

April 4, 2024

To, BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers, Dalal Street, Fort, Mumbai- 400001

BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: <u>Forwarding yearly Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 by the promoters of the Company for the financial year ended on March 31, 2024.</u>

Dear Sir/Ma'am,

Pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, we would like to inform that the following promoters have provided a copy of the Yearly Disclosure for the financial year ended on March 31, 2024 to the Audit Committee of the Company.

- 1. Amit Chaudhary
- 2. Sandeep Kanoria
- 3. RAS Polytex Private Limited
- 4. Ganga Pulp and Papers Private Limited

It may be please noted that the above said promoters have also submitted their disclosure to the BSE by mail at corp.relations@bseindia.com.

We also forward the same for and on behalf of the Company for your reference only. Kindly arrange for hosting at the website of BSE.

Thanking you, Yours Faithfully, For **Ganga Papers India Limited**

Kamlesh Kushwaha

Company Secretary & Compliance Officer (M. No. 70767)

Encl a/a

GANGA PAPERS INDIA LTD.

CIN: L21012MH1985PTC035575

City Office Works and Registered Office :

D-8, Sanskriti Prangan Society, S. No. 131 Gat No. 241, Bebedohal, Tal. Maval
Baner-Balewadi Road, Baner, Pune - 411045 Dist. Pune - 410 506 Mob. : +91 6386208117, +91 9156216063

E-mail : info@gangapapers.com **Website :** www.gangapapers.com

AMIT CHAUDHARY

Add: D-66, Chandrika Nagar Colony, Mahmoorganj, Sigra, Varanasi-221010, Uttar Pradesh, India Contact: +91-9935500355, Email Id: amitc1980@gmail.com

April 4, 2024

To, BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers, Dalal Street, Fort, Mumbai- 400001

To, Compliance Officer Ganga Papers India Limited 241, Bebedohal, Tal. Maval, Dist. Punc-410506 (MH)

Target Company: Ganga papers India Limited BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI(SAST) Regulations, 2011") as amended from time to time, for the financial year ended March 31, 2024.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Amit Chaudhary, being a Promoter of Ganga Papers India Limited ("the Company"), holding 9,98,000 equity shares of the Company, do hereby declare that during the financial year 2023-24, I have not created/invoked any encumbrance, directly or indirectly, on the equity shares of Ganga Papers India Limited.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

List of Promoters and Promoter group is enclosed as Annexure A.

Please take this disclosure on your record.

Thanking you, Yours Faithfully,

Achoralian

Amit Chaudhary

(Promoter and Chief Financial Officer of Ganga Papers India Limited)

Encl: As stated above

AMIT CHAUDHARY

Add: D-66, Chandrika Nagar Colony, Mahmoorganj, Sigra, Varanasi-221010, Uttar Pradesh, India Contact: +91-9935500355, Email Id: amitc1980@gmail.com

Annexure-A

List of Promoters and Promoter group of Ganga Papers India Limited

Sr. No.	Name(s) of the person and 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.	Mr. Amit Chaudhary	Promoter	AEFPC7078H
2.	Mr. Sandeep Kanoria (PAC)	Promoter	ABXPK3877H
3.	Ganga Pulp and Papers Private Limited (PAC)	Promoter	AABCG4521C
4.	RAS Polytex Private Limited	Promoter	AABCR5253Q

Amit Chaudhary

(Promoter and Chief Financial Officer of Ganga Papers India Limited)

Place: Pune

Date: 04.04.2024

SANDEEP KANORIA

Add: Flat No.1201, Echelon Building, Pashan Link Road, Pune-411007, Maharashtra, India Contact: +91-9415222623, Email Id: sandeepkanoria64@yahoo.co.in

April 4, 2024

To, BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers, Dalal Street, Fort, Mumbai- 400001

To, Compliance Officer Ganga Papers India Limited 241, Bebedohal, Tal. Maval, Dist. Pune-410506 (MH)

Target Company: Ganga papers India Limited BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI(SAST) Regulations, 2011") as amended from time to time, for the financial year ended March 31, 2024.</u>

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I, Sandeep Kanoria, being a Promoter of Ganga Papers India Limited ("the Company"), holding 17,09,501 equity shares of the Company, do hereby declare that during the financial year 2023-24, I have not created/invoked any encumbrance, directly or indirectly, on the equity shares of Ganga Papers India Limited.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

List of Promoters and Promoter group is enclosed as Annexure A.

Please take this disclosure on your record.

Thanking you, Yours Faithfully,

Sandrep Kanoria

Sandeep Kanoria

(Promoter and Managing Director of Ganga Papers India Limited)

DIN: 00084506

Encl: As stated above

SANDEEP KANORIA

Add: Flat No.1201, Echelon Building, Pashan Link Road, Pune-411007, Maharashtra, India Contact: +91-9415222623, Email Id: sandeepkanoria64@yahoo.co.in

Annexure-A

List of Promoters and Promoter group of Ganga Papers India Limited

Sr. No.	Name(s) of the person and 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.	Mr. Sandeep Kanoria	Promoter	ABXPK3877H
2.	Mr. Amit Chaudhary (PAC)	Promoter	AEFPC7078H
3.	Ganga Pulp and Papers Private Limited (PAC)	Promoter	AABCG4521C
4.	RAS Polytex Private Limited	Promoter	AABCR5253Q

Sandrep Kanorie

Sandeep Kanoria

(Promoter and Managing Director of Ganga Papers India Limited)

DIN: 00084506

Place: Pune

Date: 04.04.2024



April 4, 2024

To, BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers, Dalal Street, Fort, Mumbai- 400001 To, Compliance Officer Ganga Papers India Limited 241, Bebedohal, Tal. Maval, Dist. Punc-410506 (MH)

Target Company: Ganga papers India Limited BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI(SAST) Regulations, 2011") as amended from time to time, for the financial year ended March 31, 2024.

Dear Sir/Madam,

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, M/s RAS Polytex Private Limited, being a Promoter of Ganga Papers India Limited ("the Company"), holding 7,09,663 equity shares of the Company, do hereby declare that during the financial year 2023-24, We have not created/invoked any encumbrance, directly or indirectly, on the equity shares of Ganga Papers India Limited.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

List of Promoters and Promoter group is enclosed as Annexure A.

Please take this disclosure on your record.

Thanking you,

Yours Faithfully,

For RAS Polytex Private Eimited Floor (Promoter of Ganga Papers India Limited

Ramesh Kumar Chaudhary

Director

DIN: 00080136

Encl: As stated above

Ras Polytex Pvt. Ltd.

CIN NO. U25199UP1999PTC024525

8th Floor, B- Block, Vinayak Plaza, Maldahiya, Varanasi - 221002, Uttar Pradesh, India T:+91-542 2205 200/300 | E: sales@raspoly.com | W: www.raspoly.com



Annexure-A

List of Promoters and Promoter group of Ganga Papers India Limited

Sr. No.	Name(s) of the person and 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.	RAS Polytex Private Limited	Promoter	AABCR5253Q
2.	Mr. Amit Chaudhary (PAC)	Promoter	AEFPC7078H
3.	Mr. Sandeep Kanoria (PAC)	Promoter	ABXPK3877H
4.	Ganga Pulp and Papers Private Limited (PAC)	Promoter	AABCG4521C

For RAS Polytex Private Limited (Promoter of Ganga Papers India Limited)

B-Block

Ramesh Kumar Chaudhary 8th Floor

Director

DIN: 00080136

Date: Varanasi

Place: 04.04.2024

Ras Polytex Pvt. Ltd.

CIN NO. U25199UP1999PTC024525

8th Floor, B- Block, Vinayak Plaza, Maldahiya, Varanasi - 221002, Uttar Pradesh, India T:+91-542 2205 200/300 | E: sales@raspoly.com | W: www.raspoly.com



April 4, 2024

To, BSE Limited Corporate Relationship Department Phiroz Jeejheebhoy Towers, Dalal Street, Fort, Mumbai- 400001

To, Compliance Officer Ganga Papers India Limited 241, Bebedohal, Tal. Maval, Dist. Punc-410506 (MH)

Target Company: Ganga papers India Limited BSE Scrip Code: 531813 and Scrip Id: GANGAPA

Sub: <u>Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 ("SEBI(SAST) Regulations, 2011") as amended from time to time, for the financial year ended March 31, 2024.</u>

Dear Sir/Madam.

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, We, M/s Ganga Pulp and Papers Private Limited, being a Promoter of Ganga Papers India Limited ("the Company"), holding 46,72,500 equity shares of the Company, do hereby declare that during the financial year 2023-24, We have not created/invoked any encumbrance, directly or indirectly, on the equity shares of Ganga Papers India Limited.

In compliance with the provision mentioned in the Regulation 31(5) of the SEBI (SAST) Regulations, 2011, we request to the Company to place this disclosure at the ensuing Audit Committee Meeting of the Company.

List of Promoters and Promoter group is enclosed as Annexure A.

D-Block Inayak Plaza

a. Varana

Please take this disclosure on your record.

Thanking you, Yours Faithfully,

For Ganga Pulp and Papers-Private Limited (Promoter of Ganga Papers India Limited)

Sanjay Kanoria

Director DIN: 00080359

GANGA PULP & PAPERS PVT. LTD.

Encl: As stated above CIN: U21011UP2000PTC025471

Office Facto

B-Block, 8th Floor, Vinayak Plaza, Maldahiya, Varanasi - 221001 Phone: +91 - 542 - 2205200, 2205300 A-6, Ramnagar, Industrial Area, Chandauli - 221110 Phone: 05412-269005, 269006

E-mail: gangapulp@gmail.com



List of Promoters and Promoter group of Ganga Papers India Limited

Sr. No.	Name(s) of the person and 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.	Ganga Pulp and Papers Private Limited	Promoter	AABCG4521C
2.	Mr. Amit Chaudhary (PAC)	Promoter	AEFPC7078H
3	Mr. Sandeep Kanoria (PAC)	Promoter	ABXPK3877H
4.	RAS Polytex Private Limited (PAC)	Promoter	AABCR5253Q

For Ganga Pulp and Papers Private Limited (Promoter of Ganga Papers India Limited)

Sanjay Kanoria Director

DIN: 00080359

Date: Varanasi Place: 04.04.2024

GANGA PULP & PAPERS PVT. LTD.

CIN: U21011UP2000PTC025471

Office

Factory

B-Block, 8th Floor, Vinayak Plaza, Maldahiya, Varanasi - 221001 Phone: +91 - 542 - 2205200, 2205300 A-6, Ramnagar, Industrial Area, Chandauli - 221110

Phone: 05412-269005, 269006

E-mail: gangapulp@gmail.com