24th November, 2021

BSE Limited
Phiroze Jeejeebhoy Towers, Dalal
Street,
Mumbai 400 001

Scrip Code: **507779**

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

Trading Symbol: **KANPRPLA**

Sub:- Submission of disclosure under regulation 29(2) of SEBI (Substantial SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: Acquisition of 1,50,000 equity shares.

Dear Sir,

Please find enclosed herewith disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 disclosing the acquisition of the 1,50,000 equity shares of M/s Kanpur Plastipack Limited through inter-se transfer among the promoters.

Kindly take this on record and oblige.

Thanking You.

Yours Faithfully

(Shashank Agarwal)
Karta
Shashank Agarwal HUF

Encl: A/a

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

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Kanpur Plastipack Limited		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Shri Shashank Agarwal HUF PACs: 1. Shri Mahesh Swarup Agarwal 2. Shri Manoj Agarwal 3. Smt Usha Agarwal 4. Shri Shashank Agarwal 5. M/s Manoj Agarwal HUF 6. Smt Jayatika Goyal 7. Smt Kanika Mahadevwala 8. Smt Alka Jain 9. Smt Manjari Agarwal 10. M/S KSM Exports Limited 11. M/S MSA Investment & Trading Co. Pvt. Ltd. 12. M/s KPL Packaging Pvt. Ltd. 13. MA Private Family Trust 14. UA Private Family Trust 15. Shashank Private Family Trust 16. M/s Raghushree Earning Solutions LLP		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange National Stock Exchange		
Details of the acquisition / disposal as follows	**Number**	**% w.r.t.total share/voting capital wherever applicable(*)**	**% w.r.t. total diluted share/voting capital of the TC (**)**
Before the acquisition under consideration, holding of : a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)	- -	- -	- -

c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category) **e) Total (a+b+c+d)**	- - -	- - -	- - -
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	1,50,000 - - -	0.70% - - -	0.70% - - -
e) Total (a+b+c+/-d)	1,50,000	0.70%	0.70%
After the acquisition/sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	150000 - - -	0.70% - - -	0.70% - - -
e) Total (a+b+c+d)	150000	0.70%	0.70%
Mode of acquisition / sale (e.g. open market / off-market /public issue / rights issue / preferential allotment / inter-se transfer etc).	Off-market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	23/11/2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs.21,46,67,580/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs.21,46,67,580/-		
Total diluted share/voting capital of the TC after the said acquisition	Rs.21,46,67,580/-		

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) 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.

(Shashank Agarwal)
KARTA
Shashank Agarwal HUF

Place: Kanpur
Date: 24/11/2021