

General information about company

Scrip code	532728
NSE Symbol	MALUPAPER
MSEI Symbol	NOTLISTED
ISIN	INE383H01017
Name of the company	Malu Paper Mills Limited
Whether company is SME	No
Class of Security	Equity Shares
Type of report	Quarterly
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2022
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date	
Shareholding pattern filed under	Regulation 31 (1) (b)
Whether the listed entity is Public Sector Undertaking (PSU)?	No

Declaration					
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No
6	Whether any shares held by promoters are pledge or otherwise encumbered?	Yes	Yes		
7	Whether company has equity shares with differential voting rights?	No	No	No	No
8	Whether the listed entity has any significant beneficial owner?	No			

Table VI - Statement showing foreign ownership limits

Particular	Approved limits (%)	Limits utilized (%)
As on shareholding date	10	0.28
As on the end of previous 1st quarter	10	0.2
As on the end of previous 2nd quarter	10	0.4
As on the end of previous 3rd quarter	10	0.3
As on the end of previous 4th quarter	10	0.26

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. Of shareholders (III)	No. of fully paid up equity shares held (IV)	No. Of Partly paid-up equity shares held (V)	No. Of shares underlying Depository Receipts (VI)	Total nos. shares held (VII) = (IV)+ (V)+ (VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			
								No of Voting (XIV) Rights			Total as a % of (A+B+C)
								Class eg: X	Class eg:y	Total	
(A)	Promoter & Promoter Group	34	11933158			11933158	69.69	11933158		11933158	69.69
(B)	Public	7850	5189514			5189514	30.31	5189514		5189514	30.31
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	7884	17122672			17122672	100	17122672		17122672	100

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	No. Of Shares Underlying Outstanding convertible securities (X)	No. of Shares Underlying Outstanding Warrants (Xi)	No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)	Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares		
						No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)		Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				69.69			8700714	72.91	11933158			
(B)	Public				30.31					5185952	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100			8700714	50.81	17119110	0	0	0

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group[illegible]

(4)	Non-institutions										
(d)	Relatives of promoters (other than 'immediate relatives' of promoters disclosed under 'Promoter and Promoter Group' category)	6	63422			63422	0.37	63422		63422	0.37
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7541	3464990			3464990	20.24	3464990		3464990	20.24
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	13	587996			587996	3.43	587996		587996	3.43
(i)	Non Resident Indians (NRIs)	48	47777			47777	0.28	47777		47777	0.28
(l)	Bodies Corporate	39	307321			307321	1.79	307321		307321	1.79
(m)	Any Other (specify)	201	717588			717588	4.19	717588		717588	4.19
Sub-Total (B)(4)		7848	5189094			5189094	30.31	5189094		5189094	30.31
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)		7850	5189514			5189514	30.31	5189514		5189514	30.31
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder										
Total (A+B+C2)		7884	17122672			17122672	100	17122672		17122672	100
Total (A+B+C)		7884	17122672			17122672	100	17122672		17122672	100

(d)				0					20	0	0	0
Sub-Total (B) (2)				0					20	0	0	0
(3)	Central Government / State Government(s)											
(4)	Non-institutions											
(d)				0.37					63422	0	0	0
(g)				20.24					3461428	0	0	0
(h)				3.43					587996	0	0	0
(i)				0.28					47777	0	0	0
(l)				1.79					307321	0	0	0
(m)				4.19					717588	0	0	0
Sub-Total (B) (4)				30.31					5185532	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B) (3)+(B)(4)				30.31					5185952	0	0	0
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder											
Total (A+B+C2)				100					17119110			
Total (A+B+C)				100			8700714	50.81	17119110			

Individuals/Hindu undivided Family

Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	Kaveridevi Jeetmal Malu	Vasudeo Malu	Shashikala Malu	Shrawan Kumar Malu	Suman Malu	Punamchand R Malu	Banwarilal Malu
PAN (II)	ADIPM8200B	AAPPM9836P	ACCPM5110B	ACGPM0661H	AEMPM9516K	ACGPM0663F	AHKPM5324J
No. of fully paid up equity shares held (IV)	1042487	726774	668753	481040	403750	402208	372912
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1042487	726774	668753	481040	403750	402208	372912
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.09	4.24	3.91	2.81	2.36	2.35	2.18
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	1042487	726774	668753	481040	403750	402208	372912
Class eg:y							
Total	1042487	726774	668753	481040	403750	402208	372912
Total as a % of Total Voting rights	6.09	4.24	3.91	2.81	2.36	2.35	2.18
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	6.09	4.24	3.91	2.81	2.36	2.35	2.18
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	0	726424	667464	283333	403750	402208	372912
As a % of total Shares held (b)	0	99.95	99.81	58.9	100	100	100
Number of equity shares held in dematerialized form (XIV)	1042487	726774	668753	481040	403750	402208	372912
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter
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Individuals/Hindu undivided Family

