

Date: 19<sup>th</sup> January, 2019

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, 2018

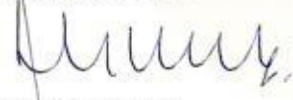
Dear Sir,

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, 2018.

Request you to take the above on record.

Thanking you.  
Yours faithfully,

For Ellora Paper Mills Limited



Sudhir Goenka  
Director



**ELLORA PAPER MILLS LIMITED**      **SCRIP CODE: 502374**  
**SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2018**

Table 1 - 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 Underlying Outstanding convertible securities (including Warrants) (x)	Shareholding, 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	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	10	1390000	0	0	1390000	69.5	1390000	0	1390000	69.5000	0	0.0000	298000	21.4388	1092000		
(B)	Public	553	610000	0	0	610000	30.5	610000	0	610000	30.5000	0	0.0000	NA	NA	552750		
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	NA	NA	0		
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	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	NA	NA	0		
	Total	563	2000000	0	0	2000000		2000000	0	2000000	100.0000	0	0.0000			1644750		



ELLORA PAPER MILLS LIMITED

SCIP CODE: 502374

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2018

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 Shares held (iv)	Partly paid-up equity Share held (v)	No. of shares underlying Depository Receipts (vi)	Total nos. 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)	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 *	Class Convert *	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
<b>(a) Individual/Hindu undivided Family</b>																		
SUDHIR GOENKA YARITA OF HUF		1	298000	0	0	298000	14.9000	0	0	0	0	0.0000	298000	100.0000	0	0	0	0
SUDHIR GOENKA HUF	AACHG2089Q	1	402000	0	0	402000	20.1000	0	0	0	0	0.0000	0	0.0000	0	0	0	402000
SUDHIRKUMAR	AEDPG2728M	1	62500	0	0	62500	3.1250	0	0	0	0	0.0000	0	0.0000	0	0	0	62500
CHANDRAPRAKASH GOENKA	AEDPG2728M	1	62500	0	0	62500	3.1250	0	0	0	0	0.0000	0	0.0000	0	0	0	62500
SANDEEP CHANDRAPRAKASH GOENKA	AEDPG27287G	1	62500	0	0	62500	3.1250	0	0	0	0	0.0000	0	0.0000	0	0	0	62500
SAVITRI DEVI CHANDRAPRAKASH GOENKA	AEMPG327K	1	35000	0	0	35000	1.7500	0	0	0	0	0.0000	0	0.0000	0	0	0	35000
KUSUM SUDHIRKUMAR GOENKA	AEDPG544ZP	1	55000	0	0	55000	2.7500	0	0	0	0	0.0000	0	0.0000	0	0	0	55000
CHANDRA PRAKASH HARIRAM GOENKA	AFAPG31849N	1	60000	0	0	60000	3.0000	0	0	0	0	0.0000	0	0.0000	0	0	0	60000
ARCHANA SANDEEP GOENKA	AFAPG31822N	1	15000	0	0	15000	0.7500	0	0	0	0	0.0000	0	0.0000	0	0	0	15000
<b>Total</b>		<b>8</b>	<b>990000</b>	<b>0</b>	<b>0</b>	<b>990000</b>	<b>49.5000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>150000</b>
<b>(b) Central Government/State Government(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Financial Institutions/Banks</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Any Other (GROUP COMPANIES)</b>																		
SAVITRI EXPORTS LTD	AAAGCS298Q	1	200000	0	0	200000	10.0000	0	0	0	0	0.0000	0	0.0000	0	0	0	200000
TEXTLINE AGENCIES LTD	AAAGCT1993G	1	200000	0	0	200000	10.0000	0	0	0	0	0.0000	0	0.0000	0	0	0	200000
<b>Total</b>		<b>2</b>	<b>400000</b>	<b>0</b>	<b>0</b>	<b>400000</b>	<b>20.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>400000</b>
<b>Sub-Total (A)(1)</b>		<b>10</b>	<b>1390000</b>	<b>0</b>	<b>0</b>	<b>1390000</b>	<b>69.5000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1092000</b>
<b>2 Foreign</b>																		
<b>(a) Individual(s)/Non-Resident Individual(s)/Foreign Individual(s)</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(b) Government</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(c) Institutions</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>(d) Foreign Portfolio Investor</b>																		
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Sub-Total (A)(2)</b>		<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>		<b>10</b>	<b>1390000</b>	<b>0</b>	<b>0</b>	<b>1390000</b>	<b>69.5000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>1092000</b>

