RISHABH PODDAR
78/79, Mount Unique,
62 A Peddar Road, Mumbai 400026

19th March, 2021

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Re: Notice under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Dear Sirs,

I am enclosing herewith Disclosure under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in respect of proposed acquisition of 17,90,180 (0.93%) Equity Shares of Balkrishna Industries Limited to be made under Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take the information on record.

Thanking you,

Yours truly,

(RISHABH PODDAR)
ACQUIRER

Format for Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1) (a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011

1		Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED Address: BKT House, C/15, Trade World, Kamala Mills Compound, Senapati Bapat Marg, Lower Parel, Mumbai 400013. Tel NO. 022-66663800			
2		Name of the acquirer(s)	Shri Rishabh Poddar			
3		Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Acquirer is immediate relative {as defined under Section 2 (l) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011} & Acquirer also is part of Promoter or Promoter Group {as defined under Section 2 (s) of SEBI (Acquisition of Shares & Takeovers) Regulation, 2011}			
4		Details of the proposed acquisition				
	a.	Name of the person(s) from whom shares are to be acquired	Smt. Shyamlata Poddar			
	b.	Proposed date of acquisition	On or after 26th March, 2021			
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	17,90,180 Equity Shares			
	d.	Total shares to be acquired as % of share capital of TC	0.93			
	e.	Price at which shares are proposed to be acquired	Not applicable, as the shares are being transferred by way of gift.			
	f.	Rationale, if any, for the proposed transfer	Gift of Shares			
5		Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.			
6		If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Not applicable, as the shares are being transferred by way of gift.			
7		If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8	Not applicable, as the shares are being transferred by way of gift.			
8		Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable	Not applicable, as the shares are being transferred by way of gift.			
9		i. Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition)/ will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	As per Annexure - A			
10		Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with	As per Annexure - B			
11		Shareholding details	Before the proposed transaction		After the proposed transaction	
			No. of shares/ voting rights	% w.r.t. total share capital of TC	No. of shares/ voting rights	% w.r.t. total share capital of TC
	a.	Acquirer(s) and PACs (other than sellers)(*)	As per Annexure - C			
	b.	Seller (s)				

(RISHABH PODDAR)
ACQUIRER

Dated : 19/03/2021
Place : MUMBAI

Note:

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

The above disclosure shall be signed by the acquirer mentioning date & place.

In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

Annexure - A

RISHABH PODDAR

78/ 79, MOUNT UNIQUE, 62 A PEDDAR ROAD, MUMBAI 400026

DECLARATION

I RISHABH PODDAR, hereby declare that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) ii. The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition is furnished as Annexure I.

Thanking you,

Yours truly,

(RISHABH PODDAR)
ACQUIRER

Dated : 19/03/2021
Place : MUMBAI

Annexure -B

RISHABH PODDAR

78/ 79, MOUNT UNIQUE, 62 A PEDDAR ROAD, MUMBAI 400026

DECLARATION

I RISHABH PODDAR hereby declare all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations 1997) .

Thanking you,

(RISHABH PODDAR)
ACQUIRER

Dated : 19/03/2021
Place : MUMBAI

Annexure-C					
11	**Shareholding Details**	**Before the proposed transaction**		**After the proposed transaction**	
		No. of shares/ voting rights	**% w.r.t. total share capital of TC**	**No. of shares/ voting rights**	**% w.r.t. total share capital of TC**
a.	Acquirer(s) and PACs (other than sellers)				
	Shri Rishabh Poddar	10 00 000	0.52	27 90 180	1.44
	TOTAL	10 00 000	**0.52**	**27 90 180**	**1.44**
b.	Seller (s)				
	Smt. Shyamlata Poddar	17 91 180	0.93	1 000	0.00
	TOTAL	**17 91 180**	**0.93**	**1 000**	**0.00**

Note:

(*) Shareholding of each entity may be shown separately and then collectively in a group.
The above disclosure shall be signed by the acquirer mentioning date & place.

In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

(RISHABH PODDAR)
ACQUIRER

Dated : 19/03/2021
Place : MUMBAI

SHYAMLATA PODDAR

ADDRESS: 82,11TH FLOOR,MOUNT UNIQUE, 62-A, PEDDAR ROAD,CUMBALLA HILL, MUMBAI 400026

24th September, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Sub: <u>Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")</u>

Please find attached the disclosure under Regulation 29(2) in respect of acquisition of shares made on 24th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Shyamlata Poddar

Shyamlata Poddar
Acquirer

Encl : as above

CC: To Compliance officer,
Balkrishna Industries Limited
C/15, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai 400013

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirer/~~seller and Persons Acting in Concert (PAC) with the acquirer~~	Shyamlata Poddar		
3. Whether the acquirer/~~seller~~ belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of acquisition/~~disposal~~ as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the acquisition/~~sale~~ under consideration, holding of:			
a) Shares carrying voting rights	1000	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	1000	0.00	0.00
Details of acquisition/~~sale~~			
a) Shares carrying voting rights acquired/~~sold~~	1790180	0.93	0.93
b) VRs acquired /~~sold~~ otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered/ invoked/ released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	1790180	0.93	0.93
After the acquisition/~~sale~~, holding of:			
a) Shares carrying voting rights	1791180	0.93	0.93
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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.	NA	NA	NA
e) Total (a+b+c+d)	1791180	0.93	0.93
6. Mode of acquisition /~~sale~~ (~~e.g. open market /~~ off-market~~/ public issue / rights issue / preferential allotment~~ / inter-se transfer etc).	Inter-se transfer amongst Promoters and Promoter group by way of gift. (Off Market)		
7. Date of acquisition / ~~sale of shares / VR or date of receipt of intimation of allotment of shares~~, whichever is applicable.	24.09.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380(19,33,17,190 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		

NA - Not applicable

Note:

(*) 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

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible

x Shyamlata Poddar

Shyamlata Poddar

(Acquirer)

Place : Mumbai

Dated: 24.09.2020

SHYAMLATA PODDAR
ADDRESS: 82, 11TH FLOOR, MOUNT UNIQUE, 62-A, PEDDAR ROAD, CUMBALLA HILL, MUMBAI 400026

24th September, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(1) in respect of acquisition of shares made on 24th September, 2020

Kindly take the same on record.

Thanking you,

Yours faithfully,

Shyamlata Poddar
Shyamlata Poddar
Acquirer

Encl : as above

CC: To Compliance officer,
Balkrishna Industries Limited
C/15, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai 400013

Format for Disclosures under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

PART A - Details of Acquisition			
1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the acquirer ~~and Person Acting in concert (PAC) with the acquirer~~	Shyamlata Poddar		
3. Whether the acquirer belongs to Promoters / Promoter s group.	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed.	BSE Ltd National Stock Exchange of India Ltd		
5. Details of the acquisition as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of acquirer ~~along with PACs of :~~			
a) Shares carrying voting rights	1000	0.00	0.00
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
c) Voting rights (VR) otherwise than by equity 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)	-	-	-
e) Total (a+b+c+d)	1000	0.00	0.00
Details of the acquisition			
a) Shares carrying voting rights acquired	1790180	0.93	0.93
b) VRs acquired otherwise than by equity 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.			
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			
e) Total (a+b+c+/-d)	1790180	0.93	0.93
After the acquisition, holding of acquirer :			
a) Shares carrying voting rights	1791180	0.93	0.93
b) VRs otherwise than by equity 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) after acquisition	-	-	-
d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	-	-	-
e) Total (a+b+c+d)	1791180	0.93	0.93
6. Mode of acquisition (e.g. ~~open market / public issue / rights issue /preferential allotment~~ / inter-se transfer/~~encumbrance~~ etc.)	Inter-se transfer amongst Promoters and Promoters group by way of gift. (Off Market)		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc.	Securities acquired are existing fully paid equity shares.		
7. Date of acquisition of/ ~~date of receipt of intimation of Allotment of shares/VR/warrants/convertible securities/any other instrument~~ that entitles the acquirer to receive shares in the TC.	24.09.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition	Paid Up Capital : Rs.38,66,34,380(19,33,17,190 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		

Shyamlata Poddar

Part B

Name of the Target Company:	Balkrishna Industries Limited	
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/Promoter group	PAN of the acquirer and/or PACs
Shyamlata Poddar	YES	

f ot.,t--

(ACQUIRER)

Place : MUMBAI
Dated : 24.09.2020
Note:
(*) 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.
(. . *) Part - B shall be disclosed to the Stock Exchanges but shall not disseminated.

