



# 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/62/2023--24

Date - 28/03/2024.

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

**Sub- Disclosure under Regulation 7(2)(b) of the SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Scrip Code - 530255, Scrip ID - KAYPOWR**

Dear Sir,

Pursuant to Regulation 7(2)(a) read with Regulation 6(2) of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we have received enclosed disclosure from Mrs Deepa Agarwal a Director and Promoter of the Company and Mr. Niraj Chandra Managing Director and Promoter of the Company.

We request you to treat this compliance under Regulation 7(2)(b) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

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

---

To

Date: 28/03/2024

The Company Secretary  
Kay Power and Paper Limited  
Gat No. 454/457, Village Borgaon,  
Tal. /Dist. Satara - 415 519  
Email- kppl.secretarial@gmail.com

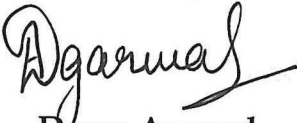
**Sub: Disclosure under Regulation 7(2)(a) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir

Please find attached disclosure in Form C pursuant to Reg 7(2)(a) read with Regulation 6(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015 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

**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Kay Power and Paper Limited**

ISIN of the company: **INE961B01013**

**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.)	Securities held prior to acquisition		Securities acquired				Securities held post acquisition		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NAME:- DEEPA AGARWAL PAN :- ABVPA5837F DIN: 00452947 Add:- Kalindi, Sarve No. 60 B/ 61 B, Saidapur Fata, A/P - Saidapur, Kondave, Satara, 415002, Contact Details: 9370426171 Email Id: deepachandra1966@yahoo.com	Director/Immediate Relative/Promoter Group	Equity Shares	741100	Equity Shares	1545700	15,457,000.00	ACQUISITION (BY WAY OF GIFT)	Equity Shares	2286800 and 21.49%	27-03-24	27-03-24	28-03-24	off Market (By way of Gift) / Inter se Transfer

**Note :** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).							
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA	NA	

**Note :** In case of Options, notional value shall be calculated based on Premium plus strike price of options.



**Name & Signature:** Deepa Agarwal

**Designation:** Director/Promoter of Kay Power and Paper Limited

**Date:** 28/03/2024

**Place:** Satara



**FORM C**

**SEBI (Prohibition of Insider Trading) Regulations, 2015  
[Regulation 7 (2) read with Regulation 6(2) – Continual disclosure]**

Name of the company: **Kay Power and Paper Limited**

ISIN of the company: **INE961B01013**

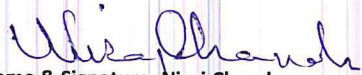
**Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).**

Name, PAN, CIN/DIN, & address with contact	Category of Person (Promoters /KMP / Directors/ immediate relative to/others etc.)	Securities held prior to disposal		Securities disposed				Securities held post disposal		Date of allotment advice/ acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. of share holding	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
NAME:- NIRAJ CHANDRA PAN :- AAPPC1269G DIN: 00452637 Add:- Kalindi, Sarve no. 60 B/ 61 B, Saidapur Fata, a/p - Saidapur, Kondave, Satara, 415002 Contact Details: 91-2162-246153 Ext- 322 Email- niraj.chandra@kaybouvet.com	Director/Immediate Relative/Promoter Group	Equity Shares	1652100	Equity Shares	1545700	NA	DISPOSED BY WAY OF GIFT	Equity Shares	106400 and 1.00%	27-03-24	27-03-24	28-03-24	Off Market (By way of Gift)/Inter se Transfer

**Note :** "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).							
Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed	
Type of contract	Contract specifications	Buy		Sell			
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)		
15	16	17	18	19	20	21	
NA	NA	NA	NA	NA	NA	NA	

*Note : In case of Options, notional value shall be calculated based on Premium plus strike price of options.*



Name & Signature: Niraj Chandra

Designation: Managing Director/Promoter of Kay Power and Paper Limited

Date: 28/03/2024

Place: Satara