



**MALU PAPER
MILLS LTD.**

॥ श्री ॥

"HEERA PLAZA", 4th Floor,
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: 07-04-2016

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 31-03-2016, 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
Director
DIN: 00301297

Encl.: As above



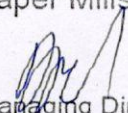
Unit II : Village Borujwada, Nagpur Saoner Road, Taluka-Saoner, Dist.: Nagpur - 441 107
Unit III : Village Heti (Surla), Saoner Industrial Area, Taluka-Saoner, Dist.: Nagpur - 441 107

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	4,02,208	2.36	NA
3	BANWARILAL MALU	3,72,912	2.19	NA
4	DAMODARLAL MALU	3,45,833	2.03	NA
5	PURUSHOTTAM MALU	3,02,083	1.77	NA
6	VASUDEO MALU	7,26,424	4.26	NA
7	GHASIRAM MALU	50,000	0.29	NA
8	FRONTLINE COMMERCIAL P. LTD.	13,95,401	8.18	NA
9	MARIGOLD FARMS P.LTD.	4,12,500	2.42	NA
10	WISTARIA FARMS P. LTD	10,33,500	6.06	NA
11	SHRAWANKUMAR MALU	2,88,472	1.69	NA
12	RADHESHYMA MALU	2,17,708	1.28	NA
13	VENUGOPAL MALU	2,17,958	1.28	NA
14	GANPATI MALU	1,81,250	1.06	NA
15	DAMODARLAL MALU (HUF)	1,58,333	0.93	NA
16	PUNAMCHAND MALU (HUF)	1,58,333	0.93	NA
17	PURUSHOTTAM MALU (HUF)	1,58,333	0.93	NA
18	SHRAWANKUMAR MALU (HUF)	1,58,333	0.93	NA
19	KAVERI MALU	10,52,487	6.17	NA
20	SUMAN MALU	4,03,750	2.37	NA
21	KAUSHALYA MALU	1,70,833	1.00	NA
22	ANITA MALU	1,70,833	1.00	NA
23	PUSHPA MALU	1,70,833	1.00	NA
24	SUSHILA MALU	1,70,833	1.00	NA
25	SUNFLAME FUELS PVT. LTD	5,27,255	3.09	NA
26	OMPRAKASH MALU	14,500	0.08	NA
27	MANISHA MALU	2,62,500	1.54	NA
28	KANTADEVI MALU	26,900	0.16	NA
29	BHARAT MALU	1,89,583	1.11	NA
30	SHASHI MALU	6,67,464	3.91	NA
31	BANWARILAL MALU (HUF)	1,29,933	0.76	NA
32	VASUDEO MALU (HUF)	3,70,117	2.17	NA
33	GAJENDRA MALU	3,13,356	1.84	NA
34	NARAYAN MALU	3,09,340	1.81	NA

For Malu Paper Mills Ltd.


 Jt. Managing Director

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		1,16,76,890	68.45	

(*) 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.

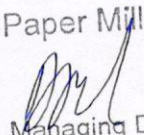
Note

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

For Malu Paper Mills Ltd.


Jt. Managing Director

Signature of the Authorized Signatory: