#### **DEEPA AGARWAL**

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

Ref; - 2023-24/04 Date: 17.04.2024

To,

Department of Corporate Services, Bombay Stock Exchange P. J. Towers, Dalal Street Mumbai - 400001

Sub- Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover)
Regulations, 2011

#### Dear Sir,

This is with reference to the above I have submitted Report required under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 to the Securities Exchange Board of India via courier within the stipulated period. I enclose herewith courier receipt with acknowledgement for your reference.

Also enclose Report under Regulation 10(7) of the SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011 which has submitted to SEBI for your information.

This is for your information and record.

Kindly acknowledge the same.

Thanking You, Yours Truly,

Deepa Agarwal

Promoter and Director of Kay Power and Paper Limited.

Encl: - As above

### DEEPA AGARWAL

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

Ref: - SEBI/SAST10(7) /2024-25/ 01

Date; - 09/04/2024

Securities Exchange Board of India (SEBI)

C-4A, G-Block,

Bandra Kurla Complex, Bandra (East)

Mumbai- 400 051,

Maharashtra

Tel.: +91-22-2644 9000/ 40459000

Fax: +91-22- 26449019 to 26449022 / 40459019-22

Web: www.sebi.gov.in E-mail:sebi@sebi.gov.in

Sub-Report to SEBI in respect of acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Please find attached report under regulation 10(7) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 to report the transaction made for acquisition of 15,45,700 share by way of gift. The details of Transaction as under: -

Sr No	Name of the Acquirer	No of shares	Percenta ge of Holding acquired	the Transferor	Date of Transac tion	Remark	the relationship between the seller(s) and the acquirer(s).	Regulation 2(l) of SEBI(SAST) Regulations 2011
1.	Ms. Deepa Agarwal	15,45,700	14.53%	Mr. Niraj Chandra	27 <sup>th</sup> March, 2024	Acquired by way of gift.	Husband – wife	acquirer and seller covered under definition of 'immediate relatives' as defined in the Regulation 2(l).

The aggregate holding of Promoter and promoters' group before and after above transaction remain the same.

The respective initiation and report under Regulation 10(5) and 10(6) of SEBI (SAST) regulation 2011 has been filed with BSE on 21st March 2024 and 30th March 2024 respectively.

The applicable fees of Rs 150000 /- (One Lakh Fifty Thousand) have been transferred through NEFT to your account no. SEBIRCCFDNAPPFEE on 08/04/2024. The UTR No is. MAHBH24099302697

Kindly acknowledge the same.

Thanking You,

Yours Truly,

Deepa Agarwal

Promoter and Director of Kay Power and Paper Limited.

Encl: - As above

Format under Regulation 10(7) - Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(i) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	G	eneral Details	
-	-	Nome address tolvil	
	a.	acquirer(s) {In case there are multiple acquirers provide full contact details of any one acquire	of Ms. Deepa Agarwal  distribution,  r Address: Kalindi Niwas, Sarve, No. 60B/ 61B, Saidapur  r Address: Kalindi Niwas, Sarve, No. 60B/ 61B, Saidapur  r Address: Kalindi Niwas, Sarve, No. 60B/ 61B, Saidapur  r Address: Alindi Niwas, Sarve, No. 60B/ 61B, Saidapur  contact Details – 02162 246153  Email: deepachandra1966@yahoo.com,  info@kaybouvet.com
	b.	Whether sender is the acquirer (Y/N)	Yes
	C.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	/ NA
	d.	Name, address, Tel no. and e-mail of the sender if sender is not the acquirer	NA
2	Co	empliance of Regulation 10(7)	
	a.	Date of report	10/04/2024
0	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	c.		Payment details: - Amount Transferred: - 1,50,000/- UTR NO. MAHBH24099302697 Date of Payment -08/04/2024
3	Coi	mpliance of Regulation 10(5)	On Account - SEBIRCCFDNAPPFEE
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed, at least 4 working days before the date of the proposed acquisition	Yes
	b.	Date of Report	21 <sup>st</sup> March 2024
4	Cor	npliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days after the date of the proposed acquisition	Yes
	b.	Date of Report	30 <sup>th</sup> March 2024
5	Deta	ails of the Target Company (TC)	
	a.		Kay Power and Paper Limited Regi office: Gat No. 454/457, At post Borgaon, Satara

