

JKP/SH/2025

3rd November 2025

Electronic Filing

Department of Corporate Services/Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

National Stock Exchange of India Ltd.
"Exchange Plaza" Bandra-Kurla
Complex, Bandra (E),
Mumbai - 400 051

Scrip Code: 532162

Symbol: JKPAPER
Series : EQ

Dear Sir/Madam,

Sub: Outcome of the Meeting of Equity Shareholders of JK Paper Limited convened as per directions of Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble NCLT") in the matter of Composite Scheme of Arrangement for amalgamation of JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) ("Transferor Company 1"), Securipax Packaging Private Limited ("Transferor Company 2"), Horizon Packs Private Limited ("Transferor Company 3") with and into JK Paper Limited ("Transferee Company") and reduction and conversion of Redeemable Preference Shares of Enviro Tech Ventures Limited ("Demerged Company for Part 'E' of the Scheme" and "Transferor Company 4 for Part 'F' of the Scheme") into unsecured loan and Demerger of Demerged Undertaking of Enviro Tech Ventures Limited into PSV Agro Products Private Limited ("Resulting Company") and amalgamation of Enviro Tech Ventures Limited with and into JK Paper Limited and re-organization of reserves of the Transferee Company post effectiveness of the Scheme under Sections 230-232 read with Section 66 of the Companies Act, 2013 ("the Act") and other applicable provisions, if any, of the Companies Act, 2013 ("Scheme").

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir(s),

The meeting of the Equity Shareholders of the Company was held on Sunday, 2nd November, 2025 at 2.00 P.M. (IST) through video conferencing/other audio-visual means pursuant to the directions of the Hon'ble NCLT and, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.

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In terms of the provisions of the Act and Rules made thereunder and provisions of the SEBI Listing Regulations, the Company had provided remote e-voting facility and e-voting facility at the meeting. The Hon'ble NCLT had appointed Shri Ansh Kakar, Advocate as the Scrutinizer to scrutinize the remote e-voting process and e-voting at the meeting. The Scrutinizer's Report dated 2nd November 2025 is attached as **Annexure I**. The resolution as set out in the Notice of the meeting has been duly approved by the Equity Shareholders with requisite majority.

In terms of the provisions of Regulation 44 of the Listing Regulations, the details of the results of voting held through remote e-voting and e-voting at the meeting is attached as **Annexure II**.

Submitted for your kind reference and records.

Thanking you.

Yours faithfully,
For JK Paper Limited

(Pradeep Joshi)
Company Secretary & Compliance Officer

Encl: a/a



Advocate Ansh Kakar

(B.Com, LLB, CS)

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Form MGT-13

CONSOLIDATED SCRUTINIZER'S REPORT ON REMOTE E-VOTING AND E-VOTING

[Pursuant to Section 108 of the Companies Act, 2013 and Companies (Management and Administration) Rules, 2014]

To,

The Chairperson appointed by the National Company Law Tribunal, Ahmedabad Bench for the meeting of the Equity Shareholders of **JK PAPER LIMITED**

Registered Office: P.O. Central Pulp Mills, Fort Songadh, District - Tapi, Gujarat, India - 394660

CIN: L21010GJ1960PLC018099

Sub: Consolidated Scrutinizer's Report on the results of voting by the Equity Shareholders of JK Paper Limited through remote e-voting process (prior to the meeting) and at the meeting held on Sunday, 2nd November 2025 at 2:00 p.m. (IST) ("Meeting"), through video conferencing/other audio visual means, convened pursuant to the directions of the Hon'ble National Company Law Tribunal, Ahmedabad Bench ("Hon'ble Tribunal" or "NCLT") vide its Order dated 8th September 2025 in the matter of the Composite Scheme of Arrangement for amalgamation of JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) ("Transferor Company 1" or "First Applicant Company"), Securipax Packaging Private Limited ("Transferor Company 2" or "Second Applicant Company"), Horizon Packs Private Limited ("Transferor Company 3" or "Third Applicant Company") with and into JK Paper Limited ("Transferee Company" or "Sixth Applicant Company") and reduction and conversion of Redeemable Preference Shares of Enviro Tech Ventures Limited ("Demerged Company for Part 'E' of the Scheme" and "Transferor Company 4 for Part 'F' of the Scheme" or "Fourth Applicant Company") into unsecured loan and Demerger of Demerged Undertaking of Enviro Tech Ventures Limited into PSV Agro Products Private Limited ("Resulting Company" or "Fifth Applicant Company") and amalgamation of Enviro Tech Ventures Limited with and into JK Paper Limited and re-organization of reserves of the Transferee Company or Sixth Applicant Company post effectiveness of the Scheme and their respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme")

