

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

SORGAGE SORGAGE

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).

		persons as	mentioned i	Regulatio	11 0(2).								
Name,	Category of		held prior to		Securi	ties acquired	2	Securitie	s held post	Date of a	allotment	Date of	Mode of
PAN,	Person	acqu	isition					acqu	uisition	adv	rice/	intimation	acquisition /
CIN/DIN,	(Promoters									acquis	ition of	to	disposal (on
& address	/KMP /	8		2						sha	res/	company	market/public/
with	Directors/							-		sale of	shares		rights/
contact	immediate									spe	cify		preferential
	relative												offer / off
	to/others	1											market/ Inter-se
	etc.)												transfer, ESOPs
													etc.)
		Type of	No.	Type of	No.	Value	Transact	Type of	No. and %	From	То		
		security	of	security			ion	security	of			4	
		(For eg.	share	(For eg.		i	Туре	(For eg.	shareholdi			1	
		Shares,	holding	_			(Buy/	- Shares,	ng				
0		Warrants		Shares,	Į.		Sale/	Warrants					
		,		Warran			Pledge /	,					
		Converti		ts,			Revoke/	Converti					
		ble		Convert			Invoke)	ble					
		Debentur	11	ible			980	Debentur					
		es etc.)		Debent				es etc.)		е .			
				ures						0			
			a .	etc.)								1	
1	2	3	4	5	6	7		9	10	11	12	13	14
NAME:- DEEPA AGARWAL	Director/Imm	Equity	741100	Equity	1545700	15,457,000.00	ACQUSITI	Equity	2286800	27-03-24	27-03-24	28-03-24	off Market (By way
PAN :- ABVPA5837F	idiate	Shares		Shares	×		ON (BY	Shares	and			10	of Gift) / Inter se
DIN: 00452947 Add:-	Relative/Pro						WAY OF		21.49%				Transfer
Kalindi, Sarve No. 60 B/61	moter Group		-		е		GIFT)						
B, Saidapur Fata, A/P -													
Saidapur, Kondave, Satara,													
415002, Contact Details:													
9370426171 Email Id:					-								
deepachandra1966@yahoo	1												
.com													
							2			8			w.
Note: "Securities" shall have		L						8					2.

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

Trading in de	erivatives (Specify ty	pe of contr	act, Futures o	r Options e	etc)		
		Exchange on which the trade was executed					
Type of contract	Contract specifications	Buy		Sell	at a second		a.
		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/Pramoter of Kay Power and Paper Limited

Date: 28/03/2024

Place: Satara

NIRAJ CHANDRA

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,

Niraj Chandra

Managing Director/Promoter 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 dis	held prior to posal		Securi	ties disposed		dis	s held post posal	adv acquis sha sale of spe	allotment vice/ vition of res/ f shares ecify	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 , Converti ble Debentur es etc.)	holding	Type of security (For eg. – Shares, Warran ts, Convert ible Debent ures etc.)	No.	Value	Transact ion Type (Buy/ Sale/ Pledge / Revoke/ Invoke)	Type of security (For eg. – Shares, Warrants , Converti ble Debentur es etc.)	No. and % of shareholdi ng	From	То		
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 Note: "Securities" shall have	Relative/Pro moter Group	Shares	1652100	5 Equity Shares	1545700	NA	7 8 DISPOSED BY WAY OF GIFT	Equity Shares	106400 and 1.00%	11 27-03-24	12 27-03-24	13 28-03-24	14 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.

Trading in	Exchange on which the trade was executed						
Type of contract	Contract specifications	Buy		Sell		was executed	
		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