		,	415519.				
	b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd				
6	D	etails of the acquisition					
	a.	Date of acquisition	27 <sup>th</sup> March	2024			
	b.	Acquisition price per share (in Rs.)	Nil – Acquisition by way of gift				
	C.	Regulation which would have triggered an open offer, had the report not been filed under Regulation 10(7). (Whether Regulation 3(1), 3(2), 4 or 5)	1 3(2) & 3(3) r				
	d.	a addition(b) und I AC	Before the	acquisition	After the ac	quisition	
		individually in TC (in terms of no. & as a percentage of the total share/voting capital of the TC) (*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the acquirer(s) / PAC (**) 1. Ms. Deepa Agarwal	7,41,100	6.97%	22,86,800	21.49%	
	e.	Shareholding of seller/s in TC (in terms of no. & as a percentage of the total share/voting capital	Before the acquisition After the acquisition				
		of the TC) (*)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC	
		Name of the seller(s)(**)  1. Mr. Niraj Chandra	16,52,100	15.53%	106400	1.00%	
7	Info Reg	ormation specific to the exemption categor gulation 10(1)(a)(i)	y to which	n the insta	nt acquisit	tion belongs-	
	a.	Provide the names of the seller(s)	Mr. Niraj Ch	andra			
	b.	Specify the relationship between the acquirer(s) and the seller(s).	Husband - V	Vife			
	c.	the Regulation 2(t).	Yes. The acquirer confirm that acquirer and seller covere under the definition of 'immediate relatives' as defined the Regulation 2(I).			and seller covered latives' as defined in	
	d.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	NA, as acqu	isition by way	of gift		
		If the shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	NA, as acqui	sition by way	of gift		

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f.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (d) or (e) above as applicable.	
g.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	21 <sup>st</sup> March 2024
h.	complied (during 3 years prior to the date of acquisition) with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover  Regulations 1997) (Y/N). If yes, specify applicable regulation(s) as well as date on which the requisite disclosures were made and furnish copies of the same.	Yes.  1. FY 2020-21 – Date of filing – 03/04/2021 2. FY 2021-22 – Date of filing- 16/04/2022
i.	Declaration by the acquirer that all the	The acquirer hereby declare that all the conditions specified under regulation 10(1)(a)(i) with respect to

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed from there.

Thanking You, Yours Faithfully,

Deepa Agarwal

Promoter and Director of Kay Power and Paper Limited.

Date:09/04/2024

Place: Satara

#### NOTE:

(\*) In case, percentage of shareholding to the total capital is different from percentage of voting rights, indicate percentage of shareholding and voting rights separately.

(\*\*) Shareholding of each entity shall be shown separately and then collectively in a group.



Sagar Mohite < kppl.secretarial@gmail.com>

# SAST Yearly Submission Regulation 30(1) & (2) - Kay Power and Paper Limited ,for the year ended 31st March 2023

1 message

KPPL <kppl.secretarial@gmail.com>

Tue, Apr 4, 2023 at 3:15 PM

To: "corp.relations" <corp.relations@bseindia.com>

Cc: Sagar Mohite <sagar.mohite@kaybouvet.com>, secretarial@kaybouvet.com

Dear Sir.

Please find attached SAST Yearly Submission under Regulation 30(1) & (2) of Kay Power and Paper Limited, for the year ended 31st March 2023.

Kindly acknowledge the receipt by return mail.

Regards,

Sagar Mohite Company Secretary Cell No. 9689908431

Mr. Niraj Chandra disclosure for the year ended 31st March 2023 Regulation 30(1) and 30(2) SAST Reg 2011 for KPPL.pdf

1377K

### Niraj Chandra

B-54, M.I.D.C. Area, Satara - 415 004.

Phone: 246153 - 56 (4 Lines)

Fax: (02162) 246133

E-mail: info@kaybouvet.com

Date:

Date: - 03/04/2023

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,
Mumbai: 400001.

