



**Ellora**  
PAPER MILLS LTD.

**Registered Address :**

Dewada Khurd, Post : Tumsar - 441 912  
Dist. Bhandara (Maharashtra)  
Tel : 022-43407188  
Email : info@ellorapaper.com  
Website : www.ellorapaper.com  
CIN : L36934MH1977PLC019972

**Date: 21<sup>st</sup> January, 2020**

**To**  
**BSE Limited**  
**Compliance Department**  
**P.J. Towers, Dalal Street,**  
**Mumbai-400001**

**BSE Scrip Code: 502374**

**Sub: Submission of Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended December, 2019**

Dear Sir,

Pursuant to regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby furnish below the Shareholding Patter for the quarter ended December, 2019.

Request you to take the above on record.

Thanking you.  
Yours faithfully,

**For Ellora Paper Mills Limited**

**Sudhir Goenka**  
**Director**



SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019

**Holding of Specified Securities**

Annexure - I

1. Name of Listed Entity: ELLORA PAPER MILLS LTD  
 2. Scrip Code/Name of Scrip/Class of Security: 502374/ELLOPAP  
 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: 31-12-2019  
 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:-

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.

*pmms*



**ELLORA PAPER MILLS LIMITED**      **SCRIP CODE: 502374**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019**

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (i)	Category of shareholder (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	No. of Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (viii) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)+(x) 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)
								Class Equity	Class Others	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	1	2000000	0	0	2000000	100	2000000	0	2000000	100.0000	0	0.0000	0	0.0000	NA	NA	2000000
(B)	Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C)	Non Promoter-Non Public	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	<b>Total</b>	<b>1</b>	<b>2000000</b>	<b>0</b>	<b>0</b>	<b>2000000</b>	<b>100</b>	<b>2000000</b>	<b>0</b>	<b>2000000</b>	<b>100.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>NA</b>	<b>NA</b>	<b>2000000</b>

*muwms*



ELLORA PAPER MILLS LIMITED

SCRIP CODE: 502374

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (i)	PAN (ii)	No of Share holders (iii)	No of fully paid up equity Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii)=(iv)+(v)+(vi)	Shareholding % as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of (A+B+C)	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, as a % assuming full conversion of convertible securities as a % of diluted share capital (XI)=(VII)+(X) 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)		
								Class Equity (x)	Class Others (y)	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)			
<b>1 Indian</b>																				
<b>(a) Individuals/Hindu undivided Family</b>																				
SUDHIRKUMAR CHANDRAPRAKASH GOENKA	AEDPG7278M	1	2000000	0	0	2000000	100.0000	2000000	0	2000000	100.0000	0	100.0000	2000000	100.0000	0	0.0000	0	0.0000	2000000
<b>Total</b>																				
<b>(b) Central Government/State Government(s)</b>																				
<b>Total</b>																				
<b>(c) Financial Institutions/Banks</b>																				
<b>Total</b>																				
<b>Sub-Total (A)(1)</b>																				
<b>2 Foreign</b>																				
<b>(a) Individuals/Non-Resident Individuals/Foreign Individuals</b>																				
<b>Total</b>																				
<b>(b) Government</b>																				
<b>Total</b>																				
<b>(c) Institutions</b>																				
<b>Total</b>																				
<b>Foreign Portfolio Investor</b>																				
<b>Total</b>																				
<b>Sub-Total (A)(2)</b>																				
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>																				

Details of Shares which remain unclaimed may be given hear 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 "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

*Praveer*



SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			Total as a % of Total Voting Rights	No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total 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)	Number of Locked in shares (xii)		Number of Shares pledged or otherwise encumbered (xiii)	Number of equity shares held in dematerialized form (xiv)	
								Class Equity	Class Others	Total				(a)	(b)			(a) (Not applicable)
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(f) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(g) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(1)</b>																		
(a) Central / State government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(2)</b>																		
<b>3 Non-institutions</b>																		
(a) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(d) Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
<b>SUB TOTAL (B)(3)</b>																		
<b>Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)</b>																		

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given hear 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.

*per me*



SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019  
 SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (i)	PAN (ii)	No. of Share holders (iii)	No. of fully paid up equity Share held (iv)	Partly paid-up equity Share held (v)	No. s of Shares underlying Depository Receipts (vi)	Total no. shares held (vii) = (iv)+(v)+(vi)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights held in each class of securities (ix)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (x)	Total Shareholding, as a % assuming full conversion of convertible securities, as a % of diluted share capital (xi) = (vii)+(x) 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)	
								Class Equity x	Class Others y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
<b>1 Custodian/DR Holder</b>																		
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0

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.

*Ellora Mills*



ELLORA PAPER MILLS LIMITED

SCRIP CODE: 502374

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2019

Sr. No	Details of the significant beneficial owner (i)		Details of the registered owner (ii)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect: (iii)						Date of creation / acquisition of significant beneficial interest (iv)	
	Name	PAN/Passport No. in case of a foreign national	Name	PAN/Passport No. in case of a foreign national	Shares %	Voting rights %	Whether by virtue of: Rights on distributable dividend or any other distribution	Exercise of control	Exercise of significant influence			

*Praveen*