Dear Sir,

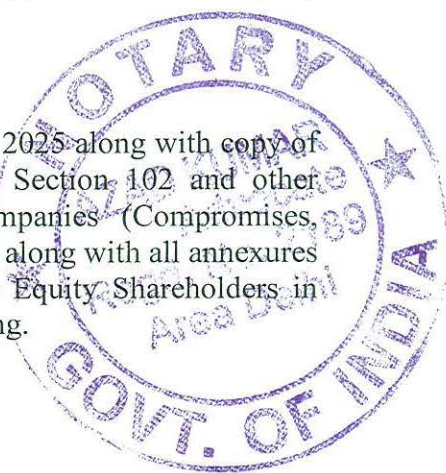
I, Ansh Kakar, Advocate, has been appointed by the Hon'ble Tribunal, by its Order dated 8th September 2025 passed in Company Application No. CA (CAA)/41(AHM)/2025 ("**Order**"), as the Scrutinizer for the purpose of scrutinizing the remote e-voting process prior to Meeting and e-voting process at the Meeting of the Equity Shareholders of JK Paper Limited, convened and held on Sunday, 2nd November 2025 at 2:00 p.m. IST ("**Meeting**") through video conferencing ("**VC**")/other audio visual means ("**OAVM**"), in compliance with the applicable provisions of the Companies Act, 2013 ("**Act**") and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), in a fair and transparent manner, on the below mentioned resolution seeking approval of the Equity Shareholders to the proposed Scheme.

I do hereby submit my report as under:

- As confirmed by the Company, the Notice dated 24th September 2025 along with copy of the Scheme, statement under Sections 230 to 232 read with Section 102 and other applicable provisions of the Act and Rule 6 of the Companies (Compromises, Arrangements and Amalgamations) Rules, 2016 ("**CAA Rules**") along with all annexures to such Statement annexed thereto ("**Notice**") was sent to the Equity Shareholders in respect of the below mentioned resolution proposed at the Meeting.

ADV. ANSH KAKAR
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2. Pursuant to the directions of Hon'ble Tribunal vide the Order, the Company had also published notice of the Meeting of the Equity Shareholders of the Company in "Business Standard" (English Language - National Edition); and (ii) "Sandesh" (Gujarati Language - Gujarat Edition).
3. The Company had provided to its Equity Shareholders the facility to exercise their right to vote on the resolution proposed to be considered at the Meeting through electronic means by using the electronic voting system provided by Central Depository Services (India) Limited ("CDSL") (remote e-voting).
4. The Company had also provided e-voting facility to the Equity Shareholders present at the Meeting who had not cast their votes through remote e-voting prior to the Meeting.
5. The voting period for the remote e-voting prior to the Meeting commenced on Thursday, 30th October 2025 at 10.00 a.m. (IST) and ended on Saturday, 1st November 2025 at 5.00 p.m. (IST).
6. The cut-off date was 26th October 2025 for the purpose of deciding the Equity Shareholders entitled to vote through remote e-voting and e-voting conducted at the Meeting on the resolution seeking their approval.
7. After the closure of the e-voting at the Meeting, the report on the e-voting done at the Meeting and the votes cast under remote e-voting facility prior to the Meeting, were unblocked at 02.39 p.m. and counted.
8. I have scrutinized and reviewed the remote e-voting and votes tendered therein based on the data downloaded from the CDSL e-voting system. The downloaded data was reconciled with the records of the Company/Registrar and Share Transfer Agent/ Depository Participant(s)/Depositories ("RTA") and the authorisations lodged with the Company/Company's RTA.
9. The Chairperson is responsible to ensure the compliance with the requirements of the Act and Rules thereunder and the SEBI Listing Regulations relating to voting through remote e-voting and e-voting at the Meeting on the resolution contained in the Notice.
10. My responsibility as the Scrutinizer for the remote e-voting process and e-voting at the Meeting is restricted to scrutinize remote e-voting process prior to Meeting and e-voting process at the Meeting in a fair and transparent manner and to prepare a consolidated Scrutinizer's Report of the votes cast "in favour" or "against" the Resolution and "invalid" votes, based on the reports generated from the remote e-voting system and e-voting at the Meeting provided by CDSL.
11. The resolution placed before the Equity Shareholders and the consolidated result of the voting on the same through remote e-voting prior to Meeting and e-voting process during the Meeting seeking approval of the Equity Shareholders of the Company, are given below:

