

## **KHUSHBOO RAJIV PODDAR**

93, Mount Unique, 12th Floor, 62 A Peddar Road, Mumbai 400026

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Date: 12<sup>th</sup> December, 2017

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

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

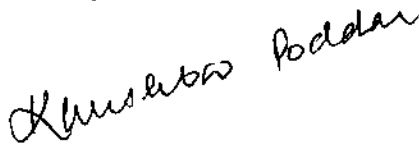
Dear Sirs,

Please find enclosed the form as prescribed under Regulation 10(5) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 setting out the details of the proposed acquisition (by way of gift) of 37,96,000 Equity Shares of Balkrishna Industries Limited. The proposed acquisition is pursuant to inter se transfer amongst qualifying persons being immediate relatives as specified in Regulation 10(1)(a)(i) of Takeover Regulations.

Kindly take the same on record.

Thanking you,

Yours truly,



**KHUSHBOO RAJIV PODDAR**

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)	Smt. Khushboo 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	Details of the proposed acquisition				
	a. Name of the person(s) from whom shares are to be acquired	Shri Manoj H Modi			
	b. Proposed date of acquisition	On or after 19th December, 2017			
	c. Number of shares to be acquired from each person mentioned in 4(a) above	37,96,000 Equity Shares			
	d. Total shares to be acquired as % of share capital of TC	3.93%			
	e. Price at which shares are proposed to be acquired	Not applicable, as the shares are being acquired by way of gift.			
	f. Rationale, if any, for the proposed transfer	Gift from father to daughter.			
5	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i)			
6	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Rs.1866/- per share			
7	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable			
8	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not applicable, as the shares are being acquired by way of gift.			
9	i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997)	Yes, Transferor and Transferee have complied during 3 years prior to the date of proposed acquisition and will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997).			
	ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	Copies of disclosures made during last 3 years are attached herewith as per Annexure A			
10	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	The acquirer has complied with conditions specified under Regulation 10(1)(a)(i) read with the proviso to Regulation 10(1)(a) with respect to exemption. Regulation 10(1)(a)(ii) to (v) are not applicable.			
11	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a. Acquirer(s) and PACs (other than sellers)(* )				
	(i) Smt. Khushboo Rajiv Poddar	500	0.00	37,96,500	3.93
	b. Seller (s)				
	(i) Shri Manoj H Modi	37,96,000	3.93	0	0

*Khushboo Poddar*  
(KHUSHBOO RAJIV PODDAR)

Dated : 12.12.2017

Place : MUMBAI

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

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

## Deepali Gawde

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**From:** Deepali Gawde <deepali.gawde@bkt-tires.com>  
**Sent:** Thursday, March 23, 2017 3:06 PM  
**To:** corp.compliance@bseindia.com; corp.relations@bseindia.com; takeover@nse.co.in  
**Cc:** vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com  
**Subject:** Disclosure under SEBI Regulations SAST 2011 and SEBI PBIT 2015  
**Attachments:** Regulation 29 (2) of SEBI SAST 2011 KRP.pdf

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

Dear Sirs,

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanks and Regards,

Khushboo Rajiv Poddar  
93, Mount Unique,  
12<sup>th</sup> Floor,  
62 A Peddar Road  
Mumbai 400026

23.03.2017

29,501.47  
+91.95 +0.31%

Get Quote Equity Derivatives MF/ETFs Debt/Other

Enter Security Name / Code / ID

Enter Underlying Index Name / Security Name

Enter Security Name / Code / ID

Enter Security Name / Code / ID

Get Listed

Corporate and Other Info

Disclosures

Submitted by Company  
Insider Trading 2015  
SAST  
Pledge  
SAST Annual Disclosures  
Consolidated - Pledge data

Submitted by RTA  
Insider Trading 2015  
SAST  
Pledge  
SAST Annual Disclosures

Corporates Filings

Compliance

Historical Data

Home | Corporates | Corporate Filings | Corporate Announcements

Latest Corporate Announcements

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

Security Name Enter Security Name / Code / ID Category --Select Category--

Date To Date Submit

Disclaimer [Next >>](#)

Security Code : 502355 Company : [BALKRISHNA INDUSTRIES LTD -S](#)

28 Mar 2017

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 14:59

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

23 Mar 2017

3RD TRANSACTION - BETWEEN KHUSHBOO PODDAR & MANOJ MODI

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 15:56

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

22 Mar 2017

Disclosures under Reg. 10(B) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 14:1d

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

20 Mar 2017

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:10

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

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:08

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

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:04

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URL: [top.google.com](http://top.google.com)

*ok*

**KHUSHBOO RAJIV PODDAR**

93, Mount Unique, 12<sup>th</sup> Floor, 62 A Peddar Road, Mumbai : 400 026

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23<sup>rd</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

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

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21<sup>st</sup> March, 2017.

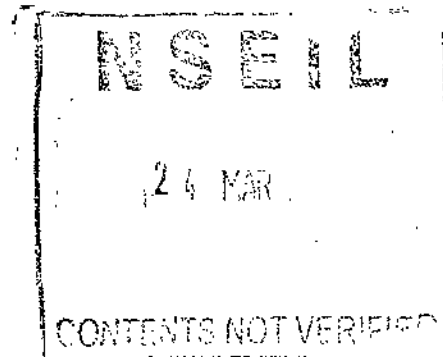
Kindly take the same on record.

Thanking you,

Yours faithfully,

*Khushboo Poddar*  
(Khushboo Rajiv Poddar)

Encl : as above



Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	37 96 500	3.93	3.93
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)	37 96 500	3.93	3.93
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	19 21 437	1.99	1.99
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)	19 21 437	1.99	1.99
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	18 75 063	1.94	1.94
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)	18 75 063	1.94	1.94
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	21.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

**Note:**

(\*) 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.

*Khushboo Poddar*

(Khushboo Rajiv Poddar)  
(Seller)

Place : Mumbai

Dated: 23.03.2017

**KHUSHBOO RAJIV PODDAR**

93, Mount Unique, 12<sup>th</sup> Floor, 62 A Peddar Road, Mumbai : 400 026

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23<sup>rd</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

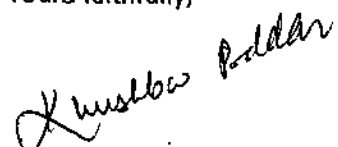
**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")**

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 21<sup>st</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

  
(Khushboo Rajiv Poddar)

Encl : as above

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

**Regulations, 2011**

1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	37 96 500	3.93	3.93
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)	37 96 500	3.93	3.93
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	19 21 437	1.99	1.99
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)	19 21 437	1.99	1.99
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	18 75 063	1.94	1.94
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)	18 75 063	1.94	1.94
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	21.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

**Note:**

(\*) 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.