Sub: -: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kay Power and Paper Limited.

Dear Sirs,

Enclosed herewith the captioned disclosure for the year ended 31st March 2023, for your necessary action.

Kindly acknowledge the receipt.

Thanks,

(Niraj Chandra)

Encl. A/a.

# <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

### PART A- Details of Shareholding

1. Name of the Target Company (TC)	KAY POW	ER AND PAPI	ER LIMITE	D	
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BOMBAY STOCK EXCHANGE LTD.				
3. Particulars of the shareholder(s):			1 0	* a	
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would					
entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC.	PROMOT				
or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	d PERSONS ACTING IN CONCERT (PAC)				Ms. Ritus Pvt. Ltd.,
4. Particulars of the Shareholding of persons mentioned at (3) above	the total diluted share share/vo				% of total diluted share/voti ng capital of TC (*)
As of March 31 <sup>st,</sup> 2022, holding of: a) Shares	Shareholdi ng of Promoters	Shareholding held on behalf of Family trust	Total Shareholdi ng of Promotors		
1. Mr. Niraj Chandra	1400600	*251500 (A)	1652100	15.53	15.53
2. M/s. Niraj Chandra HUF	317700	1.001000	317700	2.99	2.99
3. Mr. Sushil Chandra 4. M/s. Sushil Chandra HUF	1157400 6700	*694800 (B)	1852200 6700	17.41	17.41 0.06

5. Mrs. Deepa Agarwal	493700	*247400(D)	741100	6.97	6.97
6. Ms. Aditi Chandra	30000	=	30000	0.28	0.28
7. Ms. Ruby Chandra	5000		5000	0.05	0.05
8. Ms. Ritu Aggarwal	5000		5000	0.05	0.05
9.M/s. Kay Chandra Iron	142300		142300	1.34	1.34
Engineering Works Pvt. Ltd.,			1		
10. M/s. Chandra Trading and	17646		17646	0.17	0.17
Investment Pvt. Ltd.,	S				
b) Voting Rights (otherwise than by					
shares)					
C) Warrants,					
d)Convertible securities	·			5 61.2	
e) Any other instrument that would					
entitle the holder to receive shares in			~ ~ ~	- 12	*
the TC			N = 1_	* * * * * * * * * * * * * * * * * * * *	u v
TOTAL	3576046	1193700	4769746	44.83	44.83

Part B: 
Name of the Target Company: KAY POWER AND PAPER LIMITED

Name(s) of the person and	Whether the person belongs	PAN of the person and PACs	
Persons Acting in Concert	to Promoter/ Promoter group		
(PAC) with the person	× 7		
r a stage of profession and professi	80.4	* * * * * * * * * * * * * * * * * * * *	
Mr. Niraj Chandra	Yes	AAPPC1269G	
M/s. Niraj Chandra HUF	Yes	AADHN0879B	
Mr. Sushil Chandra	Yes	AAPPC1268H	
M/s. Sushil Chandra HUF	Yes	AALHS6088P	
Mrs. Deepa Agarwal	Yes	ABVPA5837F	
Ms. Aditi Chandra	Yes	ALZPC3576B	
Ms. Ruby Chandra	Yes	AALPC8905D	
Ms. Ritu Aggarwal	Yes	ABSPA1925H	
M/s. Kay Chandra Iron	Yes	AAACK8137F	
Engineering Works Pvt.		*	
Ltd.,			
M/s. Chandra Trading and	Yes	AAACC6360J	
Investment Pvt. Ltd.,			

### Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### \* Details of family trust:

Name of the family Trusts (Beneficiary name)	Name of the Register owner (Trustee)	No. of share held on behalf of trust by the Trustee.	PAN of the family trust
(A) Lord Venkateshwara Bhagwan Trust	Mr. Niraj Chandra	251500	AAATL0449A
(B) Lord Krishna Trust	Mr. Sushil Chandra	347400	AAATL0448B
(C) Shivji Bhagwan Trust	Mr. Sushil Chandra (Mrs. Deepa Agarwal)	347400	AAATS3682G
(D) Human Ji Bhagwan Trust	Mrs. Deepa Agarwal	247400	AAATH0555K

2. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Satara

Date: 03-04-2023

(Niraj Chandra) Authorized Signatory



Sagar Mohite < kppl.secretarial@gmail.com >

### Re: Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the Promoter

1 message

KPPL <kppl.secretarial@gmail.com>

Thu, May 11, 2023 at 6:22 PM

To: "corp.relations" <corp.relations@bseindia.com>, Query lodr <query.lodr@bseindia.com>

Cc: Sagar Mohite <sagar.mohite@kaybouvet.com>, secretarial@kaybouvet.com

Dear Sir / Madam.

Response to your trail mail, please find attached Promoters Declaration under regulation 31(4) of SEBI SAST Regulation 2011 for the year ended March 31, 2023.

Kindly acknowledge the receipts .

Regards,

Sagar Mohite Company Secretary & Compliance Officer Kay Power & Paper Limited

On Wed, May 10, 2023 at 12:31 PM Query lodr <query.lodr@bseindia.com> wrote:

To,

The Compliance Officer/ Company Secretary

Kay Power and Paper Ltd (530255)

Dear Sir/Madam,

Sub: Non submission of Declaration under Regulation 31(4) of SEBI (SAST) Regulations, 2011 from the **Promoter** 

This is with respect to the Regulation 31(4) of Securities and Exchange Board Of India (Substantial Acquisition Of Shares And Takeovers) Regulations, 2011 ("SEBI SAST").

It is observed that the promoters have not filed the declaration under reg. 31(4) of SEBI SAST Regs., with the Exchange for the year ended March 31, 2023. You are hereby requested to seek clarification from the Promoters of the Company for not filing the said declaration with the Exchange. In case the declaration has been sent under Regulation 31(4) of SEBI SAST for the financial year ended 31st March, 2023, copy of the same may be forwarded on email id corp.relations@bseindia.com. If not, request you to submit the declaration on email id - corp.relations@bseindia.com by May 12, 2023.

You are requested to take note of the above.

Thanks & Regards,

Listing Compliance Monitoring Team

BSE Limited, MUMBAI

This mail is classified as 'BSE - CONFIDENTIAL' by amol.sc on May 10, 2023 at 12:17:09.

DISCLAIMER: The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects. DISCLAIMER: The contents of this message may be legally privileged and confidential and are for the use of the intended recipient(s) only. It should not be read, copied and used by anyone other than the intended recipient(s). If you have received this message in error, please immediately notify the sender, preserve its confidentiality and delete it. Before opening any attachments please check them for viruses and defects.

Promotor Declaration for the year ended 31st March 2023 Regulation 31(4) SAST Reg 2011 for KPPL.pdf 270K

### Niraj Chandra

B-54, M.I.D.C. Area, Satara - 415 004.

Phone: 246153 - 56 (4 Lines)

Fax: (02162) 246133

E-mail: info@kaybouvet.com

Date: 31/03/2023

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,
Mumbai: 400001.

**Sub:** -: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kay Power and Paper Limited.

Dear Sirs,

I am writing this letter for myself and on behalf of other promoters of Kay Power and Paper Limited.

As required by Regulation 31(4) of SEBI (SAST) Regulations, 2011, it is hereby confirmed that we, the Promoters have not made any encumbrance, directly or indirectly, during the financial year ended March 31, 2023 on the shares held by us in Kay Power and Paper Limited.

We further confirm that as on March 31, 2023 nil number of shares of the company are encumbered or pledged by us.

Kindly take the same on record.

Thanking you,

Yours faithfully.

Niraj Chandra Promoter



Sagar Mohite < kppl.secretarial@gmail.com>

## SAST Yearly Submission Regulation 30(1) & (2) - Kay Power and Paper Limited ,for the year ended 31st March 2022

1 message

KPPL <kppl.secretarial@gmail.com>

Sat, Apr 16, 2022 at 4:27 PM

To: "corp.relations" <corp.relations@bseindia.com>

Cc: Sagar Mohite <sagar.mohite@kaybouvet.com>, secretarial@kaybouvet.com

Dear Sir.