RISHABH PODDAR

ADDRESS: 82,11TH FLOOR,MOUNT UNIQUE, 62-A, PEDDAR ROAD,CUMBALLA HILL, MUMBAI 400026

24th September, 2020

BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

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

Dear Sirs,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("Takeover Regulations")

Please find attached the disclosure under Regulation 29(2) in respect of disposal of shares made on 24th September, 2020.

Kindly take the same on record.

Thanking you,

Yours faithfully,

Rishabh Poddar

(Rishabh Poddar)
Seller
Encl : as above

CC: To Compliance officer,
Balkrishna Industries Limited
C/15, Trade World, Kamala Mills
Compound, Senapati Bapat Marg,
Lower Parel,
Mumbai 400013

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

1. Name of the Target Company (TC)	BALKRISHNA INDUSTRIES LIMITED		
2. Name(s) of the ~~acquirer~~/seller ~~and Persons Acting in Concert (PAC) with the acquirer~~	Rishabh Poddar		
3. Whether the ~~acquirer~~/seller belongs to Promoter/Promoter group	Yes		
4. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Ltd		
Details of ~~acquisition~~/disposal as follows	Number	% with respect to total share/voting capital wherever applicable(*)	% with respect to total diluted share/ voting capital of the TC(**)
Before the ~~acquisition~~/sale under consideration, holding of:			
a) Shares carrying voting rights	2790180	1.44	1.44
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	NA	NA	NA
c) Voting rights (VR) otherwise than by shares	NA	NA	NA
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)	NA	NA	NA
e) Total (a+b+c+d)	2790180	1.44	1.44
Details of ~~acquisition~~/sale			
a) Shares carrying voting rights ~~acquired~~/sold	1790180	0.93	0.93
b) VRs ~~acquired~~ /sold otherwise than by shares	NA	NA	NA
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	NA	NA	NA
d) Shares encumbered/ invoked/ released by the acquirer	NA	NA	NA
e) Total (a+b+c+/-d)	1790180	0.93	0.93
After the ~~acquisition~~/sale, holding of:			
a) Shares carrying voting rights	1000000	0.52	0.52
b) Shares encumbered with the acquirer	NA	NA	NA
c) VRs otherwise than by shares	NA	NA	NA
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.	NA	NA	NA
e) Total (a+b+c+d)	1000000	0.52	0.52
6. Mode of ~~acquisition~~ / sale (e.g. ~~open market~~ / off-market / ~~public issue / rights issue / preferential allotment~~ / inter-se transfer etc).	Inter-se transfer amongst Promoters and Promoter group by way of gift. (Off Market)		
7. Date of ~~acquisition~~ / sale of shares / ~~VR or date of receipt of intimation of allotment of shares~~, whichever is applicable.	24.09.2020		
8. Equity share capital / total voting capital of the TC before the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		
9. Equity share capital/ total voting capital of the TC after the said acquisition / sale.	Paid Up Capital : Rs.38,66,34,380(19,33,17,190 Equity Shares of Rs. 2/- each.)		
10. Total diluted share/voting capital of the TC after the said acquisition	Paid Up Capital : Rs.38,66,34,380 (19,33,17,190 Equity Shares of Rs. 2/- each.)		

NA - Not applicable

Note:

(*) 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.

