



**MALU PAPER
MILLS LTD.**

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Near Telephone Exchange,
Central Avenue, Nagpur - 440 008.
Ph.No. : 0712-2760308, 2778506 (F) 2760310
Web : malupaper.com
Email : info@malupaper.com
CIN No.: L15142MH1994PLC076009

Date: 07-04-2017

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 year ended on 31-03-2017, in prescribed format, under Regulation 30 of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation 2011.

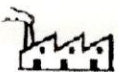
Kindly acknowledge the receipt of the same and oblige.

Thanking You

For Malu Paper Mills Limited


Banwarilal Malu
Jt. Managing Director
DIN: 00301297

Encl.: As above



Unit II : Village Borujwada , Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

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) :			
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 ANNEXURE		
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				

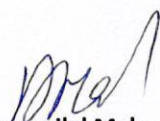
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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: 07/04/2017


Banwarilal Malu
Jt. Managing Director
DIN: 00301297

ANNEXURE TO

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

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 MENTIONED BELOW		
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 2014 , holding of: a) Shares				
1	BHANWARLAL MALU	125	0.00	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.	1,416,230	8.30	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	288,472	1.69	NA
12	RADHESHYMA MALU	217,708	1.28	NA
13	VENUGOPAL MALU	217,958	1.28	NA
14	GANPATI MALU	181,250	1.06	NA
15	DAMODARLAL MALU (HUF)	158,333	0.93	NA
16	PUNAMCHAND MALU (HUF)	158,333	0.93	NA
17	PURUSHOTTAM MALU (HUF)	158,333	0.93	NA
18	SHRAWANKUMAR MALU (HUF)	158,333	0.93	NA
19	KAVERI MALU	1042487	6.11	NA
20	SUMAN MALU	403,750	2.37	NA
21	KAUSHALYA MALU	170,833	1.00	NA
22	ANITA MALU	170,833	1.00	NA
23	PUSHPA MALU	170,833	1.00	NA
24	SUSHILA MALU	170,833	1.00	NA
25	SUNFLAME FUELS PVT. LTD	527,255	3.09	NA
26	OMPRAKASH MALU	14,500	0.08	NA
27	MANISHA MALU	262,500	1.54	NA
28	KANTADEVI MALU	27,000	0.16	NA
29	BHARAT MALU	189,583	1.11	NA
30	SHASHI MALU	668,753	3.92	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	304,340	1.78	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
36	SHALINI V 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		11,684,108	68.49	

17059250

- (*) 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: 07/04/2016


Banwarilal Malu
Jt. Managing Director
DIN: 00301297