

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

4<sup>TH</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,

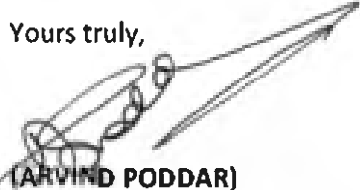
I am writing this letter on behalf of Shri Rajiv Poddar, Smt. Vijaylaxmi Poddar and M/s. VKP Enterprises LLP (the Acquirers of Shares of Balkrishna Industries Limited - BIL) who intend to acquire from other promoter group entities by way of 'inter se' transfer aggregating upto 4,81,14,635 equity shares 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**

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

1	Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED			
2	Name of the acquirer(s)	(i)VKP Enterprises LLP (ii)Smt. Vijaylaxmi Poddar (iii) Shri Rajiv Poddar			
3	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes			
4	<b>Details of the proposed acquisition</b>				
	a. Name of the person(s) from whom shares are to be acquired	As per Annexure - A			
	b. Proposed date of acquisition				
	c. Number of shares to be acquired from each person mentioned in 4(a) above				
	d. Total shares to be acquired as % of share capital of TC				
	e. Price at which shares are proposed to be acquired				
	f. Rationale, if any, for the proposed transfer				
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(ii)			
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	The price is Rs. 1177.72 (based on trades on NSE)			
7	If infrequently traded, the price as determined in terms of clause (c) of sub-regulation (2) of regulation 8	Not Applicable			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	The acquirers confirm that the acquisition price would not be higher by more than 25% of the price computed in point 6.			
9	i Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).	Transferors and transferees have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997).			
	ii The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of disclosure made during last 3 years are attached herewith As per Annexure - B			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The acquirers have complied with conditions specified under Regulation 10(1)(a)(ii) read with the proviso thereto w.r.t. the exemption. Regulation 10(1)(a)(i) and Regulation 10(1)(a)(iii) to (v) are not applicable.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(*)	As per Annexure - C			
	b. Seller(s)				

**(ARVIND PODDAR)**

**(For and on behalf of Acquirers)**

Dated : 03.03.2017

Place : MUMBAI

Note:

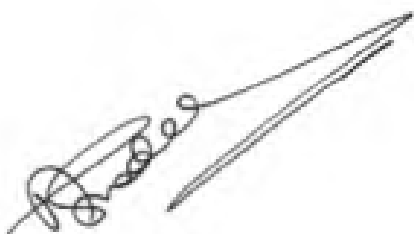
(\*) Shareholding of each entity may be shown separately and then collectively in a group

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

## Annexure - A

Sr. No	Name of the person(s) from whom shares are to be acquired	Proposed date of acquisition	Number of shares to be acquired from each person mentioned in 4(a) above *	Total shares to be acquired as % of share capital of TC	Price at which shares are proposed to be acquired	Rationale, if any, for the proposed transfer
1	AKP Enterprises LLP	On or after 10th March, 2017	23,998,320	24.83	At the Market Price prevailing on the date of acquisition subject to proviso to Regulation 10(1)(a) and subject to SEBI Circular on block deals	Restructuring of Promoter Holdings by interse transfer amongst Promoters and Promoter Group
2	RAP Enterprises LLP		23,967,870	24.80		
3	TMP Enterprises LLP		148,445	0.15		
			<b>48,114,635</b>	<b>49.78</b>		

\* Maximum number of shares proposed to be acquired



**(ARVIND PODDAR)**

**(For and on behalf of Acquirers)**

Dated : 03.03.2017

Place : MUMBAI

23,00,000

ANNEXURE B

ALL



**BSE LTD.**  
INWARD SECTION

19 FEB 2014

CONTENTS NOT VERIFIED

SIGN.....

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

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 (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)



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

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

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

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

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

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Dear Sir,

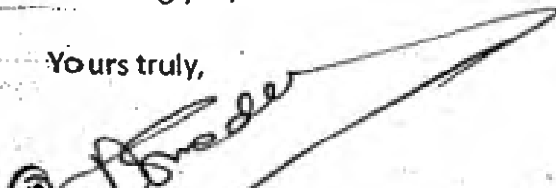
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Please find enclosed herewith required revised Form along with annexure's.

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Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)



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

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoters group.	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of :</u>			
a) Shares carrying voting rights	21273445	22.009	22.009
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	21273445	22.009	22.009
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	2300000	2.380	2.380
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	2300000	2.380	2.380
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	23573445	24.389	24.389
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	23573445	24.389	24.389
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14th February, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

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
AKP Enterprises LLP (Acquirer)	YES	AARFA8146L
GPP Enterprises LLP (Seller)	YES	AAJFG2454P

  
ARVINDKUMAR PODDAR

Authorized Person

Place: Mumbai

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.

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

AKP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP



ARVINDKUMAR PODDAR

Authorized Person

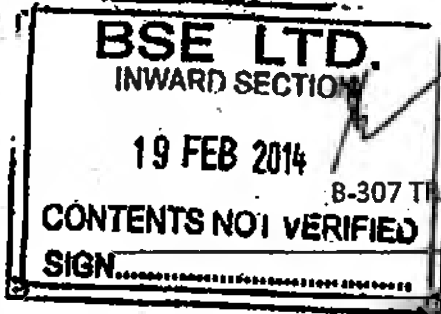
Place: Mumbai

Date: 18.02.2014



23,00,000

OK



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

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

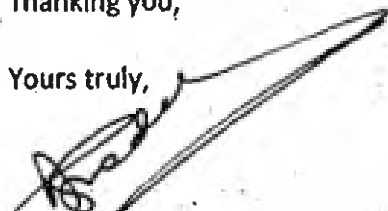
Dear Sir,

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)



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

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.

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Thanking you,

Yours truly,

  
(ARVINDKUMAR 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 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	21273445	22.009	22.009
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	21273445	22.009	22.009
<u>Details of acquisition/sale</u>			
f) Shares carrying voting rights acquired/sold	2300000	2.380	2.380
g) VRs acquired /sold 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) acquired/sold			
i) Shares encumbered/invoked/ released by the acquirer			
j) Total (a+b+c+d)	2300000	2.380	2.380
<u>After the acquisition/sale, holding of:</u>			
e) Shares carrying voting rights	23573445	24.389	24.389
f) 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.			
i) Total (a+b+c+d)	23573445	24.389	24.389
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	14th February, 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:-

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

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

  
ARVIND M. PODDAR

Authorized Person

Place: Mumbai

Date: 18th February, 2014

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

AKP ENTERPRISES LLP

Seller(s)

GPP ENTERPRISES LLP

  
ANIL KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.02.2014

1125000

②

**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, 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 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.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



d/c

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

Date **27 MAY 2014**

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*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date 27 MAY 2014

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✓ Compliance Officer  
Balkrishna Industries Ltd  
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Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

**PART A - Details of Acquisition**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
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4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	46841440	48.46	48.46
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	46841440	48.46	48.46
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	1125000	1.16	1.16
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1125000	1.16	1.16
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	47966440	49.62	49.62
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	47966440	49.62	49.62
6. Mode of acquisition (e.g. open market / public issue / rights issue/preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/date of receipt of Intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	26 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said	96658595 no. of Equity Shares of Rs. 2/- each.		



Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PAC
AKP Enterprises LP (Acquirer)	YES	AARFAB146L
RAP Enterprises LP (Acquirer)	YES	AAMER2197P
GPP Enterprises LP (Seller)	YES	AAFG245AP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 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

AKP ENTERPRISES LLP  
RAP ENTERPRISES LLP

Seller(s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 2015

112-5050

**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, 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 Millis 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 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(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



O/C

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

Date: **27 MAY 2014**

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

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

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

Res- 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 AKP ENTERPRISES LLP and RAP Enterprises LLP (the Acquirers of Share of Baikrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date: **27 MAY 2014**

The Stock Exchange, Mumbai  
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Mumbai 400 001

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

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

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

Dear Sir,

I am writing this letter on behalf of 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(2) – being intimation to Stock Exchange In respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital whenever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	46841440	48.46	48.46
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertakings/others)	"	"	"
c) Voting rights (VR) otherwise than by shares	"	"	"
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	"	"	"
e) Total (a+b+c+d)	46841440	48.46	48.46
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired/sold	1125000	1.16	1.16
g) VRs acquired /sold 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) acquired/sold	"	"	"
i) Shares encumbered/ invoked/ released by the acquirer	"	"	"
f) Total (a+b+c+d)	1125000	1.16	1.16
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	47966440	49.62	49.62
f) 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.	"	"	"
i) Total (a+b+c+d)	47966440	49.62	49.62
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	26 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

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

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

Ramesh Kumar

RAMESH KUMAR D PODDAR

ANNEXURE A

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

AKP ENTERPRISES LLP  
RAP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 27 MAY 2014

## ANNEXURE

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	AKP ENTERPRISES LLP	2 35 73 445	24.39	24.39			
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	2.79
B	POST ACQUISITION / DISPOSAL						
1	AKP ENTERPRISES LLP	2 39 98 445	24.82	24.82			
2	RAP ENTERPRISES LLP	2 39 67 995	24.80	24.80			
	TOTAL	4 79 66 440	49.62	49.62			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	TOTAL				15 75 000	1.63	1.63

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Office: Mumbai

Date: 27 MAY 2014



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3

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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o/c

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

Date **29 MAY 2014**

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date **29 MAY 2014**

The Stock Exchange, Mumbai  
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Mumbai 400 051

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 23(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011			
<b>PART A - Details of Acquisition</b>			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: 8KT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1163670	1.21	1.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1163670	1.21	1.21
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	350000	0.36	0.36
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	350000	0.36	0.36
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1513670	1.57	1.57
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1513670	1.57	1.57
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. Date of acquisition of/ date of receipt of intimation of allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	28 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital / total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Ballishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AACPF2353F
Smt. Shyam lata S Poddar (Acquirer)	YES	AACPF2349H
GPP Enterprises LLP (Seller)	YES	KAJFG2464P

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

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

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

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

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar  
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Rameshkumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 29 MAY 2014

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijayaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyamlati S Poddar	3 25 500	0.34	0.34			
	<b>TOTAL</b>	<b>11 63 670</b>	<b>1.21</b>	<b>1.21</b>			
3	GPP ENTERPRISES LLP				15 75 000	1.63	1.63
	<b>TOTAL</b>				<b>15 75 000</b>	<b>1.63</b>	<b>1.63</b>
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijayaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlati S Poddar	3 46 000	0.36	0.36			
	<b>TOTAL</b>	<b>15 13 670</b>	<b>1.57</b>	<b>1.57</b>			
3	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	<b>TOTAL</b>				<b>12 25 000</b>	<b>1.27</b>	<b>1.27</b>

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date:

29 MAY 2014

3,50,000

OK

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

Date: **29 MAY 2014**

The Stock Exchange, Mumbai  
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Mumbai 400 001

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

Compliance Officer  
Balkrishna Industries Ltd  
C15 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. Shyamliata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

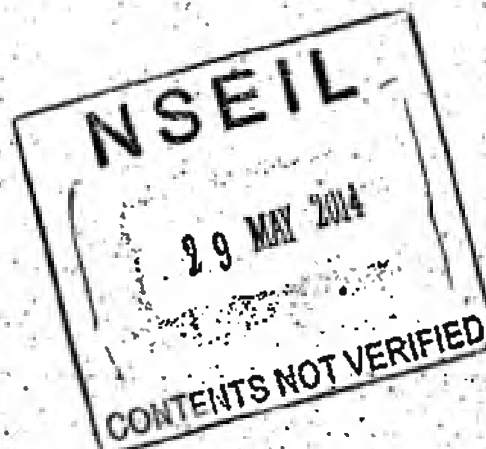
Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above





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

Date: 29 MAY 2014

✓ The Stock Exchange, Mumbai  
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Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
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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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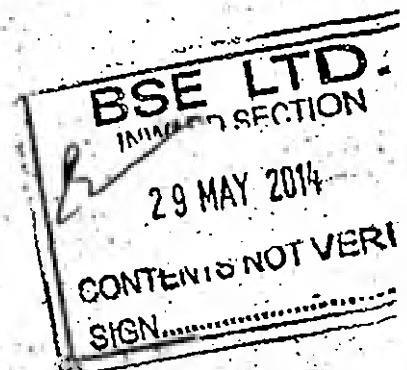
Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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  
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Mumbai 400 051

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

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. Shyamlatata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1163670	1.21	1.21
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1163670	1.21	1.21
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired/sold	350000	0.36	0.36
g) VRs acquired /sold 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) acquired/sold	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+d)	350000	0.36	0.36
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	1513670	1.57	1.57
f) 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.	-	-	-
i) Total (a+b+c+d)	1513670	1.57	1.57
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	28 MAY 2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

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

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

*Ravish Kumar*

**RAVISH KUMAR D PODDAR**  
Authorized Person

ANNEXURE A

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

Smt. Vijaylaxmi A Poddar  
Smt. Shyamlat S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 20 MAY 2014

ANNEXURE							
Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijayaxmi A Poddar	8 38 170	0.87	0.87			
2	Smt. Shyam lata S Poddar	3 25 500	0.34	0.34			
	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
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijayaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyam lata S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	TOTAL				12 25 000	1.27	1.27

*Ramesh Kumar Poddar*

RAMESH KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 20/11/2010

4

d

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

Date : 08.08.2014

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  
115 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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

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

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

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

Dear Sir,

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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.

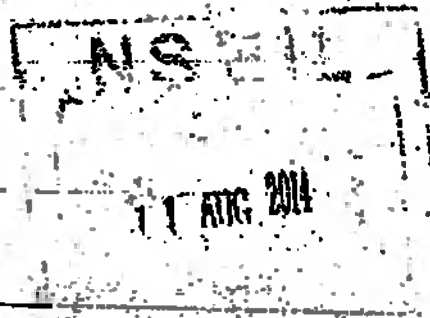
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2011

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

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

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

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

Dear Sir,

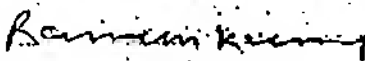
I am writing this letter on behalf of Smt. Vijaylaxmi A Poddar and Smt. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above





**Form 5 for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Park, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's Group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1513670	1.57	1.57
<b>Details of the acquisition:</b>			
a) Shares carrying voting rights acquired	67500	0.06	0.06
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	67500	0.06	0.06
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
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/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of / date of receipt of intimation of allotment of shares / VR / warrants / convertible securities / any other instrument that entitles the acquirer to receive shares in the TC.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital / total voting capital of the TC after the said acquisition.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition.	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company	Is a Publicly Traded Entity	Is a Publicly Traded Entity
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	Is a Publicly Traded Entity
Smt. Yashvanti A. Poddar (Acquirer)	YES	
Smt. She Yamini S Poddar (Acquirer)	YES	Publicly Traded
GPP Enterprises LLP (Seller)	YES	

*Ramesh Kumar*

RAMESH KUMAR PODDAR

Authorized Person

Place: Mumbai

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.

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

Smt. Vijaylaxmi A. Poddar  
Smt. Shyamalata S. Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

Sr. No.	Particulars	Acquirer			Total		
		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	% with respect to total diluted share/voting capital of the TC (%)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamata S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.50	
	TOTAL				8 75 000	0.50	
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamata S Poddar	3 66 875	0.38	0.38			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.44	
	TOTAL				8 12 500	0.44	

*Ramesh Kumar Poddar*  
**RAMESHKUMAR PODDAR**  
 Authorized Person  
 Place: Mumbai  
 Date: 08.08.2014

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

Date : 08.08.2014

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  
B-307 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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,

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

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

I kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above



RAMESHKUMAR Poddar.  
E-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date: 08.08.2013

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P.I 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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Dear Sir,

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

Please find enclosed herewith required Form along with annexure's by way of disclosures under Regulation 29(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,

Sincerely,

*Ramesh Kumar Poddar*  
RAMESHKUMAR Poddar)

Enclosed as above



1. Name of the Target Company (TC)	KALKA JAMA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Karmala Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400015, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	ASPECT ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoters pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<u>Before the said acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/Ben/non-Ben) undertaken (others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1513670	1.57	1.57
<u>Details of acquisition/sale:</u>			
f) Shares carrying voting rights acquired/sold	62500	0.06	0.06
g) VRs acquired /sold 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) acquired/sold	-	-	-
i) Shares encumbered/ invoked/ released by the acquirer	-	-	-
j) Total (a+b+c+d)	62500	0.06	0.06
<u>After the acquisition/sale, holding of:</u>			
e) Shares carrying voting rights	1576170	1.63	1.63
f) 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.	-	-	-
i) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-corporate transfer etc)	Transfer to promoter through Promoters by way of Open Market acquisition.		
7. Date of acquisition / sale of shares / VR or date of receipt of allotment of shares, whichever is applicable.	04.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	58595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital / total voting capital of the TC after the said acquisition / sale.	668455 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	8665955 no. of Equity Shares of Rs. 2/- each.		

(\*) Total Share Capital/voting capital of the TC shown per the Memorandum of Association by the Company to the Stock Exchange under Clause 35 of the Listing Agreement.