Rishabh Poddar
(Seller)

Place : Mumbai
Dated: 24.09.2020

ARVIND M PODDAR
94, MOUNT UNIQUE, 62-A, G DESHMUKH ROAD, MUMBAI - 400026

4th April, 2018

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051
Scrip Name/Code: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
B-66, Waluj MIDC,
Waluj Industrial Area,
Waluj,
Aurangabad 431136

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given by them.

Pursuant to the provision of Regulations 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2018.

Kindly acknowledge the same.

Thanking you,

For and on behalf of all Promoters
Of Balkrishna Industries Limited

ARVIND M PODDAR
AUTHORISED SIGNATORY

ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Balkrishna Industries Limited		
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd		
3. Particulars of 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 TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per point no. 4 Below		
4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2018, holding of :	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)

		No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	VKP ENTERPRISES LLP	48232880	24.95	-
2	RAJIV ARVINDKUMAR PODDAR	53577010	27.71	-
3	VIJAYLAXMI ARVINDKUMAR PODDAR	1000	0.00	-
4	RISHABH SURESHKUMAR PODDAR	2790180	1.45	-
5	SHYAMLATA SURESHKUMAR PODDAR	1000	0.00	-
6	TMP ENTERPRIES LLP	493360	0.26	-
7	ARVINDKUMAR MAHABIRPRASAD PODDAR	1000	0.00	-
8	KHUSHBOO RAJIV PODDAR	7593000	3.93	-
9	RAMESHKUMAR DHARAPRASAD PODDAR	600	0.00	-
10	PAWANKUMAR DHARAPRASAD PODDAR	600	0.00	-
11	SHRIKISHAN DHARAPRASAD PODDAR	600	0.00	-
12	SANGEETA PRAMODKUMAR PODDAR	400	0.00	-
13	DHARAPRASAD RAMRIKHDAS PODDAR	400	0.00	-
14	HSP ENTERPRISES LLP	250	0.00	-
15	DPP ENTERPRISES LLP	250	0.00	-
16	PKP ENTERPRISES LLP	250	0.00	-
17	RAP ENTERPRISES LLP	250	0.00	-
18	AKP ENTERPRISES LLP	250	0.00	-
19	HARSHIT SHRIKISHAN PODDAR	200	0.00	-
20	GAURAV PRAMODKUMAR PODDAR	200	0.00	-
21	ANKIT PRAMODKUMAR PODDAR	200	0.00	-
22	ABHISHEK S PODDAR	200	0.00	-
23	ANURAG PAWANKUMAR PODDAR	200	0.00	-
24	AVNISH PAWANKUMAR PODDAR	200	0.00	-
25	VIBHADEVI SHRIKISHAN PODDAR	200	0.00	-
26	GEETADEVI DHARAPRASAD PODDAR	200	0.00	-
27	ASHADEVI RAMESHKUMAR PODDAR	200	0.00	-
28	MADHUDEVI PAWANKUMAR PODDAR	200	0.00	-
29	GPP ENTERPRISES LLP	200	0.00	-
30	BALGOPAL HOLDINGS & TRADERS LTD	100	0.00	-
31	PODDAR BROTHERS INVESTMENT PRIVATE LIMITED	100	0.00	-
32	VISHAL FURNISHINGS LTD	100	0.00	-
33	S P FINANCE AND TRADING LTD	100	0.00	-
34	S P INVESTRADE (INDIA) LIMITED	70	0.00	-
35	SANCHNA TRADING & FINANCE LTD.	70	0.00	-
SUB TOTAL (a)		112696020	58.30	-
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL {b+c+d+e}		NIL	-	-
TOTAL (a+b+c+d+e)		112696020	58.30	-