"RESOLVED THAT pursuant to the provisions of Sections 230 - 232 read with Section 66 of the Companies Act, 2013 ('the Act'), Companies (Compromises, Arrangements and Amalgamations), Rules 2016, the National Company Law Tribunal Rules, 2016 ('the Rules') and other applicable provisions, if any, of the Act and the Rules, (including any statutory modification(s) 2 or re-enactment(s) thereof for the time being in force), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and other applicable provisions of the

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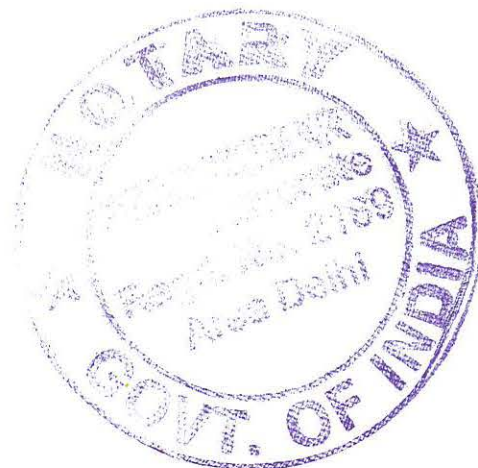
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regulations and guidelines issued by the Securities and Exchange Board of India (SEBI) from time to time, the Observation Letters issued by BSE Limited and National Stock Exchange of India Limited, the Memorandum and Articles of Association of the Company and subject to sanction by the Hon'ble National Company Law Tribunal, Ahmedabad Bench ('Hon'ble Tribunal') and other requisite consents and approvals, if any, and subject to such terms and conditions and modification(s) as may be imposed, prescribed or suggested by the Hon'ble Tribunal or other appropriate authorities, the Composite Scheme of Arrangement between JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited) ("Transferor Company 1"), Securipax Packaging Private Limited ("Transferor Company 2"), Horizon Packs Private Limited ("Transferor Company 3"), Enviro Tech Ventures Limited ("Demerged Company for Part 'E' of the Scheme" and "Transferor Company 4 For Part F of the Scheme"), PSV Agro Products Private Limited ("Resulting Company") and JK Paper Limited ("Transferee Company") and their respective shareholders ('the Scheme' or 'this Scheme') in terms of the draft enclosed to this Notice, be and is hereby approved.

RESOLVED FURTHER THAT the Board of Directors (hereinafter referred to as the "Board", which term shall deemed to mean and include any empowered committee of directors constituted by the Board to exercise its powers including the powers conferred hereunder) be and is hereby authorized to sign, seal and deliver all documents, agreements and deeds and perform all acts, matters and things and to take all such steps as may be necessary or desirable to give effect to this resolution and effectively implement the Scheme and to accept such modifications, amendments, limitations and/or conditions, if any, which may be required and/or imposed by the Hon'ble Tribunal, or such other regulatory/statutory authorities while sanctioning the Scheme.

RESOLVED FURTHER THAT the Board may delegate all or any of its powers herein conferred to any Director(s) and/ or officer(s) of the Company, to give effect to this Resolution, if required, as it may in its absolute discretion deem fit, necessary or desirable, without any further approval from Shareholders of the Company."

12. The details of the Consolidated Results of the voting by Equity Shareholders of the Company (by remote e-voting prior to the Meeting and e-voting at the meeting) are as under:



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A. Voting in terms of Companies Act 2013 and NCLT Order:

Consolidated results

| Particulars | Remote e-voting | | E-voting at the Meeting | | Consolidated voting results | | |
|-------------------------------|-----------------------------|--|-----------------------------|--|-----------------------------------|--|---|
| Votes | Number of members who voted | Number of equity shares for which votes cast | Number of members who voted | Number of equity shares for which votes cast | Total number of members who voted | Total number of equity shares for which votes cast | Percentage of votes to total number of valid votes cast |
| Voted in favour of resolution | 322 | 12,31,56,071 | 2 | 125 | 324 | 12,31,56,196 | 99.66 |
| Voted against the resolution | 10 | 4,14,581 | - | - | 10 | 4,14,581 | 0.34 |
| Invalid votes | - | - | - | - | - | - | - |
| Total | 332 | 12,35,70,652 | 2 | 125 | 334 | 12,35,70,777 | 100 |

1. Voted in favour of the resolution:

| Particulars | Remote e-voting | E-voting at the Meeting | Total Voting |
|--|-----------------|-------------------------|--------------|
| Number of Equity Shareholders voted | 322 | 2 | 324 |
| Number of valid votes cast by them | 12,31,56,071 | 125 | 12,31,56,196 |
| % of total numbers of valid votes cast (in favour) | | | 99.66 |