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

*Ramesh Kumar*



Persons Acting in Concert  
(PAC) with the acquirer

Smt. Vijaylaxmi A Poddar  
Smt. Shyamlati S Poddar

Seller (s)  
GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR D PODDAR  
Authorized Person  
Place: Mumbai  
Date: 08.08.2014

ANNEXURE							
Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlatā S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				8 75 000	0.90	0.90
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.15			
2	Smt. Shyamlatā S Poddar	3 66 875	0.37	0.37			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84

*Ramesh Kumar*

RAMESH KUMAR PODDAR

Authorized Person

Mumbai

Date: 08.08.2014

3,50,000

(5)

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

Date : 08.08.2014

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

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

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

Dear Sir,

I am writing this letter on behalf of 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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 08.08.2014

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

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

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

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

Dear Sir,

I am writing this letter on behalf of 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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above

11 AUG 2014  
CONTENTS NOT VERIFIED

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

Date : 08.08.2014

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

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

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Dear Sir,

I am writing this letter on behalf of 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(1) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

PART A- Details of Acquisition

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	125	0.00	0.00
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	350000	0.36	0.36
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+/-d)	350000	0.36	0.36
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	350125	0.36	0.36
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	350125	0.36	0.36
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of Intimation of Allotment of shares/VR/warrants/convertible securities/any other Instrument that entitles the acquirer to receive shares in the TC	06.08.2014.		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
TMP ENTERPRISES LLP	YES	AAGFT3239G

*Ramesh Kumar Poddar*

**RAMESH KUMAR PODDAR**

Authorized Person

Place: Mumbai

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.

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

TMP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 08.08.2014



## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	125	0.00				
	<b>TOTAL</b>	<b>125</b>	<b>0.00</b>	<b>0.00</b>			
2	GPP ENTERPRISES LLP				12 25 000	1.27	1.27
	<b>TOTAL</b>				<b>12 25 000</b>	<b>1.27</b>	<b>1.27</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	TMP ENTERPRISES LLP	3 50 125	0.36				
	<b>TOTAL</b>	<b>3 50 125</b>	<b>0.36</b>				
2	GPP ENTERPRISES LLP				8 75 000	0.91	0.91
	<b>TOTAL</b>				<b>8 75 000</b>	<b>0.91</b>	<b>0.91</b>

*Ramesh Kumar*

**RAMESHKUMAR Poddar**

Authorized Person

Place: Mumbai

Date: 08.08.2014

3,50,000

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

Date:08.D8.2014

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

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
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 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*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date:08.08.2014

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



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

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

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Dear Sir,

I am writing this letter on behalf of 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,

*Ramesh Kumar Poddar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

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

**2011.**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	125	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	125	0.00	0.00
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired/sold	350000	0.36	0.36
g) VRs acquired /sold 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) acquired/sold	-	-	-
i) Shares encumbered/invoked/released by the acquirer	-	-	-
f) Total (a+b+c+d)	350000	0.36	0.36
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	350125	0.36	0.36
f) 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.	-	-	-
i) Total (a+b+c+d)	350125	0.36	0.36
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter-se transfer amongst Promoters by way of gifts (Off Market)		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

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

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

ANNEXURE A

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

TMP ENTERPRISES LLP

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar D. Poddar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014



## ANNEXURE

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	125	0.00	0.00			
	<b>TOTAL</b>	125	0.00	0.00			
2	GPP ENTERPRISES LLP				1225000	1.27	1.27
	<b>TOTAL</b>				1225000	1.27	1.27
	POST ACQUISITION / DISPOSAL						
1	TMP ENTERPRISES LLP	350125	0.36	0.36			
	<b>TOTAL</b>	350125	0.36	0.36			
3	GPP ENTERPRISES LLP				875000	0.91	0.91
	<b>TOTAL</b>				875000	0.91	0.91

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

R : Mumbai

Date: 08.08.2014



6

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

Date : 08.08.2014

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

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

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

Dear Sir,

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

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above

Stamp: NSDL  
9 AUG 2014  
Stamp: NATIONAL STOCK EXCHANGE OF INDIA LTD

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

Date : 08.08.2014

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

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

Dear Sir,

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

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

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Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above





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

Date : 08.08.2014

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Kamala Mills Compound, Senapati Bapat Marg,  
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Re:- Disclosure under Sub Regulation (1) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

**PART A - Details of Acquisition**

1. Name of the Target Company (TC)	BAIKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of:</u>			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1513670	1.57	1.57
<u>Details of the acquisition</u>			
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 entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	62500	0.06	0.06
<u>After the acquisition, holding of acquirer along with PACs of:</u>			
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/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1576170	1.63	1.63
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer / encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market		
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 Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Bafloshia Industries Limited.	
Name of the acquirer and Persons Acting with the acquirer.	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Sri E. Vijayakani A Poddar (Acquirer)	YES	AACPP2353F
Sri E. Shyamkanta S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

*Ramesh Kumar Poddar*

**RAAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

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

Smt. Vijayaxmi A Poddar  
Smt. Shyamalata S Poddar

Seller(s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
2	Smt. Shyamlatā S Poddar	3 46 000	0.36	0.36			
	TOTAL	15 13 670	1.57	1.57			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	TOTAL				8 75 000	0.90	0.90
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamlatā S Poddar	3 66 875	0.38	0.38			
	TOTAL	15 76 170	1.63	1.63			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	TOTAL				8 12 500	0.84	0.84

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

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

Date : 08.08.2014

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PoddAR)

Enclosed as above



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

Date : 08.08.2014

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

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I hereby acknowledge the receipt.

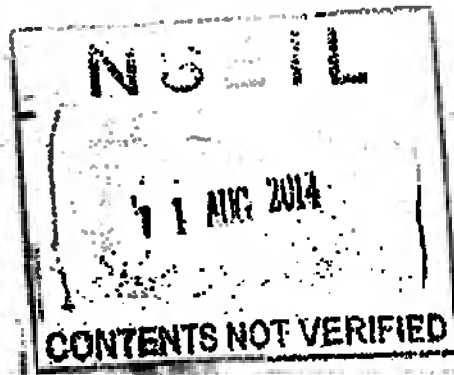
Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date: 08.08.2014

The Stock Exchange, Mumbai  
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Mumbai 400 051

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

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

Dear Sir,

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

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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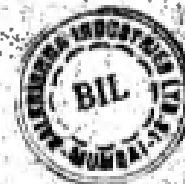
Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above





Form for Filings under Regulation 7(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1. Name of the Target Company (TC)	BAUKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Karmale Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400013, Tel No. 022-		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC(**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	1513670	1.57	1.57
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	"	"	"
c) Voting rights (VR) otherwise than by shares	"	"	"
Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	"	"	"
e) Total (a+b+c+d)	1513670	1.57	1.57
<b>Details of acquisition/sale</b>			
f) Shares carrying voting rights acquired/sold	62500	0.06	0.06
g) VRs acquired /sold 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) acquired/sold	"	"	"
i) Shares encumbered/ invoked/ released by the acquirer	"	"	"
f) Total (f+g+h+i)	62500	0.06	0.06
<b>After the acquisition/sale, holding of:</b>			
e) Shares carrying voting rights	1576170	1.63	1.63
f) 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.	"	"	"
j) Total (e+f+g+h)	1576170	1.63	1.63
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	06.08.2014		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Notes:

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

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

*Ramesh Kumar*

**RAJESHKUMAR D PODDAR**

Authorized Person

Place: Mumbai

Date: 06.08.2014

ANNEXURE A

Name 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

*Ramesh Kumar D Poddar*

RAMESH KUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 08.08.2014

ANNEXURE							
No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	11 67 670	1.21	1.21			
	Smt. Shyamata S Poddar	3 46 000	0.36	0.36			
	<b>TOTAL</b>	<b>15 13 670</b>	<b>1.57</b>	<b>1.57</b>			
3	GPP ENTERPRISES LLP				8 75 000	0.90	0.90
	<b>TOTAL</b>				<b>8 75 000</b>	<b>0.90</b>	<b>0.90</b>
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 09 295	1.25	1.25			
2	Smt. Shyamata S Poddar	3 66 875	0.37	0.37			
	<b>TOTAL</b>	<b>15 76 170</b>	<b>1.63</b>	<b>1.63</b>			
3	GPP ENTERPRISES LLP				8 12 500	0.84	0.84
	<b>TOTAL</b>				<b>8 12 500</b>	<b>0.84</b>	<b>0.84</b>

*Ramesh Kumar*

IMESHKUMAR PODDAR

Authorized Person

Mumbai

Date: 3.2.2014

oe 7

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

Date : 18.10.2014

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

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

Compliance Officer  
Balkrishna Industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 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. Shyamliata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above

