

Details of Holding of specified securities, Shakumbhri Pulp and Paper Mills Limited				
1	Name of Listed Entity: Shakumbhri Pulp and Paper Mills Limited			
2	Scrip Code/Name of Scrip/Class of Security: Equity Shares of Rs. 10/- each			
3	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(C) :			
	a. If under 31(1)(b) then indicate the report for Quarter ending			Quarter ended 31st March, 2017
	b. If under 31(1)(C) then indicate the Date of allotment/extinguishment			N.A.
4	Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	S.no.	Particulars	Yes*	No*
	1	Whether the Listed Entity has issued any partly paid up shares?		NO
	2	Whether the Listed Entity has issued any Convertible Securities or Warrants?		NO
	3	Whether the Listed Entity has any shares against which depository receipts are issued?		NO
	4	Whether the Listed Entity has any shares in locked-in?		NO
	5	Whether any shares held by promoters are pledge or otherwise encumbered?		NO
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.				
5	The Tabular format for disclosure of holding of Specified securities is as follows:-			

For Shakumbhri Pulp & Paper Mills Ltd.

Director/Auth. Signatory

Category	Table 1: Summary Statement holding of specified securities														
	No. of shareholders	No. of fully paid up equity shares held	No. of partly paid up equity shares held	No. of shares underlying Depository Receipts	Total No. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of voting rights held in each class of securities		No. of Shares underlying outstanding convertible securities (including Warrants)	Shareholding as a % assuming full convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form		
(I)	(II)	(III)	(IV)	(V)	(VI) = (II) + (III) + (IV) + (V)	(VII) as a % of (A+B+C2)	No. of Voting Rights		Total as a % of Total Voting rights	(XI) = (VII) + (X) As a % of (A+B+C2)	(XII)	(XIII)	(XIV)		
							Class X*	Total	Total as a % of Total Voting rights		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
Promoter & Promoter Group	4	637000	0	0	637000	16.54	637269	637500	16.54	0	0.00%	0	0	0	
Public	503	3217560	0	0	3217560	83.46	3217500	3217500	83.46	83.46	0.00%	0	0	0	
Non Promoter-Non Public	0	0	0	0	0	0	NA	NA	NA	0.00	N.A.	N.A.	N.A.	0	
Stress Underlying DRs	0	0	0	0	0	0	NA	NA	NA	0.00	N.A.	N.A.	N.A.	0	
Shares held by Employee Trusts	0	0	0	0	0	0	NA	NA	NA	0.00	N.A.	N.A.	N.A.	0	
Total	507	3855060	0	0	3855060	100	3855000	3855000	100	100.00	0	0.00%	0	0	0

For Shakti Jambhani Pulp & Paper Mills Ltd.

Director/Auth. Signatory

* Company is having only (1) one class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each.

Category & Name of the Shareholders	Promoter and Promoter Group				No. of fully paid-up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII=IV+V+VI)	Shareholding % calculated as per SCRR, 1957 (VIII)	Number of Voting Rights held in each class of securities (IX)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding % assuming full conversion of convertible securities (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)
	(I)	(II)	(III)	(IV)									(V)	(VI)	(VII)	(VIII)	
(1) Indian Individuals/Hindu undivided Family																	
(a) Arjun Kumar				1	249100	0	0	249100	6.46	249100	6.46	0	0	0	0	0	0
Archana Agarwal				3	196700	0	0	196700	5.10	196700	5.10	0	0	0	0	0	0
Abhinav Agarwal				1	111700	0	0	111700	2.90	111700	2.90	0	0	0	0	0	0
Arjun Kumar Agarwal & Sons				1	80000	0	0	80000	2.08	80000	2.08	0	0	0	0	0	0
Central Government/State Government(s)				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Financial Institutions/Banks				4	637500	0	0	637500	16.54	637500	16.54	0	0	0	0	0	0
Sub Total (A)(1)																	
Foreign Individuals (Non Resident Individuals/Foreign Individuals)				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Government				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Institutions				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Foreign Portfolio Investor				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Any Other (specify)				0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (A)(2)																	
Total Shareholding of Promoter and Promoter Group				4	637500	0	0	637500	16.54	637500	16.54	0	0	0	0	0	0
(A) = (A)(1) + (A)(2)																	

For Shakti Paper Mills Ltd.
 Director (Auth. Signatory)

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The term 'Incumbent' has the same meaning as assigned under Regulation 28(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

(3) * Company is having only 1 (one) class of Securities i.e. Equity Shares of Rs. 10/- each carrying 1 (one) Voting right each

