KANPUR PLASTIPACK LTD
CIN: L25209UP1971PLC003444

TEL: +91 (0512) 2691 113-6
+91 (0512) 2256813
FAX: +91(0512) 2691117
Email: info@kanplas.com
Web: www.kanplas.com

REGD OFFICE & WORKS
D-19-20, PANKI IND.AREA,
P.O.UDYOG NAGAR
KANPUR – 208 022
INDIA

The Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor, P.J. Towers,
Dalal Street,
MUMBAI – 400 101.

19th March, 2019

Ref:- Scrip Code:- 507779

Sub: Newspaper Publication regarding Forfeiture of Shares

Dear Sir,

Pursuant to Regulation 30(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, please find enclosed herewith copies of newspaper advertisement published on 19.03.2019 in relation to the intimation of Forfeiture of Shares published in Hindi and English language newspapers for your information please.

Please take the same on record oblige.

Thanking You.

Yours faithfully,
For Kanpur Plastipack Limited

KANPUR PLASTIPACK LTD. *KANPUR*

(Ankur Srivastava)
Company Secretary

Encl: A/a

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and is not an offer document all terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated December 30, 2017 filed with the Bombay Stock Exchange and SEBI ("Letter of Offer"))

KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Our Company was originally incorporated as 'Kanpur Plastipack Private Limited', a private limited company under the provisions of the Companies Act, 1956 pursuant to the grant of Certificate of Incorporation dated July 26, 1971 by the Registrar of Companies, Uttar Pradesh, Kanpur. Subsequently, our Company was converted into public limited company and a fresh Certificate of Incorporation in the name of 'Kanpur Plastipack Limited' was issued by the Registrar of Companies, Uttar Pradesh, Kanpur on December 9, 1985. For details of change in the name and registered office of our Company, please refer the chapter titled "History and Corporate Structure" beginning on page 64 of the Letter of Offer.

Registered Office: D 19-20, Panki Industrial Area, P. O. Udyog Nagar, Kanpur, Uttar Pradesh, India 208022
Telephone: +91-512-2691113/14/15/16 Facsimile: +91-512-2691117
Contact Person: Mr. Ankur Srivastava, Company Secretary and Compliance Officer
Email: secretary@kanplas.com; Website: www.kanplas.com
Corporate Identity Number: L25209UP1971PLC003444

PROMOTER OF OUR COMPANY: MR. MAHESH SWARUP AGARWAL, MR. MANOJ AGARWAL AND MR. SHASHANK AGARWAL

NOTICE IN RELATION TO FORFEITURE OF PARTLY PAID UP EQUITY SHARES OF THE COMPANY ALLOTTED ON 07/02/2019 PURSUANT TO THE RIGHTS ISSUE OF THE COMPANY AS PER THE TERMS AND CONDITIONS OF LETTER OF OFFER DATED DECEMBER 30, 2017, ON WHICH THE HOLDERS THEREOF HAVE FAILED TO PAY THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED MAY 28, 2018, EXTENSION NOTICES DATED JULY 5, 2018, JULY 17, 2018, AUGUST 13, 2018, SEPTEMBER 19, 2018 AND FINAL DEMAND CUM FORFEITURE NOTICE DATED FEBRUARY 9, 2019.

ISSUE OF 23,87,774 PARTLY PAID UP EQUITY SHARES WITH A FACE VALUE OF ₹10 EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75 EACH INCLUDING A SECURITY PREMIUM OF ₹65 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO AN AMOUNT UPTO ₹1790.83 LAKH ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 5 FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON DECEMBER 15, 2017 (" THE RIGHTS ISSUE").

PAYMENT METHOD

Amount payable per Rights Equity Shares i.e. Issue Price	Face Value (₹)	Security Premium (₹)	Total (₹)
On Application	5.00	32.50	37.50
On First and Final Call	5.00	32.50	37.50
Total	**10.00**	**65.00**	**75.00**

***For details of the payment method see "terms of issue"beginning on page no. 126 of the Letter of Offer.**

The Board of Directors in the meeting held on May 14, 2018 has decided to make first and final call on partly paid shares issued and allotted pursuant to the Rights issue of the Company. The Board of Directors of the Company have fixed May 25, 2018 as the record date for the purpose of ascertaining the holders of partly paid up equity shares to whom the Call Notice for first and final call money were send. The last date for the payment of first and final call money was June 30, 2018. Thereafter, the last date for the payment of due call money without interest was extended till July 15, 2018, August 12, 2018, September 15, 2018 and January 10, 2019. Accordingly, notices were issued to the shareholders and also intimations were send to the Stock Exchange for public dissemination.

Thereafter, the Board of Director in its meeting held on February 1, 2019 have decided to give a final opportunity to the shareholders for the payment of call money and again 30 days time was given and accordingly, Final Demand cum Forfeiture Notice were send on February 12, 2019 to the holders of partly paid up equity shares who have not paid the call money and final time limit for the payment of call money without interest was given upto March 11, 2019 and it was intimated that failure of payment will liable the shares to be forfeited.

The Board of Directors in its meeting held on March 18, 2019 have forfeited 14,081 partly paid up equity shares along-with money already paid up on such partly paid up shares in respect of which first and final call money has not been received by the company on or before March 11, 2019. Please note that the details of shareholders whose shares have been forfeited due to non receipt of call money is available on the website of the Company at www.kanplas.com. Details of physical share certificate of partly paid up shares which have been cancelled are given herein below:

Certificate No.	Distinctive No.		Certificate No.	Distinctive No.		Certificate No.	Distinctive No.		Certificate No.	Distinctive No.	
	From	To		From	To		From	To		From	To
34127	11940006	11940050	34166	11945764	11945765	34183	11947708	11947821	34201	11948890	11948946
34158	11944912	11944968	34178	11947314	11947370	34189	11948173	11948202	34209	11949327	11949497
34159	11944969	11945013	34182	11947663	11947707	34196	11948669	11948725	34213	11949983	11950039
34214	11950040	11950096	34216	11950211	11950229	34239	11951691	11951780	34248	11952270	11952314
34215	11950097	11950210	34221	11950726	11950770	34247	11952225	11952269	34259	11952943	11952987

For and on behalf of
Kanpur Plastipack Limited
Sd/-
Ankur Srivastava
Company Secretary & Compliance Officer

Place : Kanpur
Dated : 18.03.2019

Business Standard, Luckow, Eglish, 19/3/2019

PUBLIC ANNOUNCEMENT

(This is a public announcement for information purposes only and is not an offer document all terms used and not defined herein shall have the meaning assigned to them in the Letter of Offer dated December 30, 2017 filed with the Bombay Stock Exchange and SEBI ("Letter of Offer"))

KANPUR PLASTIPACK LTD

Providing Solutions for Industrial Bulk Packaging

Our Company was originally incorporated as 'Kanpur Plastipack Private Limited', a private limited company under the provisions of the Companies Act, 1956 pursuant to the grant of Certificate of Incorporation dated July 26, 1971 by the Registrar of Companies, Uttar Pradesh, Kanpur. Subsequently, our Company was converted into public limited company and a fresh Certificate of Incorporation in the name of 'Kanpur Plastipack Limited' was issued by the Registrar of Companies, Uttar Pradesh, Kanpur on December 9, 1985. For details of change in the name and registered office of our Company, please refer the chapter titled "History and Corporate Structure" beginning on page 64 of the Letter of Offer.

Registered Office: D 19-20, Panki Industrial Area, P. O. Udyog Nagar, Kanpur, Uttar Pradesh, India 208022
Telephone: +91-512-2691113/14/15/16 Facsimile: +91-512-2691117
Contact Person: Mr. Ankur Srivastava, Company Secretary and Compliance Officer
Email: secretary@kanplas.com; Website: www.kanplas.com
Corporate Identity Number: L25209UP1971PLC003444

PROMOTER OF OUR COMPANY: MR. MAHESH SWARUP AGARWAL, MR. MANOJ AGARWAL AND MR. SHASHANK AGARWAL

NOTICE IN RELATION TO FORFEITURE OF PARTLY PAID UP EQUITY SHARES OF THE COMPANY ALLOTTED ON 07/02/2019 PURSUANT TO THE RIGHTS ISSUE OF THE COMPANY AS PER THE TERMS AND CONDITIONS OF LETTER OF OFFER DATED DECEMBER 30, 2017, ON WHICH THE HOLDERS THEREOF HAVE FAILED TO PAY THE FIRST AND FINAL CALL MONEY PURSUANT TO THE NOTICE DATED MAY 28, 2018, EXTENSION NOTICES DATED JULY 5, 2018, JULY 17, 2018, AUGUST 13, 2018, SEPTEMBER 19, 2018 AND FINAL DEMAND CUM FORFEITURE NOTICE DATED FEBRUARY 9, 2019.

