

Manoj Agarwal

Chairman Cum Managing Director
Kanpur Plastipack Ltd.

'Raghushree'

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Kanpur - 208 002
Mobile : +91 9839030789
E-Mail : manojagarwal@kanplas.com

23rd March, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1,
G Block, Bandra – Kurla
Complex, Bandra (East),
Mumbai 400 051

Scrip Code: **507779**

Trading Symbol: **KANPRPLA**

Sub:- Submission of disclosure under regulation 10(6) of SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Transmission of 32,63,601 (15.20%) equity Shares.

Dear Sir,

Pursuant to Regulation 10(6) of the SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 please find enclosed herewith disclosure for transmission of shares among promoters' group due to death of the Promoter Shri Mahesh Swarup Agarwal.

The transmission of shares is among the promoters group only and is exempted under Regulation 10(1)(g) of the SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully

Manoj

Agarwal

Manoj Agarwal

Digitally signed by Manoj Agarwal
DN: c=IN, o=Personal, title=0830,
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Agarwal
Date: 2024.03.23 15:04:44 +05'30'

Encl: A/a

CC: Kanpur Plastipack Limited
D-19-20, Panki Industrial Area,
Kanpur-208 022

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 Target company (TC)	Kanpur Plastipack Limited
2. Name of Acquirer(s)	<ul style="list-style-type: none"> i. Shashank Private Family Trust ii. MA Private Family Trust iii. UA Private Family Trust
3. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange National Stock Exchange
4. Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Transmission of shares among promoters' group due to death of the Promoter.
5. Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(g) of the SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011
<p>6. Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so,</p> <ul style="list-style-type: none"> - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange. 	N.A.

7. Details of acquisition		Disclosure required to be made under Regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made		
a) Name of transferor / seller	Mahesh Swarup Agarwal through Nominee Mr. Manoj Agarwal	-----Not Applicable-----			
b) Date of acquisition	22/03/2024				
c) Number of shares / voting rights in respect of the acquisition from each person mentioned in 7(a) above	3263601				
d) Total shares proposed to be acquired / actually acquired as a% of diluted share capital of TC	15.20%				
e) Price at which shares are proposed to be acquired /actually acquired	N.A.				
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				
	iv. Shashank Private Family Trust	30223	0.14%	1009303	4.70%
	v. MA Private Family Trust	76628	0.36%	1055708	4.92%
	i. UA Private Family Trust	37375	0.17%	1342816	6.25%
	Total	144226	0.67%	3407827	15.87
b.	Each Seller / Transferor				
	i. Mahesh Swarup Agarwal	3263601	15.20%	0	0
	Total	3263601	15.20%	0	0

Place : Kanpur
Date : 23/03/2024

Manoj Agarwal
Signature

MANOJ AGARWAL

Digitally signed by Manoj Agarwal
DN: cn=Personal, title=0830,
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Date: 2024.03.23 15:06:38 +05'30'