

December 07, 2023

To
The Manager
BSE Limited
P. J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

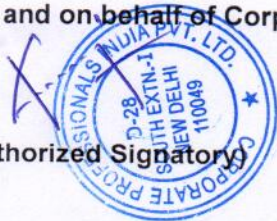
Subject: Disclosure pursuant to Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith the disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to Acquisition of 1,24,910 (One Lakh Twenty Four Thousand Nine Hundred and Ten) Equity Shares by Corporate Professionals (India) Private Limited (hereinafter referred as "Acquirer"), through pledge representing 2.53% of the Paid-up Equity Share Capital of BJ Duplex Boards Limited on December 05, 2023

You are requested to take the same in your records.

For and on behalf of Corporate Professionals (India) Private Limited

(Authorized Signatory)



CC:
To
The Compliance Officer
BJ Duplex Boards Limited
H. No.-54, G/F New Rajdhani Enclave
Near MCD Park, New Delhi 110092

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

Name of the Target Company (TC)	BJ Duplex Boards Limited		
Names of the Acquirer/Seller and Person Acting in Concert (PAC) with the Acquirer	Corporate Professionals (India) Private Limited (Hereinafter referred to as 'Acquirer')		
Whether the Acquirer/Seller belongs to Promoter/Promoter group	No The Acquirer had entered into the Loan Agreement dated July 28, 2023, with the Target Company, whereby, the promoters and promoter group of the Target Company have agreed to Pledge their shares in favor of the Acquirer as the security to secure the repayment of the loan amount as per the terms and conditions of the aforesaid loan agreement.		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange (BSE)		
Details of the acquisition/ Sale as follows	Number of Shares	% w.r.t. total share / voting capital wherever applicable*	% w.r.t. total diluted share/ voting capital of the TC*
Before the acquisition/sale under consideration, holding of:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares in the nature of encumbrance	6,05,310	12.28	12.28
c) Voting rights (VR) otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
Total (a+b+c+d)	6,05,310	12.28	12.28
Details of acquisition/sale:			
a) Shares carrying voting rights	0	0.00	0.00
b) VRs acquired /sold otherwise than by shares	0	0.00	0.00



c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC acquired/sold	0	0.00	0.00
d) Shares encumbered/invoked/released by the acquirer	1,24,910	2.53	2.53
Total (a+b+c+d)	1,24,910	2.53	2.53
After the acquisition/sale, holding:			
a) Shares carrying voting rights	0	0.00	0.00
b) Shares encumbered with the acquirer	7,30,220	14.82	14.82
c) VRs otherwise than by shares	0	0.00	0.00
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC after acquisition	0	0.00	0.00
Total (a+b+c+d)	7,30,220	14.82	14.82
Mode of acquisition / sale	The Acquirer had entered into the Loan Agreement dated July 28, 2023, with the Target Company, whereby, the promoters and promoter group of the Target Company have agreed to Pledge their shares in favor of the Acquirer as the security to secure the repayment of the loan amount as per the terms and conditions of the aforesaid loan agreement.		
Date of receipt of intimation of Acquisition of shares/sale of shares	December 05, 2023		
Equity share capital / total voting capital of the TC before the said acquisition/sale	INR 49,28,500 (Indian Rupees Forty Nine Lakh Twenty Eight Thousand and Five Hundred Only) representing 49,28,500 (Forty Nine Lakh Twenty Eight Thousand and Five Hundred) equity shares of INR 1 (Indian Rupees One only) each.		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	INR 49,28,500 (Indian Rupees Forty Nine Lakh Twenty Eight Thousand and Five Hundred Only) representing 49,28,500 (Forty Nine Lakh Twenty Eight Thousand and Five Hundred) equity shares of INR 1 (Indian Rupees One only) each.		
Total diluted share/voting capital of the TC after the said acquisition/sale	INR 49,28,500 (Indian Rupees Forty Nine Lakh Twenty Eight Thousand and Five Hundred Only)		



representing 49,28,500 (Forty Nine Lakh Twenty Eight Thousand and Five Hundred) equity shares of INR 1 (Indian Rupees One only) each.

For and on behalf of Corporate Professionals (India) Private Limited



Authorized Signatory

December 07, 2023

New Delhi