Please find attached SAST Yearly Submission under Regulation 30(1) & (2) of Kay Power and Paper Limited, for the year ended 31st March 2022.

Kindly acknowledge the receipt by return mail.

Regards,

Sagar Mohite Company Secretary Cell No. 9689908431

Mr. Niraj Chandra disclosure for the year ended 31st March 2022 Regulation 30(1) and 30(2) SAST Reg 2011 for KPPL.pdf

### Niraj Chandra

Mumbai: 400001.

B-54, M.I.D.C. Area, Satara - 415 004.

Phone: 246153 - 56 (4 Lines)

Fax: (02162) 246133

Date:

E-mail: info@kaybouvet.com

Date: - 04/04/2022

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,

**Sub:** -: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kay Power and Paper Limited.

Dear Sirs,

Enclosed herewith the captioned disclosure for the year ended 31st March 2022, for your necessary action.

Kindly acknowledge the receipt.

Thanks,

(Niraj Chandra)

Encl. A/a.

# <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

### PART A- Details of Shareholding

1. Name of the Target	KAY POV	VER AND PAP	ER LIMITE	ED		
Company (TC)	DOMBAN	CTOCK EXC	TANCE TO	D .		
2. Name(s) of the Stock	BOMBAY	BOMBAY STOCK EXCHANGE LTD.				
Exchange(s) where the shares of the TC are listed	-					
1		3 ×	0,1142			
shareholder(s):						
a. Name of person(s) together						
with Persons Acting in Concert (PAC) whose total holding						
(including that in the form of shares,						
warrants, convertible securities and						
any other instrument that would						
entitle the holder to receive shares in						
the target company) is more than	_		100			
25% of the voting rights of the TC.	PROMOT	ERS:				
or		dra, Niraj Chanc	ira HUF.			
b. Name(s) of promoter(s),						
member of the promoter group and	N (2) (2)					
Persons Acting in Concert (PAC)	\	Chandra, M/s.			Mrs. Deepa	
with him.	The state of the s	Ms. Ruby Char				
-		M/s. Kay Chand				
10 to		dra Trading an				
(v"	Trusts.					
			¥1			
4. Particulars of the	Number of	Shares		% w.r.t. to	% of total	
Shareholding of persons mentioned				the total	diluted	
at (3) above				share	share/voti	
-	i e			/voting	ng capital	
	_			capital	of TC (*)	
				wherever		
		T = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2 = 2 =		applicable		
As of March 31st, 2022, holding of:	Shareholdi	Shareholding	Total	25	-	
a) Shares	ng of	held on	Shareholdi	_		
	Promoters	behalf of	ng of	A		
		Family trust	Promotors		- 1	
1. Mr. Niraj Chandra	1400600	*251500 (A)	1652100	15.53	15.53	
2. M/s. Niraj Chandra HUF	317700		317700	2.99	2.99	
3. Mr. Sushil Chandra	1157400	*694800 (B)	1852200	17.41	17.41	
4. M/s. Sushil Chandra HUF	6700		6700	0.06	0.06	
5. Mrs. Deepa Agarwal	493700	*247400(D)	741100	6.97	6.97	
6. Ms. Aditi Chandra	30000		30000	0.28	0.28	

TOTAL	3576046	1193700	4769746	44.83	44.83
the TC					
entitle the holder to receive shares in					
e) Any other instrument that would					
d)Convertible securities					
C) Warrants,					<u> </u>
shares)				(E)	
Investment Pvt. Ltd., b) Voting Rights (otherwise than by	17646		17646	0.17	0.17
Engineering Works Pvt. Ltd.,  10. M/s. Chandra Trading and			142300	1.34	1.34
9.M/s. Kay Chandra Iron	142300			0.05	0.05
8. Ms. Ritu Aggarwal	5000		5000		
7. Ms. Ruby Chandra	5000		5000	0.05	0.05

