



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: 26th June, 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 and half year ended March, 2020

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 and half year ended March, 2020.

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 MARCH 2020

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) 31-03-2020

a. If under 31(1)(b) then indicate the report for Quarter ending 31-03-2020

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.



ELLORA PAPER MILLS LIMITED
SCRIP CODE: 502374
SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 2020

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) | | | 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 Y | 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 | 0 | 100 | 2000000 | 0 | 2000000 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2000000 |
| (B) | Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C) | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | NA | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C1) | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (C2) | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total | 1 | 2000000 | 0 | 0 | 0 | 2000000 | 2000000 | 0 | 2000000 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2000000 |



SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 2020
Table B - 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+C2) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (x) | Shareholding, as a % assuming full conversion of convertible securities or 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 Debt | Total | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| 1 Indian | | | | | | | | | | | | | | | | | | | |
| (a) Individual/Hindu undivided Family | | | | | | | | | | | | | | | | | | | |
| SUDHIRKUMAR CHANDRAPRAKASH GOENKA | AEDPGZ79W | 1 | 2000000 | 0 | 0 | 2000000 | 100.0000 | 2000000 | 0 | 2000000 | 100.0000 | 0 | 100.0000 | 2000000 | 100.0000 | 0 | 0.0000 | 0 | 2000000 |
| Total | | 1 | 2000000 | 0 | 0 | 2000000 | 100.0000 | 2000000 | 0 | 2000000 | 100.0000 | 0 | 100.0000 | 2000000 | 100.0000 | 0 | 0.0000 | 0 | 2000000 |
| (b) Central Government/State Government(s) | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (c) Financial Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (d) Foreign Institutions/Banks | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| 2 Foreign | | | | | | | | | | | | | | | | | | | |
| (a) Individual/Non-Resident Individual/Foreign Individual(s) | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (b) Government | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (c) Institutions | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| (d) Foreign Portfolio Investor | | | | | | | | | | | | | | | | | | | |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| Sub-Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) | | 1 | 2000000 | 0 | 0 | 2000000 | 100.0000 | 2000000 | 0 | 2000000 | 100.0000 | 0 | 100.0000 | 2000000 | 100.0000 | 0 | 0.0000 | 0 | 2000000 |

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 term "Encumbrance" has the same meaning as assigned under regulation 28(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 2020

Table (B) - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

| 1 | Category & Name of the shareholders (i) | PAN (ii) | Nos. of Share holders (iii) | No. of fully paid up equity Shares held (iv) | Partly paid-up equity Share held (v) | Nos. of 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 Total Voting Rights (x) | No. of Shares Underlying Outstanding convertible securities (including Warrants) (xi) | Total Shareholding, as a % assuming full conversion of convertible securities as a percentage of diluted share capital (xii) = (vii)+(xi) As a % of (A+B+C2) | Number of Locked in shares (xiii) | | Number of Shares pledged or otherwise encumbered (xiv) | | Number of equity shares held in dematerialized form (xv) | |
|---|---|----------|-----------------------------|--|--------------------------------------|---|--|--|---|--------------|-------|---|---|--|-----------------------------------|----------------------------------|---|----------------------------------|--|---|
| | | | | | | | | | Class Equity | Class Others | Total | | | | No. (i) | As a % of total shares held (ii) | No. (i) (ii) (iii) (iv) (v) (vi) (vii) (viii) (ix) (x) (xi) (xii) (xiii) (xiv) (xv) | As a % of total shares held (ii) | | |
| 1 | Institutions | | | | | | | | | | | | | | | | | | | |
| | (a) Mutual Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (b) Venture Capital Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (c) Alternate Investment Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (d) Foreign Venture Capital Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (e) Foreign Portfolio Investors | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (f) Financial Institutions/Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (g) Insurance Companies | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (h) Provident Funds/Pension Funds | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | SUB TOTAL (B)(1) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| 2 | Central / State government(s) | | | | | | | | | | | | | | | | | | | |
| | (a) Central Government/State Government(s)/President of India | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | SUB TOTAL (B)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | | | |
| | (a) Individuals - 1. 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 | 0 | 0.0000 | 0 | 0 |
| | (b) NBFCs registered with RBI | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (c) Employee Trusts | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | (d) Overseas Depositories (holding DPs) (balancing figure) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | SUB TOTAL (B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |
| | Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 |

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 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.



SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 2020

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

| Category & Name of the shareholders (i) | PAN (ii) | No. of Shares held (iii) | No. of fully paid up equity Share held (iv) | Partly paid-up equity Share held (v) | Nos. 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) | | | Total as a % of (A+B+C) | 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. (or) As a % of total shares held (z) | No. (or) As a % of total shares held (z) | No. (or) As a % of total shares held (z) | No. (or) As a % of total shares held (z) | |
| 1 Custodian/DOR Holder | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 0 |
| Total Non Promoter- Non Public Shareholding (C)=(CK1)+(CK2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0 | 0 | 0 | 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 contained in Depository Receipts, the same may be disclosed in the respective columns to the extent information available.



ELLORA PAPER MILLS LIMITED

SCRIP CODE: 502374

SHAREHOLDING PATTERN FOR THE QUARTER ENDED MARCH 2020

Table V - STATEMENT SHOWING DETAILS OF SIGNIFICANT BENEFICIAL OWNERS

| 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 | Share % | Voting rights % | Rights on distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | | | |
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