



**MALU PAPER
MILLS LTD.**

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CIN No. : L 15142MH1994PLC076009

Date: 04-04-2019

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 31-03-2019, 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


Mayuri Asawa
Company Secretary & Compliance Officer
Mem No:- A50891



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) :			
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				

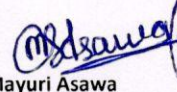
(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

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: 04-04-2019


Mayuri Asawa
 Company Secretary & Compliance Officer
 Mem. No.- A50891



ANNEXURE I

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) :	AS MENTIONED BELOW		
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 2019 , holding of: a) Shares				
1	PUNAMCHAND MALU			
2	BANWARILAL MALU	402,208	2.36	NA
3	DAMODARLAL MALU	372,912	2.19	NA
4	PURUSHOTTAM RAMLAL MALU	345,833	2.03	NA
5	VASUDEO MALU	302,083	1.77	NA
6	GHASIRAM JHUMARLAL MALU	726,424	4.26	NA
7	FRONTLINE COMMERCIAL P. LTD.	50,000	0.29	NA
8	MARIGOLD FARMS P.LTD.	1,514,102	8.88	NA
9	WISTARIA FARMS P. LTD	412,500	2.42	NA
10	SHRAWANKUMAR RAMLAL MALU	1,033,500	6.06	NA
11	RADHESHYAM MALU	296,790	1.74	NA
12	VENUGOPAL PUNAMCHAND MALU	221,408	1.30	NA
13	GANPATI MALU	217,958	1.28	NA
14	DAMODARLAL MALU (HUF)	181,250	1.06	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	158,333	0.93	NA
19	SUMAN MALU	1042487	6.11	NA
20	KAUSHALYA PUNAMCHAND MALU	403,750	2.37	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	170,833	1.00	NA
25	OMPRAKASH MALU	527,255	3.09	NA
26	MANISHA BANWARILAL MALU	14,500	0.08	NA
27	KANTADEVI SHREEVALLABH MALU	262,500	1.54	NA
28	BHARAT MALU	27,000	0.16	NA
29	SHASHIKALA MALU	320,042	1.88	NA
30	BANWARILAL MALU (HUF)	668,753	3.92	NA
31	VASUDEO MALU (HUF)	129,933	0.76	NA
32	GAJENDRA JEETMAL MALU	370,117	2.17	NA
33	NARAYAN BANWARILAL MALU	317,032	1.86	NA
34	SOLAR CARBON PVT. LTD.	304,340	1.78	NA
35	SHALINI VENUGOPAL MALU	96,667	0.57	NA
		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		11,928,008	69.92	

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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: 04-04-2019

Mayuri Asawa

Company Secretary & Compliance officer

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