**BSE LTD.**  
INWARD SECTION  
20 OCT 2014  
CONTENTS NOT VERIFIED

olc

RAMESHKUM PODDAR  
B-307 TRADE WORLD, KAMALA MILLS COMPOUND, SENAPATI BAPAT MARG  
LOWER PAREL (WEST) MUMBAI 400013

Date: 18.10.2014

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

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

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

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

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

20 OCT 2014  
CONTENTS NOT VERIFIED

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

Date : 18.10.2014

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<u>Before the acquisition under consideration, holding of acquirer along with PACs of</u>			
a) Shares carrying voting rights	1695570	1.75	1.75
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1695570	1.75	1.75
<u>Details of the acquisition</u>			
a) Shares carrying voting rights acquired	135000	0.14	0.14
b) VRs acquired otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	135000	0.14	0.14
<u>After the acquisition, holding of acquirer along with PACs of</u>			
a) Shares carrying voting rights	-	-	-
b) VRs otherwise than by equity shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1830570	1.89	1.89
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	-		
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC	17.10.2014		
8. Equity Share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Ballarisha Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AACF92853F
Smt. Shyam lata S Poddar (Acquirer)	YES	AACF92349H
GPP Enterprises LLP (Seller)	YES	AAJF62464P

*Rameshkumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

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

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

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



ANNEXURE A

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

Smt. Vijaylaxmi A Poddar  
Smt. Shyamalata S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 18.10.2014

## ANNEXURE B

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

*Ramesh Kumar*

RAMESHKUMAR PÖDDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014

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

Date: 18.10.2014

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

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

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

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

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



o/c

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

Date: 18.10.2014

The Stock Exchange, Mumbai  
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Compliance Officer  
Balkrishna Industries Ltd  
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Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above

20 OCT 2014  
CONTENTS NOT VERIFIED

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

Date : 18.10.2014

The Stock Exchange, Mumbai  
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Mumbai 400 001

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

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

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

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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.

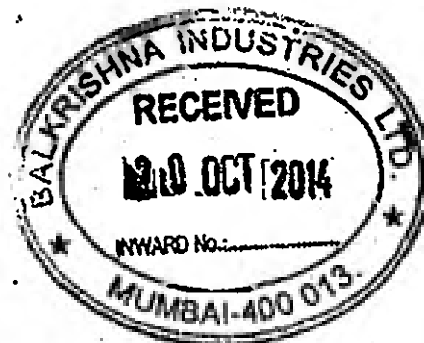
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



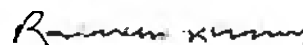
Form for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

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

Note:

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

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

  
**RAMESHKUMAR D PODDAR**  
 Authorized Person

**ANNEXURE A**

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

Smt. Vijaylaxmi A Poddar  
Smt. Shyamlati S Poddar

Seller (s)

GPP ENTERPRISES LLP

*Ramesh Kumar*

**RAMESHKUMAR D PODDAR**  
Authorized Person  
Place: Mumbai  
Date: 18.10.2014

			wherever applicable			wherever applicable	of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	12 88 895	1.33	1.33			
2	Smt. Shyam lata S Poddar	4 06 675	0.42	0.42			
	TOTAL	16 95 570	1.75	1.75			
3	GPP ENTERPRISES LLP				6 93 100	0.72	0.72
	TOTAL				6 93 100	0.72	0.72
B	POST ACQUISITION / DISPOSAL						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyam lata S Poddar	4 51 675	0.47	0.47			
	TOTAL	18 30 570	1.89	1.89			
3	GPP ENTERPRISES LLP				5 58 100	0.58	0.58
	TOTAL				5 58 100	0.58	0.58

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 18.10.2014



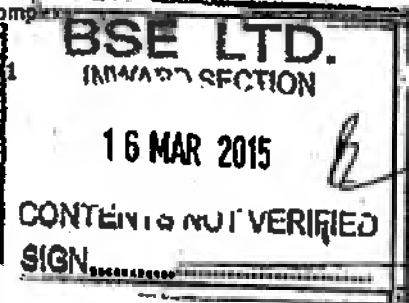
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**RAMESHKUMAR PODDAR**  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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

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



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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

3  
*Ramesh Kumar*  
[RAMESHKUMAR PODDAR]

Enclosed as above

68

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*adh*

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

Date : 13.03.2015

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

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



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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

(RAMESHKUMAR PODDAR)

Enclosed as above

69  
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



Format for Disclosures under Regulation 19(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
PART A - Details of Acquisition			
1. Name(s) of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663900		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A.		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer alone with PAC(s) of:			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/ben/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1830570	1.89	1.89
Details of the acquisition			
a) Shares carrying voting rights acquired	225000	0.23	0.23
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/ben/non-disposal undertaking/others)			
e) Total (a+b+c+d)	225000	0.23	0.23
After the acquisition, holding of acquirer alone with PAC(s) of:			
a) Shares carrying voting rights	2055570	2.1	2.12
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/ben/non-disposal undertaking/others)			
e) Total (a+b+c+d)	2055570	2.1	2.12
6. Mode of acquisition (E.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition or/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	12.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	9665895 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	9665895 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	9665895 no. of Equity Shares of Rs. 2/- each.		

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Vijaylaxmi A. Poddar (Acquirer)	YES	AACP23531
Smt. Shyamala S. Poddar (Acquirer)	YES	AACP2349H
GPP Enterprises LLP (Seller)	YES	AAAFG2464P

*Ramesh Kumar Poddar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 13.03.2015

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

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

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

3

ANNEXURE A

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

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

3

## ANNEXURE B

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

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 13.03.2015

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

Date : 13.03.2015

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

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

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



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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(RAMESHKUMAR PODDAR)

Enclosed as above



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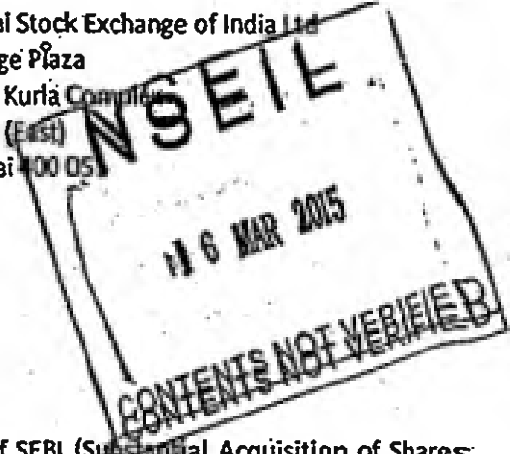
RAMESHKUMAR PODDAR  
B-307 TRADE WORLD, KAMALA CITY, SENAPATI BAPAT MARG  
LOWER PAREL (WEST), MUMBAI 400013

Date : 13.03.2015

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

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

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



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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

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

Date: 13.03.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

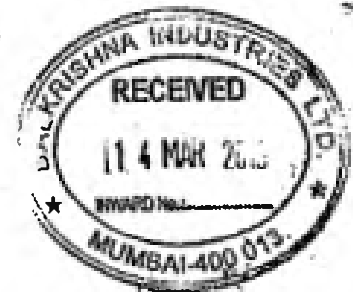
Thanking you,

Yours truly,

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

Enclosed as above



**Form I 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 Panel, Mumbai 400013, Tel No. 022- 66663800		
2. Name(s) of the acquirer and Persons Acting In Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable <sup>(*)</sup>	% with respect to total diluted share/voting capital of the TC <sup>(**)</sup>
<u>Before the acquisition under consideration holding of:</u>			
a) Shares carrying voting rights	1830570	1.89	1.89
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertakings/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1830570	1.89	1.89
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	225000	0.23	0.23
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered/invoked/ released by the acquirer			
e) Total (a+b+c+d)	225000	0.23	0.23
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	2055570	2.12	2.12
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	2055570	2.12	2.12
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer amongst Promoters by way of Open Market acquisition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	12.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

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

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

*Ramesh Kumar D Poddar*

RAMESHKUMAR D PODDAR

Authorized Person

Place: Mumbai

Date: 13.03.2015

**ANNEXURE A**

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

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

**Seller (s)**

- (i) GPP ENTERPRISES LLP

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

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (%)
<b>A</b>	<b>PRIOR ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	13 78 895	1.42	1.42			
2	Smt. Shyamlatā S Poddar	4 53 675	0.47	0.47			
	<b>TOTAL</b>	<b>18 30 570</b>	<b>1.89</b>	<b>1.89</b>			
3	GPP ENTERPRISES LLP				5 58 100	0.57	0.57
	<b>TOTAL</b>				<b>5 58 100</b>	<b>0.57</b>	<b>0.57</b>
<b>B</b>	<b>POST ACQUISITION / DISPOSAL</b>						
1	Smt. Vijaylaxmi A Poddar	15 28 895	1.58	1.58			
2	Smt. Shyamlatā S Poddar	5 26 675	0.54	0.54			
	<b>TOTAL</b>	<b>20 55 570</b>	<b>2.12</b>	<b>2.12</b>			
3	GPP ENTERPRISES LLP				3 33 100	0.34	0.34
	<b>TOTAL</b>				<b>3 33 100</b>	<b>0.34</b>	<b>0.34</b>

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

9

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

Date : 16.03.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



ok

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

---

Date : 16.03.2015

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

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

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

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

Dear Sir,

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

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

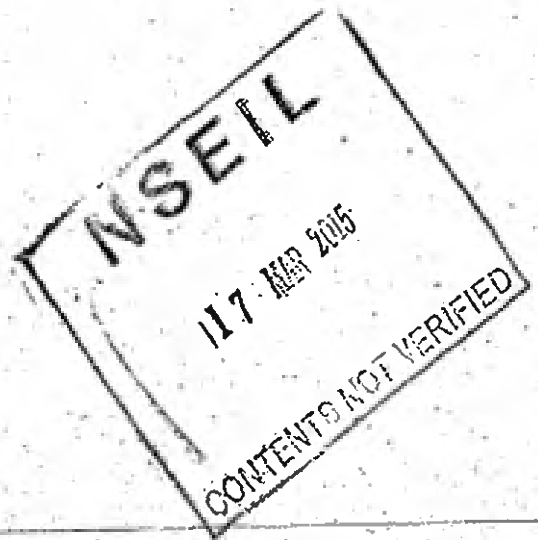
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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

Date: 16.03.2015

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

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

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

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

Dear Sir,

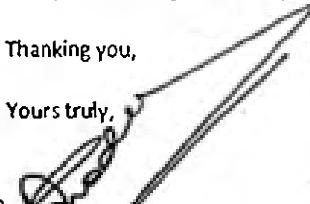
I am writing this letter on behalf of Smt. Shyamlata S Poddar (the Acquirer of Share of Balkrishna Industries Limited) and on behalf of Sureshkumar Poddar & Co HUF (Karta of Shri Arvindkumar Poddar) and Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvindkumar Poddar) (the transferor) on the basis of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

  
(ARVINDKUMAR PODDAR)

Enclosed as above





Format for Disclosures under Regulation 29(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

**PART A - Details of Acquisition**

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, CPIS, Trade World, Kamate Mills Compound, Senapati Bapat Marg, Lower Panel, Mumbai 400033, Tel No. 022- 05663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's Group	Acquirer is Promoter pursuant to Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition and in consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	526675	0.54	0.54
b) Shares in the nature of encumbrance (pledge/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)	526675	0.54	0.54
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	54000	0.06	0.06
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	54000	0.06	0.06
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	580675	0.60	0.60
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	580675	0.60	0.60
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter se transfer of shares amongst Promoters by Deed of Partition.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition or/ date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	13.03.2015		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		

**PART B**

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Shyamkanta S Poddar (Acquirer)	YES	AAOFP2349H
Sureshkumar Poddar & Co. HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAH50782H
Arvindkumar Sureshkumar Poddar HUF (Karta Shri Arvind Kumar Poddar)	YES	AAAH40002F

②

(SURESHKUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

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

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

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

## ANNEXURE A

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



(ARVINDKUMAR PODDAR)

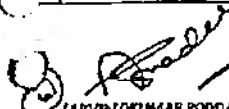
Authorized Person

Place: Mumbai

Date: 16.03.2015

## ANNEXURE B

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

  
 (ARVIND KUMAR PODDAR)  
 Authorized Person  
 Place: Mumbai  
 Date: 16.03.2015

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

Date : 16.03.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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

Date: 16.03.2015

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

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

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

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

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

(P)   
(ARVINDKUMAR PODDAR)

Enclosed as above



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

Date: 16.03.2015

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

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

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

Re:- Disclosure under Sub Regulation (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. Shyamlat 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 therewith required Form along with annexure's by way of disclosures under Regulation 29(2) – being intimation to Stock Exchange in respect of acquisition under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.

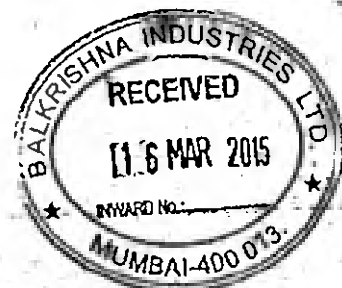
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



Formal 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 Panel, Mumbai 400013, Tel No. 022- 66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	AS PER ANN - A		
3. Whether the acquirer belongs to Promoter/Promoter group	Acquirer is Promoter pursuant to Regulation 30(J)(a)(B) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<u>Before the acquisition under consideration, holding of:</u>			
a) Shares carrying voting rights	526675	0.54	0.54
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	526675	0.54	0.54
<u>Details of acquisition/sale</u>			
a) Shares carrying voting rights acquired/sold	54000	0.06	0.06
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)	54000	0.06	0.06
<u>After the acquisition/sale, holding of:</u>			
a) Shares carrying voting rights	580675	0.60	0.60
b) Shares encumbered with the acquirer			
c) VRs otherwise than by shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	580675	0.60	0.60
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transf etc).	Inter-se transfer amongst Promoters by way of Deed of Partition		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation 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. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	96658595 no. of Equity Shares of Rs. 2/- each.		
10. Total diluted share/voting capital of the TC after the said acquisition/sale.	96658595 no. of Equity Shares of Rs. 2/- each.		

Note:

(\*) Total Share Capital/voting capital as per the latest filing done by the Company to the Stock Exchange under Clause  
 (\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities into equity shares of the TC.

(Signature)  
 (Authorised Person)

Authorized Person

Place: Mumbai

Date: 16.03.2015



ANNEXURE A

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

(i) Smt. Shyam lata S Poddar

Seller (s)

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

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

②

*Arvindkumar Poddar*  
[ARVINDKUMAR PODDAR]

Authorized Person

Place: Mumbai

Date: 16.03.2015

## ANNEXURE B

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

(ARVIND KUMAR PODDAR)

Authorized Person

Place: Mumbai

Date: 16.03.2015

3

84

10

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> 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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

85

oki

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)  
Mumbai 400 051

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

SEBI  
24 JUL 2015  
NOT VERIFIED

3  
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  
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Mumbai 400 001

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Vijaylaxmi A. Poddar (Acquirer)	YES	AACPP2353F
Smt. Shyamlati S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2454P

x *Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 23.07.2015

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

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

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

## ANNEXURE A

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

*to Ramesh Kumar*

RAMESHKUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 23.07.2015



## ANNEXURE B

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

*Ramesh Kumar*

RAMESHKUMAR PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 23.07.2015

*OW*

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

BSE LTD  
INWARD SECTION  
24 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. Shyamlati S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

181  
OK ↓  
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

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. Shyamlatla S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

---

Date : : 23.07.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar Poddar*  
(RAMESHKUMAR PODDAR)



Enclosed as above

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

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

Note:

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

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

*Ramesh Kumar D. Poddar*

RAMESHKUMAR D. PODDAR

Authorized Person

Place: Mumbai

Date: 23/07.2015

ANNEXURE A

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

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

Seller (s)

- (i) GPP ENTERPRISES LLP

*Ramesh Kumar*

(RAMESHKUMAR PODDAR)

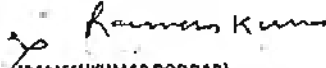
Authorized Person

Place: Mumbai

Date: 23.07.2015

## ANNEXURE B

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

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

11

dlc

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,

A handwritten signature in black ink, appearing to read 'Arvind Poddar', written over a horizontal line.

(ARVINDKUMAR PODDAR)

Enclosed as above



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

Date : 10.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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Compliance Officer  
Balkrishna Industries Ltd  
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Lower Parel (W), Mumbai 400013

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



ole 3

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

Date : 10.09.2015

The Stock Exchange, Mumbai  
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Mumbai 400 051

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

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

Kindly acknowledge the receipt.