2. Voted against the resolution:

| Particulars | Remote e-voting | E-voting at the Meeting | Total Voting |
|--|-----------------|-------------------------|--------------|
| Number of Equity Shareholders voted | 10 | - | 10 |
| Number of valid votes cast by them | 4,14,581 | - | 4,14,581 |
| % of total numbers of valid votes cast (against) | | | 0.34 |

3. Invalid votes:

| Particulars | Remote e-voting | E-voting at the Meeting | Total Voting |
|--|-----------------|-------------------------|--------------|
| Number of Equity Shareholders voted | - | - | - |
| Number of invalid votes cast by them | - | - | - |
| % of total numbers of invalid votes cast (in favour and against) | | | - |

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B. As per the SEBI Master Circular No. SEBI/HO/CFD/POD-2/P/CIR/2023/93 dated June 20, 2023 (“SEBI Master Circular”) voting results of the Public Shareholders on E- voting (Excluding Promoter & Promoter Group) is as under:

| | | | | | | | | |
|--|----------------|------------------------|---|---|---------------------------|-------------------------|--|--|
| Resolution Required: (Special) | | | Scheme of arrangement between JK Paper Limited, JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited), Securipax Packaging Private Limited, Horizon Packs Private Limited, Enviro Tech Ventures Limited, PSV Agro Products Private Limited and their respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 (“Act”) (“Scheme”) | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) = [(2)/(1)]*100 | No of Votes in favour (4) | No of Votes against (5) | % of Votes in favour on votes Polled (6) = [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]*100 |
| Public-Institutions | E-Voting (*) | 2,96,58,147 | 2,61,54,061 | 88.19 | 2,61,54,061 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Physical Poll | | - | - | - | - | - | - |
| | TOTAL | 2,96,58,147 | 2,61,54,061 | 88.19 | 2,61,54,061 | - | 100.00 | - |
| Public-Non-Institutions | E-Voting (*) | 5,56,63,986 | 1,33,36,505 | 23.96 | 1,29,21,924 | 4,14,581 | 96.89 | 3.11 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Physical Poll | | - | - | - | - | - | - |
| | TOTAL | 5,56,63,986 | 1,33,36,505 | 23.96 | 1,29,21,924 | 4,14,581 | 96.89 | 3.11 |
| | GRAND TOTAL | 8,53,22,133 | 3,94,90,566 | 46.28 | 3,90,75,985 | 4,14,581 | 98.95 | 1.05 |

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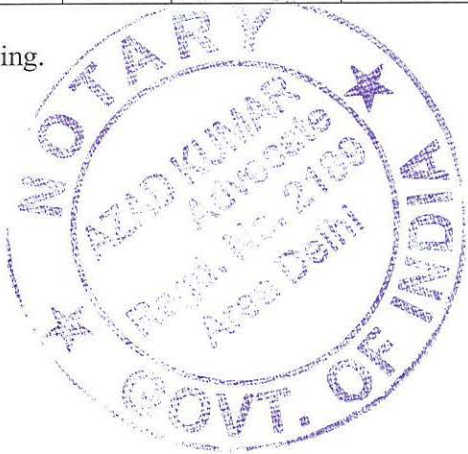
Email ID: advocate.anshkakar@gmail.com

Consolidated Report on Result through remote e-voting and e-voting at the Meeting by Equity Shareholders: (Including Promoter and Promoter Group)

