



To,  
BSE Limited,  
Market Operations Dept.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

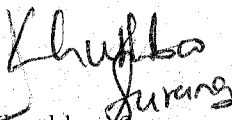
**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

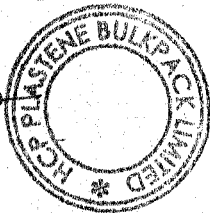
With reference to the captioned subject, please find disclosure attached hereto as 'Annexure A' pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of the aforesaid regulations in respect of approval of the Board of Directors of the Company to make investment of ₹ 8,84,36,480/- in K.P. Woven Private Limited by acquisition of 720 Class A Equity Share with Differential Voting Rights carrying 15000 Voting Rights per Share and 182000 Equity Shares which constitute more than 51% of Total Equity Share (more than 99% of total voting right) of K. P. Woven Private Limited. Pursuant to such acquisition of more than 99 % of Total Voting Rights, K.P. Woven Private Limited will become material subsidiary of the Company.

This is for your information and record.

You are requested to take note of the same.

For HCP Plastene Bulkpack Limited

  
Khushboo Surana  
Company Secretary



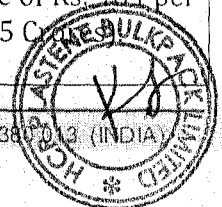
Date- November 10, 2021  
Place- Ahmedabad



**Annexure A**

Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr No.	Particulars	Details
1	Name of the target entity, details in brief such as size, turnover etc.	K. P. Woven Private Limited CIN: U25200GJ2010PTC084803 PAN: AAECK6307M  Authorised Share Capital: ₹ 5,01,00,000 Paid Up Share Capital: ₹35,59,700 Turnover: ₹11,895.63 lakh (in F.Y 2020-21)
2	Whether the acquisition would fall within related party transaction and whether the promoter/ promoter group have any interest in the entity being acquired?  If yes, nature of interest and details thereof and whether the same is done at "arm's length"	K. P. Woven Private Limited is part of the Plastene Group of Companies, owned and controlled by the promoter and promoter group.  Transaction is on Arm's Length, based on Valuation Report.
3	Industry to which entity being acquired belongs	Manufacturing of all kinds of plastic products including woven sacks, woven fabrics, flexible intermediate bulk container (FIBC) etc
4	Objects and effect of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if the business is outside the main line of business of the listed entity)	Both Companies are in same line of business activities.
5	Brief details of any government and regulatory approvals required for the acquisition	None
6	Indicative time-period for completion of the acquisition	Within a period of 3 months
7	Nature of consideration whether cash consideration or share swap and details of the same	Cash Transaction
8	Cost of acquisition or the price at which shares being acquired	720 Class A Equity Share with Differential Voting Rights of K.P. Woven Private Limited carrying 15000 voting right per share and 182000 Equity Shares, constitute more than 51% of Total Equity Shares and more than 99% of Total Voting Right, at the rate of Rs. 484 per share (total investment of ₹ 8.85 Cr)





# HCP Plastene Bulkpack Limited

(Formerly known as Gopala Polyplast Limited)

9	Percentage of shareholding/ control acquired and/ or number of shares acquired.	720 Class A Equity Share with Differential Voting Rights of K.P. Woven Private Limited carrying 15000 voting right per share and 182000 Equity Shares., constitute more than 51% of Total Equity Shares and more than 99% of Total Voting Right.						
10	Brief background about the entity acquired in terms of product/ line of business acquired, date of incorporation, history of last three years turnover, country in which acquired entity has presence and other significant information	<p>K. P. Woven Private Limited is engaged in manufacturing of all kinds of plastic products including woven sacks, woven fabrics, flexible intermediate bulk container etc. and incorporated on 2<sup>nd</sup> March, 2010 under the provisions of Companies Act.</p> <p>Turnover of last three Financial Year: (Amt in lakh)</p> <table border="1" data-bbox="791 763 1322 837"><thead><tr><th>2020-21</th><th>2019-20</th><th>2018-19</th></tr></thead><tbody><tr><td>11,895.63</td><td>3925.37</td><td>8.422</td></tr></tbody></table>	2020-21	2019-20	2018-19	11,895.63	3925.37	8.422
2020-21	2019-20	2018-19						
11,895.63	3925.37	8.422						