*Khushboo Poddar*

(Khushboo Rajiv Poddar)  
(Seller)

Place : Mumbai

Dated: 23.03.2017



## Deepali Gawde

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**From:** Deepali Gawde <deepali.gawde@bkt-tires.com>  
**Sent:** Tuesday, March 28, 2017 2:47 PM  
**To:** corp.compliance@bseindia.com; corp.relations@bseindia.com; takeover@nse.co.in  
**Cc:** vipul.shah@bkt-tires.com; prachi.patel@bkt-tires.com  
**Subject:** Disclosure under SEBI Regulations SAST 2011 and SEBI PBIT 2015  
**Attachments:** Form 29(2) - BIL Shares.pdf

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

Dear Sirs,

Please find attached the disclosure under Regulation 29(2) in respect of disposal of Equity shares of Balkrishna Industries Limited made on 24<sup>th</sup> March, 2017.

Kindly take the same on record.

Thanks and Regards,

Khushboo Rajiv Poddar  
93, Mount Unique,  
12<sup>th</sup> Floor,  
62 A Peddar Road  
Mumbai 400026

28.03.2017

29,501.47  
+91.95 +0.31%

Get Quote Equity Derivatives MF/ETFs Debt/Other

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Enter Underlying Index Name / Security Name

Enter Security Name / Code / ID

Enter Security Name / Code / ID

Get Listed

Corporate and Other Info

Disclosures

Submitted by Company

Insider Trading 2015

SAST

Pledge

SAST Annual Disclosures

Consolidated - Pledge data

Submitted by RTA

Insider Trading 2015

SAST

Pledge

SAST Annual Disclosures

Corporates Filings

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

Security Name Enter Security Name / Code / ID Category --Select Category--

Date To Date Submit

Disclaimer Next >>

Security Code : 502355 Company : BALKRISHNA INDUSTRIES LTD -S

28 Mar 2017 4TH TRANSACTION BETWEEN KHUSHBOO Poddar & MANOJ MODI  
Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 14:50

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

23 Mar 2017  
Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 15:56

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

22 Mar 2017  
Disclosures under Reg. 19(6) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 16:14

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

2e Mar 2017  
Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:10

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

Disclosures under Reg. 29(2) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:08

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

Disclosures under Reg. 29(1) of SEBI (SAST) Regulations, 2011 Insider Trading / SAST 17:04

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URL: toc.google.com

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ou

**KHUSHBOO RAJIV PODDAR**

93, Mount Unique, 12<sup>th</sup> Floor, 62 A Peddar Road, Mumbai : 400 026

28<sup>TH</sup> March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

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

Dear Sirs,

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

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24<sup>TH</sup> March, 2017.

Kindly take the same on record.

Thanking you,

Yours faithfully,

*Khushboo Poddar*  
(Khushboo Rajiv Poddar)

Encl : as above



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

1. Name of the Target Company (TC)	Balkrishna Paper Mills Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	4 21 833	3.93	3.93
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)	4 21 833	3.93	3.93
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	4 21 333	3.93	3.93
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)	4 21 333	3.93	3.93
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.10,73,98,440 (1,07,39,844 Equity Shares of Rs. 10/- 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.

*Khushboo Poddar*

(Khushboo Rajiv Poddar)  
(Seller)

Place : Mumbai

Dated: 28.03.2017

dw

**KHUSHBOO RAJIV PDDAR**

93, Mount Unique, 12<sup>th</sup> Floor, 62 A Peddar Road, Mumbai : 400 026

---

28th March, 2017

BSE Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street  
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National Stock Exchange of India Ltd  
Exchange Plaza, Plot No. C/1, G Block  
Bandra Kurla Complex  
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Dear Sirs,

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

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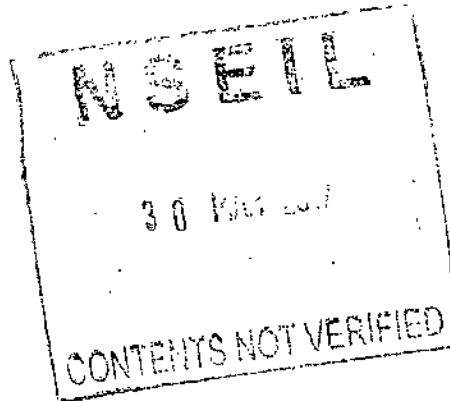
Thanking you,

Yours faithfully,

*Khushboo Poddar*

(Khushboo Rajiv Poddar)

Encl : as above



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

Regulations, 2011

1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Smt. Khushboo Rajiv Poddar		
3. Whether the acquirer/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	18 75 063	1.94	1.94
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)	18 75 063	1.94	1.94
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	18 74 563	1.94	1.94
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)	18 74 563	1.94	1.94
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	500	0.00	0.00
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition.	-	-	-
e) Total (a+b+c+d)	500	0.00	0.00
6. Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter se transfer etc).	Sale on the block deal window of BSE Limited		
7. Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable.	24.03.2017		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.19,33,17,190 (96658595 Equity Shares of Rs. 2/- each.)		

Note:

(\*) 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.

*Khushboo Poddar*

(Khushboo Rajiv Poddar)  
(Seller)

Place : Mumbai

Dated: 28.03.2017

**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,

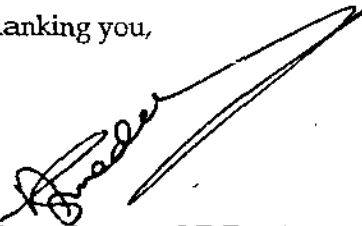
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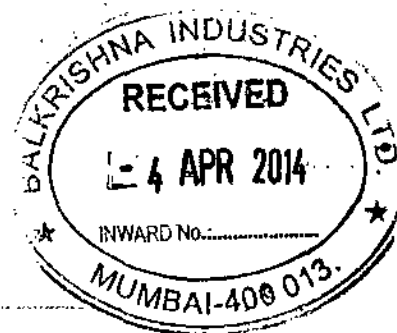
Kindly acknowledge the same.

