

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Name of the Target Company (TC)	Manjushree Technopack Limited
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer: Rajat Kedia</p> <p>Person acting in concert:</p> <p>Anchi Devi Kedia</p> <p>Ankit Kedia</p> <p>Nidhi Kedia</p> <p>Sashi Kedia</p> <p>Savita Kedia</p> <p>Shruti Financial Services Pvt Ltd</p> <p>Shruti Kedia</p> <p>Surendra Kedia</p> <p>Surendra Kumar Kedia & Sons</p> <p>Vimal Kumar Kedia & Sons HUF</p> <p>Vimal Kumar Kedia & Sons</p> <p>Vrinda Kedia</p> <p>Puja Kedia</p> <p>Hitech Creations Pvt Ltd</p> <p>Jai Govind Kedia & Sons HUF</p> <p>Jai Govind Kedia & Sons</p> <p>Jai Govind Vimal Kumar HUF</p> <p>Jai Govind Vimal Kumar</p> <p>Manjushree Fincap Pvt Ltd</p> <p>Mphinite Solutions Pvt Ltd</p> <p>Mphinite Technologies Pvt Ltd</p>
Whether the acquirer belongs to Promoter/Promoter group	Yes
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited and National Stock Exchange of India Limited

Rajat Kedia

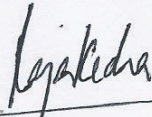
Details of the acquisition as follows	Number	% w.r.t.total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of :			
a) Shares carrying voting rights	291,334	2.15	2.15
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	291,334	2.15	2.15
Details of acquisition			
a) Shares carrying voting rights acquired	730,000	5.388	5.388
b) VRs acquired /sold otherwise than by shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	NIL	NIL	NIL
d) Shares encumbered / invoked/released by the acquirer	NIL	NIL	NIL
e) Total (a+b+c+d)	730,000	5.388	5.388
After the acquisition, holding of:			
a) Shares carrying voting rights	10,21,334	7.54	7.54
b) Shares encumbered with the acquirer	NIL	NIL	NIL
c) VRs otherwise than by shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other	NIL	NIL	NIL

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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)	10,21,334	7.54	7.54
Mode of acquisition	Inter se promoter transfer		
Date of acquisition	21/01/2015		
Equity share capital of the TC before the said acquisition / sale	1,35,47,700 equity shares of INR 10 each		
Equity share capital of the TC after the said acquisition / sale	1,35,47,700 equity shares of INR 10 each		
Total diluted share capital of the TC after the said Acquisition	1,35,47,700 equity shares of INR 10 each		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement. The paid -up share capital of the Company is as on 31 December 2014.

(**) 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.



Rajat Kedia

Place: Bangalore

Date: 22nd January 2014