ISSUE OF 23,87,774 PARTLY PAID UP EQUITY SHARES WITH A FACE VALUE OF ₹10 EACH ("RIGHTS EQUITY SHARES") FOR CASH AT A PRICE OF ₹ 75 EACH INCLUDING A SECURITY PREMIUM OF ₹65 PER RIGHTS EQUITY SHARE ("ISSUE PRICE") AGGREGATING TO AN AMOUNT UPTO ₹1790.83 LAKH ON A RIGHTS BASIS TO THE EXISTING EQUITY SHAREHOLDERS OF OUR COMPANY IN THE RATIO OF 1 RIGHTS EQUITY SHARES FOR EVERY 5 FULLY PAID UP EQUITY SHARES HELD BY THE EXISTING EQUITY SHAREHOLDERS ON THE RECORD DATE, THAT IS ON DECEMBER 15, 2017 (" THE RIGHTS ISSUE").

PAYMENT METHOD

Amount payable per Rights Equity Shares i.e. Issue Price	Face Value (₹)	Security Premium (₹)	Total (₹)
On Application	5.00	32.50	37.50
On First and Final Call	5.00	32.50	37.50
Total	**10.00**	**65.00**	**75.00**

***For details of the payment method see "terms of issue"beginning on page no. 126 of the Letter of Offer.**

The Board of Directors in the meeting held on May 14, 2018 has decided to make first and final call on partly paid shares issued and allotted pursuant to the Rights issue of the Company. The Board of Directors of the Company have fixed May 25, 2018 as the record date for the purpose of ascertaining the holders of partly paid up equity shares to whom the Call Notice for first and final call money were send. The last date for the payment of first and final call money was June 30, 2018. Thereafter, the last date for the payment of due call money without interest was extended till July 15, 2018, August 12, 2018, September 15, 2018 and January 10, 2019. Accordingly, notices were issued to the shareholders and also intimations were send to the Stock Exchange for public dissemination.

Thereafter, the Board of Director in its meeting held on February 1, 2019 have decided to give a final opportunity to the shareholders for the payment of call money and again 30 days time was given and accordingly, Final Demand cum Forfeiture Notice were send on February 12, 2019 to the holders of partly paid up equity shares who have not paid the call money and final time limit for the payment of call money without interest was given upto March 11, 2019 and it was intimated that failure of payment will liable the shares to be forfeited.

The Board of Directors in its meeting held on March 18, 2019 have forfeited 14,081 partly paid up equity shares along-with money already paid up on such partly paid up shares in respect of which first and final call money has not been received by the company on or before March 11, 2019. Please note that the details of shareholders whose shares have been forfeited due to non receipt of call money is available on the website of the Company at www.kanplas.com. Details of physical share certificate of partly paid up shares which have been cancelled are given herein below:

Certificate No.	Distinctive No.		Certificate No.	Distinctive No.		Certificate No.	Distinctive No.		Certificate No.	Distinctive No.	
	From	To		From	To		From	To		From	To
34127	11940006	11940050	34166	11945764	11945765	34183	11947708	11947821	34201	11948890	11948946
34158	11944912	11944968	34178	11947314	11947370	34189	11948173	11948202	34209	11949327	11949497
34159	11944969	11945013	34182	11947663	11947707	34196	11948669	11948725	34213	11949983	11950039
34214	11950040	11950096	34216	11950211	11950229	34239	11951691	11951780	34248	11952270	11952314
34215	11950097	11950210	34221	11950726	11950770	34247	11952225	11952269	34259	11952943	11952987

For and on behalf of
Kanpur Plastipack Limited
Sd/-
Ankur Srivastava
Company Secretary & Compliance Officer

Place : Kanpur
Dated : 18.03.2019

Business Standard, Lucknow Hindi - 19/3/2019