Thanking you,



**ARVIND M PODDAR  
AUTHORISED SIGNATORY**

Encl: a/a



Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011				
1. Name of the Target Company		Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder:				
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		
or b. Name of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2014:		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
a) Equity Shares				
1	RAP Enterprises LLP	23267995	24.07	-
2	GFP ENTERPRISES LLP	2700008	2.79	-
3	AKP Enterprises LLP	23573445	24.39	-
4	Khushboo Rajiv Poddar	3796500	3.93	-
5	Rajiv A Poddar	1069790	1.11	-
6	Vijaylaxmi Arvindkumar Poddar	838270	0.87	-
7	Rishabh Sureshkumar Poddar	718915	0.74	-
8	Shyamata 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	0.08	-
11	Arvindkumar Mahabirprasad Poddar	500	0.00	-
12	DPP Enterprises LLP	125	0.00	-
13	HSP Enterprises LLP	125	0.00	-
24	PKP Enterprises LLP	125	0.00	-
15	TMP Enterprises LLP	125	0.00	-
16	VKP Enterprises LLP	125	0.00	-
17	Abhishek S Poddar	200	0.00	-
18	Ankit Pramodkumar Poddar	100	0.00	-
19	Anurag Pawankumar Poddar	100	0.00	-
20	Ashadevi Rameshkumar Poddar	100	0.00	-
22	Avnish Pawankumar Poddar	100	0.00	-
22	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
23	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
24	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
25	Dharaprasad Ramrikhdas Poddar	200	0.00	-
26	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
27	Gaurav Pramod Poddar	100	0.00	-
28	Geetadevi Dharaprasad 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 Dharaprasad 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 Dharaprasad Poddar	100	0.00	-
36	Sangeeta Pramodkumar Poddar	100	0.00	-
37	Shrikishan Dharaprasad Poddar	100	0.00	-
38	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
39	Vibhadevi Shrikishan Poddar	100	0.00	-
40	Balgopat 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.	-	-
SII8 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



ARVIND M PODDAR

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

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

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.

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Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY

Encl: a/a

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

1. Name of the Target Company		Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed		Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder:				
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		
or b. Name of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March 2014:		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	RAP Enterprises LLP	23267995	24.07	-
2	GPP ENTERPRISES LLP	2700000	2.79	-
3	AKP Enterprises LLP	23573445	24.39	-
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5	Rajiv A Poddar	1069790	1.11	-
6	Vijaylaxmi Arvindkumar Poddar	838170	0.87	-
7	Rishabh Sureshkumar Poddar	718915	0.74	-
8	Shyanlata Sureshkumar Poddar	325500	0.34	-
9	Arvind Kumar Poddar (Karta of Sureshkumar Poddar & Co HUF)	46500	0.05	-
10	Arvind Kumar Poddar (Karta of Arvindkumar Sureshkumar Poddar HUF)	7500	0.01	-
11	Arvindkumar Mahabirprasad Poddar	500	0.00	-
12	DPP Enterprises LLP	125	0.00	-
13	HSP Enterprises LLP	125	0.00	-
14	PKP Enterprises LLP	125	0.00	-
15	TMP Enterprises LLP	125	0.00	-
16	VKP Enterprises LLP	125	0.00	-
17	Abhishek S Poddar	100	0.00	-
18	Ankit Pramodkumar Poddar	100	0.00	-
19	Anurag Pawankumar Poddar	100	0.00	-
20	Ashadevi Rameshkumar Poddar	100	0.00	-
21	Avnish Pawankumar Poddar	100	0.00	-
22	Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	100	0.00	-
23	Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	100	0.00	-
24	Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	100	0.00	-
25	Dhara Prasad Ramrikhdas Poddar	100	0.00	-
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27	Gourav Pramod Poddar	100	0.00	-
28	Geetadevi Dhara Prasad Poddar	100	0.00	-
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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 Fumushings Ltd	50	0.00	-
44	S P Investrade (India) Limited	35	0.00	-
45	Sanehna 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

ou

**ARVIND M PODDAR**

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

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

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring  
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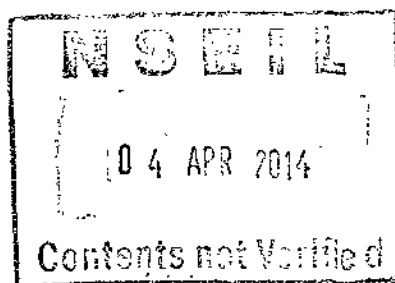
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**ARVIND M PODDAR**  
**AUTHORISED SIGNATORY**

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23	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
24	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
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e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUE 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,  
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Mumbai 400001

National Stock Exchange of India Ltd  
Exchange Plaza,  
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Mumbai 400051

Compliance Officer,  
Balkrishna Industries Limited  
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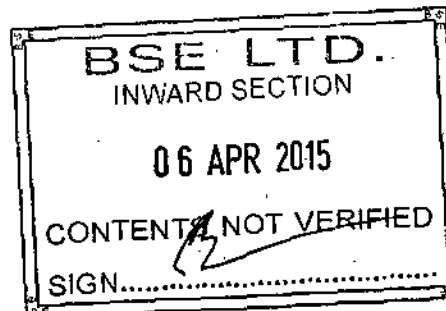
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Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



Part A - Details of Shareholding			
1. Name of the Target Company (TC)	Balkrishna Industries Limited		
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2 Abhishek S Poddar	100	0.00	-
3 AKP Enterprises LLP	23998445	24.83	-
4 Ankit Pramodkumar 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 Avrush Pawankumar Poddar	100	0.00	-
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co HUF)	100	0.00	-
12 Dharaprasad Ranurikhdas 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 Dharaprasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	333100	0.34	-
18 Harshat Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	125	0.00	-
20 KHUSHBOO RAJIV PODDAR	3796500	3.93	-
21 Madhudevi Pawankumar Poddar	100	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dharaprasad Poddar	100	0.00	-
24 PKP Enterprises LLP	125	0.00	-
25 Rajiv Arvind kumar Poddar	1069790	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)	188	0.00	-
28 Rameshkumar Dharaprasad Poddar	100	0.00	-
29 RAP Enterprises LLP	23967995	24.88	-
30 Rishabh Sureshkumar Poddar	718915	0.74	-
31 Sangeeta Pramodkumar Poddar	100	0.00	-
32 Shrikishan Dharaprasad Poddar	100	0.00	-
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34 Shyamjata Sureshkumar Poddar	580675	0.60	-
35 TMP Enterprises LLP	350125	0.36	-
36 Vibhadevi Shrikishan Poddar	180	0.00	-
37 VKP Enterprises LLP	125	0.00	-
38 Balgopal Holding & Traders Ltd	50	0.00	-
39 Poddar Brothers Investment Private Limited	58	0.00	-
40 SP Finance And Trading Ltd	50	0.00	-
41 Vishal Furnishings Ltd	50	0.00	-
42 Sancha Trading & Fin Ltd	35	0.00	-
43 SP Investrade (India) Limited	35	0.00	-
<b>SUB TOTAL (a)</b>	<b>56348010</b>	<b>58.30</b>	<b>-</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>-</b>	<b>-</b>
<b>TOTAL (a+b+c+d+e)</b>	<b>56348010</b>	<b>58.30</b>	<b>-</b>

