

To,

Sangita Jindal

BSE Ltd. Corporate Relationship Department, 1 st Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400 001 corp.relations@bseindia.com Scrip Code : 523301	National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot no.C/1, G Block Bandra-Kurla Complex, Bandra(E), Mumbai-400051 cm1ist@nse.co.in Symbol: TCPLPACK
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Subject: Disclosure under Regulation 30(2) and declaration as per Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir(s),

Pursuant to Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find below the necessary information of my shareholding in format prescribed under the said Regulations relating to shares held in TCPL Packaging Ltd as on March 31, 2021.

Further, I hereby declare that pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I along with persons acting in concert, has not made any encumbrance, directly or indirectly, other than those already disclosed during the financial year ended on March 31, 2021.

Please take on record and acknowledge the receipt.

Part- A- Details of Shareholding:

1.	Name of the Target Company (TC)	TCPL Packaging Ltd		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	1. National Stock Exchange of India Limited 2. BSE Limited		
3.	Particulars of the shareholder a. Name of person 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 share or voting rights of the TC. Or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Nil Sangita Jindal		
4.	Particulars of the holding of persons mentioned at (3) above	Number	% w.r.t. total share / voting capital	% of total diluted share / voting capital (*)
5.	As on March 31, 2021, holding of :			
	a. Shares	40,067	0.44	0.00
	b. Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
	c. Warrants	N.A.	N.A.	N.A.
	d. Convertible Securities	N.A.	N.A.	N.A.
	e. Any other instrument that would entitle the company to receive shares in TCPL Packaging Ltd	N.A.	N.A.	N.A.
	Total	40,067	0.44	0.00

Jindal House, 32 Walkeshwar Road, Mumbai 400 006

T: +91 022 2368 5252 | E: sangitajindal@gmail.com

Part- B ()**

Name of the Target Company: TCPL Packaging Ltd		
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
As per 'Annexure A'		

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.


Signature:

Date : 01.04.2021

Place : Mumbai

Name of the Promoter: Sangita Jindal

C.C.: The Company Secretary; Audit Committee, TCPL Packaging Ltd Village Vasind, Taluka Shahapur, District Thane - 421 604
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Annexure A

Name of the Target Company: TCPL Packaging Limited

No.	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	Sajjan Jindal	Promoter group	
2	Accura Form Private Limited	Promoter group	
3	Narmada Fintrade Private Limited	Promoter group	
4	Samridhi Holding Private Limited	Promoter group	
5	Saubhagya Investors & Dealers Pvt Ltd	Promoter group	
6	Urmila Kanoria	Promoter group	
7	Sangita Jindal	Promoter group	
8	Saket Kanoria	Promoter	
9	Kahini Saket Kanoria	Promoter group	
10	Rishav Kanoria	Promoter group	
11	Akshay Kanoria	Promoter group	
12	Vidur Kanoria	Promoter group	