

### Format of holding of specified securities

Annexure - I

SHAKUMBHRI PULPS AND PAPERS MILLS LTD

1. Name of Listed Entity:
2. Scrip Code/Name of Scrip/Class of Security
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
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

30/09/2018

Particulars	
1. Whether the Listed Entity has issued any partly paid up shares?	Yes* 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 Shakumbhari Pulp & Paper Mills Ltd

Director with Signatory



Table 1 - Summary Statement holding of specified securities

Category	Category of shareholder	No. of shares held	No. of fully paid up equity shares held	No. of partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Surrendering as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C)	Number of voting rights held in each class of securities			No. of Shares Underlying convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								Qualifying	Classify	Total			No. (A)	As a % of total Shares held (B)		
II	III	III	III	III	III	III+III+III+III	III%	III			III	III% (III+III+III)	III	III%	III	III
IA	Promoter & Promoter Group	0	0	0	0	0	0	0			0	0%	0	0%	0	0
IB	Public	410	385000	0	0	385410	100	0			0	0%	0	0%	0	0
IC	Non-Promoter-Non Public	0	0	0	0	0	0	0			0	0%	0	0%	0	0
IC1	Shares underlying DRs	0	0	0	0	0	0	0			0	0%	0	0%	0	0
IC2	Shares held by Employee Trusts	0	0	0	0	0	0	0			0	0%	0	0%	0	0
Total		410	385000	0	0	385410	100	0			0	0%	0	0%	0	0

For Shakumbhari Paper Mills Ltd.

Director/Authorized Signatory

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the Shareholder	PAN	No. of shares held	No. of Equity Shares held	No. of Depository Shares held	Total nos. shares held	Shareholding % as a % of (Face-Value)	Number of Voting Rights held in each class of securities			No. of Shares Underlying convertible securities (including shares held by others listed in Schedule III as a percentage of share listed in Schedule III)	Shareholding, as a % of convertible securities (as a percentage of share listed in Schedule III)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of Equity Shares held by erstwhile IFC and from
							Class 1	Class 2	Total			No. (A)	No. (B)	No. (C)	No. (D)	
1	2	3	3A	3B	3C	4	5	6	7	8	9	10	11	12	13	14
(A) Individual/Promoter (including Family)		0	0	0	0	0										
(B) Central Government/State Government(s)		0	0	0	0	0										
(C) Financial Institution/Banks		0	0	0	0	0										
(D) Any Other Investor		0	0	0	0	0										
(E) Sub Fund (AIF)		0	0	0	0	0										
(F) Foreign		0	0	0	0	0										
(G) Individual/Non Resident Indian/Promoter/Foreign Investor		0	0	0	0	0										
(H) Government		0	0	0	0	0										
(I) Institutional		0	0	0	0	0										
(J) Foreign Portfolio Investor		0	0	0	0	0										
(K) Any Other Investor		0	0	0	0	0										
(L) Total (A-L)		0	0	0	0	0										
Total Shareholding of Promoter and Promoter Group		0	0	0	0	0										

For Shaktumbhar Paper Mills Ltd.  
 Director/Author Signatory

Table III - Statement showing shareholding pattern of the Public Shareholder

Category & Name of the Shareholder	PAN	No. of Equity Shares held	No. of fully paid up equity shares held	Partly paid up equity shares held	No. of shares underlying Depository Receipts	Total no. of Equity Shares held	Shareholding % (As at 31.03.2024)	Number of Voting Rights held in each class of Shares			No. of Shares Underlying Outstanding convertible securities (As at 31.03.2024)	Total Voting Rights (As at 31.03.2024)	Number of Shares held in		Number of Shares pledged or otherwise encumbered		Number of Shares held in dematerialized form
								Class 'A'	Class 'B'	Total			As a Shareholder (No.)	As a Depository Receipt (No.)	As a Shareholder (No.)	As a Depository Receipt (No.)	
1. Institutional		390	390			390	0.00%										
1A) Mutual Funds		1182	1182			1182	0.00%										
1B) Systematic Investment Plans		1182	1182			1182	0.00%										
1C) Foreign Venture Capital Investors		1182	1182			1182	0.00%										
1D) Foreign Portfolio Investors		1182	1182			1182	0.00%										
1E) Insurance Companies		1182	1182			1182	0.00%										
1F) Pension Funds/Provident Funds		1182	1182			1182	0.00%										
1G) Other Shareholders		1182	1182			1182	0.00%										
2. Government/State		1182	1182			1182	0.00%										
2A) National Financial Institutions		1182	1182			1182	0.00%										
2B) National Small Finance Corporations		1182	1182			1182	0.00%										
2C) National Cooperative Societies		1182	1182			1182	0.00%										
2D) Other Financial Institutions		1182	1182			1182	0.00%										
3. Individuals		1182	1182			1182	0.00%										
3A) Promoters		1182	1182			1182	0.00%										
3B) Directors		1182	1182			1182	0.00%										
3C) Key Managerial Personnel		1182	1182			1182	0.00%										
3D) Other Individuals		1182	1182			1182	0.00%										
4. Other		1182	1182			1182	0.00%										
4A) Depository Receipts		1182	1182			1182	0.00%										
4B) Other		1182	1182			1182	0.00%										

For Shareholders  
  
 For Shareholders  
 For Shareholders

**Table IV. Statement showing shareholding pattern of the Main Proximate - Non Public shareholder**

Sl. No.	Category & Name of the Shareholder	PAN	No. of Shares	No. of Equity Shares held	Partly paid up Equity Shares held	No. of Shares including Depository Receipts	Total No. Shares held	Number of Shares held as per SCRR, 1957 As a % of (Annex-2)	Number of Voting Rights held in each class of securities			No. of Shares held (including Depository Receipts)	Total Shareholding, as a % of outstanding Equity Shares (including Depository Receipts)	Number of Locked in Shares		Number of Shares pledged or otherwise encumbered		Number of Special Privileges held (if any)	
									Class A	Class B	Total			As a % of Total Share in hand	As a % of Total Shares (pledged)	As a % of Total Shares held (pledged)			
1	Category/Name																		
2	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
3	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
4	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
5	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
6	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
7	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
8	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
9	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
10	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
11	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
12	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
13	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
14	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
15	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
16	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
17	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
18	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
19	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0
20	Shri. S. S. Srinivasan (I.A. No. 100/100/100)		100	100	0	0	100	100	100	0	0	100	100	0	0	0	0	0	0

For Shakuntal Nub & Poojamma Ltd.  
 Director/Puth Signatory