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	AARFA8146L
4 Ankii 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	AAAH8297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAH80316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAAH80296F
12 Dharaprasad Ramrakh4as Poddar	Yes	AACPP2356A
13 DMP Enterprises LLP	Yes	AAHFD2858H
14 Gaorav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAH80490F
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
17 CPP ENTERPRISES LLP	Yes	AAJFC2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFFH7617B
20 KHUSHBOO RAJIV PODDAR	Yes	AH2FM9238N
21 Madhudevi Pawankumar Poddar	Yes	AACPP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAH80491E
23 Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AALFP7258A
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	AAMFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAH80791J
34 Shyanlata Sureshkumar Poddar	Yes	AACPP2349H
35 TMP Enterprises LLP	Yes	AAGFT3239G
36 Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
37 VKP Enterprises LLP	Yes	AAJFV0949B
38 Balgopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACB2220J
40 S P Finance And Trading Ltd	Yes	AAABC59687F
41 Vishal Furnishings Ltd	Yes	AAACR2138K
42 Sanctna Trading & Fin. Ltd	Yes	AAABC59684G
43 S P Investrade (India) Limited	Yes	AAACW0429J



(Arvind M. Poddar)

Signature of the Authorised Signatory  
Place: Mumbai, Date: 03.04.2015

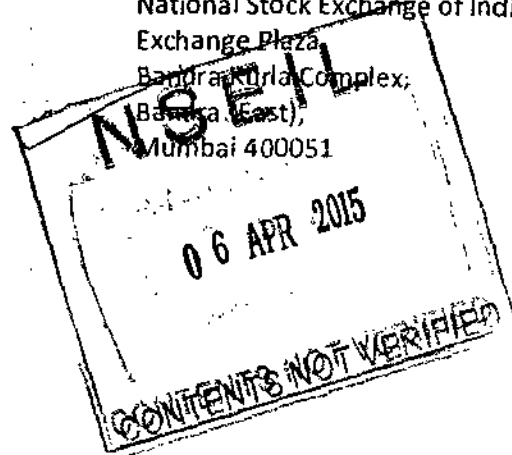
**ARVIND M PODDAR**

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

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 SIGNATDRY.



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):	As Per 4 Below		
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2018:	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	1528495	1.53	-
2 Abhishek S Poddar	100	0.00	-
3 AKP Enterprises LLP	2399844	24.83	-
4 Ankit Pramodkumar 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 Ranvikhadas 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	333100	0.34	-
18 Harshh Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	125	0.00	-
20 KHUSHBOO RAJIV Poddar	3796500	3.93	-
21 Madhudevi Pawankumar Poddar	100	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dhara Prasad Poddar	100	0.00	-
24 PKP Enterprises LLP	125	0.00	-
25 Rajiv Arvind Kumar Poddar	1069790	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 Sonjeeta 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 Vibhadevi 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 SP Finance And Trading Ltd	50	0.00	-
41 Vishal Furnishings Ltd	50	0.00	-
42 Sancha Trading & Fin. Ltd	35	0.00	-
43 SP Investrade (India) Limited	35	0.00	-
<b>SUB TOTAL (a)</b>	<b>56348010</b>	<b>58.30</b>	-
b) Voting Rights (other wise than by shares)	N.A.	-	-
c) Warrants	N.A.	-	-
d) Convertible securities	N.A.	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A.	-	-
<b>SUB TOTAL (b+c+d+e)</b>	<b>NIL</b>	-	-
<b>TOTAL (a+b+c+d+e)</b>	<b>56348010</b>	<b>58.30</b>	-

## 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	AARFA8146L
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	AAAH0297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAH0316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAAH0296F
12 Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
13 DPP Enterprises LLP	Yes	AAHPD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAH0490F
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Geeta Devi Dharaprasad Poddar	Yes	AACPP2357B
17 GPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFFH7617B
20 KHUSHBOO RAJIV PODDAR	Yes	AHZPM9228N
21 Madhu devi Pawankumar Poddar	Yes	AACPP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAH0491E
23 Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AAALF7258A
25 Rajiv Arvind kumar Poddar	Yes	AACPP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAH0505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAH0472F
28 Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAAMFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AACPP2362C
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAH0791J
34 Siyamalata Sureshkumar Poddar	Yes	AACPP2349H
35 TNP Enterprises LLP	Yes	AAAGFT3239C
36 Vidha Devi Shrikishan Poddar	Yes	AACPP2351H
37 VKP Enterprises LLP	Yes	AAIFV0949B
38 Balgopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACP2220J
40 S P Finance And Trading Ltd	Yes	AABCS9687F
41 Vishal Furnishings Ltd	Yes	AAACR2138K
42 Sanchia Trading & Fin. Ltd.	Yes	AABCS9684G
43 S P Investrade (India) Limited	Yes	AAACW0429J

(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai Date: 03/04/2015

**ARVIND M PODDAR**

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

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  
AUTHDRISED SIGNATORY.



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 Nationxi Stoeck 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		As Per 4 Below		
b. Name of promoter(s), member of the promoter group and PAC with him.				
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2015:		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (%)
a) Equity Shares				
1	Vijaylaxmi Arvindkumar Poddar	1528895	1.58	-
2	Abhishek S Poddar	100	0.00	-
3	AKP Enterprises LLP	23998445	24.83	-
4	Ankit Pramodkumar Poddar	100	0.00	-
5	Anurag Pawankumar Poddar	100	0.00	-
6	Arvindkumar Mshabirprasad Poddar	500	0.00	-
7	Ashadevi Rameshkumar Poddar	100	0.00	-
8	Avnish Pawankumar Poddar	100	0.00	-
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
12	Dharaprasad Ramrikhdas Poddar	100	0.00	-
13	DPP Enterprises LLP	125	0.00	-
14	Gaurav Poddar (Karta of Pramod Poddar HUF)	100	0.00	-
15	Gaurav Pramod Poddar	100	0.00	-
16	Geetadevi Dharaprasad Poddar	100	0.00	-
17	GFP ENTERPRISES LLP	333100	0.34	-
18	Harsht Shrikishan Poddar	100	0.00	-
19	HSP Enterprises LLP	125	0.00	-
20	KHUSHBOO RAJIV PODDAR	3796500	3.93	-
21	Madhudevi Pawankumar Poddar	100	0.00	-
22	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23	Pawankumar Dharaprasad Poddar	100	0.00	-
24	PKP Enterprises LLP	125	0.00	-
25	Rajiv Arvind kumar Poddar	1069790	1.11	-
26	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.00	-
27	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28	Rameshkumar Dharaprasad Poddar	100	0.00	-
29	RAP Enterprises LLP	23967995	24.80	-
30	Rishabh Sureshkumar Poddar	718915	0.74	-
31	Sangeeta Pramodkumar Poddar	100	0.00	-
32	Shrikishan Dharaprasad Poddar	100	0.00	-
33	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34	Shyam lata Sureshkumar Poddar	580675	0.60	-
35	TMP Enterprises LLP	350125	0.36	-
36	Vibhadevi Shrikishan Poddar	100	0.00	-
37	VKP Enterprises LLP	125	0.00	-
38	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	Sanchna 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)		NIL	-	-
TOTAL (a+b+c+d+e)		56348010	58.30	-

Contd.2

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 Vjaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
2 Abhishek S Poddar	Yes	AACPP1925F
3 AKP Enterprises LLP	Yes	AARFA8146L
4 Ankit Pramodkumar Poddar	Yes	AACPP1924E
5 Anurag Pawankumar Poddar	Yes	AACPP1926G
6 Arvindkumar Mxhabirprasad Poddar	Yes	AACPP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
8 Avnish Pawankumar Poddar	Yes	AACPP1927H
9 Dhara Prasad Poddar (Karta of Dhara Prasad & Sons HUF)	Yes	AAAH0297E
10 Dhara Prasad Poddar (Karta of Dhara Prasad Pramodkumar HUF)	Yes	AAAH0316A
11 Dhara Prasad Poddar (Karta of Dhara Prasad Poddar & Co. HUF)	Yes	AAAH0296F
12 Dhara Prasad Ramrikhdas Poddar	Yes	AACPP2356A
13 DPP Enterprises LLP	Yes	AAHFD2958H
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAH0490F
15 Gaurav Pramod Poddar	Yes	AACPP1923D
16 Geetadevi Dhara Prasad Poddar	Yes	AACPP2357B
17 GPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFFH7617B
20 KHUSHBOO RAJIV Poddar	Yes	AHZFM9228N
21 Madhudevi Pawankumar Poddar	Yes	AACPP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAH0491E
23 Pawankumar Dhara Prasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AALFP7258A
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 Dhara Prasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAAMR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32 Shrikishan Dhara Prasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAHS0791J
34 Shyamata Sureshkumar Poddar	Yes	AACPP2349H
35 TMP Enterprises LLP	Yes	AAGFT3239G
36 Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
37 VKP Enterprises LLP	Yes	AAIFV0949B
38 Baigopal Holding & Traders Ltd	Yes	AAACB2492C
39 Poddar Brothers Investment Private Limited	Yes	AAACP2220J
40 S P Finance And Trading Ltd	Yes	AABCS9687F
41 Vishal Furnishings Ltd	Yes	AAACR2138K
42 Sancha Trading & Fin. Ltd.	Yes	AABCS9684G
43 S P Investrade (India) Limited	Yes	AAACW0429J

(Arvind M. Poddar)

Signature of the Authorised Signatory  
Place: Mumbai, Date: 03.04.2015

## ARVIND M PODDAR

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

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

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

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

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

Dear Sirs,

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

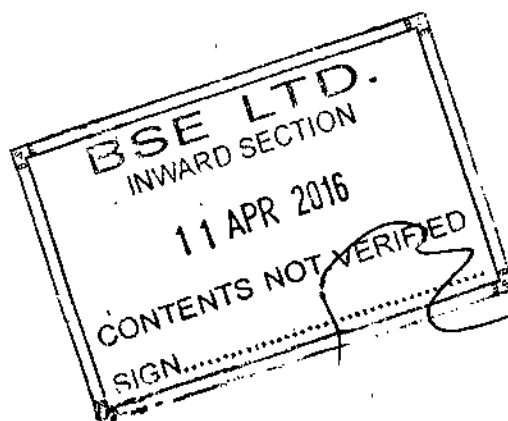
I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

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

Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



## ANNEXURE -1

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

Part A - Details of Shareholding				
1. Name of the Target Company (TC)		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	23993445	24.83	-
4	Ankit Pramodkumar Poddar	100	0.00	-
5	Anurag Pawankumar Poddar	100	0.00	-
6	Arvindkumar Mahabirprasad Poddar	500	0.00	-
7	Asha devi Rameshkumar Poddar	100	0.00	-
8	Avinish Pawankumar Poddar	100	0.00	-
9	Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10	Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	100	0.00	-
11	Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
12	Dharaprasad Ramrikhdas Poddar	100	0.00	-
13	DPP Enterprises LLP	120	0.00	-
14	Gaurav Poddar (Karta of Pranod Poddar HUF)	100	0.00	-
15	Gaurav Pramod Poddar	180	0.00	-
16	Geetadevi Dharaprasad Poddar	100	0.00	-
17	GPP ENTERPRISES LLP	100	0.00	-
18	Harshit Shrikishan Poddar	180	0.00	-
19	HSP Enterprises LLP	120	0.00	-
20	KHUS HBDG RAJIV PODDAR	3755500	3.93	-
21	Madhudevi Pawankumar Poddar	100	0.00	-
22	Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23	Pawan Kumar Dharaprasad Poddar	100	0.00	-
24	PKP Enterprises LLP	120	0.00	-
25	Rajiv Arvindkumar Poddar	*1064790	1.12	-
26	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	100	0.80	-
27	Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	8.80	-
28	Rameshkumar Dharaprasad Poddar	100	8.08	-
29	RAP Enterprises LLP	23967995	24.80	-
30	Rishabh Sureshkumar Poddar	718910	8.74	-
31	Sangeeta Pramodkumar Poddar	100	0.00	-
32	Shrikishan Dharaprasad Poddar	100	0.00	-
33	Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34	Shyamalata Sureshkumar Poddar	*676670	8.78	-
35	TMP Enterprises LLP	355120	8.41	-
36	Vibhadevi Shrikishan Poddar	100	8.00	-
37	VKP Enterprises LLP	120	8.00	-
38	Rajgo pal Holding & Traders Ltd	500	0.00	-
39	Poddar Brothers Investment Private Limited	500	8.00	-
40	S P Finance And Trading Ltd	500	8.00	-
41	Vishal Furnishings Ltd	500	0.00	-
42	Sanchina Trading & Fin. Ltd.	300	0.00	-
43	SP Investtrade (India) Limited	300	0.00	-
SUB TOTAL (a)		56348010	58.38	-
b) Voting Rights (other wise than by shares)		N/A	-	-
c) Warrants		N/A	-	-
d) Convertible securities		N/A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N/A	-	-
SUB TOTAL (b+c+d+e)		NIL	-	-
TOTAL (a+b+c+d+e)		56348010	58.30	-

As on 31st March, 2016, total Promoter Share Holding was 5,63,48,010 (58.38%) is inclusive of 22,500 shares which is held in the name of SSM Securities P. Ltd (Share Broker). There was an interse transfer of 22,500 (8.82%) 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. Shyamalata Poddar (Acquirer) as on 31st March, 2016. On 4th April, 2016 the said shares were credited to Shri Rajiv Poddar (15,000 Shares) & Smt. Shyamalata Poddar (7,500 Shares).

Contd.2

## Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Ujjaylaxmi Arvindkumar Poddar	Yes	AAAP2353F
2 Abhishek S Poddar	Yes	AAAP1925F
3 AKP Enterprises LLP	Yes	AAAFAB146L
4 Ankit Pramodkumar Poddar	Yes	AAAP1924E
5 Anurag Pawankumar Poddar	Yes	AAAP1926G
6 Arvindkumar Mahabirprasad Poddar	Yes	AAAP2352E
7 Ashadevi Rameshkumar Poddar	Yes	AAAP2358Q
8 Aunish Pawankumar Poddar	Yes	AAAP1927H
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	Yes	AAAHDB297E
18 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAHDD316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAAHDD296F
12 Dharaprasad Ramrikhdas Poddar	Yes	AAAP2356A
13 DPP Enterprises LLP	Yes	AAAFD295BH
14 Gaurav Poddar (Karta of Pramod Poddar HUF)	Yes	AAAHB849DF
15 Gaurav Pramod Poddar	Yes	AAAP1923D
16 Geetadevi Dharaprasad Poddar	Yes	AAAP2357B
17 GPP ENTERPRISES LLP	Yes	AAAFG2464P
18 Harshit Shrikishan Poddar	Yes	AAAP1922C
19 HSP Enterprises LLP	Yes	AAAFH7617B
20 KHUSHBD RAJIV PDDAR	Yes	AAHPM922BN
21 Madhudevi Pawankumar Poddar	Yes	AAAP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAHPO491E
23 Pawankumar Dharaprasad Poddar	Yes	AAAP2368E
24 PKP Enterprises LLP	Yes	AAAF7258A
25 Rajiv Arvind kumar Poddar	Yes	AAAP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAHB8585B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAHRO472F
28 Rameshkumar Bharaprasad Poddar	Yes	AAAP2359R
29 RAP Enterprises LLP	Yes	AAAFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AAAP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AAAP2352G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAHSD791J
34 Shyamalata Sureshkumar Poddar	Yes	AAAP2349H
35 TMP Enterprises LLP	Yes	AAAF73239G
36 Vibhadevi Shrikishan Poddar	Yes	AAAP2351H
37 VKP Enterprises LLP	Yes	AAAFV0749B
38 Balgopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACP222DJ
40 S P Finance And Trading Ltd	Yes	AAAC596B7F
41 Vishal Furnishings Ltd	Yes	AAACR213BK
41 Sanchha Trading & Fin. Ltd.	Yes	AAAC59684G
43 S P In vestrade (India) Limited	Yes	AAACWB429J

(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.



**ARVIND M PODDAR**

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

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

The Stock Exchange, Mumbai  
1<sup>st</sup> Floor, New Trading Ring,  
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Bandra (East),  
Mumbai 400051

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-15, Trade World,  
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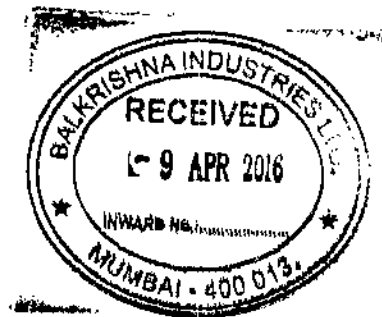
I am writing this letter for myself and on behalf of other Promoters of the Balkrishna Industries Limited on the basis of authority given by them.

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Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY.



**ANNEXURE -1**

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

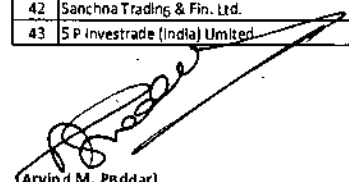
Part A - details of Shareholding			
2. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Ltd National Stock Exchange of India Ltd		
3. Particulars of Shareholder(s):			
a. Name of person(s) together 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>			
2 Vijaylaxmi Arvindkumar Poddar	1705695	1.77	-
2 Abhishek S Poddar	200	0.00	-
3 AKP Enterprises LLP	23998445	24.83	-
4 Ankit Pramedkumar Poddar	100	0.00	-
5 Anurag Pawankumar Poddar	200	0.00	-
6 Arvindkumar Mahabirprasad Poddar	500	0.00	-
7 Ashadevi Rameshkumar Poddar	100	0.00	-
8 AvniR Pawankumar Poddar	100	0.00	-
9 Dhara Prasad Poddar (Karta of Dharaprasad & Sons HUF)	100	0.00	-
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramedkumar HUF)	100	0.00	-
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	100	0.00	-
22 Dharaprasad Ramrikhdas Poddar	200	0.00	-
23 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 Dharaprasad Poddar	100	0.00	-
17 GPP ENTERPRISES LLP	100	0.00	-
18 Harshit Shrikishan Poddar	100	0.00	-
19 HSP Enterprises LLP	125	0.00	-
20 KHUSHBDD RAJIV PODDAR	3796500	3.93	-
21 Madhudevi Pawankumar Poddar	100	0.00	-
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	100	0.00	-
23 Pawankumar Dharaprasad Poddar	100	0.00	-
24 PKP Enterprises LLP	125	0.00	-
25 Rajju Arvind kumar Poddar	*1084790	2.12	-
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	200	0.00	-
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	100	0.00	-
28 Rameshkumar Dharaprasad Poddar	100	0.00	-
29 RAP Enterprises LLP	23967995	24.80	-
30 Rishabh Sureshkumar Poddar	718915	0.74	-
31 Sangeeta Pramedkumar Poddar	100	0.00	-
32 Shrikishan Dharaprasad Poddar	100	0.00	-
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	100	0.00	-
34 Shyamlat Sureshkumar Poddar	*676675	0.70	-
35 TMP Enterprises LLP	395325	0.41	-
36 Vibhadevi Shrikishan Poddar	200	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 Sanchna Trading & Fin. Ltd.	35	0.00	-
43 S P Inestrade (India) Limited	35	0.00	-
<b>SUB TOTAL (a)</b>	<b>56348010</b>	<b>58.30</b>	-
b) Voting Rights (other wise than by shares)	N.A	-	-
c) Warrants	N.A	-	-
d) Convertible securities	N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC	N.A	-	-
<b>SUB TOTAL (b+c+d+e)</b>	<b>NIL</b>	-	-
<b>TOTAL (a+b+c+d+e)</b>	<b>56348010</b>	<b>58.30</b>	-

