



KAY POWER AND PAPER LTD.

(Formerly Kay Pulp and Paper Mills Ltd.)

Regd. Office & Work : Gat No. 454/457, A/P. Borgaon, Tal./Dist. Satara - 415519.

Ph : (02162) 265084 Telefax : (02162) 265329. E-mail:kpplstr@gmail.com

Website : www.kaypowerandpaper.com CIN : L21099 MH1991 PLC061709

Ref. No. KPPL/BSE/63/2023--24

Date - 30/03/2024.

Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street
Mumbai - 400001

Sub- Report under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Scrip Code - 530255, Scrip ID - KAYPOWR

Dear Sir,

Pursuant to Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011, we have received enclosed report from Mrs Deepa Agarwal a Director and Promoter of the Company.

This is for your information and record.

Thanking you,

Yours Faithfully,
For Kay Power and Paper Limited


Sagar Mohite
Company Secretary &
Compliance officer



DEEPA AGARWAL
Kalindi, Sarve no. 60 B/ 61 B,
Saidapur Fata, A/p - Saidapur,
Kondave, Satara, 415002,
Maharashtra

Ref; - 2023-24/02

Date: 29.03.2024

To,

Department of Corporate Services, Bombay Stock Exchange P. J. Towers, Dalal Street Mumbai - 400001	Company Secretary Kay Power and Paper Limited Gat No. 454/457, Village Borgaon, Tal. /Dist. Satara - 415 519 Email- kppl.secretarial@gmail.com
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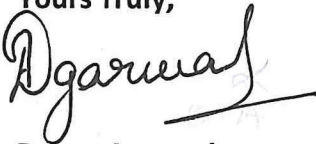
Sub- Report under Regulation 10(6) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Dear Sir,

Please find enclosed disclosure as required under Regulation 10 (6)- Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for your information and necessary action.

Kindly acknowledge the same.

Thanking You,
Yours Truly,



Deepa Agarwal
Promoter and Director of Kay Power and Paper Limited.

Encl: - As above

Format for Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1.	Name of the Target Company (TC)	Kay Power and Paper Limited ('Target Company')				
2	Name of the acquirer(s)	Ms. Deepa Agarwal				
3.	Name of the stock exchange where shares of the TC are listed	BSE India Limited				
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	15,45,700 shares are acquired from immediate relative (Husband) Mr. Niraj Chandra by way of gift. Also, this is an Inter- se Transfer of shares among the promoter & promoter group.				
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Reg. 10(1) (a) (i) & Reg. 10(1) (a) (ii)				
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	Yes, with timelines. 21 ST March, 2024				
7	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made			
	a	Name of the transferor / seller	Mr. Niraj Chandra	YES		
	b	Date of acquisition	27 th March. 2024	YES		
	c	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	15,45,700 Equity shares 14.53%	YES		
	d	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	15,45,700 Equity shares 14.53%	YES		
	E	Price at which shares are proposed to be acquired / actually acquired	Not applicable, Acquisition is made by way of gift	YES		
8	Shareholding details		Pre-Transaction		Post-Transaction	
			No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	A	Each Acquirer / Transferee (*) = Ms. Deepa Agarwal	7,41,100	6.97%	22,86,800	21.49%
	B	Each Seller / Transferor – Mr. Niraj Chandra	16,52,100	15.53%	106400	1.00%

Note:

- (*) Shareholding of each entity shall 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.

Thanking You,
Yours Truly,

A handwritten signature in black ink, appearing to read 'D. Agarwal', with a horizontal line drawn underneath it. To the right of the signature, there are faint handwritten initials 'D.A.'.

Deepa Agarwal
Promoter and Director of Kay Power and Paper Limited.
Date: 29.03.2024
Place: Satara