

"HEERA PLAZA", 4th Floor, Near Telephone Exchange, Central Avenue, NAGPUR - 8. Ph.: 2731586, 2760308, 2778506

Fax: +91 712 - 2760310 email: info@malupaper.com

Date: 18-04-2014

To-

The Manager
Department of Corporate Services
The Bombay Stock Exchange Ltd.
Floor 25, PJ Towers,
Dalal Street,
Mumbai - 1.

<u>Sub</u>

Shareholding pattern as on 31-03-2014

Ref

Malu Paper Mills Limited

Script Code: 532728

Madam

With reference to above subject please find enclosed herewith Shareholding pattern of the company as per Clause 35 of the Listing Agreement for the quarter ended on 31^{st} March 2014.

Kindly acknowledge the receipt of the same.

Thanking You

For Malu Paper Mills Limited

Director

MALU PAPER MILLS LIMITED, NAGPUR

ž I (a)

STATEMENT SHOWING SHAREHOLDING PATTERN

QUARTER ENDED SCRIPT CODE Name of Scrip

31ST MARCH 2013

532728 malupaper Equity

Class of Scrip

Partly paid-up Shares:	No. of partly paid up Shares	As a % of Total No. of partly paid up shares	As a % of Total No. of shares of the company
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
TOTAL	0	0	0
Outstanding convertible securities	No. of outstanidng securities	As a % of Total No. of outstanding convertible securities	As a % of Total No. of shares of the company, assuming full conversionof the convertible securities
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
TOTAL	0	0	0
Warrants	No. of warrants	As a % of Total No. of warrants	As a % of Total No. of shares of the company, assuming full conversionof warrants
Held by promoter/ promoter group	0	0	0
Held by public	0	0	0
TOTAL	0	0	0

Total paid-up capital of the company,	
assuming full conversion of	17,059,250
warrants and convertible securities	



MALU PAPER MILLS LIMITED, NAGPUR

I (a) STATEMENT SHOWING SHAREHOLDING PATTERN QUARTER ENDED 31ST MARCH 2013 Name of the Scrip malupaper

SCRIPT CODE: 532728 Class of the Scri Equity

		тапараро.			Olass of the och	Lquity		
CAT	CATCATEGORY OF	NO OF	TOTAL	NO OF	TOTAL SHAR	EHOLDING	SHARES PL	EDGE OR
GOF		SHARE	NUMBERS	SHARES	AS A PERCE		OTHER	
COL		HOLDERS	OF	IN	TOTAL NO C		ENCUME	
	1	INOLDERG	,					
ĺ			SHARES	DEMAT	AS A	AS A	NO. OF	AS A
				FORM	PERCENTAGE		SHARES	PERCENT
		<u> </u>	l		(A+B)	E (A+B+C)	<u> </u>	AGE
(A)	PROMOTER & PROMOTER GROUP							
1	INDIAN							
(a)	INDIVIDÚAL / HUF	40 -	8,208,345	8,208,220	48.12	48.12	5,668,570	33.23
	CENTRAL / STATE GOVERNMENT(S)	-	<u>.</u>	-,,	-	•	5,555,515	-
	BODIES CORPORATE	5	3,096,270	3,096,270	18.15	18.15	3,032,144	17.77
	FINANCIAL INSTITUTIONS / BANKS	_	0,000,210	0,000,2,0		10.10	0,002,144	-
	ANY OTHER (SPECIFY)			_	- ·	-	_	-
(-,								
	SUB TOTAL (A)(1):	45	11,304,615	11,304,490	66.27	66.27	8,700,714	51.00
2	FOREIGN		-	-	-	-	-	-
	SUB TOTAL (A)(2):	•	- 1		-	- [- 1	•
		_ '						
	TOTAL HOLDING FOR PROMOTERS							
	(A)=(A)(1)+(A)(2):	45	11,304,615	11,304,490	66.27	66.27	8,700,714	51.00
(B)	PUBLIC SHAREHOLDING							
1	INSTITUTIONS	•	•	•	-		-	-
	SUB TOTAL (B)(1):	-	-		<u> </u>		-	-
	(======================================	<u>, </u>						
2	NON-INSTITUTIONS							
(a)	BODIES CORPORATE	105	723,820	.723,820	4.24	4.24	35,200	0.21
(b)'i	INDIVIDUAL (CAPITAL <= Rs. 1 LAKH)	4,104	2,497,835	2,497,548	14.64	14.64	400	0.00
ìi	INDIVIDUAL (CAPITAL > Rs. 1 LAKH)	77	2,470,923	2,470,923	14.48	14.48	-	-
(c)	ANY OTHERS		•	•	•	-		
	CLEARING MEMBER	33	33,483	33,483	0.20	0.20	-	-
, ii	NRIs (REPAT)	13	23,496	23,496	0.14	0.14	-	-
iii	NRIs (NON REPAT)	-11	5,078	5,078	0.03	0.03	-	-
•	SUB TOTAL (B)(1):	4,343	5,754,635	5,754,348	33.73	33.73	35,600	0.62
		•		•		<u> </u>		
	TOTAL HOLDING FOR PUBLIC		•	•				
	(B)=(B)(1)+(B)(2):	4,343	5,754,635	5,754,348	33.73	33.73	35,600	0.62
(C)	SHARES HELD BY CUSTODIANS							
	SUB TOTAL (C) :	•	-	-	-	-		
	GRAND TOTAL (A)+(B)+(C):	4,388	17,059,250	17,058,838	100.00	100.00	8,736,314	51.21

NOTES:

¹ Name, Number of Shares held & precentage of shareholiding of entities/ persons holding more than 1% of the shares of the company is as per annexure.

(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

ير	Name of the shareholder	Details of Shares held	hares held	Encu	Encumbered shares (*)	[Details of warrants	warrants	Del	Details of	Total shares (including
		Number of	As a % of	No.	As a percentage As a % of	As a % of	Number of	. As a %	Numbe	Asa %	underlying shares
		shares held	grand total		•	grand		total	rof	total	assuming full
			(A) +(B) +(C			total	held	number of	convert	number of	conversion of warrants
			^			(A)+(B)+(warrants	ible	convertible	
			•			C) of sub-		of the	securiti	securities	securities) as a % of
						clause		same	es	of the same	diluted share capital
ė i	447	1111	7117	717	01+411//01/-4/1	(E)(B)	(11/1)	class	Peld	class	W.A.
	(11)	(III)	(41)	3	01. (111)/(1)=(11	(1114)	(Alla)	3	3	(2)	(IIV)
_	BHANWARLAL MALU	125	0.00	•	•	0.00	0	#DIV/0i	0	#DtV/0!	0
2	PUNAMCHAND MALU	402,208	2.36	402,208	. 100	2.36	0	#DIV/0!	0	#DIV/0!	0
	BANWARILAL MALU	372,912	2.19	372,912	001	2.19	0	#DIA/0i	0	#DIV/0!	0
4	DAMODARLAL MALU	345,833	2.03	345,833	100	2.03	0	#DIV/0!	0	#DIV/0i	0
s	PURUSHOTTAM MALU	302,083	1.77	302,083	001	1.77	0	#DIV/0!	0	#DIV/0!	0
9	VASUDEO MALU	726,424	4.26	726,424	001	4.26	0	#DIV/0!	0	#DIV/0!	0
7	GHASIRAM MALU	20,000	0.29	20,000	100	0.29	0	#DIV/0!	0	#DIV/0!	0
∞	FRONTLINE COMMERCIAL P. LTD.	1,026,348	6.02	962,222	94	5.64	0	#DIV/0!	0	#D1V/0!	0
6	MARIGOLD FARMS P.LTD.	412,500	2.42	412,500	001	2.42	0	#DIV/0!	0	#D1V/0!	0
2	WISTARIA FARMS P. LTD	1,033,500	90'9	1,033,500	001	90'9	0	#DIV/0!	0	#DIV/0!	0
Ξ	SHRAWANKUMAR MALU	286,501	1.68	283,333	66	1.66	0	#DIV/0!	0	#DIV/0!	0
12	RADHESHYMA MALU	217,708	1.28	217,708	001	1.28	. 0 .	#DIV/0!	0	#DIV/0!	0 .
13	VENUGOPAL MALU	217,708	1.28	217,708	001	1.28	0	#DIV/0!	0	#DIV/0!	0
14	GANPATI MALU	181,250	90'1	•	•	00:00	0	#DIV/0!	0	#DIV/0!	0
2	DAMODARLAL MALU (HUF)	158,333	0.93	158,333	001	0.93	0	#DIV/0!	0	#DIV/0!	0
9[PUNAMCHAND MALU (HUF)	158,333	6.03	158,333	001	0.93	0	#DIV/0!	0	#DIV/0!	0
17	PURUSHOTTAM MALU (HUF)	158,333	0.93	158,333	001	0.93	0	#DIV/0!	0	#DIV/0!	0
81	SHRAWANKUMAR MALU (HUF)	158,333	0.93	158,333	001	0.93	0	#DIV/0!	0	#DIV/0!	0
61	KAVERI MALU	1,052,487	6.17	1	•	0.00	0	#DIV/0!	0	#DIV/0!	0
2	SUMAN MALU	403,750	2.37	403,750	001	2.37	0	#DIV/0!	0	#DIV/0!	0
7	KAUSHALYA MALU	170,833	1.00	•	-	0.00	0	#DIV/0!	0	#DIV/0!	0
22	ANITA MALU	170,833	1.00		•	0.00	0	#DIV/0!	0	. #DIV/0!	0
23	PUSHPA MALU	170,833	1.00		•	0.00	0	#DIV/0!	0	#DIV/0!	0
24	SUSHILA MALU	170,833	1.00	•	•	0.00	0	#DIV/0!	0	#DIV/0!	0
52	SUNFLAME FUELS PVT. LTD	527,255	3.09	527,255	100	3.09	0	#DIV/0!	0	#DIV/0!	0
56	OMPRAKASH MALU	14,500	0.08	14,500	100	0.08	0	#DIV/0!	0	#DIV/0!	0
27	MANISHA MALU	262,500	1.54	262,500	100	1.54	0	#DIV/0!	0	#D[V/0!	0