Note: 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 55M Securities P. Ltd (Share Broker). There was an Interse transfer of 22,500 (0.02%) shares between promoters on 30th March, 2016, 22,500 shares were debited from the demat account of GPP Enterprises LLP (Seller) but 15,000 shares were not credited in the demat account of Shri Rajju Poddar (Acquirer) and 7,500 shares were not credited in the demat account of Smt. Shyamlat Poddar (Acquirer) as on 31st March, 2016. On 01st April, 2016 the said shares were credited to Shri Rajju Poddar (15,000 Shares) & Smt. Shyamlat Poddar (7,500 Shares).

## Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

Name(s) of the person and Person Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PAC
1 Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
2 Abhishek S Poddar	Yes	AACPP1925F
1 AKP Enterprises tLP	Yes	AARFAB146L
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	AAAH00297E
10 Dhara Prasad Poddar (Karta of Dharaprasad Pramodkumar HUF)	Yes	AAAH00316A
11 Dhara Prasad Poddar (Karta of Dharaprasad Poddar & Co. HUF)	Yes	AAAH00296F
12 Dharaprasad Ramnikhdas Poddar	Yes	AACPP2356A
13 OPP Enterprises LLP	Yes	AAHFD2958H
14 Gaurau Poddar (Karta of Pramod Poddar HUF)	Yes	AAAH00490F
25 Gaurau Pramod Poddar	Yes	AACPP1923D
16 Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
27 GPP ENTERPRISES LLP	Yes	AAJFG2464P
18 Harshit Shrikishan Poddar	Yes	AACPP1922C
19 HSP Enterprises LLP	Yes	AAFFH7617B
20 KHUSHBOO RAJIV PODDAR	Yes	AH2PM9228N
21 Madhudevi Pawankumar Poddar	Yes	AACPP2361F
22 Pawan Kumar Poddar (Karta of Pawan Kumar Poddar & Co. HUF)	Yes	AAAH00491E
23 Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
24 PKP Enterprises LLP	Yes	AALFP7258A
25 Rajiv Arvind kumar Poddar	Yes	AACPP1928J
26 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Bros. HUF)	Yes	AAAH00505B
27 Ramesh Kumar Poddar (Karta of Rameshkumar Poddar & Co. HUF)	Yes	AAAH00472F
28 Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
29 RAP Enterprises LLP	Yes	AAMFR2197P
30 Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
31 Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
32 Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
33 Shrikishan Poddar (Karta of Shrikishan Poddar HUF)	Yes	AAAH00791J
34 Shyam lata Sureshkumar Poddar	Yes	AACPP2349H
35 TMP Enterprises LLP	Yes	AAGFT3239G
36 Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
37 VKP Enterprises LLP	Yes	AAIFV0949B
38 Bagopal Holding & Traders Ltd	Yes	AAACB2492G
39 Poddar Brothers Investment Private Limited	Yes	AAACP2220J
40 S P Finance And Trading Ltd	Yes	AAACS9687F
41 Vishal Furnishings Ltd	Yes	AAACR2138K
42 Sanchna Trading & Fin. Ltd.	Yes	AAACS9684G
43 S P Investrade (India) Limited	Yes	AAACW0429J



(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 08.04.2036

## Note:

1 In case of promotee(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(3) is required.

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

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

o/c

**ARVIND M PODDAR**

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

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

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**005322** National Stock Exchange of India Ltd  
5<sup>th</sup> Floor, Exchange Plaza  
Bandra Kurla Complex  
Bandra (E), Mumbai 400 051

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

Dear Sirs,

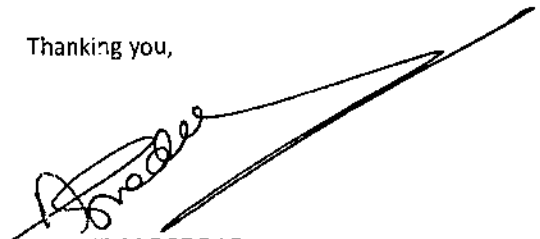
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ARVIND M PODDAR  
AUTHORISED SIGNATORY



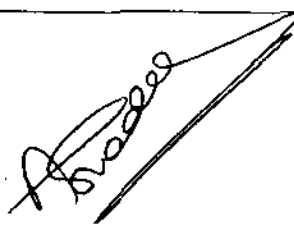
## ANNEXURE -1

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

## Part A - Details of Shareholding

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

Contd.2



## Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1	VKP Enterprises LLP	Yes	AAIFV0949B
2	Rajiv Arvind kumar Poddar	Yes	AACPP1928J
3	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
4	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
5	Shyamlatā Sureshkumar Poddar	Yes	AACPP2349H
6	TMP Enterprises LLP	Yes	AAGFT3239G
7	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
8	Khushboo Rajiv Poddar	Yes	AHZPM9228N
9	Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
10	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
11	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
12	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
13	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
14	HSP Enterprises LLP	Yes	AAFFH7617B
15	DPP Enterprises LLP	Yes	AAHFD2958H
16	PKP Enterprises LLP	Yes	AALFP7258A
17	RAP Enterprises LLP	Yes	AAMER2197P
18	AKP Enterprises LLP	Yes	AARFA8146L
19	Harshit Shrikishan Poddar	Yes	AACPP1922C
20	Gaurav Pramod Poddar	Yes	AACPP1923D
21	Ankit Pramodkumar Poddar	Yes	AACPP1924E
22	Abhishek S Poddar	Yes	AACPP1925F
23	Anurag Pawankumar Poddar	Yes	AACPP1926G
24	Avnish Pawankumar Poddar	Yes	AACPP1927H
25	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
26	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
27	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
28	Madhudevi Pawankumar Poddar	Yes	AACPP2361F
29	GPP ENTERPRISES LLP	Yes	AAJFG2464P
30	Balgopal Holding & Traders Ltd	Yes	AAACB2492G
31	Poddar Brothers Investment Private Limited	Yes	AAACP2220J
32	Vishal Furnishings Ltd	Yes	AAACR2138K
33	S P Finance And Trading Ltd	Yes	AABCS9687F
34	Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
35	S P Investrade (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters



(Arvind M. Poddar)

Signature of the Authorised Signatory  
Place: Mumbai, Date: 07.04.2017

## Note:

- In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.
- (\*\*) Part- 8 shall be disclosed to the Stock Exchanges but shall not be disseminated.