Contd.2

Part B **

Name of the Target Company : Balkrishna Industries 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
1	VKP Enterprises LLP	Yes	
2	Rajiv Arvindkumar Poddar	Yes	
3	Vijaylaxmi Arvindkumar Poddar	Yes	
4	Rishabh Sureshkumar Poddar	Yes	
5	Shyamlata Sureshkumar Poddar	Yes	
6	TMP Enterprises LLP	Yes	
7	Arvindkumar Mahabirprasad Poddar	Yes	
8	Khushboo Rajiv Poddar	Yes	
9	Rameshkumar Dharaprasad Poddar	Yes	
10	Pawankumar Dharaprasad Poddar	Yes	
11	Shrikishan Dharaprasad Poddar	Yes	
12	Sangeeta Pramodkumar Poddar	Yes	
13	Dharaprasad Ramrikhdas Poddar	Yes	
14	HSP Enterprises LLP	Yes	
15	OPP Enterprises LLP	Yes	
16	PKP Enterprises LLP	Yes	
17	RAP Enterprises LLP	Yes	
18	AKP Enterprises LLP	Yes	
19	Harshit Shrikishan Poddar	Yes	
20	Gaurav Pramodkumar Poddar	Yes	
21	Ankit Pramodkumar Poddar	Yes	
22	Abhishek S Poddar	Yes	
23	Anurag Pawankumar Poddar	Yes	
24	Avnish Pawankumar Poddar	Yes	
25	Vibhadevi Shrikishan Poddar	Yes	
26	Geetadevi Dharaprasad Poddar	Yes	
27	Ashadevi Rameshkumar Poddar	Yes	
28	Madhudevi Pawankumar Poddar	Yes	
29	GPP ENTERPRISES LLP	Yes	
30	Balgopal Holdings & Traders Ltd	Yes	
31	Poddar Brothers Investment Private Limited	Yes	
32	Vishal Furnishings Ltd	Yes	
33	S P Finance And Trading Ltd	Yes	
34	Sanchna Trading And Finance	Yes	
35	SP Investrade (Indi;l.).ffiite,V	Yes	

Signature of the Authorised Signatory

Place: Mumbai, Date: 04.04.2018

Note:

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

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

(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

RAJIV PODDAR

Address: 93, MOUNT UNIQUE, 12TH FLOOR, 62-A, PEDDAR ROAD, MUMBAI - 400026

3rd April, 2019

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Name/Code: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
B-66, Waluj MIDC,
Waluj Industrial Area,
Waluj, Aurangabad 431136

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

Pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under the said Regulations as on 31st March, 2019.

Kindly acknowledge the same.

Thanking you,

For and on behalf of all Promoters
Of Balkrishna Industries Limited

RAJIV PODDAR
AUTHORISED SIGNATORY

ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011

Part A - Details of Shareholding

1. Name of the Target Company (TC)	Balkrishna Industries Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd
3. Particulars of 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 TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per Point No. 4 Below

	4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2019, holding of :	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	Arvindkumar M Poddar	1000	0.00	0.00
2	Rajiv A Poddar	53577010	27.71	27.71
3	Vijayalaxmi A Poddar	1000	0.00	0.00
4	Shyamlata S Poddar	1000	0.00	0.00
5	Rishabh S Poddar	2790180	1.44	1.44
6	Khushboo Rajiv Poddar	7593000	3.93	3.93
7	Harshit Shrikishan Poddar	200	0.00	0.00
8	Gaurav Pramod Poddar	200	0.00	0.00
9	Ankit Pramodkumar Poddar	200	0.00	0.00
10	Abhishek S Poddar	200	0.00	0.00
11	Anurag Pawankumar Poddar	200	0.00	0.00
12	Avnish Pawankumar Poddar	200	0.00	0.00
13	Sangeeta Pramodkumar Poddar	400	0.00	0.00
14	Vibhadevi Shrikishan Poddar	200	0.00	0.00
15	Geetadevi Dharaprasad Poddar	600	0.00	0.00
16	Ashadevi Rameshkumar Poddar	200	0.00	0.00
17	Rameshkumar Dharaprasad Poddar	600	0.00	0.00
18	Pawankumar Dharaprasad Poddar	600	0.00	0.00
19	Madhudevi Pawankumar Poddar	200	0.00	0.00
20	Shrikishan Dharaprasad Poddar	600	0.00	0.00
21	HSP ENTERPRISES LLP	250	0.00	0.00
22	TMP ENTERPRIES LLP	493360	0.26	0.26
23	DPP ENTERPRISES LLP	250	0.00	0.00
24	VKP ENTERPRISES LLP	48232880	24.95	24.95
25	GPP ENTERPRISES LLP	200	0.00	0.00
26	PKP ENTERPRISES LLP	250	0.00	0.00
27	RAP ENTERPRISES LLP	250	0.00	0.00
28	AKP ENTERPRISES LLP	250	0.00	0.00
29	Balgopal Holding & Traders Ltd	100	0.00	0.00
30	Poddar Brothers Investment Private Limited	100	0.00	0.00
31	Vishal Furnishings Ltd	100	0.00	0.00
32	S P Investrade (India) Limited	70	0.00	0.00
33	Sanchna Trading & Finance Limited	70	0.00	0.00
34	S P Finance And Trading Limited	100	0.00	0.00
SUB TOTAL (a)		112696020	58.30	58.30
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL {b+c+d+e}		NIL	-	-
TOTAL (a+b+c+d+e)		112696020	58.30	58.30

