

| General information about company                                                          |                                       |
|--------------------------------------------------------------------------------------------|---------------------------------------|
| Scrip code                                                                                 | 000000                                |
| NSE Symbol                                                                                 | NOTLISTED                             |
| 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)                | 30-09-2026                            |
| 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 Listed Entity has granted any ESOPs, which are outstanding?                              | No     | No                          | No                 | No                       |
| 5           | Whether the Listed Entity has any shares against which depository receipts are issued?           | No     | No                          | No                 | No                       |
| 6           | Whether the Listed Entity has any shares in locked-in?                                           | No     | No                          | No                 | No                       |
| 7           | Whether any shares held by promoters are encumbered under "Pledged"?                             | No     | No                          |                    |                          |
| 8           | Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?            | No     | No                          |                    |                          |
| 9           | Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any? | No     | No                          |                    |                          |
| 10          | Whether company has equity shares with differential voting rights?                               | No     | No                          | No                 | No                       |
| 11          | Whether the listed entity has any significant beneficial owner?                                  | No     |                             |                    |                          |

**Table VI - Statement showing foreign ownership limits**

| <b>Particular</b>                     | <b>Approved limits (%)</b> | <b>Limits utilized (%)</b> |
|---------------------------------------|----------------------------|----------------------------|
| 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 I - Summary Statement holding of specified securities**

| Category (I) | Category of shareholder (II)   | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) | No. of Underl Outstar conver securiti of War and ES (X) = (XA+X |                         |
|--------------|--------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-----------------------------------------------------------------|-------------------------|
|              |                                |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |  |         |                                                                  |                                                    |                                      |                                                                 | Total as a % 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 holding of specified securities**

| Category (I) | Category of shareholder (II)   | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|--------------|--------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
|              |                                |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| (A)          | Promoter & Promoter Group      | 16.54                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 637500                                                      |                              |                   |                    |
| (B)          | Public                         | 83.46                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1500                                                        | 0                            | 0                 | 0                  |
| (C)          | Non Promoter-Non Public        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C1)         | Shares underlying DRs          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (C2)         | Shares held by Employee Trusts |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|              | Total                          | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 639000                                                      | 0                            | 0                 | 0                  |

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

| Sr. No.                                                               | Category & Name of the Shareholders (I)                                                       | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 (XA) | No. of Shares Underlying Outstanding Warrants (XB) | No. Of Outstanding ESOP Granted (XC) |                                     |
|-----------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------------------------|----------------------------------------------|----------------------------------------------|---------------------------------------------------|----------------------------------------------|-----------------------------------------------------------------------------------------------------|---------------------------------------------------------------|--|---------|------------------------------------------------------------------|----------------------------------------------------|--------------------------------------|-------------------------------------|
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     | No of Voting (XIV) Rights                                     |  |         |                                                                  |                                                    |                                      | Total as a % of Total Voting rights |
|                                                                       |                                                                                               |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |  |         |                                                                  |                                                    |                                      |                                     |
| A                                                                     | Table II - Statement showing shareholding pattern of the Promoter 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                                                            |                                                    |                                      |                                     |
| B                                                                     | Table III - Statement showing shareholding pattern of the Public shareholder                  |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |  |         |                                                                  |                                                    |                                      |                                     |
| (1)                                                                   | Institutions (Domestic)                                                                       |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |  |         |                                                                  |                                                    |                                      |                                     |
| (2)                                                                   | Institutions (Foreign)                                                                        |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |  |         |                                                                  |                                                    |                                      |                                     |
| (3)                                                                   | Central Government / State Government(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                                                            |                                                    |                                      |                                     |
| (l)                                                                   | 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                                                            |                                                    |                                      |                                     |
| C                                                                     | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                            |                                              |                                              |                                                   |                                              |                                                                                                     |                                                               |  |         |                                                                  |                                                    |                                      |                                     |
| Total ( A+B+C2 )                                                      |                                                                                               | 410                        | 3855000                                      |                                              |                                                   | 3855000                                      | 100                                                                                                 | 3855000                                                       |  | 3855000 | 100                                                              |                                                    |                                      |                                     |
| Total (A+B+C )                                                        |                                                                                               | 410                        | 3855000                                      |                                              |                                                   | 3855000                                      | 100                                                                                                 | 3855000                                                       |  | 3855000 | 100                                                              |                                                    |                                      |                                     |