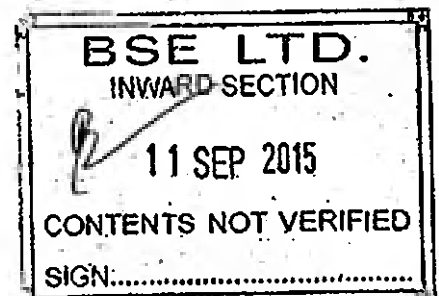
Thanking you,

Yours truly,



(ARVINDKUMAR PODDAR)

Enclosed as above



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

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
TMP ENTERPRISES LLP (Acquirer)	YES	AAGFT9239G
GPP Enterprises LLP (Seller)	YES	AJUFQ2464P

ARVIND KUMAR POKHAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

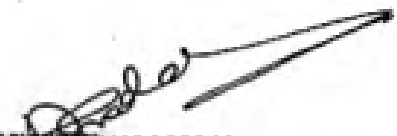
(\*) Total Share Capital/voting capital to be taken as per the latest filing done by the Company to the Stock Exchange under Clause 35 of the Listing Agreement

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

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

ANNEXURE A

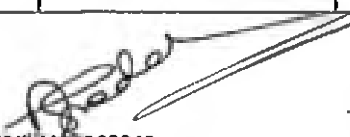
Sr.No.	Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer
1	TMP ENTERPRISES LLP
	Seller (s)
2	GPP ENTERPRISES LLP



ARVIND KUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 10.09.2015

## ANNEXURE B

Sr. No.	Particulars	Acquirer			Seller		
		NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)	NOS.	% with respect to total share/voting capital wherever applicable	% w.r.t. total diluted share/voting capital of the TC (*)
A	PRIOR ACQUISITION / DISPOSAL						
1	TMP 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	0.08
	TOTAL				75 100	0.08	0.08
B	POST ACQUISITION / DISPOSAL						
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				30 100	0.03	0.03

  
 ARVINDK. M. PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 10.09.2015

11 o/c

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

Date :: 10.09.2015

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

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

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

Dear Sir,

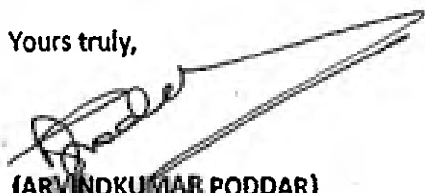
I am writing this letter on behalf of TMP Enterprises LLP (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

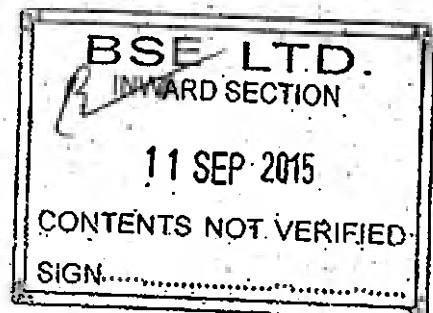
Thanking you,

Yours truly,



(ARVINDKUMAR PODDAR)

Enclosed as above



d/c

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

Date :: 10.09.2015

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



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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

A handwritten signature in black ink, appearing to read 'Arvind Kumar Poddar', written over a horizontal line.

(ARVINDKUMAR PODDAR)

Enclosed as above



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



Date : 10.09.2015

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(ARVINDKUMAR PODDAR)

Enclosed as above



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

Note:

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

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

RVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

**ANNEXURE A**

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

**(I) TMP Enterprises LLP**

**Seller (s)**

**(I) GPP ENTERPRISES LLP**



**ARVIND KUMAR PODDAR**

**Authorized Person**

**Place: Mumbai**

**Date: 10.09.2015**

## ANNEXURE B

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



ARVIND KUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 10.09.2015

\* 01

12

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

---

Date :: 14.09.2015

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

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

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

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

Dear Sir,

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

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

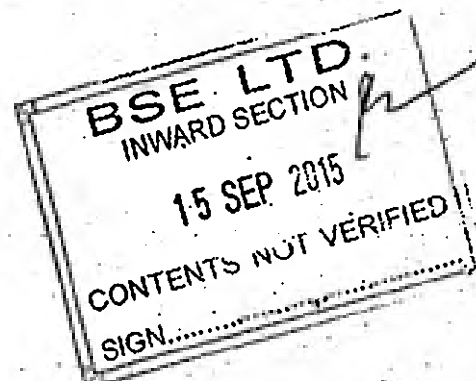
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

---

Date: 14.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
Dalal Street, Fort,  
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Compliance Officer  
Balkrishna Industries Ltd  
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Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



K o/c

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

---

Date : 14.09.2015

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building, P J Towers  
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✓ National Stock Exchange of India Ltd  
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Compliance Officer  
Balkrishna industries Ltd  
C 15 Trade World  
Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sir,

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

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above

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



Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Vijaylaxmi A Poddar (Acquirer)	YES	AACPP2353F
Smt. Shyamkata S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2464P

✓ *Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

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

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

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

## ANNEXURE A

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

*Ramesh Kumar*

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

## ANNEXURE B

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

*Ramesh Kumar*

RAMESHKUMAR PODDAR

Authorized Person

Place: Mumbai

Date: 14.09.2015

01

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

---

Date : : 14.09.2015

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

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

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

Dear Sir,

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

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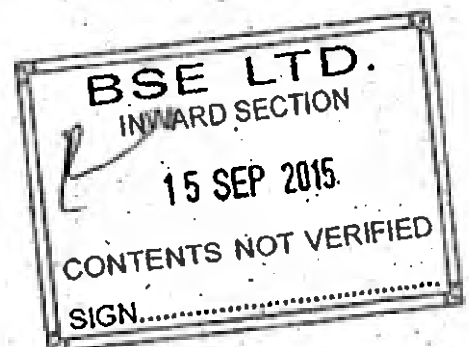
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar*  
MSP (RAMESHKUMAR PODDAR)

Enclosed as above



o/c

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

---

Date:: 14.09.2015

The Stock Exchange, Mumbai  
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✓ National Stock Exchange of India Ltd  
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Compliance Officer  
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Re:- Disclosure under Sub Regulation (2) of Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Rameshkumar*  
HAP (RAMESHKUMAR PODDAR)

Enclosed as above

NSEI

15 SEP 2015

CONFIDENTIAL

12

**RAMESHKUMAR PODOAR**  
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,  
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National Stock Exchange of India Ltd  
Exchange Plaza  
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Compliance Officer  
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Kamala Mills Compound, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODOAR)

Enclosed as above



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

Note:

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

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

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

## ANNEXURE A


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

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



## ANNEXURE B

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

  
 RAMESHKUMAR PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 14.09.2015

13

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

Date: 31.03.2016

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

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

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

Re:- Disclosure under Sub Regulation (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. Shyamlat S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

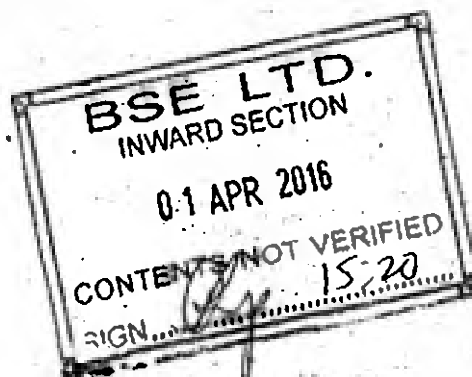
Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Date : 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,

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,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

---

Date : 31.03.2016

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

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

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

**Re:- Disclosure under Sub Regulation (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. Shyamalata S Poddar (the Acquirers of Share of Balkrishna Industries Limited) and on behalf of GPP Enterprises LLP (the transferor) on the basis of authority given by them.

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

Regulations, 2011

PART A - Details of Acquisition

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: 8KT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013, Tel No. 022-66663800		
2. Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Refer Annexure A		
3. Whether the acquirer belongs to Promoters / Promoter's group.	Acquirers are Promoters pursuant to Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Numbers	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1738965	1.80	1.80
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	1738965	1.80	1.80
<b>Details of the acquisition</b>			
a) Shares carrying voting rights acquired	22500	0.02	0.02
b) VRs acquired otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	22500	0.02	0.02
<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1761465	1.82	1.82
b) VRs otherwise than by equity shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+d)	1761465	1.82	1.82
6. Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance etc.)	Inter-se transfer amongst Promoters by way Open Market.		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.			
7. Date of acquisition of/ date of receipt of intimation of Allotment of shares/VR/warrants/Convertible securities/any other Instrument that entitles the acquirer to receive shares in the TC.	30.03.2016		
8. Equity share capital / total voting capital of the TC before the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each.		
9. Equity share capital/ total voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each		
10. Total diluted share/voting capital of the TC after the said acquisition	96658595 no. of Equity Shares of Rs. 2/- each		

*Pranish Kumar*

## Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Smt. Rajiv A Poddar (Acquirer)	YES	AACPP1928J
Smt. Shyamkata S Poddar (Acquirer)	YES	AACPP2349H
GPP Enterprises LLP (Seller)	YES	AAJFG2664P

*p Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 31.03.2016

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

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

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

## ANNEXURE A

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

*Ramesh Kumar*

**RAMESHKUMAR PODDAR**

Authorized Person

Place: Mumbai

Date: 31.03.2016

## ANNEXURE B

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

*Ramesh Kumar*

x RAMESHKUMAR PODDAR  
 Authorized Person  
 Place: Mumbai  
 Date: 31.03.2016



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

Date : 31.03.2016

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

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

---

Date : 31.03.2016

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

National Stock Exchange of India Ltd  
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Mumbai 400 051

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar*  
(RAMESHKUMAR PODDAR)

Enclosed as above



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

---

Date : 31.03.2016

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

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

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

Dear Sir,

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

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

Kindly acknowledge the receipt.