Contd.2

Part B **

Name of the Target Company: Balkrishna Industries 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
1	Arvindkumar M Poddar	Yes	[illegible]
2	Rajiv A Poddar	Yes	[illegible]
3	Vijayalaxmi A Poddar	Yes	[illegible]
4	Shyamlata S Poddar	Yes	[illegible]
5	Rishabh S Poddar	Yes	[illegible]
6	Khushboo Rajiv Poddar	Yes	[illegible]
7	Harshit Shrikishan Poddar	Yes	[illegible]
8	Gaurav Pramod Poddar	Yes	[illegible]
9	Ankit Pramodkumar Poddar	Yes	[illegible]
10	Abhishek S Poddar	Yes	[illegible]
11	Anurag Pawankumar Poddar	Yes	[illegible]
12	Avnish Pawankumar Poddar	Yes	[illegible]
13	Sangeeta Pramodkumar Poddar	Yes	[illegible]
14	Vibhadevi Shrikishan Poddar	Yes	[illegible]
15	Geetadevi Dharaprasad Poddar	Yes	[illegible]
16	Ashadevi Rameshkumar Poddar	Yes	[illegible]
17	Rameshkumar Dharaprasad Poddar	Yes	[illegible]
18	Pawankumar Dharaprasad Poddar	Yes	[illegible]
19	Madhudevi Pawankumar Poddar	Yes	[illegible]
20	Shrikishan Dharaprasad Poddar	Yes	[illegible]
21	HSP ENTERPRISES LLP	Yes	[illegible]
22	TMP ENTERPRIES LLP	Yes	[illegible]
23	DPP ENTERPRISES LLP	Yes	[illegible]
24	VKP ENTERPRISES LLP	Yes	[illegible]
25	GPP ENTERPRISES LLP	Yes	[illegible]
26	PKP ENTERPRISES LLP	Yes	[illegible]
27	RAP ENTERPRISES LLP	Yes	[illegible]
28	AKP ENTERPRISES LLP	Yes	[illegible]
29	Balgopal Holding & Traders Ltd	Yes	[illegible]
30	Poddar Brothers Investment Private Limited	Yes	[illegible]
31	Vishal Furnishings Ltd	Yes	[illegible]
32	S P Investrade (India) Limited	Yes	[illegible]
33	Sanchna Trading & Finance Limited	Yes	[illegible]
34	S P Finance And Trading Limited	Yes	[illegible]

Sign:t: e Authorised Signatory

Place: Mumbai, Date: 03-04-2019

Note:

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

(·) 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,

(..) Part· 8 shall be disclosed to the Stock Exchanges but shall not be disseminated.

ARVIND PODDAR

Address: 94, MOUNT UNIQUE, 12TH FLOOR, 62-A, PEDDAR ROAD, MUMBAI - 400026

1st April, 2020

To,

BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Name: BALKRISI
Scrip Code : 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Scrip Name/Code: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
B-66, Waluj MIDC,
Waluj Industrial Area,
Waluj, Aurangabad 431136

Dear Sirs,

Sub: Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

Pursuant to the Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, enclosed please find herewith the Disclosures under the said Regulations as on 31st March, 2020.

