

SHREE BHAWANI PAPER MILLS LIMITED

AN ISO 9001 : 2008, ISO 14001 : 2004, OHSAS 18001 : 2007 CERTIFIED COMPANY

REGD. OFF. : 33, DAYANAND MARG, ALLAHABAD - 211 002, INDIA

Phones : 91-532-2548401, 2548404, 2548406 Fax : 91-532-2548425, e-mail : sbpmills1@gmail.com

CIN : L21015UP1979PLC004783 info@shbhawani.com

RO/ 1119

14th January, 2015

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower
Dalal Street
MUMBAI-400001

Re: Shareholding Pattern of the Company – Clause 35 of the Listing Agreement

Sir,

Pursuant to Clause 35 of the Listing Agreement with the Stock Exchange, we are enclosing herewith Shareholding Pattern of the Company for the quarter ended 31st December, 2014.

Thanking you,

Yours faithfully,

For SHREE BHAWANI PAPER MILLS LIMITED


BABITA JAIN
COMPANY SECRETARY

Encl: as above

MILLS : INDUSTRIAL AREA ONE. POST BOX NO. 22, SULTANPUR ROAD, RAE BARELI - 229010. INDIA

Phones : 91-535-2702155-56. Fax : 91-535-2702159 e-mail : sbpml@sify.com

info@shbhawani.com

Sr.No	Notes
1	31719 partly paid equity shares in B2(b) ie - Individual shareholders holding nominal share capital up to Rs 1.00 Lacs
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Statement Showing Shareholding Pattern for the Quarter ended 31.12.2014

Category of Shareholder	Number of Shares	Table (I)(a)			Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered
		Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) ¹	As a percentage of (A+B+C)	Number of shares	
(I)	(II)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)
(A) Shareholding of Promoter and Promoter Group²							
1 Indian							
(a) Individuals/ Hindu Undivided Family	27	20901238	20901238	60.01	60.01	284600	1.36
(b) Central Government/ State Government(s)							
(c) Bodies Corporate	4	3280143	3280143	9.42	9.42	0	0.00
(d) Financial Institutions/ Banks							
(e) Any Others(Specify)							
(e-i)							
Sub Total(A)(1)	31	24181381	24181381	69.43	69.43	284600	1.18
2 Foreign							
a Individuals (Non-Residents Individuals/ Foreign Individuals)							
b Bodies Corporate							
c Institutions							
d Any Others(Specify)							
d-i							
Sub Total(A)(2)	0	0	0	0.00	0.00	0	0.00
Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	31	24181381	24181381	69.43	69.43	284600	1.18
(B) Public shareholding							
1 Institutions							
(a) Mutual Funds/ UTI							
(b) Financial Institutions/ Banks	2	1400	0	0.00	0.00		