Thanking you,

Yours truly,

*Ramesh Kumar Poddar*

**(RAMESHKUMAR PODDAR)**

Enclosed as above



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

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

Note:

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

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

*Ramesh Kumar Poddar*  
**P RAMESHKUMAR PODDAR**  
 Authorized Person  
 Place: Mumbai  
 Date: 31.03.2016

ANNEXURE A

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

*Ramesh Kumar Poddar*

20  
RAMESHKUMAR PODDAR  
Authorized Person  
Place: Mumbai  
Date: 31.03.2016

OK

**ARVIND M PODDAR**

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

---

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

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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  
"BKT House" C-15 Trade World  
Kamala City, Senapati Bapat Marg,  
Lower Parel (W), Mumbai 400013

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

Dear Sirs,

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

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

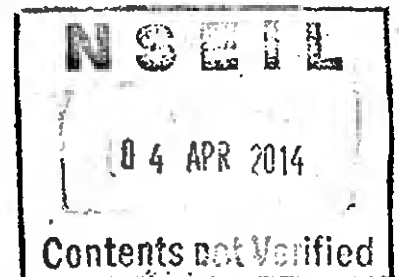
Pursuant to the provision of Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as on 31<sup>st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

Kindly acknowledge the same.

Thanking you,

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

Encl: a/a



**ARVIND M PODDAR**

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

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

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

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

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

Dear Sirs,

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

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

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

Kindly acknowledge the same.

Thanking you,

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

Encl: a/a



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011			
1. Name of the Target Company	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock-Exchange of India Ltd		
3. Particulars of Shareholder:			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2014:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
<b>a) Equity Shares</b>			
1 RAP Enterprises LLP	23267995	24.07	-
2 GPP ENTERPRISES LLP	2700000	2.79	-
3 AXP Enterprises LLP	23573445	24.39	-
4 Krunal Rajiv Poddar	3796500	3.93	-
5 Rajiv A Poddar	1089790	1.11	-
6 Vijaylaxmi Arvindkumar Poddar	836170	0.87	-
7 Rashabh Sureshkumar Poddar	718915	0.74	-
8 Shyamala Sureshkumar Poddar	325500	0.34	-
9 Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co. HUF)	46500	0.05	-
10 Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	7500	0.01	-
11 Arvindkumar Mahabirprasad Poddar	500	0.00	-
12 OPT Enterprises LLP	125	0.00	-
13 HSP Enterprises LLP	125	0.00	-
14 PKP Enterprises LLP	125	0.00	-
15 TMP Enterprises LLP	125	0.00	-
16 VKP Enterprises LLP	125	0.00	-
17 Abhishek S Poddar	100	0.00	-
18 Ankit Pramodkumar Poddar	100	0.00	-
19 Anurag Pawankumar Poddar	100	0.00	-
20 Ashadevi Rameshkumar Poddar	100	0.00	-
21 Aynish Pawankumar Poddar	100	0.00	-
22 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00	-
23 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00	-
24 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00	-
25 Dhara Prasad Ramkrishna Poddar	100	0.00	-
26 Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
27 Gaurav Pramod Poddar	100	0.00	-
28 Geeta Devi Dhara Prasad Poddar	100	0.00	-
29 Harshit Shrikishan Poddar	100	0.00	-
30 Madhudevi Pawankumar Poddar	100	0.00	-
31 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
32 Pawankumar Dhara Prasad Poddar	100	0.00	-
33 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
34 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
35 Rameshkumar Dhara Prasad Poddar	100	0.00	-
36 Sangeeta Pramodkumar Poddar	100	0.00	-
37 Shrikishan Dhara Prasad Poddar	100	0.00	-
38 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
39 Vibhadevi Shrikishan Poddar	100	0.00	-
40 Balgopal Holdings & Traders Ltd	50	0.00	-
41 Poddar Brothers Investment Private Limited	50	0.00	-
42 S P Finance And Trading Ltd	50	0.00	-
43 Vishal Furnishings Ltd	50	0.00	-
44 S P Investrade (India) Limited	35	0.00	-
45 Sanchna Trading & Finance Ltd.	35	0.00	-
Total (A)	56348010	58.30	-
b) Voting Rights (other wise than by shares)	N.A	-	-
c) Warrants	N.A	-	-
d) Convertible securities	N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A	-	-
SUB TOTAL (B) = (b+c+d+e)	NIL	-	-
TOTAL A+B	56348010	58.30	-

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2014



ol

**ARVIND M PODDAR**

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

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

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

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

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

Dear Sirs,

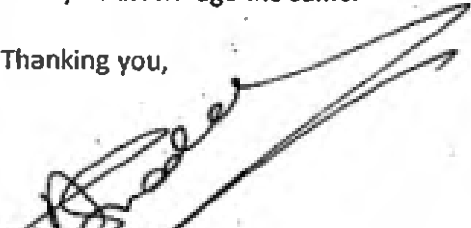
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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 PODDAR  
AUTHORISED SIGNATORY.



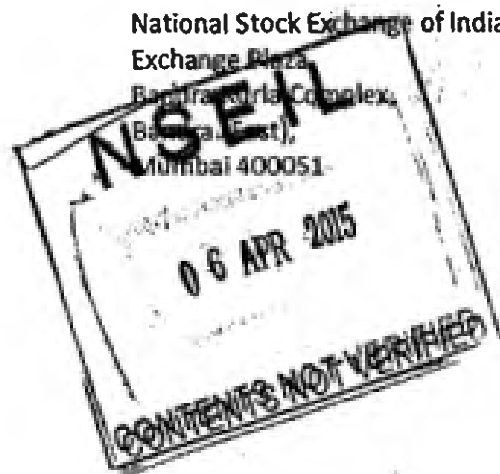
**ARVIND M PODDAR**

**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  
"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,

A handwritten signature in black ink, appearing to read "Arvind M Poddar", written over a horizontal line.

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

**ARVIND M PODDAR**

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

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

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

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

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

Dear Sirs,

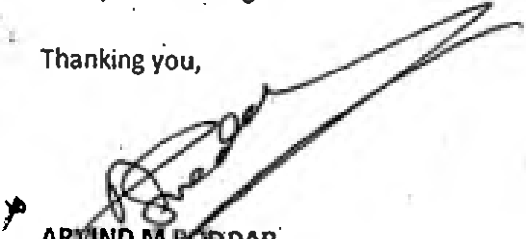
Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

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

Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31<sup>st</sup> March, 2015.

Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



**Part A - Details of Shareholding**

1. Name of the Target Company (TC)		Balkrishna Industries Limited	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd National Stock Exchange of India Ltd	
3. Particulars of Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC		As Per 4 Below	
b. Name of promoter(s), member of the promoter group and PAC with him.			
6. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2015:		No. of Shares	% of total diluted share/voting capital of TC (%)
a) Equity Shares			
1	Vishal Arvind Kumar Poddar	1528895	1.58
2	Abhinav S Poddar	100	0.00
3	AKP Enterprises LLP	23998443	24.83
4	Ankit Pramodkumar Poddar	100	0.00
5	Anureg Pawankumar Poddar	100	0.00
6	Arvindkumar Mahabirprasad Poddar	500	0.00
7	Ashadevi Rameshkumar Poddar	100	0.00
8	Avnish Pawankumar Poddar	100	0.00
9	Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00
10	Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00
11	Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00
12	Dhara Prasad Ramnikhdas Poddar	100	0.00
13	DPP Enterprises LLP	125	0.00
14	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00
15	Gaurav Pramod Poddar	100	0.00
16	Geeta Devi Dhara Prasad Poddar	100	0.00
17	GPP ENTERPRISES LLP	333100	0.34
18	Hemali Shrikishan Poddar	100	0.00
19	HSP Enterprises LLP	125	0.00
20	IGLUSHBOO RAJIV Poddar	3796500	3.93
21	Madhudevi Pawankumar Poddar	100	0.00
22	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00
23	Pawankumar Dhara Prasad Poddar	100	0.00
24	PKP Enterprises LLP	125	0.00
25	Rajiv Arvind Kumar Poddar	1067790	1.11
26	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00
27	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00
28	Rameshkumar Dhara Prasad Poddar	100	0.00
29	RAP Enterprises LLP	23967995	24.80
30	Rishabh Sureshkumar Poddar	718915	0.74
31	Sangeeta Pramodkumar Poddar	100	0.00
32	Shrikishan Dhara Prasad Poddar	100	0.00
33	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00
34	Shyamata Sureshkumar Poddar	580675	0.60
35	TMP Enterprises LLP	350125	0.36
36	Vishadevi Shrikishan Poddar	100	0.00
37	VKP Enterprises LLP	125	0.00
38	Balgopal Holding & Traders Ltd	50	0.00
39	Poddar Brothers Investment Private Limited	50	0.00
40	S P Finance And Trading Ltd	50	0.00
41	Vishal Furnishings Ltd	50	0.00
42	Sanchus Trading & Fin. Ltd	35	0.00
43	S P Investrade (India) Limited	35	0.00
SUB TOTAL (a)		56348010	58.30
b) Voting Rights (other wise than by shares)		N/A	-
c) Warrants		N/A	-
d) Convertible securities		N/A	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N/A	-
SUB TOTAL (b+c+d+e)		N/A	-
TOTAL (a+b+c+d+e)		56348010	58.30