## ARVIND M PODDAR

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

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

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

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

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-1S, 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 Balkrishna Industries Limited on the basis of authority given by them.

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

Kindly acknowledge the same.

Thanking you,

  
ARVIND M PODDAR  
AUTHORISED SIGNATORY



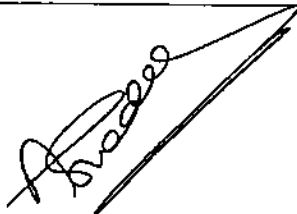
**ANNEXURE -1**

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

**Part A - Details of Shareholding**

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

Contd.2





Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1	VKP Enterprises LLP	Yes	AAIFV0949B
2	Rajiv Arvind kumar Poddar	Yes	AACPP1928J
3	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
4	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
5	Shyamalata Sureshkumar Poddar	Yes	AACPP2349H
6	TMP Enterprises LLP	Yes	AAGFT3239G
7	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
8	Khushboo Rajiv Poddar	Yes	AHZPM9228N
9	Rameshkumar Dharaprasad Poddar	Yes	AACPP2359R
10	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
11	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
12	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
13	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
14	HSP Enterprises LLP	Yes	AAFFH7617B
15	DPP Enterprises LLP	Yes	AAHFD2958H
16	PKP Enterprises LLP	Yes	AALFP7258A
17	RAP Enterprises LLP	Yes	AAMFR2197P
18	AKP Enterprises LLP	Yes	AARFA8146L
19	Harshit Shrikishan Poddar	Yes	AACPP1922C
20	Gaurav Pramod Poddar	Yes	AACPP1923D
21	Ankit Pramodkumar Poddar	Yes	AACPP1924E
22	Abhishek S Poddar	Yes	AACPP1925F
23	Anurag Pawankumar Poddar	Yes	AACPP1926G
24	Awnish Pawankumar Poddar	Yes	AACPP1927H
25	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
26	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
27	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
28	Madhudevi Pawankumar Poddar	Yes	AACPP2361F
29	GPP ENTERPRISES LLP	Yes	AAJFG2464P
30	Balgopal Holding & Traders Ltd	Yes	AAACB2492G
31	Poddar Brothers Investment Private Limited	Yes	AAACP2220J
32	Vishal Furnishings Ltd	Yes	AAACR2138K
33	S P Finance And Trading Ltd	Yes	AABCS9687F
34	Sanchna Trading & Fin. Ltd.	Yes	AABCS9684G
35	S P Investrade (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters



(Arvind M. Poddar)

Signature of the Authorised Signatory  
Place: Mumbai, Date: 07.04.2017

Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC,
- (\*\*) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

Soft copy sent by email

**ARVIND M PODDAR**

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

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

BSE Ltd  
Phiroze Jeejeebhoy Towers  
Dalai Street  
Mumbai - 400 001

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

Compliance Officer,  
Balkrishna Industries Limited  
"BKT House", C-1S, 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 Balkrishna Industries Limited on the basis of authority given by them.

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

Kindly acknowledge the same.

Thanking you,



ARVIND M PODDAR  
AUTHORISED SIGNATORY

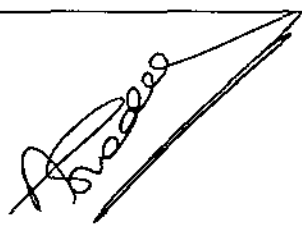
**ANNEXURE -1**

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

**Part A - Details of Shareholding**

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

Contd. 2



## Part B \*\*

Name of the Target Company : Balkrishna Industries Limited

	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter Group	PAN of the Person and PACs
1	VKP Enterprises LLP	Yes	AAIFV0949B
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3	Vijaylaxmi Arvindkumar Poddar	Yes	AACPP2353F
4	Rishabh Sureshkumar Poddar	Yes	AAAPP9325R
5	Shyamlat Sureshkumar Poddar	Yes	AACPP2349H
6	TMP Enterprises LLP	Yes	AAGFT3239G
7	Arvindkumar Mahabirprasad Poddar	Yes	AACPP2352E
8	Khushboo Rajiv Poddar	Yes	AHZPM9228N
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10	Pawankumar Dharaprasad Poddar	Yes	AACPP2360E
11	Shrikishan Dharaprasad Poddar	Yes	AACPP2362G
12	Sangeeta Pramodkumar Poddar	Yes	AACPP2350G
13	Dharaprasad Ramrikhdas Poddar	Yes	AACPP2356A
14	HSP Enterprises LLP	Yes	AAFFH76178
15	DPP Enterprises LLP	Yes	AAHFD2958H
16	PKP Enterprises LLP	Yes	AALFP7258A
17	RAP Enterprises LLP	Yes	AAMFR2197P
18	AKP Enterprises LLP	Yes	AARFA8146L
19	Harshit Shrikishan Poddar	Yes	AACPP1922C
20	Gaurav Pramod Poddar	Yes	AACPP1923D
21	Ankit Pramodkumar Poddar	Yes	AACPP1924E
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23	Anurag Pawankumar Poddar	Yes	AACPP1926G
24	Avnish Pawankumar Poddar	Yes	AACPP1927H
25	Vibhadevi Shrikishan Poddar	Yes	AACPP2351H
26	Geetadevi Dharaprasad Poddar	Yes	AACPP2357B
27	Ashadevi Rameshkumar Poddar	Yes	AACPP2358Q
28	Madhudevi Pawankumar Poddar	Yes	AACPP2361F
29	GPP ENTERPRISES LLP	Yes	AAJFG2464P
30	Balgopal Holding & Traders Ltd	Yes	AAAC82492G
31	Poddar Brothers Investment Private Limited	Yes	AAACP2220J
32	Vishai Furnishings Ltd	Yes	AAACR2138K
33	S P Finance And Trading Ltd	Yes	AABCS9687F
34	Sancha Trading & Fin. Ltd.	Yes	AABCS9684G
35	S P Investrade (India) Limited	Yes	AAACW0429J

For and on behalf of all promoters


  
(Arvind M. Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 07.04.2017

## Note:

- 1 In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC,
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