SHAKUMBHRI PULP AND PAPER MILLS LIMITED

REG. OFF. 4.5 KMBHOPA ROAD MUZAFFARNAGAR UTTAR PRADESH 251001

CIN: L21012UP1986PLC007671 GSTIN: 09AABCS9947E1ZZ Ph. No.-7895512368 website: shakumbhripulp.com E-mail: shakumbhri@yahoo.com, shakumbhripaper@gmail.com

13/01/2025

Metropolitan Stock Exchange of India Limited, Vibgyor Towers, 4thfloor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.

Subject: Shareholding Pattern for quarter ended 31st December, 2024

<u>Ref: Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations.</u> <u>2015</u>

Dear Sir/Madam,

To,

In Compliance with the provision of Regulation 31(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the Shareholding Pattern for quarter ended 31st December, 2024.

Thanking You,

For and on behalf of SHAKUMBHRI PULP & PAPER MILLS LIMITED

Ayushi Gupta Company Secretary and Compliance officer Address: 4.5 Km Bhopa Road Muzaffarnagar Uttar-Pradesh-251001 Encl: As mentioned above

General information about company

Scrip code	000000		
NSE Symbol			
MSEI Symbol	SHAKUMBHRI		
ISIN	INE509T01012		
Name of the company	SHAKUMBHRI PULP & PAPER MILLS LIMITED		
Whether company is SME	No		
Class of Security	Equity Shares		
Type of report	Quarterly		
Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment)	31-12-2024		
Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date			
Shareholding pattern filed under	Regulation 31 (1) (b)		
Whether the listed entity is Public Sector Undertaking (PSU)?	No		

	Declaration										
Sr. No.	Particular	Yes/No	Promoter and Promoter Group	Public shareholder	Non Promoter- Non Public						
1	Whether the Listed Entity has issued any partly paid up shares?	No	No	No	No						
2	Whether the Listed Entity has issued any Convertible Securities ?	No	No	No	No						
3	Whether the Listed Entity has issued any Warrants ?	No	No	No	No						
4	Whether the Listed Entity has any shares against which depository receipts are issued?	No	No	No	No						
5	Whether the Listed Entity has any shares in locked-in?	No	No	No	No						
6	Whether any shares held by promoters are pledge or otherwise encumbered?	No	No		•						
7	Whether company has equity shares with differential voting rights?	No	No	No	No						
8	Whether the listed entity has any significant beneficial owner?	No									

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Table VI - State	Table V1 - Statement showing foreign ownership limits							
Particular	Approved limits (%)	Limits utilized (%)						
As on shareholding date	100	0						
As on the end of previous 1st quarter	100	0						
As on the end of previous 2nd quarter	100	0						
As on the end of previous 3rd quarter	100	0						
As on the end of previous 4th quarter	100	0						

Table VI - Statement showing foreign ownership limits

	Table 1 - Summary Statement holding of specified securities										
	Category of	Nos. Of	No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of shares	Number of se		g Rights hel (IX)	d in each
Category (I)	shareholder	shareholders	paid up equity shares	paid-up equity	underlying Depository	shares held (VII) = (IV)+	(calculated as per SCRR,	No of Vot	ing (XIV	V) Rights	Total as a
	(II)	(III)	held (IV)	shares held (V)		(V)+(VI)	1957) (VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	% of (A+B+C)
(A)	Promoter & Promoter Group	4	637500			637500	16.54	637500		637500	16.54
(B)	Public	406	3217500			3217500	83.46	3217500		3217500	83.46
(C)	Non Promoter- Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	410	3855000			3855000	100	3855000		3855000	100

			Table	I - Summary	Statement hol	ding	of spec	ified	securiti	es			
Category	Category of	Shares Underlying Unc	No. of Shares Underlying	No. Of Shares Underlying Outstanding	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares	Sub-categorization of shares		
(I)	shareholder (II)	Outstanding convertible securities (X)	Outstanding Warrants (Xi)	convertible securities and No. Of Warrants (Xi) (a)		No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	held in dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
(A)	Promoter & Promoter Group				16.54					637500			
(B)	Public				83.46					0	0	0	0
(C)	Non Promoter- Non Public												
(C1)	Shares underlying DRs												
(C2)	Shares held by Employee Trusts												
	Total				100					637500	0	0	0

	Table II -	Statement s	howing sha	reholdin	g pattern of	the Promo	ter and Promoter	-			
	Category & Name of the Shareholders (I)		No. of fully	No. Of Partly	No. Of shares	Total nos.	Shareholding as a % of total no. of	Number of class of se		Rights he (IX)	ld in each
Sr.		Nos. Of shareholders	paid up equity	paid-up equity	underlying Depository Receipts (VI)	shares held (VII) = (IV)+(V)+ (VI)	shares (calculated as per SCRR, 1957)	No of Voting (XIV) Rights			Total as a % of
		(III)	shares held (IV)	shares held (V)			(VIII) As a % of (A+B+C2)	Class eg: X	Class eg:y	Total	Total Voting rights
А	Table II - Statement sho	wing sharehold	ing pattern of	the Promot	er and Promoter	Group					
(1)	Indian										_
(a)	Individuals/Hindu undivided Family	4	637500			637500	16.54	637500		637500	16.54
Sub-Total (A)(1)		4	637500			637500	16.54	637500		637500	16.54
(2)	Foreign						•				
Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A) (2)		4	637500			637500	16.54	637500		637500	16.54
В	Table III - Statement sho	owing sharehold	ling pattern of	the Public	shareholder						
(1)	Institutions (Domestic)										
(2)	Institutions (Foreign)										_
(3)	Central Government / S	tate Governmer	nt(s)								
(4)	Non-institutions										
(b)	Directors and their relatives (excluding independent directors and nominee directors)	12	1514050			1514050	39.27	1514050		1514050	39.27
(g)	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	364	305350			305350	7.92	305350		305350	7.92
(h)	Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	16	1002900			1002900	26.02	1002900		1002900	26.02
(1)	Bodies Corporate	12	362900			362900	9.41	362900		362900	9.41
(m)	Any Other (specify)	2	32300			32300	0.84	32300		32300	0.84
Sub-Total (B)(4)		406	3217500			3217500	83.46	3217500		3217500	83.46
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)+(B) (4)		406	3217500			3217500	83.46	3217500		3217500	83.46
С	Table IV - Statement she	owing sharehold	ding pattern of	the Non P	romoter- Non Pu	blic sharehol	der				
Total (A+B+C2)		410	3855000			3855000	100	3855000		3855000	100
Total (A+B+C)		410	3855000			3855000	100	3855000		3855000	100

	Ta	ble II – State	ment showing	shareholding pa	ttern	of the F	Prom	oter and	Promoter Gro	up		
Sr.	No. Of Shares Underlying	Shares Shares Underlying Underlying	No. Of Shares Underlying Outstanding convertible	Shareholding , as a % assuming full conversion of convertible securities (as a	Loc	Number of Locked in shares (XII)		nber of res ged or rwise umbered I)	Number of equity shares held in	Sub-categorization of shares		
	convertible W	Outstanding Warrants (Xi)	securities and No. Of Warrants (Xi) (a)	percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	dematerialized form (XIV)	Sub- category (i)	Sub- category (ii)	Sub- category (iii)
А	Table II - State	ement showing	shareholding patt	tern of the Promoter	and P	romoter (Group		•			
(1)	Indian											
(a)				16.54					637500]		
Sub-Total (A) (1)				16.54					637500			
(2)	Foreign					•				1		
Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2)				16.54					637500			
В	Table III - Stat	ement showing	shareholding par	ttern of the Public sh	areho	lder			•	1		
(1)	Institutions (D	omestic)								1		
(2)	Institutions (Fo	oreign)								1		
(3)	Central Govern	nment / State G	overnment(s)									
(4)	Non-institution	ns										
(b)				39.27					0	0	0	0
(g)				7.92					0	0	0	0
(h)				26.02					0	0	0	0
(1)				9.41					0	0	0	0
(m)				0.84					0	0	0	0
Sub-Total (B) (4)				83.46					0	0	0	0
Total Public Shareholding (B)=(B)(1)+ (B)(2)+(B)(3)+ (B)(4)				83.46					0	0	0	0
С	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder							•		•	-	
Total (A+B+C2)				100					637500			
Total (A+B+C)				100					637500			

		11	ndividuals/Hindu u		_
Searial No.	1	2	3	4	
Name of the Shareholders (I)	ARJUN KUMAR	ARCHANA AGARWAL	ABHINAV AGGARWAL	ARJUN AGGARWAL & SONS (KARTA ARJUN AGGARWAL)	Click here to go back
PAN (II)	ACJPA7822R	ABNPA9281F	AMJPA6334L	AAEHA6079F	Total
No. of fully paid up equity shares held (IV)	249100	196700	111700	80000	637500
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	249100	196700	111700	80000	637500
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	6.46	5.1	2.9	2.08	16.54
Number of Voting	Rights held in each	class of securities (IX)			
Class eg:X	249100	196700	111700	80000	637500
Class eg:y					
Total	249100	196700	111700	80000	637500
Total as a % of Total Voting rights	6.46	5.1	2.9	2.08	16.54
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2)	6.46	5.1	2.9	2.08	16.54
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of Shares	pledged or otherwi	se encumbered (XIII)	1		
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	249100	196700	111700	80000	637500

Reason for not providing PAN

Reason for not providing PAN					
Shareholder type	Promoter	Promoter	Promoter Group	Promoter Group	

			Bodies Corpora	te		
Searial No.	1	2	3	4	5	
Name of the Shareholders (I)	HIMGIRI FINCAP LIMITED	RAMA PAPER MILLS LTD	J.P.R.K. TRADING PVT. LIMITED	LAVENA SALES COMPANY (P) LIMITED	MAHADEV SALES (P) LIMITED	Click here to go back
PAN (II)	ZZZZZ99999Z	ZZZZZ99992	ZZZZZ99999Z	ZZZZZ9999Z	ZZZZ9999Z	Total
No. of fully paid up equity shares held (IV)	54200	45100	40000	40000	40000	219300
No. Of Partly paid- up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	54200	45100	40000	40000	40000	219300
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.41	1.17	1.04	1.04	1.04	5.69
Number of Voting	Rights held in each cla	ss of securities (IX)				
Class eg: X	54200	45100	40000	40000	40000	219300
Class eg:y						
Total	54200	45100	40000	40000	40000	219300
Total as a % of Total Voting rights	1.41	1.17	1.04	1.04	1.04	5.69
No. Of Shares Underlying Outstanding convertible securities (X)						
No. of Shares Underlying Outstanding Warrants (Xi)						
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)						
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.41	1.17	1.04	1.04	1.04	5.69
Number of Locked	l in shares (XII)					
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0
Reason for not pro	viding PAN	-				
Reason for not providing PAN	Textual Information(1)	Textual Information(2)	Textual Information(3)	Textual Information(4)	Textual Information(5)	

Shareholding (No. of shares) under						
Sub-category (i)	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0

Text Block					
Textual Information(1)	PAN Not available				
Textual Information(2)	PAN Not available				
Textual Information(3)	PAN Not available				
Textual Information(4)	PAN Not available				
Textual Information(5)	PAN Not available				

	Directors	and their relativ	es (excluding in	dependent direc	tors and nominee o	directors)	
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	GIRISH KUMAR AGGARWAL	SARITA AGGARWAL	AVIN AGGARWAL	AMRISH AGGARWAL	GIRISH KUMAR & SONS	SANJVEEV KUMAR SINGHAL	VANDIT SINGHAL
PAN (II)	AHBPA9708M	ABZPA4147N	AMSPA1928B	ABZPA4149C	AAHGH3406C	ALUPS5340Q	BRJPS0661Q
No. of fully paid up equity shares held (IV)	62500	65000	40000	62500	77500	42150	111700
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	62500	65000	40000	62500	77500	42150	111700
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.62	1.69	1.04	1.62	2.01	1.09	2.9
Number of Voting	Rights held in each clas	s of securities (IX)			1	4	
Class eg: X	62500	65000	40000	62500	77500	42150	111700
Class eg:y							
Total	62500	65000	40000	62500	77500	42150	111700
Total as a % of Total Voting rights	1.62	1.69	1.04	1.62	2.01	1.09	2.9
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.62	1.69	1.04	1.62	2.01	1.09	2.9
Number of Locked	in shares (XII)						
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not pro-	viding PAN	·		·	· · · · · · · · · · · · · · · · · · ·	·	·
Reason for not providing PAN							
Sub-categorization	of shares						

Sub-catego	ory (i)	0	0	0	0	0	0	0
Sub-catego	ory (ii)	0	0	0	0	0	0	0
Sub-catego	ory (iii)	0	0	0	0	0	0	0

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	Directors	and their relatives (excl	uding independent directors an	d nominee directors)
Searial No.	8	9	10	11	
Name of the Shareholders (I)	MEERA RANI	AMIT AGARWAL	SUNIL KUMAR GARG	RAKHI GARG	Click here to go back
PAN (II)	AUOPR5323F	ACCPA1453F	AASPG9890J	ACGPG5711L	Total
No. of fully paid up equity shares held (IV)	111700	701000	90000	120000	1484050
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	111700	701000	90000	120000	1484050
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.9	18.18	2.33	3.11	38.5
Number of Voting	Rights held in each clas	s of securities (IX)			
Class eg: X	111700	701000	90000	120000	1484050
Class eg:y					
Total	111700	701000	90000	120000	1484050
Total as a % of Total Voting rights	2.9	18.18	2.33	3.11	38.5
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	2.9	18.18	2.33	3.11	38.5
Number of Locked	in shares (XII)				1
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not prov	viding PAN				
Reason for not providing PAN					
Sub-categorization	of shares				
Shareholding (No.	of shares) under				

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Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

	Individual	s - ii. Individua	l shareholders hole	ding nominal sha	re capital in excess	of Rs. 2 lakhs.	
Searial No.	1	2	3	4	5	6	7
Name of the Shareholders (I)	VATSAL SINGHLA	NISHKAM JAIN	ASHISH RANJAN	AKHILESH KUMAR	SMT. SAROJ RANI	PREETI SINGLA	MUKESH GARG & SONS
PAN (II)	ATGPS8009J	AEFPG1466F	ZZZZ29999Z	ADYPK5485G	ZZZZZ99992	AAZPA2311F	AABHM9187K
No. of fully paid up equity shares held (IV)	170500	116400	85000	81600	73200	68300	56100
No. Of Partly paid- up equity shares held (V)							
No. Of shares underlying Depository Receipts (VI)							
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	170500	116400	85000	81600	73200	68300	56100
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	4.42	3.02	2.2	2.12	1.9	1.77	1.46
Number of Voting	Rights held in each	class of securities	(IX)				
Class eg: X	170500	116400	85000	81600	73200	68300	56100
Class eg:y							
Total	170500	116400	85000	81600	73200	68300	56100
Total as a % of Total Voting rights	4.42	3.02	2.2	2.12	1.9	1.77	1.46
No. Of Shares Underlying Outstanding convertible securities (X)							
No. of Shares Underlying Outstanding Warrants (Xi)							
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)							
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	4.42	3.02	2.2	2.12	1.9	1.77	1.46
Number of Locked	in shares (XII)		1	1	1		1
No. (a)							
As a % of total Shares held (b)							
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0	0	0
Reason for not pro-	viding PAN		-				
Reason for not providing PAN			Textual Information(1)		Textual Information(2)		
Sub-categorization	of shares						

Sub-category (i)	0	0	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0	0	0

	Individuals - ii. I	ndividual shareholders hold	ing nominal share capi	tal in excess of Rs. 2 lakhs) .
Searial No.	8	9	10	11	
Name of the Shareholders (I)	AMITA AGGARWAL	AMRISH KUMAR & SONS	AYUSH AGGARWAL	VIKHYAT AGGARWAL	Click here to go back
PAN (II)	ABZPA4148D	AAHHA9158G	AHWPA5924C	ANDPA6047M	Total
No. of fully paid up equity shares held (IV)	55000	72500	50000	40000	868600
No. Of Partly paid- up equity shares held (V)					
No. Of shares underlying Depository Receipts (VI)					
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	55000	72500	50000	40000	868600
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	1.43	1.88	1.3	1.04	22.53
Number of Voting	Rights held in each class of	f securities (IX)			
Class eg: X	55000	72500	50000	40000	868600
Class eg:y					
Total	55000	72500	50000	40000	868600
Total as a % of Total Voting rights	1.43	1.88	1.3	1.04	22.53
No. Of Shares Underlying Outstanding convertible securities (X)					
No. of Shares Underlying Outstanding Warrants (Xi)					
No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a)					
Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	1.43	1.88	1.3	1.04	22.53
Number of Locked	in shares (XII)				
No. (a)					
As a % of total Shares held (b)					
Number of equity shares held in dematerialized form (XIV)	0	0	0	0	0
Reason for not pro-	viding PAN	·	·	·	·
Reason for not providing PAN					
Sub-categorization	of shares				
Shareholding (No.	of shares) under				

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Sub-category (i)	0	0	0	0	0
Sub-category (ii)	0	0	0	0	0
Sub-category (iii)	0	0	0	0	0

Text Block			
Textual Information(1)	PAN not available		
Textual Information(2)	PAN not available		