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

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group |                                                                                               |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
|--------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|---------------------------------|--------------------------------|---------------------------------|-------------------------------|---------------------------------|----------------------------------|---------------------------------|---------------------------------------------------------|---------------------------------|-------------------------------------------------------------|------------------------------|-------------------|--------------------|
| Sr. No.                                                                              | Category & Name of the Shareholders (I)                                                       | Shareholding, as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XIII) |                                 | Number of Shares pledged (XIV) |                                 | Non-Disposal Undertaking (XV) |                                 | Other encumbrances, if any (XVI) |                                 | Total Number of Shares encumbered (XVII) = (XIV+XV+XVI) |                                 | Number of equity shares held in dematerialized form (XVIII) | Sub-categorization of shares |                   |                    |
|                                                                                      |                                                                                               |                                                                                                                                                         | No. (a)                           | As a % of total Shares held (b) | No. (a)                        | As a % of total Shares held (b) | No. (a)                       | As a % of total Shares held (b) | No. (a)                          | As a % of total Shares held (b) | No. (a)                                                 | As a % of total Shares held (b) |                                                             | Sub-category (i)             | Sub-category (ii) | Sub-category (iii) |
| A                                                                                    | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group          |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Indian                                                                                        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (a)                                                                                  | Individuals/Hindu undivided Family                                                            | 16.54                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 637500                                                      |                              |                   |                    |
| Sub-Total (A)(1)                                                                     |                                                                                               | 16.54                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 637500                                                      |                              |                   |                    |
| (2)                                                                                  | Foreign                                                                                       |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)                 |                                                                                               | 16.54                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 637500                                                      |                              |                   |                    |
| B                                                                                    | Table III - Statement showing shareholding pattern of the Public shareholder                  |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (1)                                                                                  | Institutions (Domestic)                                                                       |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (2)                                                                                  | Institutions (Foreign)                                                                        |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (3)                                                                                  | Central Government / State Government(s)                                                      |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (4)                                                                                  | Non-institutions                                                                              |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| (b)                                                                                  | Directors and their relatives (excluding independent directors and nominee directors)         | 39.27                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| (g)                                                                                  | Resident Individuals holding nominal share capital up to Rs. 2 lakhs                          | 7.92                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1500                                                        | 0                            | 0                 | 0                  |
| (h)                                                                                  | Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs                   | 26.02                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| (l)                                                                                  | Bodies Corporate                                                                              | 9.41                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| (m)                                                                                  | Any Other (specify)                                                                           | 0.84                                                                                                                                                    |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 0                                                           | 0                            | 0                 | 0                  |
| Sub-Total (B)(4)                                                                     |                                                                                               | 83.46                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1500                                                        | 0                            | 0                 | 0                  |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)+(B)(4)                            |                                                                                               | 83.46                                                                                                                                                   |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 1500                                                        | 0                            | 0                 | 0                  |
| C                                                                                    | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder |                                                                                                                                                         |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 |                                                             |                              |                   |                    |
| Total ( A+B+C2 )                                                                     |                                                                                               | 100                                                                                                                                                     |                                   |                                 |                                |                                 |                               |                                 |                                  |                                 |                                                         |                                 | 639000                                                      |                              |                   |                    |

|                                             |  |     |  |  |  |  |  |  |  |  |  |        |                      |
|---------------------------------------------|--|-----|--|--|--|--|--|--|--|--|--|--------|----------------------|
| Total<br>(A+B+C )                           |  | 100 |  |  |  |  |  |  |  |  |  | 639000 |                      |
| Disclosure of notes on shareholding pattern |  |     |  |  |  |  |  |  |  |  |  |        | Textual<br>Informati |

| Text Block             |                                                                                                                                                                              |
|------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Textual Information(1) | Mr. Arjun Kumar, Promoter of the company deceased on 5th March, 2025, However, his shares are shown under Promoter holding in his name as the same are still not transmitted |

| Individuals/Hindu undivided Family                                                                                                                       |             |                 |                  |                                             |                |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-----------------|------------------|---------------------------------------------|----------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1           | 2               | 3                | 4                                           | 5              |                                       |
| Name of the Shareholders (I)                                                                                                                             | ARJUN KUMAR | ARCHANA AGRAWAL | ABHINAV AGGARWAL | ARJUN AGARWAL & SONS (KARTA ARJUN AGGARWAL) | DEEPAK GOEL    | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ACJPA7822R  | ABNPA9281F      | AMJPA6334L       | AAEHA6079F                                  | AATPG8581B     | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 249100      | 196700          | 111700           | 80000                                       | 0              | 637500                                |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 249100      | 196700          | 111700           | 80000                                       | 0              | 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                                        | 0              | 16.54                                 |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |             |                 |                  |                                             |                |                                       |
| Class eg:X                                                                                                                                               | 249100      | 196700          | 111700           | 80000                                       | 0              | 637500                                |
| Total                                                                                                                                                    | 249100      | 196700          | 111700           | 80000                                       | 0              | 637500                                |
| Total as a % of Total Voting rights                                                                                                                      | 6.46        | 5.1             | 2.9              | 2.08                                        | 0              | 16.54                                 |
| Total No. of shares on fully diluted basis (including warrants and Convertible Securities etc.) (XI)=(VII+X)                                             | 249100      | 196700          | 111700           | 80000                                       | 0              | 637500                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 6.46        | 5.1             | 2.9              | 2.08                                        | 0              | 16.54                                 |
| Number of equity shares held in dematerialized form (XVIII)                                                                                              | 249100      | 196700          | 111700           | 80000                                       | 0              | 637500                                |
| Reason for not providing PAN                                                                                                                             |             |                 |                  |                                             |                |                                       |
| Reason for not providing PAN                                                                                                                             |             |                 |                  |                                             |                |                                       |
| Shareholder type                                                                                                                                         | Promoter    | Promoter        | Promoter Group   | Promoter Group                              | Promoter Group |                                       |

