From: Jaikishan B. Gupta

701, Avdesh,

Opp. Gurudwara, Thaltej, Ahmedabad – 380 054

Date: 05-04-2013

To,
The Deputy Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai – 400 001.

Company Code No. 590036

SUB.: SUBMISSION OF DISCLOSURE U/R. 30(2) AS PER SEBI (SAST) REGULATION 2011.

Dear Sir,

We hereby submit the disclosure Format under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This information is being provided under Regulations 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011- Continual Disclosures within 7 days from the financial year ending 31<sup>st</sup> March, 2014 to the Stock Exchange(s) on which the shares of the Company are listed.

Thanking You,

Yours faithfully,

For & behalf of Promoters and PAC

Jaikishan B. Gubta (Authorized Signatory)

Encl: as above

C. C. To: Kalptaru Papers Limited

701, Avdhesh House, Opp. Gurudwara, Thaltej, Ahmedabad – 380 054. Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| d). | Convertible Securities Any other instrument that would entitle the holder to receive shares in the TC.   | Nil<br>Nil<br>Nil<br>2684165                 | Nil<br>Nil<br>60.07  | Nil<br>Nil<br><b>60.07</b> |
|-----|--|--|----------------------|----------------------------|
| d). | Convertible Securities Any other instrument that would entitle the   | Nil  | Nil                  | Nil                        |
| d). | Convertible Securities   | Nil  | Nil                  | Nil                        |
| ,   | •  | ,  | \ .                  |                            |
| . ` | warrants   |  | ≀ NII I              | INII                       |
| D). | Voting Rights (otherwise than by shares) Warrants,   | Nil<br>Nil                                   | Nil Nil              | Nil<br>Nil                 |
| L)  | 17. Sanjay Aggarwal  | 300  | 0.01 -<br>Nil        | 0.01<br>Nil                |
|     | 16. Preety Aggarwal  | 350<br>300                                   | 0.01                 | 0.01                       |
|     | 15. Ashka A. Gupta   | 5800   | 0.13                 | 0.13<br>0.01               |
|     | 14. Rajendra Vijaykumar Patawari   | 12050  | 0.27                 | 0.27                       |
|     | 13. Naveen Gupta HUF   | 12550  | 0.28                 | 0.28                       |
|     | 12. Jaikishan & Sons HUF   | 15600  | 0.35                 | 0.35                       |
|     | 11. Nimit Naveen Gupta   | 18750  | 0.42                 | 0.42                       |
|     | 10. Arpit Gupta  | 29134  | 0.65                 | 0.65                       |
|     | 9. Jaikishan Gupta Naveen Gupta HUF  | 44850  | 1.00                 | 1.00                       |
|     | 8. Jaikishan Gupta Arpit Gupta HUF   | 77050  | 1.72                 | 1.72                       |
|     | 7. Rubi Rajendra Patawari  | 89707  | 2.01                 | 2.01                       |
|     | 6. Savita Gupta  | 138264                                       | 3.09                 | 3.09                       |
|     | 5. Usha Gupta  | 209920                                       | 4.70                 | 4.70                       |
|     | Naveen Jaikishan Gupta   | 311820                                       | 6.98                 | 6.98                       |
|     | Kaipiaru Fincap Liintied     Jaikishan Gupta   | 420670                                       | 9.41                 | 9.41                       |
|     | <ol> <li>N. N. Papers Pvt. Ltd.</li> <li>Kalptaru Fincap Limited</li> </ol>  | 546650                                       | 12.23                | 12.23                      |
| a)  | Shares 1. N. N. Papers Pvt. Ltd.   | 750700                                       | 16.80                | 16.80                      |
|     | of March 31st, of the year-2014, holding of:   |  | !                    |                            |
|     | CM 1 21 4 CM COMMITTEE COMMITTE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMMITTEE COMM | - <del></del>                                | <del> </del>         | capital of TC (*)          |
|     |  | :  | wherever applicable  | share/voting               |
|     | mentioned at (3) above   | shares                                       | /voting capital      | diluted                    |
| 4.  | Particulars of the shareholding of person(s)   | Number of                                    | % w.r.t. total share | % of total                 |
|     |  | 17. Sanjay Aggarwal                          |                      |                            |
|     |  | 16. Preety Aggarwal                          |                      |                            |
| )   |  | 15. Ashka A. Gupta                           |                      |                            |
|     |  | 14. Rajendra Vijaykumar Patawari             |                      |                            |
|     | •  | 13. Naveen Gupta HUF                         |                      |                            |
| 1   |  | 12. Jaikishan & Sons HUF                     |                      |                            |
|     |  | 11. Nimit Naveen Gupta                       |                      |                            |
|     |  | 10. Arpit Gupta                              |                      |                            |
|     |  | 9. Jaikishan Gupta Naveen Gupta HUF          |                      |                            |
|     |  | 8. Jaikishan Gupta Arpit Gupta HUF           |                      |                            |
|     |  | 6. Savita Gupta<br>7. Ruby Rajendra Patawari |                      |                            |
| 1   |  | 5. Usha Gup                                  |                      |                            |
|     |  | 4. Naveen Jaikishan Gupta                    |                      |                            |
|     |  | 3. Jaikishan Gupta                           |                      |                            |
|     | promoter group and PAC with him.   | 2. Kalptaru Fincap Limited                   |                      |                            |
|     | b. Name(s) of promoter(s), member of the   |  | oers Pvt. Ltd.       |                            |
|     | Or   | }  |                      |                            |
|     | than 25% of the voting rights of the TC.   |  |                      |                            |
| ļ   | holder to receive shares in the TC) is more  | (  |                      |                            |
| l   | any other instrument that would entitle the  |  |                      |                            |
|     | shares, warrants, convertible securities and   |  |                      |                            |
|     | holding (including that in the form of   | }  |                      |                            |
|     | Acting in Concert (PAC) whose total  | 1.017.pp(1000                                | - <del>-</del>       |                            |
| ٦.  | a. Name of person(s) together with Persons   | Not Applicab                                 | le.                  |                            |
| 3.  | Particulars of the shareholder(s):   | <del> </del>                                 |                      |                            |
| 2.  | Name(s) of the stock exchange(s) where the shares of the TC are listed   | The Bombay Stock Exchange Limited            |                      |                            |
| 1.  | Name of the Target Company (TC)  | Kalptaru Papers Limited                      |                      |                            |
|     | Name of the Target Company (TC)  | Valataru Pa                                  | nam Limitad          |                            |

(\*) 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.

## Note

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

Place: Ahmedabad Date: 05-04-2014

For & on behalf of Promoter & PAC

Jaikishan B.Gupta (Authorised Signatory)