Searial No.	8	9	10	11	12	13	14
Name of the Shareholders (I)	Vasudeo Malu (Huf)	Damodarlal Malu	Bharat Shrawankumar Malu	Gajendra Jeetmal Malu	Narayan Banwarilal Malu	Purushottam Malu	Manisha Banwarilal Malu
PAN (II)	AABHM4345R	ACGPM0660G	ASEPM1475B	AIYPM0964B	AIYPM0965A	ACGPM0662E	AHVPM0675R
No. of fully paid up equity shares held (IV)	370117	345833	320042	317032	304340	303083	262500
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	370117	345833	320042	317032	304340	303083	262500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.16	2.02	1.87	1.85	1.78	1.77	1.53
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	370117	345833	320042	317032	304340	303083	262500
Class eg:y							
Total	370117	345833	320042	317032	304340	303083	262500
Total as a % of Total Voting rights	2.16	2.02	1.87	1.85	1.78	1.77	1.53
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	2.16	2.02	1.87	1.85	1.78	1.77	1.53
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	370117	345833	0	0	268765	302083	262500
As a % of total Shares held (b)	100	100	0	0	88.31	99.67	100
Number of equity shares held in dematerialized form (XIV)	370117	345833	320042	317032	304340	303083	262500
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group
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Individuals/Hindu undivided Family

Searial No.	15	16	17	18	19	20	21
Name of the Shareholders (I)	Radheshyam Purushottam Malu	Venugopal Punamchand Malu	Anita Malu	Kaushalya Malu	Pushpa Malu	Sushila Malu	Damodarlal Malu (Huf)
PAN (II)	AJZPM6095M	AGQPM1819B	ACHPM5768Q	ACGPM0664C	ACHPM5766A	ACHPM5767B	AAAH6722Q
No. of fully paid up equity shares held (IV)	221408	217958	170833	170833	170833	170833	158333
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	221408	217958	170833	170833	170833	170833	158333
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.29	1.27	1	1	1	1	0.92
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	221408	217958	170833	170833	170833	170833	158333
Class eg:y							
Total	221408	217958	170833	170833	170833	170833	158333
Total as a % of Total Voting rights	1.29	1.27	1	1	1	1	0.92
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	1.29	1.27	1	1	1	1	0.92
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	217708	217708	0	0	0	0	158333
As a % of total Shares held (b)	98.33	99.89	0	0	0	0	100
Number of equity shares held in dematerialized form (XIV)	221408	217958	170833	170833	170833	170833	158333
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group

Individuals/Hindu undivided Family

Searial No.	22	23	24	25	26	27	28
Name of the Shareholders (I)	Punamchand Malu { Huf }	Purushottam Malu (Huf)	Shrawankumar Malu (Huf)	Banwarilal Malu (Huf)	Ghasiram Jhumarlal Malu	Shalini Venugopal Malu	Kantadevi Shreevallabh Malu
PAN (II)	AABHP0022Q	AABHP0021P	AABHM0960J	AABHM2064D	ACAPM4751A	APQPM3786A	AEMPM9520K
No. of fully paid up equity shares held (IV)	158333	158333	158333	129933	50000	50000	26800
No. Of Partly paid-up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	158333	158333	158333	129933	50000	50000	26800
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.92	0.92	0.92	0.76	0.29	0.29	0.16
Number of Voting Rights held in each class of securities (IX)							
Class eg:X	158333	158333	158333	129933	50000	50000	26800
Class eg:y							
Total	158333	158333	158333	129933	50000	50000	26800
Total as a % of Total Voting rights	0.92	0.92	0.92	0.76	0.29	0.29	0.16
No. Of Shares Underlying Outstanding							

convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.92	0.92	0.92	0.76	0.29	0.29	0.16
Number of Locked in shares (XII)							
No. (a)							
As a % of total Shares held (b)							
Number of Shares pledged or otherwise encumbered (XIII)							
No. (a)	158333	158333	158333	129933	50000	0	0
As a % of total Shares held (b)	100	100	100	100	100	0	0
Number of equity shares held in dematerialized form (XIV)	158333	158333	158333	129933	50000	50000	26800
Reason for not providing PAN							
Reason for not providing PAN							

Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter	Promoter Group	Promoter Group
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Individuals/Hindu undivided Family

Searial No.	29	
Name of the Shareholders (I)	Omprakash Jhumarlal Malu	Click here to go back
PAN (II)	ACWPM7134K	Total
No. of fully paid up equity shares held (IV)	15500	8349134
No. Of Partly paid-up equity shares held (V)		
No. Of shares underlying Depository Receipts (VI)		
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	15500	8349134
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	0.09	48.76
Number of Voting Rights held in each class of securities (IX)		
Class eg:X	15500	8349134
Class eg:y		
Total	15500	8349134
Total as a % of Total Voting rights	0.09	48.76
No. Of Shares Underlying Outstanding		

convertible securities (X)		
No. of Shares Underlying Outstanding Warrants (Xi)		
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)		
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	0.09	48.76
Number of Locked in shares (XII)		
No. (a)		
As a % of total Shares held (b)		
Number of Shares pledged or otherwise encumbered (XIII)		
No. (a)	14500	5668570
As a % of total Shares held (b)	93.55	67.89
Number of equity shares held in dematerialized form (XIV)	15500	8349134
Reason for not providing PAN		
Reason for not providing PAN		

Shareholder type	Promoter Group	
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Any Other (specify)						
Searial No.	1	2	3	4	5	
Category	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Bodies Corporate	Click here to go back
Name of the Shareholders (I)	Frontline Commercial Pvt. Ltd.	Wistaria Farms Private Ltd	Sunflame Fuels Pvt. Ltd	Marigold Farms Pvt. Ltd.	Solar Carbons Pvt Ltd	
PAN (II)	AAACF2480Q	AAACW1517D	AACCS8001J	AACCM6944Q	AACCS9853L	Total
No. of the Shareholders (I)	1	1	1	1	1	5
No. of fully paid up equity shares held (IV)	1514102	1033500	527255	412500	96667	3584024
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	1514102	1033500	527255	412500	96667	3584024
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	8.84	6.04	3.08	2.41	0.56	20.93
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	1514102	1033500	527255	412500	96667	3584024
Class eg:y						
Total	1514102	1033500	527255	412500	96667	3584024

Total as a % of Total Voting rights	8.84	6.04	3.08	2.41	0.56	20.93
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	8.84	6.04	3.08	2.41	0.56	20.93
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of Shares pledged or otherwise encumbered (XIII)						
No. (a)	962222	1033500	527255	412500	96667	3032144
As a % of total Shares held (b)	63.55	100	100	100	100	84.6
Number of equity shares held in	1514102	1033500	527255	412500	96667	3584024

dematerialized form (XIV)						
Reason for not providing PAN						
Reason for not providing PAN						
Shareholder type	Promoter Group	Promoter Group	Promoter Group	Promoter Group	Promoter Group	

Any Other (specify)					
Searial No.	1	2	3	4	
Category	Bodies Corporate	Bodies Corporate	HUF	Clearing Members	
Category / More than 1 percentage	Category	More than 1 percentage of shareholding	Category	Category	
Name of the Shareholders (I)		Bips Tradecom Llp			Click here to go back
PAN (II)		AAVFB6737G			Total
No. of the Shareholders (I)	3	1	175	23	201
No. of fully paid up equity shares held (IV)	412788	410887	294320	10480	717588
No. Of Partly paid-up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	412788	410887	294320	10480	717588
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.41	2.4	1.72	0.06	4.19
Number of Voting Rights held in each class of securities (IX)					
Class eg: X	412788	410887	294320	10480	717588
Class eg:y					

Total	412788	410887	294320	10480	717588
Total as a % of Total Voting rights	2.41	2.4	1.72	0.06	4.19
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.41	2.4	1.72	0.06	4.19
Number of Locked in shares (XII)					
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	412788	410887	294320	10480	717588
Reason for not providing PAN					
Reason for not					

providing PAN					
Sub-categorization of shares					
Shareholding (No. of shares) under					
Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Details of Shares which remain unclaimed for Public				
Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	4	3019	3019	

Searial No.	Number of shareholders	Outstanding shares held in demat or unclaimed suspense account	voting rights which are frozen	Disclosure of notes on shares which remain unclaimed for public shareholders
1	4	3019	3019	