| | | | | | | | | |
|--|----------------|------------------------|---|---|---------------------------|-------------------------|---|---|
| Resolution Required: (Special) | | | Scheme of arrangement between JK Paper Limited, JKPL Utility Packaging Solutions Private Limited (Formerly Manipal Utility Packaging Solutions Private Limited), Securipax Packaging Private Limited, Horizon Packs Private Limited, Enviro Tech Ventures Limited, PSV Agro Products Private Limited and their respective shareholders under Sections 230 to 232 read with Section 66 and other applicable provisions of the Companies Act, 2013 ("Act") ("Scheme") | | | | | |
| Whether promoter / promoter group are interested in the agenda / resolution? | | | Yes | | | | | |
| Category | Mode of Voting | No. of Shares held (1) | No. of Votes Polled (2) | % of Votes Polled on outstanding shares (3) =[(2)/(1)]*100 | No of Votes in favour (4) | No of Votes against (5) | % of Votes in favour on votes Polled (6) = [(4)/(2)]*100 | % of Votes against on Votes Polled (7)=[(5)/(2)]* 100 |
| Promoter / Promoter Group | E-Voting (*) | 84080211 | 84080211 | 100.00 | 84080211 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Physical Poll | | - | - | - | - | - | - |
| | TOTAL | 84080211 | 84080211 | 100.00 | 100.00 | - | 100.00 | - |
| Public-Institutions | E-Voting (*) | 2,96,58,147 | 26154061 | 88.19 | 26154061 | - | 100.00 | - |
| | Postal Ballot | | - | - | - | - | - | - |
| | Physical Poll | | - | - | - | - | - | - |
| | TOTAL | 2,96,58,147 | 26154061 | 88.19 | 26154061 | - | 100.00 | - |
| Public-Non-Institutions | E-Voting (*) | 5,56,63,986 | 13336505 | 23.96 | 12921924 | 414581 | 96.89 | 3.11 |
| | Postal Ballot | | - | - | - | - | - | - |
| | Physical Poll | | - | - | - | - | - | - |
| | TOTAL | 5,56,63,986 | 13336505 | 23.96 | 12921924 | 414581 | 96.89 | 3.11 |
| | GRAND TOTAL | 16,94,02,344 | 123570777 | 72.95 | 123156196 | 414581 | 99.66 | 0.34 |

Note : (*) E-Voting includes remote e-voting and e-voting at the meeting.

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13. Based on the aforesaid results, I report that the resolution as contained in the Notice of the Meeting has been passed with requisite majority.
14. All registers, relevant records and other incidental papers related to remote e-voting prior to the Meeting and e-voting at the Meeting were handed over to the Company Secretary of the Company for safe keeping.

Thanking you,
Yours truly,



Scrutinizer

ADV. ANSH KAKAR

(CS, LLB, BCOM)

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To be counter signed by the Chairperson of
the Meeting

Place: New Delhi

Date: 2nd November 2025

ATTESTED



BY NOTARY PUBLIC
NEW DELHI (INDIA)
AZAD KUMAR-Adv

03 NOV 2025



J K PAPER LIMITED
Format for Voting Results
Regulation 44(3) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

| | |
|--|----------------|
| Date of the AGM/EGM/NCLT Convened Meeting | 02/11/2025 |
| Total number of shareholders on record date | 140080 |
| No. of shareholders present in the meeting either in person or through proxy: | |
| Promoters and Promoter Group: | Not Applicable |
| Public: | Not Applicable |
| No. of Shareholders attended the meeting through Video Conferencing | |
| Promoters and Promoter Group: | 18 |
| Public: | 47 |

Agenda-wise disclosure (to be disclosed separately for each agenda item)

| Resolution No. 1 | (Special) | Approval for Scheme of Arrangement | | | | | | |
|---|-------------------------------|------------------------------------|---------------------|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Whether promoter/ promoter group are interested in the agenda/resolution? | | Yes | | | | | | |
| Category | Mode of Voting | No. of Shares Held | No. of Votes Polled | % of votes polled on outstanding shares | No. of Votes-In favour | No. of Votes-against | % of votes In favour on votes polled | % of votes against on votes polled |
| | | [1] | [2] | [3]=([2]/[1])*100 | [4] | [5] | [6]=([4]/[2])*100 | [7]=([5]/[2])*100 |
| Promoter and Promoter Group | E-Voting | | 8,40,80,211 | 100.00 | 8,40,80,211 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 8,40,80,211 | 8,40,80,211 | 100.00 | 8,40,80,211 | 0 | 100.00 | 0.00 |
| Public - Institutions | E-Voting | | 2,61,54,061 | 88.19 | 2,61,54,061 | 0 | 100.00 | 0.00 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 2,96,58,147 | 2,61,54,061 | 88.19 | 2,61,54,061 | 0 | 100.00 | 0.00 |
| Public - Non Institutions | E-Voting | | 1,33,36,505 | 23.96 | 1,29,21,924 | 4,14,581 | 96.89 | 3.11 |
| | Poll | | | | | | | |
| | Postal Ballot (if applicable) | | | | | | | |
| | Total | 5,56,63,986 | 1,33,36,505 | 23.96 | 1,29,21,924 | 4,14,581 | 96.89 | 3.11 |
| Total | | 16,94,02,344 | 12,35,70,777 | 72.95 | 12,31,56,196 | 4,14,581 | 99.66 | 0.34 |

Date: 03.11.2025
Place: New Delhi

For JK Paper Limited

Pradeep Joshi
Company Secretary & Compliance Officer