

LUHARUKA MEDIA & INFRA LIMITED

(FORMERLY SPLASH MEDIA & INFRA LIMITED)

A- 301, HETAL ARCH, OPP. NATRAJ MARKET, S.V.ROAD, MALAD (WEST), MUMBAI - 400 064 TEL NO. : 2844 9765 / 2844 9767 • FAX : 022-2889 2527

E-mail: info@luharukamediainfra.com • URL: www.luharukamediainfra.com

CIN: L65100MH1987PLC044094

Date: March 16, 2018

To. To, To. Star Paper Mills Ltd The Manager, The Manager, Department of Corporate National Stock Exchange of Duncan House, 2nd Services. India Limited, Floor, 31, Netaji Subhash Exchange Plaza, BKC, Bandra BSE Limited, Road , Kolkata , West Phirozee Jeejeeboy Towers, (East) Bengal, 700001. Dalal Street, Fort, Mumbai-400051 Mumbai - 400 001

Sub: Disclosures Pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011 and Regulation 7(3) of SEBI (PIT) Regulations, 2015.

Dear Sir.

With reference to the above mentioned subject matter Luharuka Media & Infra Limited, Pledgee wish to forward the details of release of Pledged Equity Shares of Star Paper Mills Ltd on March 15, 2018 and March 16, 2018.

Please find attach herewith following documents:

- 1. Disclosure pursuant to the provisions of Regulation 29(2) of SEBI (SAST) Regulations, 2011 in Annexure 2.
- 2. Disclosure pursuant to the Regulation 7(3) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 in Form D.
- 3. Details of invocation of pledge Equity Shares during the period March 15, 2018 and March 16, 2018 in Annexure-3.

You are requested to take note of the same in your records.

Thanking you,

Yours truly,

FOR LUHARUKA MEDIA & INFRA LIMITED

ANKUR AGRAWAL Managing Director

DIN: 06408167

Address: A-301, Hetal Arch, Opposite Natraj Market, S.V.Road, Malad(West), Mumbai - 400064.

Mumbai

Annexure-2

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

Name of the Target Company (TC)	Star Paper Mills L	td	8
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Luharuka Media & Infra Limited (Pldgee)		
Whether the acquirer belongs to Promoter/Promoter group	No		
Name(s) of the Stock	1. NSE Limited		
Exchange(s) where the shares of TC are Listed	2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under			
consideration, holding of :			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares in the nature of encumbrance (Pledge / lien / non-disposal undertaking / others)	2,46,625	1.58	1.58
c) Voting rights (VR) otherwise than by equity shares	Nil	N.A	N.A
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)	Nil	N.A	N.A
e) Total (a+b+c+d)	2,46,625	1.58	1.58



Details of acquisition / sale	31		2
a) Shares carrying voting rights acquired /sold	Nil	N.A	N.A
b) VRs acquired / sold otherwise than by shares	Nil	N.A	N.A
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	Nil	N.A	N.A
d) Shares encumbered / invoked/released by the acquirer	69,600	0.45	0.45
e) Total (a+b+c+d)	69,600	0.45	0.45
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After the acquisition / sale, holding of:			
a) Shares carrying voting rights	Nil	N.A	N.A
b) Shares encumbered with the acquirer	1,77,025	1.13	1.13
b) VRs otherwise than by shares	Nil	N.A	N.A
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	Nil	N.A	N.A
e) Total (a+b+c+d)	1,77,025	1.13	1.13
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Disclosure as Encumbrance (Pledge) of shares as given in the explanation under Regulation 29(4) of SEBI (SAST) Regulations, 2011		

Mumbai

Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	March 15, 2018 & March 16, 2018
Equity share capital / total voting capital of the TC before the said acquisition / sale	1,56,08,350 Equity Shares of Rs. 10/- each
Equity share capital/total voting capital of the TC after the said acquisition / sale	1,56,08,350 Equity Shares of Rs. 10/- each
Total diluted share/voting capital of the TC after the said acquisition	1,56,08,350 Equity Shares of Rs. 10/- each

- (*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.
- (**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

For Luharuka Media & Infra Limited (Pldgee)

Mumbai

Ankur Agrawal Managing Director DIN: 06408167

Place: Mumbai

Date: March 16, 2018