Part B: Name of the Target Company: KAY POWER AND PAPER LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs		
Mr. Niraj Chandra	Yes	AAPPC1269G		
M/s. Niraj Chandra HUF	Yes	AADHN0879B		
Mr. Sushil Chandra	Yes	AAPPC1268H		
M/s. Sushil Chandra HUF	Yes	AALHS6088P		
Mrs. Deepa Agarwal	Yes	ABVPA5837F		
Ms. Aditi Chandra	Yes	ALZPC3576B		
Ms. Ruby Chandra	Yes	AALPC8905D		
Ms. Ritu Aggarwal	Yes	ABSPA1925H		
M/s. Kay Chandra Iron Engineering Works Pvt. Ltd.,	Yes	AAACK8137F		
M/s. Chandra Trading and Investment Pvt. Ltd.,	Yes	AAACC6360J		

### Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### \* Details of family trust:

Name of the family Trusts (Beneficiary name)	Name of the Register owner (Trustee)	No. of share held on behalf of trust by the Trustee.	PAN of the family trust	
(A) Lord Venkateshwara Bhagwan Trust	Mr. Niraj Chandra	251500	AAATL0449A	
(B) Lord Krishna Trust	Mr. Sushil Chandra	347400	AAATL0448B	
(C) Shivaji Bhagwan Trust	Mr. Sushil Chandra (Mrs. Deepa Agarwal)	347400	AAATS3682G	
(D) Human Ji Bhagwan Trust	Mrs. Deepa Agarwal	247400	AAATH0555K	

2. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Satara

Date: 04-04-2022

(Niraj Chandra) Authorized Signatory



Sagar Mohite < kppl.secretarial@gmail.com>

### sast Yearly Submission Regulation 30(1) & (2) - Kay Power and Paper Limited ,for the year ended 31st March 2021

1 message

KPPL < kppl.secretarial@gmail.com>

Sat, Apr 3, 2021 at 12:48 PM

To: "corp.relations" <corp.relations@bseindia.com>

Cc: Sagar Mohite <a href="mailto:kppl.secretarial@gmail.com">kppl.secretarial@gmail.com</a>, secretarial@kaybouvet.com

Dear Sir,

Please find attached SAST Yearly Submission under Regulation 30(1) & (2) of Kay Power and Paper Limited, for the year ended 31st March 2021.

Kindly acknowledge the receipt by return mail.

Regards,

Sagar Mohite Company Secretary Cell No. 9689908431

SAST Yearly Submission under Regulation 30(1) & (2) of Kay Power and Paper Limited for the year ended 31st March 2021.pdf

1047K

# Niraj Chandra

B-54, M.I.D.C. Area, Satara - 415 004.

Phone: 246153 - 56 (4 Lines)

Fax: (02162) 246133

E-mail: info@kaybouvet.com

Date:

03/04/2021

To,
Department of Corporate Services,
Bombay Stock Exchange Ltd.,
P.J. Towers,
Dalal Street,
Mumbai: 400001.

Sub: -: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 for Kay Power and Paper Limited.

Dear Sirs.

Enclosed herewith the captioned disclosure for the year ended 31<sup>st</sup> March 2021, for your necessary action.

Kindly acknowledge the receipt.

Thanks,

(Niraj Chandra)

Encl. A/a.