Kindly acknowledge the same.

Thanking you,

For and on behalf of all Promoters
Of Balkrishna Industries Limited

ARVIND PODDAR
AUTHORISED SIGNATORY

ANNEXURE -1

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers Regulations), 2011	
Part A - Details of Shareholding	
1. Name of the Target Company (TC)	Balkrishna Industries Limited
2. Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd National Stock Exchange of India Ltd
3. Particulars of 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 TC) is more than 25% of the voting rights of the TC or b. Name of promoter(s), member of the promoter group and PAC with him.	As Per Point No. 4 Below

	4. Particulars of Shareholding of person(s) mentioned at (3) above as on 31st March, 2020, holding of :	No. of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
a) Equity Shares				
1	Arvindkumar M Poddar	1000	0.00	0.00
2	Rajiv A Poddar	53577010	27.71	27.71
3	Vijayalaxmi A Poddar	1000	0.00	0.00
4	Shyamlata S Poddar	1000	0.00	0.00
5	Rishabh S Poddar	2790180	1.44	1.44
6	Khushboo Rajiv Poddar	7593000	3.93	3.93
7	Harshit Shrikishan Poddar	200	0.00	0.00
8	Gaurav Pramod Poddar	200	0.00	0.00
9	Ankit Pramodkumar Poddar	200	0.00	0.00
10	Abhishek S Poddar	200	0.00	0.00
11	Anurag Pawankumar Poddar	200	0.00	0.00
12	Avnish Pawankumar Poddar	200	0.00	0.00
13	Sangeeta Pramodkumar Poddar	400	0.00	0.00
14	Vibhadevi Shrikishan Poddar	200	0.00	0.00
15	Geetadevi Dharaprasad Poddar	600	0.00	0.00
16	Ashadevi Rameshkumar Poddar	200	0.00	0.00
17	Rameshkumar Dharaprasad Poddar	600	0.00	0.00
18	Pawankumar Dharaprasad Poddar	600	0.00	0.00
19	Madhudevi Pawankumar Poddar	200	0.00	0.00
20	Shrikishan Dharaprasad Poddar	600	0.00	0.00
21	HSP ENTERPRISES LLP	250	0.00	0.00
22	TMP ENTERPRIES LLP	493360	0.26	0.26
23	DPP ENTERPRISES LLP	250	0.00	0.00
24	VKP ENTERPRISES LLP	48232880	24.95	24.95
25	GPP ENTERPRISES LLP	200	0.00	0.00
26	PKP ENTERPRISES LLP	250	0.00	0.00
27	RAP ENTERPRISES LLP	250	0.00	0.00
28	AKP ENTERPRISES LLP	250	0.00	0.00
29	Balgopal Holding & Traders Ltd	100	0.00	0.00
30	Poddar Brothers Investment Private Limited	100	0.00	0.00
31	Vishal Furnishings Ltd	100	0.00	0.00
32	S P Investrade (India) Limited	70	0.00	0.00
33	Sanchna Trading & Finance Limited	70	0.00	0.00
34	S P Finance And Trading Limited	100	0.00	0.00
SUB TOTAL (a)		112696020	58.30	58.30
b) Voting Rights (other wise than by shares)		N.A	-	-
c) Warrants		N.A	-	-
d) Convertible securities		N.A	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC		N.A	-	-
SUB TOTAL {b+c+d+e}		NIL	-	-
TOTAL (a+b+c+d+e)		112696020	58.30	58.30

Contd.2

Part B **

Name of the Target Company: Balkrishna Industries 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
1	Arvindkumar M Poddar	Yes	
2	Rajiv A Poddar	Yes	
3	Vijayalaxmi A Poddar	Yes	
4	Shyamlata S Poddar	Yes	
5	Rishabh S Poddar	Yes	
6	Khushboo Rajiv Poddar	Yes	
7	Harshit Shrikishan Poddar	Yes	
8	Gaurav Pramod Poddar	Yes	
9	Ankit Pramodkumar Poddar	Yes	
10	Abhishek S Poddar	Yes	
11	Anurag Pawankumar Poddar	Yes	
12	Avnish Pawankumar Poddar	Yes	
13	Sangeeta Pramodkumar Poddar	Yes	
14	Vibhadevi Shrikishan Poddar	Yes	
15	Geetadevi Dharaprasad Poddar	Yes	
16	Ashadevi Rameshkumar Poddar	Yes	
17	Rameshkumar Dharaprasad Poddar	Yes	
18	Pawankumar Dharaprasad Poddar	Yes	
19	Madhudevi Pawankumar Poddar	Yes	
20	Shrikishan Dharaprasad Poddar	Yes	
21	HSP ENTERPRISES LLP	Yes	
22	TMP ENTERPRIES LLP	Yes	
23	DPP ENTERPRISES LLP	Yes	
24	VKP ENTERPRISES LLP	Yes	
25	GPP ENTERPRISES LLP	Yes	
26	PKP ENTERPRISES LLP	Yes	
27	RAP ENTERPRISES LLP	Yes	
28	AKP ENTERPRISES LLP	Yes	
29	Balgopal Holding & Traders Ltd	Yes	
30	Poddar Brothers Investment Private Limited	Yes	
31	Vishal Furnishings Ltd	Yes	
32	S P Investrade {India) Limited	Yes	
33	Sanchna Trading & Finance Limited	Yes	
34	S P Finance And Trading Limited	Yes	

For and on behalf of all promoters

{Arvind Poddar)

Signature of the Authorised Signatory

Place: Mumbai, Date: 01-04-2020

Note:

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

(*) 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,

(**) Part- B shall be disclosed to the Stock Exchanges but shall not be disseminated.

BKT
GROWING TOGETHER

Ref: No. BIL/SE/19-20 **25th May, 2020**

M/s BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400051

Scrip Code: 502355

Trading Symbol: BALKRISIND

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011.</u>

Dear Sir/Madam,

Please find enclosed the yearly disclosure under regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 from Promoters of the Company for the financial year ended 31st March, 2020.

We request you to kindly take on record the same.

Thanking you,

Yours faithfully,
For Balkrishna Industries Limited

VIPUL SHAH

Digitally signed by VIPUL SHAH
DN: c=IN, o=Personal, postalCode=400067, st=Maharashtra, 2.5.4.20=8d734448fad13e20515e6f9e30b1d9cc79825b25a4d757443b1f8327efe7323d, serialNumber=884301b47303ff23c9ea8c4f629be969f0944656ba3e637ee1dadae881eaa8a2, cn=VIPUL SHAH
Date: 2020.05.25 18:40:02 +05'30'

Vipul Shah
Director & Company Secretary
DIN: 05199526

Encl: a/a

ARVIND PODDAR
ADDRESS: 94, MOUNT UNIQUE, 12TH FLOOR, 62-A PEDDAR ROAD, MUMBAI 400026

Date: 25th May, 2020

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 502355

National Stock Exchange of India Ltd
5th Floor, Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400 051

Trading Symbol: BALKRISIND

Compliance Officer,
Balkrishna Industries Limited
BKT House, C / 15, Trade World, Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel, Mumbai - 400 013

Dear Sirs,

Sub.: Disclosures under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

I am writing this letter for myself and on behalf of other Promoters of Balkrishna Industries Limited on the basis of authority given to me by them.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, it is hereby confirmed that we, the Promoter, along with persons acting in concert, have not made any encumbrance, directly or indirectly, during the financial year ended 31st March, 2020, on the shares held by us in Balkrishna Industries Limited.

We further confirm that as on 31st March 2020, **nil** number of the shares of the Company are encumbered or pledged by us.

Please acknowledge and take the same on your records.

Thanking you,

Yours faithfully,
For and on behalf of the promoter and
Promoter Group of Balkrishna Industries Limited

Arvind Poddar
Authorized Signatory

CC:
The Chairman of Audit Committee
Balkrishna Industries Limited