Part B \*\*

Name of the Target Company

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
2 Abhishek S Poddar	Yes	AACPP1925F
3 AKP Enterprises LLP	Yes	AARFAS146L
4 Ankit Pramodkumar Poddar	Yes	AACPP1924E
5 Anurag Pawankumar Poddar	Yes	AACPP1926G
6 Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
8 Avnish Pawankumar Poddar	Yes	AACPP1927H
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHD0297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHD0316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAAHD0296F
12 Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
13 DPP Enterprises LLP	Yes	AAHFD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHPO490F
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
17 CPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFH17617B
20 KHUSHBOO RAJIV PODDAR	Yes	AH2PM9228N
21 Madhudevi Pawankumar Poddar	Yes	AACPP2361P
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHPO491E
23 Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AALFF7258A
25 Rajiv Arvind kumar Poddar	Yes	AACPP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAHR0505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAHR0472F
28 Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAMP2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAFP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAH50791J
34 Shyamata Sureshkumar Poddar	Yes	AACPP2349H
35 TMP Enterprises LLP	Yes	AAGFT3239G
36 Vibhadevi Shrikishan Poddar	Yes	AACP12351H
37 VKP Enterprises LLP	Yes	AAIFV0949B
38 Vigopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACP2220J
40 SF Finance And Trading Ltd	Yes	AABCS9687F
41 Vishal Furnishings Ltd	Yes	AAACR2136K
42 Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
43 SF Investra de (India) Limited	Yes	AAACW0429J

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2015

**ARVIND M PODDAR**

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

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

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

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

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

Dear Sirs,

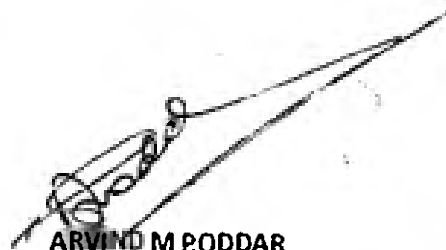
**Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.**

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

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

Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



## ARVIND M PODDAR

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

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

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

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

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

Dear Sirs,

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

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

Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



## ANNEXURE-1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011			
Part A - Details of Shareholding			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd. National Stock Exchange of India Ltd.		
3. Particulars of Shareholder(s):			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2016, holding of:	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
<b>a) Equity Shares</b>			
1. Vijaylaxmi Arvindkumar Poddar	1705895	1.77	-
2. Abhishek S Poddar	100	0.00	-
3. AKP Enterprises LLP	23998445	24.83	-
4. Anil Pramoakumar Poddar	100	0.00	-
5. Anurag Pawankumar Poddar	100	0.00	-
6. Arvindkumar Mahabirprasad Poddar	500	0.00	-
7. Ashadevi Rameshkumar Poddar	100	0.00	-
8. Avnish Pawankumar Poddar	100	0.00	-
9. Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00	-
10. Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00	-
11. Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00	-
12. Dhara Prasad Rameshkumar Poddar	100	0.00	-
13. DPP Enterprises LLP	125	0.00	-
14. Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15. Gaurav Pramod Poddar	100	0.00	-
16. Geetadevi Dhara Prasad Poddar	100	0.00	-
17. GPP ENTERPRISES LLP	100	0.00	-
18. Harshit Shrikishan Poddar	100	0.00	-
19. HEP Enterprises LLP	125	0.00	-
20. KHUSHBOO RAJIV PODDAR	3756500	3.83	-
21. Madhudevi Pawankumar Poddar	100	0.00	-
22. Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23. Pawankumar Dhara Prasad Poddar	100	0.00	-
24. PEP Enterprises LLP	125	0.00	-
25. Rajiv Arvind Kumar Poddar	*1084790	1.12	-
26. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27. Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28. Rameshkumar Dhara Prasad Poddar	100	0.00	-
29. RAP Enterprises LLP	23967996	24.00	-
30. Rishabh Sureshkumar Poddar	718915	0.74	-
31. Sanjeeta Pramodkumar Poddar	100	0.00	-
32. Shrikishan Dhara Prasad Poddar	100	0.00	-
33. Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34. Shyamata Sureshkumar Poddar	*67667	0.70	-
35. TMAP Enterprises LLP	375912	0.41	-
36. Vibhudevi Shrikishan Poddar	100	0.00	-
37. WEP Enterprises LLP	125	0.00	-
38. Balgopal Holding & Traders Ltd	50	0.00	-
39. Poddar Brothers Investment Private Limited	50	0.00	-
40. S P Finance And Trading Ltd	50	0.00	-
41. Vishal Furnishings Ltd	50	0.00	-
42. Sandhya Trading & Fin. Ltd.	3	0.00	-
43. S P Investments (India) Limited	3	0.00	-
<b>SUB TOTAL (a)</b>	<b>56348010</b>	<b>58.30</b>	
b) Voting Rights (other wise than by shares)	N/A		
c) Warrants	N/A		
d) Convertible securities	N/A		
e) Any other instrument that would entitle the holder to receive shares in the TC	N/A		
<b>SUB TOTAL (b+c+d+e)</b>	<b>Nil</b>		
<b>TOTAL (a+b+c+d+e)</b>	<b>56348010</b>	<b>58.30</b>	

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



## Part B \*\*

Name of the Target Company : Balrishi Industries Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Jay Laxmi Arvindkumar Poddar	Yes	AACPP2353F
2 Abhishek S Poddar	Yes	AACPP1925F
3 AKP Enterprises LLP	Yes	AAAFAB146L
4 Ankit Pramodkumar Poddar	Yes	AACPP1924E
5 Anurag Pawankumar Poddar	Yes	AACPP1926G
6 Arvindkumar Mahabirprasad Poddar	Yes	AAKPP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
8 Ajay Pawankumar Poddar	Yes	AACPP1927H
9 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	Yes	AAJHD0297E
10 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	Yes	AAJHD0316A
11 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	Yes	AAJHD0296F
12 Dhara Prasad Ramnikhdas Poddar	Yes	AACPP2356A
13 DPP Enterprises LLP	Yes	AAJFD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAJHP0490E
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Geeta Devi Dhara Prasad Poddar	Yes	AAKPP2357B
17 GPP ENTERPRISES LLP	Yes	AACFG2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1927C
19 HSP Enterprises LLP	Yes	AAJFH7617B
20 IDHUSHBOO RAJIV Poddar	Yes	AAKPA19228N
21 Madhudevi Pawankumar Poddar	Yes	AACPP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAJHP0491E
23 Pawan Kumar Dhara Prasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AAJFP2358A
25 Rajiv Arvind kumar Poddar	Yes	AACPP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAJHR0505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAJHR0472F
28 Rameshkumar Dhara Prasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAJFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AAJPP2350G
32 Shrikishan Dhara Prasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAJSD0791J
34 Shyamata Sureshkumar Poddar	Yes	AAJPP2349H
35 TMP Enterprises LLP	Yes	AAJFT3259G
36 Vibhadevi Shrikishan Poddar	Yes	AAJPP2351H
37 VKP Enterprises LLP	Yes	AAJFV0342B
38 Balgopal Holding & Traders Ltd	Yes	AAJCB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAJCP2220J
40 S P Finance And Trading Ltd	Yes	AAJCS5687F
41 Vaha! Furnishings Ltd	Yes	AAJCR2138K
42 Sanchna Trading & Fin. Ltd.	Yes	AAJCS5684G
43 S P Investrade (India) Limited	Yes	AAJCV0429J

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 03.04.2016

## Note:

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

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

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

## 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
<b>Acquires(s) and PAC (Other than sellers)</b>					
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
	<b>Total (A)</b>	<b>27 90 810</b>	<b>2.89</b>	<b>5 09 05 445</b>	<b>52.66</b>
<b>Sellers(s)</b>					
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
	<b>Total (B)</b>	<b>4 83 61 565</b>	<b>50.03</b>	<b>2 46 930</b>	<b>0.26</b>
	<b>Total (A)+(B)</b>	<b>5 11 52 375</b>	<b>52.92</b>	<b>5 11 52 375</b>	<b>52.92</b>



**ARVIND PODDAR)**

**(For and on behalf of Acquirers)**

Dated : 03.03.2017

Place : MUMBAI