Table III- Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholders	PAN	Nos. of share holder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities		No. of Shares Underlying Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No. of Voting Rights Class X**	Total as a % of Total Voting Rights			No. (a)	As a % of total Shares held (b)		
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)	(XIII)	(XIV)		
Institutions							As a % of (A+B+C 2) VIII								
(a) Mutual Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(b) Venture Capital Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Alternate Investment Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Foreign Venture Capital Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) Foreign Portfolio Investors	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(f) Financial Institutions/Banks	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(g) Insurance Companies	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(h) Provident Funds/Pension Funds	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(i) Any Other (Specify)	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(1)															
Central Government/State Government(s)/President of India	NA	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(2)															
Non-Institutions															
Individuals- i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs.		462	484250	0	0	484250	12.56	484250	12.56	0	0	0	0	0	0
ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		24	2149650	0	0	2149650	55.76	2149650	55.76	0	0	0	0	0	0
Shareholders holding more than 1% shares															
Abhinav Aggarwal		1	111700	0	0	111700	2.90	111700	2.90	0	0	0	0	0	0
Amit Bindal		1	705700	0	0	705700	18.31	705700	18.31	0	0	0	0	0	0
Amrita Aggarwal		1	55000	0	0	55000	1.43	55000	1.43	0	0	0	0	0	0
Anand Aggarwal		1	62500	0	0	62500	1.62	62500	1.62	0	0	0	0	0	0
VIKHYAT AGGARWAL		1	40000	0	0	40000	0.69	40000	0.69	0	0	0	0	0	0
Amrith Kumar & Sons		1	72500	0	0	72500	1.88	72500	1.88	0	0	0	0	0	0
Archana Aggarwal		1	196700	0	0	196700	5.10	196700	5.10	0	0	0	0	0	0
Arjun Kumar		1	249100	0	0	249100	6.46	249100	6.46	0	0	0	0	0	0
ARJUN KUMAR AGGARWAL & SONS(HUF)		1	80000	0	0	80000	2.07	80000	2.07	0	0	0	0	0	0
ASHISH RANJAN		1	85000	0	0	85000	2.20	85000	2.20	0	0	0	0	0	0
Avin Aggarwal		1	40000	0	0	40000	1.03	40000	1.03	0	0	0	0	0	0
Ayush Aggarwal		1	50000	0	0	50000	1.30	50000	1.30	0	0	0	0	0	0
Girish Aggarwal		1	62500	0	0	62500	1.62	62500	1.62	0	0	0	0	0	0
Girish Kumar & Sons		1	77500	0	0	77500	2.01	77500	2.01	0	0	0	0	0	0
Himgiri Fincap Ltd.		1	54200	0	0	54200	1.41	54200	1.41	0	0	0	0	0	0
I.P.R.K. Trading Pvt. Ltd.		1	40000	0	0	40000	1.03	40000	1.03	0	0	0	0	0	0
Lavena Sales Company(D) Ltd.		1	40000	0	0	40000	1.03	40000	1.03	0	0	0	0	0	0
Mahder Salest(D) Ltd.		1	40000	0	0	40000	1.03	40000	1.03	0	0	0	0	0	0

For Shaktiambhar Paper & Paper Mills Ltd.
Director/AUTH. Signatory

Meera Rani	1	111700	0	0	111700	290	111	290	0	0	0	0	0	0	0	0	0	0	0	0
Mullesh Garg & Sons	1	56100	0	0	56100	146	56100	146	0	0	0	0	0	0	0	0	0	0	0	0
Rajesh Garg	1	120000	0	0	120000	311	120000	311	0	0	0	0	0	0	0	0	0	0	0	0
Rama Paper Mills Ltd.	1	45100	0	0	45100	117	45100	117	0	0	0	0	0	0	0	0	0	0	0	0
Sanjeev Kumar Singhal	1	42150	0	0	42150	109	42150	109	0	0	0	0	0	0	0	0	0	0	0	0
Sarita Aggarwal	1	65000	0	0	65000	168	65000	168	0	0	0	0	0	0	0	0	0	0	0	0
Saroj Rani	1	73200	0	0	73200	190	73200	190	0	0	0	0	0	0	0	0	0	0	0	0
Sunil Kumar Garg	1	90000	0	0	90000	233	90000	233	0	0	0	0	0	0	0	0	0	0	0	0
Vandit Singhal	1	11700	0	0	11700	290	11700	290	0	0	0	0	0	0	0	0	0	0	0	0
Vatsal Singla	1	119400	0	0	119400	310	119400	310	0	0	0	0	0	0	0	0	0	0	0	0
Vidhyat Aggarwal	1	40000	0	0	40000	103	40000	103	0	0	0	0	0	0	0	0	0	0	0	0
Wisham Jain	1	116400	0	0	116400	302	116400	302	0	0	0	0	0	0	0	0	0	0	0	0
(b) NBFCs registered with RBI	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(c) Employee Trusts	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
(e) HUF	4	216200	0	0	216200	561	216200	561	0	0	0	0	0	0	0	0	0	0	0	0
(f) Body Corporate	13	367400	0	0	367400	953	367400	953	0	0	0	0	0	0	0	0	0	0	0	0
(g) Any Other Entity	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Sub Total (B)(3)	486	3217500	0	0	3217500	83.46	3217500	83.46	0	0	0	0	0	0	0	0	0	0	0	0
Total Public Shareholding																				
(B) = (B)(1) + (B)(2) + (B)(3)																				

Details of the shareholders acting as persons in concert including their shareholding (No. and %):

Details of shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/ unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock exchange(s).

(2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

For Shakti Mills Paper Mills Ltd.

Director/Auth. Signatory

Table IV: Statement showing shareholding pattern of the Non-Promoter-Non Public shareholder													
Category & Name of the Shareholders	PAN	Nos. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of underlying Depository receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957	Number of Voting Rights held in each class of securities	No. of Shares Outstanding convertible securities (including warrants)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares	Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								(IX) No. of Voting Rights Class X	(X)	(XI)	(XII)	(XIII)	(XIV)
(1) Custodian / DR Holder													
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)													
Total Non-Promoter-Non Public Shareholding (C)=(1)+(2)													

Note

(1) Pan would not be displayed on website of Stock Exchange(s).

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

For Shakunbhan Paper Mills Ltd.

Director/Auth. Signatory