 2016. On 4th April, 2016 the said shares were credited to ShirRajiz Poddar (15,000 Shares ) & Smt. Shyambia Poddar (7,500 Shares).

- Contd.2

#### Part B \*\*

#### Name of the Target Company : Balluishna industries Limited

ame(\$)	of the person and Porton Acting in Concert (PAC) with the person	Whether the perion belongs t Promotor/Promoter Group	PAN of the Person and PAC
1 14	Sin Jaxmi Arvindkumar Poddar	illes	AACPP2353F
	blishek S Poddar	- Yes	AAC PP 1925F
	KP Enterprises UP	dis .	AA5 FA8145L
	Akit Pramodioumar Poddar +	ites	AA(PP1924E
and the second se	nurag Pawankumat Poddar	Yes	AAK PP 1925G
	nindkumar Mahabingrasad Poddar	illes	AA( PP2352E
_	shadevi Rameshkumar Poddar	ile:	AAK PP23580
_	unish Pawankumar Poddar	West	AACPP1927H
	hara Prasad Poddar (Karta of Dharaorasad & Sons HUF)	lies	AAJ HD0297E
	hara Prasad Poddar (Karta of Dharaprasad Pramodicumar HUF)	lifes	AAV HD0316A
_	hava Prasad Poddar (Karta of Oharaprasad Poddar & Co. HUF)	Tes	AAV HOOZ96F
	haraprasad Ramrikhdas Poddar	Tes	AACPP2356A
13 0	PP Emergrises LLP	Yes	AAVIED2958H
14 G	auray Poddar (Karta of Pramod Poddar HUF)	Yes	AA/ HP0490E
15 G	aurav Pramod Poddar	Yes	AAC PP1923D
16 G	eetadevi Dharaprasad Poddar	Yes	AA( PP23578
17 G	PP ENTERPRISES ILP	Yes	AACFG2464P
18 H	arshit Shriidshan Poddar	Yes	AACPP1922C
19 H	SP Enterprises LLP	1765	AAJ FH76178
20 10	HUSHBOO RARY PODDAA	i Yes	AHOPM9229N
21 W	ladhudevi Pawankumar Poddar	ye.	AACPP2361F
22 P	awan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	fies	AAU JISPON 91E
23 PI	mankumar Charaprasad Poddar	iYes	AACPP2360E
24 PI	KP Enterprises U.P	Tes	AAIFP7258A
25 R	ajiv Arvind ku Te Poddar	Tes	AA(PP1928)
26 R	amesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HJF)	es	AAAMROSOS8
27 R	amesh Kumar Poddar (Karta of Rameshilling Podd # & Co. HUF)	lies	AANHKO472F
28 R	ameshkumar Ohanaprasad Poddar	les	AACTP23SSR
29 R	AP Enterprises LLP	les	AALATR2197P
30 R	ishabh Sureshkumar Peddar	lies	AAAPP9325R
31 5	angeeta Pramodiamar Poddar	165	AAC2992350G
92 SI	hrikishari Dharaprasad Poddar	Tes	AAC:PP2362G
33 SI	hrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AA-01507911
34 SI	hyanilata Sureshkumaz Podidar	Yes	AAI.PP2349H
35 TI	MP Enterprises QP	Yes	AAISFT3239G
36 V	Ibhadevi Shilli han Poddar	Yes	AAI IPP2351H
37 V	KP Enterprises LIP	1 Kes	AMFV03428
38 B	algopial Holding & Traders Ltd	Yes	AA.4082492G
39 A	oddar Brothers Investment Private Limited	Yes	AA.VCP22201
40 S	P Finance And Trading Ltd	ifes	AAU\$\$\$687F
41 V	ishal Fumishilligs Ltd	l'res	AA VCR2138K
	anchera Trading & Fin. Ltd.	Yes	AA:IC55684G
43 5	P Investrade (India) Umb	Tes	AAACW0429J

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(Arvin M. Poddar)

Signature of the Authorised Signatory Place: Mumbal, Date: 03.04.2016

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#### Note:

1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 50(1) is required.

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

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

Annexure -C

Sr. No.	Particulars	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	% w.r.t. total share capital of TC
Acqu	lires(s) and PAC (Other than sellers)			· · · · ·	
1	VKP Enterprises LLP	125	0.00	2 41 16 440	24.95
2	Shri. Rajiv A Poddar	10 84 790	1.12	2 39 84 790	24.81
3	Smt. Vijayalaxmi A Poddar	17 05 895	1.76	28 04 215	2.90
	Total (A)	27 90 810	2.89	5 09 05 445	52.66
Selle	ers(s)				
1	AKP Enterprises LLP	2 39 98 445	24.83	125	0.00
2	RAP Enterprises LLP	2 39 67 995	24.80	125	0.00
3	TMP Enterprises LLP	3 95 125	0.41	2 46 680	0.26
	Total (B)	4 83 61 565	50.03	2 46 930	0.26
,	Total (A)+(B)	5 11 52 375	52.92	5 11 52 375	52.92

200-A

(For and on behalf of Acquirers) Dated : 03.03.2017 Place : MUMBA1