ma

28	KANTADEVI MALU	26,900	0.16	•		0.00	0	#DIV/0i	0	#DIV/0!	0
56	BHARAT MALU	189,583	1.11	•	-	0.00	0	#DIV/0i	0	#DIV/0!	0
30	SHASHI MALU	494'299	3.91	667,464	100	3.91	0	#DIV/0i	0	#DIV/0!	0
31	BANWARILAL MALU (HUF)	129,933	92.0	129,933	100	0.76	0	#DIV/0i	0	#DIA/0i	0
32	32 VASUDEO MALU (HUF)	370,117	2.17	370,117	100	2.17	0	#DIV/0!	0	#DIV/0!	0
33	33 GAJENDRA MALU	313,356	1.84	•	•	0.00	0	#DIV/0i	0	#DIA/0i	0
34	NARAYAN MALU	308,339	1.81	268,765	28	1.58	0	#DIV/0!	0	#DIV/0!	0
35	35 SOLAR CARBON PVT. LTD.	299'96	0.57	199,96	100	0.57	0	#DIV/0!	0	#DIV/0!	0
36	36 SHALINI V MALU	20,000	0.29	•	-	0.00	0	#DIV/0!	0	#DIV/0!	0
5)TAL	11,304,615	66.27	8,700,714		51.00		#DIV/0;	-	#DIV/0!	•

) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011 \wedge

MM

MALU PAPER MILLS LIMITED, NAGPUR

QUARTER ENDED SCRIPT CODE 31ST MARCH 2013 532728

I(d) STATEMENT SHOWING DETAILS OF LOCKED-IN SHARES

SR.NO NAME OF SHAREHOLDER	CATEGORY	SHARES	PERCENT
NIL	NIL	NIL	NIL

I(C)(i) STATEMENT SHOWING SHARE HOLDING OF PERSONS BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 1% OF THE TOTAL NUMBER OF SHARES

SR.NO	NAME OF SHAREHOLDER	SHARES	PERCENT
1	ASHOK KUMAR DAMANI	289,764	1.6986
2	BIPS TRADECOM PVT. LTD	373,811	2.1913
	TOTAL:	663,575	3.8898

I(C)(ii) STATEMENT SHOWING SHARE HOLDING OF SECURITIES (INCLUDING SHARE, WARRANTS, CONVERTIBLE SECURITIES) OF PERSONS (TOGETHER WITH PAC) BELONGING TO THE CATEGORY "PUBLIC" AND HOLDING MORE THAN 5% OF THE TOTAL NUMBER OF SHARES OF THE COMPANY.

		_
•	NOT APPLICABLE	

II(a) STATEMENT SHOWING DETAILS OF DEPOSITORY RECEIPTS (DRs)

Sr. No	Type of outstanding DR (ADRS, GDRS, SDRS, ETC.)	Number of outstanding DRs	Number of Shares underlying outstanding DRs	Shares underlying outstanding DRs as apercentage of total
10 10 10 10 10 10 10 10 10 10 10 10 10 1				number of Shares (I.e. Grand Total (A)+ (B) +(C) indicated in Statement at para (I)(a) above)
	NOT APPLICABLE			
	TOTAL	<u> </u>		

II(b) STATEMENT SHOWING HOLDING OF DEPOSITORY RECEIPTS (DRs), WHERE UNDERLYING SHARES ARE IN EXCESS OF 1% OF THE TOTAL NUMBER OF SHARES.

AS ON: 31/12/2013

SR.NO	NAME OF SHAREHOLDER	SHARES	PERCENT
	NOT	APPLICABLE	
	TOTAL:		

III(a) STATEMENT SHOWING THE VOTING PATTERN OF SHAREHOLDERS, IF MORE THAN ONE CLASS OF SHARES/ SECURITIES IS ISSUED BY THE ISSUER:

(Give description of voting rights for each class of security)

NOT APPLICABLE

<u>Disclosures under Regulation 30(1) and 30(2) of sebi (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011.</u>

1.	Name of the Target Company (TC)	MALU PAPER	MILLS LIMITED	
2.	Name(s) of the stock exchange(s) where the shares of the TC are listed	BSE LIMITED	AND NSE	
3.	Particulars of the shareholder(s):			
a.	Name of person(s) together with Persons Acting in Concert (PAC) 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 TC) is more than 25% of the voting rights of the TC.			
	or			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	AS PER ANNE	XURE	
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of Mar	ch 31ST of the year, holding of:			
	a) Shares	AS PER ANNE	XURE	
	b) Voting Rights (otherwise than by shares)	İ		
1	c) Warrants,			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC.			
Total				

(*) 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.

	Ν	o	te
--	---	---	----

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

Place:

Date:

Signature of the Authorized Signatory:

ANNEXURE TO

<u>Disclosures under Regulation 30(1) and 30(2) of sebi (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011.</u>

1.	Name of the Target Company (TC)	MALU PAPER MILLS LIMITED		
	Name(s) of the stock exchange(s) where the shares of the			
2.	TC are listed	BSE LIMITED AND NSE		
3.	Particulars of the shareholder(s):			
b.	Name(s) of promoter(s), member of the promoter group and PAC with him.	AS MENTIONED BELOW		
4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of Mai	rch 31ST 2014 , holding of: a) Shares			
1	BHANWARLAL MALU	125	0.00	NA NA
2	PUNAMCHAND MALU	402,208	2.36	NA
3	BANWARILAL MALU	372,912	2.19	NA
4	DAMODARLAL MALU	345,833	2.03	NA
5	PURUSHOTTAM MALU	302,083	1.77	NA
6	VASUDEO MALU	726,424	4.26	NA
7	GHASIRAM MALU	50,000	0.29	NA
8	FRONTLINE COMMERCIAL P. LTD.	1,026,348	6.02	NA
9	MARIGOLD FARMS P.LTD.	412,500	2.42	NA
10	WISTARIA FARMS P. LTD	1,033,500	6.06	NA
11	SHRAWANKUMAR MALU	286,501	1.68	NA
12	RADHESHYMA MALU	217,708	1.28	NA
13	VENUGOPAL MALU	217,708	1.28	NA NA
14	GANPATI MALU	181,250	1.06	NA
15	DAMODARLAL MALU (HUF)	158,333	0.93	NA NA
16	PUNAMCHAND MALU (HUF)	158,333	0.93	NA NA
17	PURUSHOTTAM MALU (HUF)	158,333	0.93	NA NA
18	SHRAWANKUMAR MALU (HUF)	158,333	0.93	NA
19	KAVERI MALU	1,052,487	6.17	NA
20	SUMAN MALU	403,750		NA NA
21	KAUSHALYA MALU	170,833	1.00	NA NA
22	ANITA MALU	170,833	1.00	
23 24	PUSHPA MALU SUSHILA MALU	170,833 170,833	1.00	NA NA
25	SUNFLAME FUELS PVT. LTD	527,255	3.09	NA NA
26	OMPRAKASH MALU	14,500	0.08	NA NA
27	MANISHA MALU	262,500	1.54	NA NA
28	KANTADEVI MALU	26,900	0.16	NA NA
29	BHARAT MALU	189,583	1.11	NA NA
30	SHASHI MALU	667,464	3.91	NA NA
31	BANWARILAL MALU (HUF)	129,933	0.76	NA '
32	VASUDEO MALU (HUF)	370,117	2.17	NA
33	GAJENDRA MALU	313,356	1.84	NA
34	NARAYAN MALU	308,339	1.81	NA



4.	Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
35	SOLAR CARBON PVT. LTD.	96,667	0.57	NA NA
36	SHALINI V MALU	50,000	0.29	NA .
	 b) Voting Rights (otherwise than by shares) c) Warrants, d) Convertible Securities e) Any other instrument that would entitle the holder to receive shares in the TC. 	0 0		
Total		11,304,615	66.27	

(*) 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.

 	•	-

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

Place:

Date:

Signature of the Authorized Signatory: