

## MALU PAPER MILLS LIMITED, NAGPUR

### (a) STATEMENT SHOWING SHAREHOLDING PATTERN

|                |                     |
|----------------|---------------------|
| QUARTER ENDED  | 30TH SEPTEMBER 2015 |
| SCRIPT CODE    | 532728              |
| Name of Scrip  | malupaper           |
| Class of Scrip | Equity              |

| 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/<br>promoter group | 0        | 0        | 0        |
| Held by public                      | 0        | 0        | 0        |
| <b>TOTAL</b>                        | <b>0</b> | <b>0</b> | <b>0</b> |

| Outstanding convertible securities | No. of outstanding securities | As a % of Total No. of outstanding convertible securities | As a % of Total No. of shares of the company, assuming full conversion of the convertible securities |
|------------------------------------|-------------------------------|---|--|
|------------------------------------|-------------------------------|---|--|

|                                     |          |          |          |
|-------------------------------------|----------|----------|----------|
| Held by promoter/<br>promoter group | 0        | 0        | 0        |
| Held by public                      | 0        | 0        | 0        |
| <b>TOTAL</b>                        | <b>0</b> | <b>0</b> | <b>0</b> |

| Warrants | No. of warrants | As a % of Total No. of warrants | As a % of Total No. of shares of the company, assuming full conversion of warrants |
|----------|-----------------|---------------------------------|--|
|----------|-----------------|---------------------------------|--|

|                                     |          |          |          |
|-------------------------------------|----------|----------|----------|
| Held by promoter/<br>promoter group | 0        | 0        | 0        |
| Held by public                      | 0        | 0        | 0        |
| <b>TOTAL</b>                        | <b>0</b> | <b>0</b> | <b>0</b> |

|  |                   |
|--|-------------------|
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> | <b>17,059,250</b> |
|--|-------------------|

MALU PAPER MILLS LTD

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**MALU PAPER MILLS LIMITED, NAGPUR**

**I (a) STATEMENT SHOWING SHAREHOLDING PATTERN**

QUARTER ENDED  
Name of the Scrip

30TH SEPTEMBER 2015  
malupaper

SCRIPT CODE : 532728  
Class of the Scrip Equity

| CAT<br>GDR<br>CODE  | CATGORY OF<br>SHAREHOLDERS         | NO OF<br>SHARE<br>HOLDERS | TOTAL<br>NUMBERS<br>OF<br>SHARES | NO OF<br>SHARES<br>IN<br>DEMAT FORM | TOTAL SHAREHOLDING<br>AS A PERCENTAGE OF<br>TOTAL NO OF SHARES |                                 | SHARES PLEDGE OR<br>OTHERWISE<br>ENCUMBERED |                        |   |
|---|------------------------------------|---------------------------|----------------------------------|-------------------------------------|--|---------------------------------|---|------------------------|---|
|   |                                    |                           |                                  |                                     | AS A<br>PERCENTAGE<br>(A+B)                                    | AS A<br>PERCENTAGE<br>E (A+B+C) | NO. OF SHARES                               | AS A<br>PERCENT<br>AGE |   |
| <b>(A) PROMOTER &amp; PROMOTER GROUP</b>                  |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| <b>1 INDIAN</b>   |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| (a)   | INDIVIDUAL / HUF                   | 40                        | 8211567                          | 8211442                             | 48.14  | 48.14                           | 5,868,570                                   | 33.23                  |   |
| (b)   | CENTRAL / STATE GOVERNMENT(S)      | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| (c)   | BODIES CORPORATE                   | 5                         | 3,460,578                        | 3,460,578                           | 20.29  | 20.29                           | 3,032,144                                   | 17.77                  |   |
| (d)   | FINANCIAL INSTITUTIONS / BANKS     | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| (e)   | ANY OTHER (SPECIFY)                | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| <b>SUB TOTAL (A)(1) :</b>                                 |                                    | <b>45</b>                 | <b>11,672,145</b>                | <b>11,672,020</b>                   | <b>68.42</b>   | <b>68.42</b>                    | <b>8,700,714</b>                            | <b>51.00</b>           |   |
| <b>2 FOREIGN</b>  |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| <b>SUB TOTAL (A)(2) :</b>                                 |                                    | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| <b>TOTAL HOLDING FOR PROMOTERS<br/>(A)=(A)(1)+(A)(2):</b> |                                    | <b>45</b>                 | <b>11,672,145</b>                | <b>11,672,020</b>                   | <b>68.42</b>   | <b>68.42</b>                    | <b>8,700,714</b>                            | <b>51.00</b>           |   |
| <b>(B) PUBLIC SHAREHOLDING</b>                            |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| <b>1 INSTITUTIONS</b>                                     |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| <b>SUB TOTAL (B)(1) :</b>                                 |                                    | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| <b>2 NON-INSTITUTIONS</b>                                 |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| (a)   | BODIES CORPORATE                   | 92                        | 773,720                          | 773,720                             | 4.54   | 4.54                            | -   | -                      |   |
| (b)(i)  | INDIVIDUAL (CAPITAL <= Rs. 1 LAKH) | 3,521                     | 2,134,997                        | 2,131,560                           | 12.52  | 12.52                           | -   | -                      |   |
| (b)(ii)   | INDIVIDUAL (CAPITAL > Rs. 1 LAKH)  | 59                        | 2,023,361                        | 2,023,361                           | 11.86  | 11.86                           | -   | -                      |   |
| (c)   | ANY OTHERS                         |                           |                                  |                                     |  |                                 |   |                        |   |
| i   | CLEARING MEMBER                    | 22                        | 12,382                           | 12,382                              | 0.07   | 0.07                            | -   | -                      |   |
| ii  | NRIs (REPAT)                       | 10                        | 23,015                           | 23,016                              | 0.13   | 0.13                            | -   | -                      |   |
| iii   | NRIs (NON REPAT)                   | 10                        | 1,954                            | 1,954                               | 0.01   | 0.01                            | -   | -                      |   |
| iv  | HINDU UNDIVIDED FAMILY (HUF)       | 131                       | 417,675                          | 417,675                             | 2.45   | 2.45                            | -   | -                      |   |
| <b>SUB TOTAL (B)(1) :</b>                                 |                                    | <b>3,845</b>              | <b>5,387,105</b>                 | <b>5,303,668</b>                    | <b>31.58</b>   | <b>31.58</b>                    | -   | -                      |   |
| <b>TOTAL HOLDING FOR PUBLIC<br/>(B)=(B)(1)+(B)(2):</b>    |                                    | <b>3,845</b>              | <b>5,387,105</b>                 | <b>5,303,668</b>                    | <b>31.58</b>   | <b>31.58</b>                    | -   | -                      |   |
| <b>(C) SHARES HELD BY CUSTODIANS</b>                      |                                    |                           |                                  |                                     |  |                                 |   |                        |   |
| <b>SUB TOTAL (C) :</b>                                    |                                    | -                         | -                                | -                                   | -  | -                               | -   | -                      | - |
| <b>GRAND TOTAL (A)+(B)+(C) :</b>                          |                                    | <b>3,890</b>              | <b>17,059,250</b>                | <b>17,055,688</b>                   | <b>100.00</b>  | <b>100.00</b>                   | <b>8,700,714</b>                            | <b>51.00</b>           |   |

**NOTES :**

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

**MALU PAPER MILLS LTD.**  
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Director

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

| Sl. No. | Name of the shareholder      | Details of Shares held |                                   |           | Encumbered shares (%)                   |  |                         | Details of warrants                                  |                                       |  | Details of       |        |  | Total shares (including under-lying securities of the same class) |
|---------|------------------------------|------------------------|-----------------------------------|-----------|---|--|-------------------------|--|---------------------------------------|--|------------------|--------|--|---|
|         |                              | No. of shares held     | As a % of grand total (A)+(B)+(C) | No.       | As a percentage (A)-(B)/(A)+(B)+(C)*100 | As a % of grand total of sub-class (D/A) | Number of warrants held | As a % of total number of warrants of the same class | Number of convertible securities held | As a % of total convertible securities of the same class | Number of shares |        |  |   |
| (I)     | (II)                         | (III)                  | (IV)                              | (V)       | (VI)                                    | (VII)                                    | (VIII)                  | (IX)   | (X)                                   | (XI)   | (XII)            | (XIII) |  |   |
| 1       | BHANWARIAL MALLU             | 125                    | 0.00                              | -         | -                                       | 0.99                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 2       | PENAMACHAND MALLU            | 402,208                | 2.36                              | 402,208   | 100                                     | 2.36                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 3       | BANWARIAL MALLU              | 372,912                | 2.19                              | 372,912   | 100                                     | 2.19                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 4       | DAMODARLAL MALLU             | 345,833                | 2.03                              | 345,833   | 100                                     | 2.03                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 5       | PURUSHOTTAM MALLU            | 302,083                | 1.77                              | 302,083   | 100                                     | 1.77                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 6       | VASTI DEO MALLU              | 726,424                | 4.26                              | 726,424   | 100                                     | 4.26                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 7       | GHASRAM MALLU                | 50,000                 | 0.29                              | 50,000    | 100                                     | 0.29                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 8       | FRONTLINE COMMERCIAL P. LTD. | 1,390,656              | 8.15                              | 967,272   | 69                                      | 5.64                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 9       | MARIGOLD FARMS P.LTD.        | 412,500                | 2.42                              | 412,500   | 100                                     | 2.42                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 10      | WESTSALA FARMS P.LTD.        | 1,033,500              | 6.06                              | 1,033,500 | 100                                     | 6.06                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 11      | SHRAWANKUMAR MALLU           | 288,472                | 1.69                              | 283,333   | 98                                      | 1.66                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 12      | KADHESHYMA MALLU             | 217,708                | 1.28                              | 217,708   | 100                                     | 1.28                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 13      | VENUGOPAL MALLU              | 217,958                | 1.28                              | 217,308   | 100                                     | 1.28                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 14      | GANPATI MALLU                | 181,250                | 1.06                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 15      | DAMODARLAL MALLU (HUF)       | 158,333                | 0.93                              | 158,333   | 100                                     | 0.93                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 16      | PENAMACHAND MALLU (HUF)      | 158,333                | 0.93                              | 158,333   | 100                                     | 0.93                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 17      | PURUSHOTTAM MALLU (HUF)      | 158,333                | 0.93                              | 158,333   | 100                                     | 0.93                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 18      | SHRAWANKUMAR MALLU (HUF)     | 158,333                | 0.93                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 19      | KAVERI MALLU                 | 1,052,487              | 6.17                              | 403,750   | 100                                     | 2.37                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 20      | SUMAN MALLU                  | 403,750                | 2.37                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 21      | KAUSHALYA MALLU              | 170,833                | 1.00                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 22      | ANITA MALLU                  | 170,833                | 1.00                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 23      | PRISHPA MALLU                | 170,833                | 1.00                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 24      | SUSHILA MALLU                | 170,833                | 1.00                              | -         | -                                       | 0.00                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 25      | SUNILAME EUELS PVT. LTD      | 527,255                | 3.09                              | 527,255   | 100                                     | 3.09                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 26      | OMPRAKASH MALLU              | 14,500                 | 0.08                              | 14,500    | 100                                     | 0.08                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |
| 27      | MANISHA MALLU                | 267,500                | 1.54                              | 267,500   | 100                                     | 1.54                                     | 0                       | #DIV/0!  | 0                                     | #DIV/0!  | 0                | 0      |  |   |

Mallu Paper Mills Ltd.

|              |                         |                   |               |              |                  |     |     |              |          |                |          |                |          |
|--------------|-------------------------|-------------------|---------------|--------------|------------------|-----|-----|--------------|----------|----------------|----------|----------------|----------|
| 28           | KANTADEVI MALLU         | 26,900            | -             | 0.16         | -                | -   | -   | 0.00         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 29           | BHARAT MALLU            | 189,583           | -             | 1.11         | -                | -   | -   | 0.00         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 30           | SHASHI MALLU            | 667,464           | -             | 3.91         | 667,464          | 100 | 100 | 3.91         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 31           | RANWARIAL MALLU (HUF)   | 129,933           | -             | 0.76         | 129,933          | 100 | 100 | 0.76         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 32           | VASUDEO MALLU (HUF)     | 370,117           | -             | 2.17         | 370,117          | 100 | 100 | 2.17         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 33           | GAJENDRA MALLU          | 313,356           | -             | 1.84         | -                | -   | -   | 0.00         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 34           | NARAYAN MALLU           | 309,340           | -             | 1.81         | 268,765          | 87  | 87  | 1.58         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 35           | SOLEAR CARBON PVT. LTD. | 96,667            | -             | 0.57         | 96,667           | 100 | 100 | 0.57         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| 36           | SINALINI V MALLU        | 50,000            | -             | 0.29         | -                | -   | -   | 0.00         | 0        | #DIV/0!        | 0        | #DIV/0!        | 0        |
| <b>TOTAL</b> |                         | <b>11,672,145</b> | <b>99,070</b> | <b>68.42</b> | <b>8,700,714</b> |     |     | <b>51.00</b> | <b>-</b> | <b>#DIV/0!</b> | <b>-</b> | <b>#DIV/0!</b> | <b>-</b> |

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

MALU PAPER MILLS LTD

  
Director

# MALU PAPER MILLS LIMITED, NAGPUR

QUARTER ENDED  
SCRIPT CODE

30TH SEPTEMBER 2015  
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       | PAN        |
|----------------|-----------------------------|----------------|---------------|------------|
| 1              | BIPS TRADECOM PVT. LTD      | 424,011        | 2.4855        | AADCB1950A |
| 2              | ASHOKUMAR KISHORILAL DAMANI | 289,984        | 1.6997        | CCOPD4296F |
| 3              | NEHA GAJENDRA MALU          | 186,720        | 1.0945        | ANYPB1218N |
| <b>TOTAL :</b> |                             | <b>900,695</b> | <b>5.2798</b> |            |

**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 DR | Number of Shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of Shares (i.e. Grand Total (A)+ (B) +(C) indicated in Statement at para (I)(a) above) |
|----------------|---|--------------------------|---|--|
| NOT APPLICABLE |   |                          |   |  |
| <b>TOTAL</b>   |   |                          |   |  |

**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 : 30TH SEPTEMBER 2015**

| SR.NO          | NAME OF SHAREHOLDER | SHARES | PERCENT |
|----------------|---------------------|--------|---------|
| NOT APPLICABLE |                     |        |         |
| <b>TOTAL :</b> |                     |        |         |

**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

MALU PAPER MILLS LTD.



Director