# <u>Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011</u>

### PART A- Details of Shareholding

1 21	. i				
1. Name of the Targe Company (TC)	t KAY PO	WER AND PAI	PER LIMIT	ED	
2. Name(s) of the Stock	POMPAN	OTO OLI DIVO	XX 1 3 1 0 2 2 2		
Exchange(s) where the shares of the		Y STOCK EXC	HANGE LT	D.	
TC are listed				*2	
3. Particulars of the	3				
shareholder(s):					
a. Name of person(s) together					
with Persons Acting in Concer-					
(PAC) whose total holding	The second secon				
(including that in the form of shares,					
warrants, convertible securities and					
any other instrument that would	-				
entitle the holder to receive shares in		027			
the target company) is more than					
25% of the voting rights of the TC.	<b>PROMOT</b>				
or	Niraj Chandra, Niraj Chandra HUF.				
b. Name(s) of promoter(s),	1				
member of the promoter group and		PERSONS ACTING IN CONCERT (PAC)			
Persons Acting in Concert (PAC) with him	Mr. Sushil Chandra, M/s. Sushil Chandra HUF, Mrs. Deepa				
with thirt.	Agarwal, Ms. Ruby Chandra, Ms. Aditi Chandra, Ms. Ritu Aggarwal, M/s. Kay Chandra Iron Engineering Works Pvt. Ltd.,				
	Aggarwal,	M/s. Kay Chand	dra Iron Engi	neering Worl	ks Pvt. Ltd.,
11 25 1	Trusts.	dra Trading an	d Investmen	t Pvt. Ltd. a	and Family
11 2 2 2	Trusts.				
4. Particulars of the	Number of	Shares		% w.r.t. to	0/ 0 1
Shareholding of persons mentioned	Trainioci or	70 W			% of total
at (3) above	1	the total diluted share share/vot			
				/voting	share/voti
				capital	ng capital
				wherever	of TC (*)
				applicable	
As of March 31 <sup>st</sup> , 2021, holding of:	Shareholdi	Shareholding	Total	прини	
a) Shares	ng of	held on	Shareholdi		
	Promoters	behalf of	ng of		
		Family trust	Promotors		
1. Mr. Niraj Chandra	1400600	*251500 (4)	1650100	2631435	
2. M/s. Niraj Chandra HUF	317700	*251500 (A)	1652100	15.53	15.53
3. Mr. Sushil Chandra	1157400	*694800 (B)	317700	2.99	2.99
4. M/s. Sushil Chandra HUF	6700	094000 (B)	1852200	17.41	17.41
5. Mrs. Deepa Agarwal	493700	*247400(D)	6700	0.06	0.06
	7/3/00	247400(D)	741100	6.97	6.97

TOTAL	3576046	1193700	4769746	44.83	44.83
entitle the holder to receive shares in the TC	7				
e) Any other instrument that would	22				
d)Convertible securities		::			
C) Warrants,		**			
b) Voting Rights (otherwise than by shares)					
10. M/s. Chandra Trading and Investment Pvt. Ltd.,	17646		17646	0.17	0.17
Engineering Works Pvt. Ltd.,	20 20004130 S		(E)	1.34	1.34
9.M/s. Kay Chandra Iron	142300	1	142300		
8. Ms. Ritu Aggarwal	5000		5000	0.05	0.05
7. Ms. Ruby Chandra	5000		5000	0.05	0.05
6. Ms. Aditi Chandra	30000		30000	0.28	0.28

Part B: 
Name of the Target Company: KAY POWER AND PAPER LIMITED

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group	PAN of the person and PACs		
Mr. Niraj Chandra	Yes	AAPPC1269G		
M/s. Niraj Chandra HUF	Yes	AADHN0879B		
Mr. Sushil Chandra	Yes	AAPPC1268H		
M/s Sushil Chandra HUF	Ycз	AALHS6088P		
Mrs. Deepa Agarwal	Yes	ABVPA5837F		
Ms. Aditi Chandra	Yes	ALZPC3576B		
Ms. Ruby Chandra	Yes	AALPC8905D		
Ms. Ritu Aggarwal	Yes	ABSPA1925H		
M/s. Kay Chandra Iron Engineering Works Pvt. Ltd.,	Yes	AAACK8137F		
M/s. Chandra Trading and Investment Pvt. Ltd.,	Yes	AAACC6360J		

### Note:

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

### \* Details of family trust:

Name of the family Trusts (Beneficiary name)	Name of the Register owner (Trustee)	No. of share held on behalf of trust by the Trustee.	PAN of the family trust
(A) Lord Venkateshwara Bhagwan Trust	Mr. Niraj Chandra	251500	AAATL0449A
(B) Lord Krishna Trust	Mr. Sushil Chandra	347400	AAATL0448B
(C) Shivji Bhagwan Trust	Mr. Sushil Chandra (Mrs. Deepa Agarwal)	347400	AAATS3682G
(D) Human Ji Bhagwan Trust	Mrs. Deepa Agarwal	247400	AAATH0555K

2. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Satara

Date: 03-04-2021

(Niraj Chandra) Authorized Signatory