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

Note

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

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



ELLORA PAPER MILLS LIMITED  
SCRP CODE: 502374

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2018  
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 (v)+(vi) (vii)	Sharehold- ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (viii)	Number of Voting Rights (ix)			Total as a % of Total Voting Rights (x)	No. of Underlying Outstanding convertible securities (including Warrants) (xi)	Total Shareholding, as a % assuming full conversion of convertible securities as percentage of diluted share capital (xii)=(vii)+(xi)	Number of Locked in shares (xiii)	As a % of total shares held (iv)	Number of Shares pledged or otherwise encumbered (xiv)	As a % of total shares held (iv)	Number of equity shares held in dematerialized form (xv)
								Class Equity	Class Others	Total								
<b>1 Institutions</b>																		
(a) Mutual Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	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	0	0.0000	NA	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(f) Financial Institution/Banks		2	265530	0	0	265530	13.2765	265530	0	0	0.0000	0	0	0	0.0000	NA	NA	265530
(g) IDBI BANK LTD	AABCIB842G	1	250950	0	0	250950	12.5475	250950	0	0	0.0000	0	0	0	0.0000	NA	NA	250950
(h) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(i) Provident Funds/ Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(j) SUB TOTAL (B)(1)		2	265530	0	0	265530	13.2765	265530	0	0	0.0000	0	0	0	0.0000	NA	NA	265530
2 Central / State government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(a) Central Government/ State Government(s)/President of India		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(b) SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
3 Non-institutions																		
(a) Individuals - I. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		534	103734	0	0	103734	5.1867	103734	0	0	0.0000	0	0	0	0.0000	NA	NA	47784
2) INDIVIDUAL - II. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		1	52646	0	0	52646	2.6323	52646	0	0	0.0000	0	0	0	0.0000	NA	NA	52646
(a) SAMIR JITENDRA JAVERI	AAAP26410D	1	52646	0	0	52646	2.6323	52646	0	0	0.0000	0	0	0	0.0000	NA	NA	52646
(b) NBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA	0
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	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	0	0.0000	NA	NA	0
(e) Any Other Bodies (CORPORATE)		14	187740	0	0	187740	9.3870	187740	0	0	0.0000	0	0	0	0.0000	NA	NA	186590
BHUBNESH COMMERCIAL PRIVATE LIMITED	AABC09694M	1	64000	0	0	64000	3.2000	64000	0	0	0.0000	0	0	0	0.0000	NA	NA	64000
CHITRAVALI BARTER PVT LTD	AABC00913G	1	97290	0	0	97290	4.8645	97290	0	0	0.0000	0	0	0	0.0000	NA	NA	97290
(e) Any Other (NON RESIDENT INDIANS (NON REPAT))		1	100	0	0	100	0.0050	100	0	0	0.0050	0	0	0	0.0000	NA	NA	100
(e) Any Other (NON RESIDENT INDIANS (NRI))		1	250	0	0	250	0.0125	250	0	0	0.0125	0	0	0	0.0000	NA	NA	0
(e) SUB TOTAL (B)(3)		551	344470	0	0	344470	17.2235	344470	0	0	0.0000	0	0	0	0.0000	NA	NA	287220
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		553	610000	0	0	610000	30.5000	610000	0	0	0.0000	0	0	0	0.0000	NA	NA	552750

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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dematerialized 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.



ELLORA PAPER MILLS LIMITED SCRIP CODE: 502374

SHAREHOLDING PATTERN FOR THE QUARTER ENDED DECEMBER 2018

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 underlying Depository Receipts (vi)	Total no. 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)			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)
								No of Voting Rights	Class Equity x	Class Others y			Total	as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	
1 Custodian/DR Holder																	
Total Non Promoter- Non Public Shareholding (C)=(C1)+(C12)		0	0	0	0	0	0.0000	0	0	0	0	0.0000	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.L.T. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

