

Date: 03-06-2020

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| To The Manager Department of Corporate Services The National Stock Exchange of India "Exchange Plaza" Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. | To The Manager Department of Corporate Services The Bombay Stock Exchange Ltd. Floor 25, PJ Towers, Dalal Street, Mumbai - 1. |
| Script code: malupaper | 532728 |

Sub : Disclosure in terms of Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.
Ref : Malu Paper Mills Limited
Script Code: MAPUPAPER

Dear Sir,

Please find enclosed herewith-annual disclosure for the financial year ended on 31-03-2020, in prescribed format, under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

Kindly acknowledge the receipt of the same and oblige.

Thanking You

For Malu Paper Mills Limited

Sd/-
Banwarilal Malu
Jt. Managing Director
DIN: 00301297

Encl.: As above



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

Part- A Details of sharedholding

| | | | | |
|---|--|---------------------------------|--|---|
| 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) : | AS PER ANNEXURE | | |
| 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. | | | |
| 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 March 31st of the year, holding of: | | | | |
| | a) Shares | AS PER ANNEXURE | | |
| | 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. | | | |
| 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.

Note

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

Place: NAGPUR

Date: 6/3/2020

Sd/-
BANWARI BHANWARLAL MALU
Promotor & Authorised Signatory
DIN:- 00301297

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

Part A Details of Share holding

| | | | | |
|--|---|---------------------------------|--|---|
| 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) : | | | |
| 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 March 31st 2020 , holding of: a) Shares | | | | |
| 1 | PUNAMCHAND MALU | 402,208 | 2.36 | NA |
| 2 | BANWARILAL MALU | 372,912 | 2.19 | NA |
| 3 | DAMODARLAL MALU | 345,833 | 2.03 | NA |
| 4 | PURUSHOTTAM RAMLAL MALU | 303,083 | 1.78 | NA |
| 5 | VASUDEO MALU | 726,424 | 4.26 | NA |
| 6 | GHASIRAM JHUMARLAL MALU | 50,000 | 0.29 | NA |
| 7 | FRONTLINE COMMERCIAL P. LTD. | 1,514,102 | 8.88 | NA |
| 8 | MARIGOLD FARMS P.LTD. | 412,500 | 2.42 | NA |
| 9 | WISTARIA FARMS P. LTD | 1,033,500 | 6.06 | NA |
| 10 | SHRAWANKUMAR RAMLAL MALU | 299,790 | 1.76 | NA |
| 11 | RADHESHYAM MALU | 221,408 | 1.30 | NA |
| 12 | VENUGOPAL PUNAMCHAND MALU | 217,958 | 1.28 | NA |
| 13 | GANPATI MALU | 181,250 | 1.06 | NA |
| 14 | DAMODARLAL MALU (HUF) | 158,333 | 0.93 | NA |
| 15 | PUNAMCHAND MALU (HUF) | 158,333 | 0.93 | NA |
| 16 | PURUSHOTTAM MALU (HUF) | 158,333 | 0.93 | NA |
| 17 | SHRAWANKUMAR MALU (HUF) | 158,333 | 0.93 | NA |
| 18 | KAVERI MALU | 1042487 | 6.11 | NA |
| 19 | SUMAN MALU | 403,750 | 2.37 | NA |
| 20 | KAUSHALYA PUNAMCHAND MALU | 170,833 | 1.00 | NA |
| 21 | ANITA SHRAWANKUMAR MALU | 170,833 | 1.00 | NA |
| 22 | PUSHPA DAMODARLAL MALU | 170,833 | 1.00 | NA |
| 23 | SUSHILA PURUSHOTTAM MALU | 170,833 | 1.00 | NA |
| 24 | SUNFLAME FUELS PVT. LTD | 527,255 | 3.09 | NA |
| 25 | OMPRAKASH MALU | 15,500 | 0.09 | NA |
| 26 | MANISHA BANWARILAL MALU | 262,500 | 1.54 | NA |
| 27 | KANTADEVI SHREEVALLABH MALU | 27,000 | 0.16 | NA |
| 28 | BHARAT MALU | 320,042 | 1.88 | NA |
| 29 | SHASHIKALA MALU | 668,753 | 3.92 | NA |
| 30 | BANWARILAL MALU (HUF) | 129,933 | 0.76 | NA |
| 31 | VASUDEO MALU (HUF) | 370,117 | 2.17 | NA |
| 32 | GAJENDRA JEETMAL MALU | 317,032 | 1.86 | NA |
| 33 | NARAYAN BANWARILAL MALU | 304,340 | 1.78 | NA |
| 34 | SOLAR CARBON PVT. LTD. | 96,667 | 0.57 | NA |
| 35 | SHALINI VENUGOPAL MALU | 50,000 | 0.29 | NA |
| | b) Voting Rights (otherwise than by shares) | 0 | | |
| | c) Warrants, | 0 | | |
| | d) Convertible Securities | 0 | | |
| | e) Any other instrument that would entitle the holder to receive shares in the TC. | 0 | | |
| Total | | 11,933,008 | 69.95 | |

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(*) 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.

Note

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

Place: NAGPUR

Date: 6/3/2020

Sd/-

BANWARI BHANWARLAL MALU
Promotor & Authorised Signatory
DIN:- 00301297