| Bodies Corporate                                                                                                                                         |                        |                        |                               |                                  |                           |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|------------------------|-------------------------------|----------------------------------|---------------------------|---------------------------------------|
| Sr. 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 | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ZZZZZ9999Z             | ZZZZZ9999Z             | ZZZZZ9999Z                    | ZZZZZ9999Z                       | ZZZZZ9999Z                | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 54200                  | 45100                  | 40000                         | 40000                            | 40000                     | 219300                                |
| 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 class of securities (IX)                                                                                            |                        |                        |                               |                                  |                           |                                       |
| Class eg: X                                                                                                                                              | 54200                  | 45100                  | 40000                         | 40000                            | 40000                     | 219300                                |
| 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                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 54200                  | 45100                  | 40000                         | 40000                            | 40000                     | 219300                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.41                   | 1.17                   | 1.04                          | 1.04                             | 1.04                      | 5.69                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                      | 0                      | 0                             | 0                                | 0                         | 0                                     |
| Reason for not providing PAN                                                                                                                             |                        |                        |                               |                                  |                           |                                       |
| Reason for not providing PAN                                                                                                                             | Textual Information(1) | Textual Information(2) | Textual Information(3)        | Textual Information(4)           | Textual Information(5)    |                                       |
| Sub-categorization of shares                                                                                                                             |                        |                        |                               |                                  |                           |                                       |
| 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 relatives (excluding independent directors and nominee directors)                                                                    |                       |                 |               |                 |                     |                        |                |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------|-----------------|---------------|-----------------|---------------------|------------------------|----------------|
| Sr. 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         |
| 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 class of securities (IX)                                                                                            |                       |                 |               |                 |                     |                        |                |
| Class eg: X                                                                                                                                              | 62500                 | 65000           | 40000         | 62500           | 77500               | 42150                  | 111700         |
| 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            |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 62500                 | 65000           | 40000         | 62500           | 77500               | 42150                  | 111700         |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.62                  | 1.69            | 1.04          | 1.62            | 2.01                | 1.09                   | 2.9            |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0                     | 0               | 0             | 0               | 0                   | 0                      | 0              |
| Reason for not providing PAN                                                                                                                             |                       |                 |               |                 |                     |                        |                |
| Reason for not providing PAN                                                                                                                             |                       |                 |               |                 |                     |                        |                |
| 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              |

| Directors and their relatives (excluding independent directors and nominee directors)                                                                    |            |              |                  |            |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|------------|--------------|------------------|------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8          | 9            | 10               | 11         |                                       |
| Name of the Shareholders (I)                                                                                                                             | MEERA RANI | AMIT AGARWAL | SUNIL KUMAR GARG | RAKHI GARG | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | AUOPR5323F | ACCPA1453F   | AASPG9890J       | ACGPG5711L | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 111700     | 701000       | 90000            | 120000     | 1484050                               |
| 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 class of securities (IX)                                                                                            |            |              |                  |            |                                       |
| Class eg: X                                                                                                                                              | 111700     | 701000       | 90000            | 120000     | 1484050                               |
| Total                                                                                                                                                    | 111700     | 701000       | 90000            | 120000     | 1484050                               |
| Total as a % of Total Voting rights                                                                                                                      | 2.9        | 18.18        | 2.33             | 3.11       | 38.5                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 111700     | 701000       | 90000            | 120000     | 1484050                               |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 2.9        | 18.18        | 2.33             | 3.11       | 38.5                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0          | 0            | 0                | 0          | 0                                     |
| Reason for not providing PAN                                                                                                                             |            |              |                  |            |                                       |
| Reason for not providing PAN                                                                                                                             |            |              |                  |            |                                       |
| Sub-categorization of shares                                                                                                                             |            |              |                  |            |                                       |
| Shareholding (No. of shares) under                                                                                                                       |            |              |                  |            |                                       |
| Sub-category (i)                                                                                                                                         | 0          | 0            | 0                | 0          | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0          | 0            | 0                | 0          | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0          | 0            | 0                | 0          | 0                                     |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                |              |                        |                |                        |               |                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|--------------|------------------------|----------------|------------------------|---------------|--------------------|
| Sr. 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   | ZZZZZ9999Z             | ADYPK5485G     | ZZZZZ9999Z             | AAZPA2311F    | AABHM9187K         |
| No. of fully paid up equity shares held (IV)                                                                                                             | 170500         | 116400       | 85000                  | 81600          | 73200                  | 68300         | 56100              |
| 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              |
| 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               |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 170500         | 116400       | 85000                  | 81600          | 73200                  | 68300         | 56100              |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 4.42           | 3.02         | 2.2                    | 2.12           | 1.9                    | 1.77          | 1.46               |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0              | 0            | 0                      | 0              | 0                      | 0             | 0                  |
| Reason for not providing 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. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.                                                        |                |                     |                |                  |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|---------------------|----------------|------------------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 8              | 9                   | 10             | 11               |                                       |
| Name of the Shareholders (I)                                                                                                                             | AMITA AGGARWAL | AMRISH KUMAR & SONS | AYUSH AGGARWAL | VIKHYAT AGGARWAL | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 | ABZPA4148D     | AAHHA9158G          | AHWWA5924C     | ANDPA6047M       | Total                                 |
| No. of fully paid up equity shares held (IV)                                                                                                             | 55000          | 72500               | 50000          | 40000            | 868600                                |
| 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 securities (IX)                                                                                            |                |                     |                |                  |                                       |
| Class eg: X                                                                                                                                              | 55000          | 72500               | 50000          | 40000            | 868600                                |
| Total                                                                                                                                                    | 55000          | 72500               | 50000          | 40000            | 868600                                |
| Total as a % of Total Voting rights                                                                                                                      | 1.43           | 1.88                | 1.3            | 1.04             | 22.53                                 |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 55000          | 72500               | 50000          | 40000            | 868600                                |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 1.43           | 1.88                | 1.3            | 1.04             | 22.53                                 |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0              | 0                   | 0              | 0                | 0                                     |
| Reason for not providing PAN                                                                                                                             |                |                     |                |                  |                                       |
| Reason for not providing PAN                                                                                                                             |                |                     |                |                  |                                       |
| Sub-categorization of shares                                                                                                                             |                |                     |                |                  |                                       |
| Shareholding (No. of shares) under                                                                                                                       |                |                     |                |                  |                                       |
| 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 |

| Any Other (specify)                                                                                                                                      |          |          |                                       |
|----------------------------------------------------------------------------------------------------------------------------------------------------------|----------|----------|---------------------------------------|
| Sr. No.                                                                                                                                                  | 1        | 2        |                                       |
| Category                                                                                                                                                 | HUF      | HUF      |                                       |
| Category / More than 1 percentage                                                                                                                        | Category | Category |                                       |
| Name of the Shareholders (I)                                                                                                                             |          |          | <a href="#">Click here to go back</a> |
| PAN (II)                                                                                                                                                 |          |          | Total                                 |
| No. of the Shareholders (I)                                                                                                                              | 1        | 1        | 2                                     |
| No. of fully paid up equity shares held (IV)                                                                                                             | 20600    | 11700    | 32300                                 |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI)                                                                                                           | 20600    | 11700    | 32300                                 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)                                                      | 0.53     | 0.3      | 0.83                                  |
| Number of Voting Rights held in each class of securities (IX)                                                                                            |          |          |                                       |
| Class eg: X                                                                                                                                              | 20600    | 11700    | 32300                                 |
| Total                                                                                                                                                    | 20600    | 11700    | 32300                                 |
| Total as a % of Total Voting rights                                                                                                                      | 0.53     | 0.3      | 0.83                                  |
| Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)                                          | 20600    | 11700    | 32300                                 |
| Shareholding , as a % assuming full conversion of convertible securities ( as a percentage of diluted share capital) (XII)= (VII)+(X) As a % of (A+B+C2) | 0.53     | 0.3      | 0.83                                  |
| Number of equity shares held in dematerialized form (XIV)                                                                                                | 0        | 0        | 0                                     |
| Reason for not providing PAN                                                                                                                             |          |          |                                       |
| Reason for not providing PAN                                                                                                                             |          |          |                                       |
| Sub-categorization of shares                                                                                                                             |          |          |                                       |
| Shareholding (No. of shares) under                                                                                                                       |          |          |                                       |
| Sub-category (i)                                                                                                                                         | 0        | 0        | 0                                     |
| Sub-category (ii)                                                                                                                                        | 0        | 0        | 0                                     |
| Sub-category (iii)                                                                                                                                       | 0        | 0        | 0                                     |

