

| | |
|--------------|------------------|
| Company Name | JK Paper Limited |
| NSE Symbol | JKPAPER |
| Industry | - |
| As on | 31-Mar-2018 |

[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

| Declaration: The Listed entity has submitted the following declaration. | | | | |
|---|--|---------------------------|--------|-------------------------|
| Sr.No. | Particulars | Promoter & Promoter Group | Public | Non Promoter Non Public |
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No |
| 2 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No |
| 3 | Whether the Listed Entity has any shares in locked-in? | Yes | No | No |
| 4 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | NA | NA |
| 5 | Whether the Listed Entity has issued any differential Voting Rights? | No | No | No |
| 6 | Whether the Listed Entity has issued any Convertible Securities or Warrants? | No | No | No |



[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

Company Remarks

| | |
|--------------|------------------|
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| Industry | - |
| As on | 31-Mar-2018 |

[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

Table 1 - Summary Statement holding of specified securities

| Category | Category of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form | |
|----------|--------------------------------|----------------------|---|------------------------|--|--|-------------------------|--|---|----------------------------|-----------------------------|---|-----------|
| | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | | No | As a % of total Shares held | | |
| | | | | | | | | | | | | | Class X |
| (I) | (II) | (III) | (IV) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | (X) | (XI) = (VII)+(X) | (XII) | (XIV) | | | |
| A | Promoter & Promoter Group | 19 | 86290011 | 86290011 | 49.17 | 86290011 | 86290011 | 49.17 | - | 48.41 | 11910000 | 13.8 | 86290011 |
| B | Public | 42716 | 89210839 | 89210839 | 50.83 | 89210839 | 89210839 | 50.83 | 2742735 | 51.59 | - | 0 | 84869740 |
| C | Non Promoter-Non Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | - | 0 | 0 |
| C1 | Shares underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | - | - | 0 | 0 |
| C2 | Shares held by Employee Trusts | 0 | 0 | 0 | 0 | 0 | 0 | 0 | - | 0 | - | 0 | 0 |
| | Total | 42735 | 175500850 | 175500850 | 100 | 175500850 | 175500850 | 100 | 2742735 | 100 | 11910000 | 6.79 | 171159751 |



[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

Note:

1. Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (Column VIII) is calculated as % of (A+B+C2)).
2. Number of Voting Rights (Total as a % of Total Voting rights) (Column IX) is calculated as % of Total Share Capital (A+B+C)).
3. Number of Locked in shares (As a % of total Shares held) (Column XII) is calculated as % of Total shares held.
(Kindly note that this formula is applicable w.e.f. Apr 1, 2016; previously it was calculated as % of Total Share Capital (A+B+C)).
4. Number of Shares pledged or otherwise encumbered (As a % of total Shares held) (Column XIII) is calculated as % of Total nos. shares held.

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|--------------|------------------|
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| NSE Symbol | JKPAPER |
| Industry | - |
| As on | 31-Mar-2018 |

Declaration | Table 1 | Table 2 | Table 3 | Table 4 | Disclosure by Trading Members | Clarification sought w.r.t. Shareholding Pattern

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

| Category | Category and name of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of Locked in shares | | Number of equity shares held in dematerialized form | |
|----------|---|----------------------|---|------------------------|--|--|-------------------------|---|----------------------------|-----------------------------|---|----------|
| | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | No | As a % of total Shares held | | |
| | | | | | | | | | | | | Class X |
| (I) | (III) | (IV) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | (X) | (XI) = (VII)+(X) | (XII) | (XIV) | | | |
| 1 | Indian | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals/Hindu undivided Family | 11 | 1406443 | 1406443 | .8 | 1406443 | 1406443 | .8 | .79 | 0 | 0 | 1406443 |
| | Smt. Swati Singhania | 1 | 43750 | 43750 | .02 | 43750 | 43750 | .02 | .02 | 0 | 0 | 43750 |
| | Sh. Anshuman Singhania | 1 | 63750 | 63750 | .04 | 63750 | 63750 | .04 | .04 | 0 | 0 | 63750 |
| | Dr. Raghupati Singhania | 1 | 304643 | 304643 | .17 | 304643 | 304643 | .17 | .17 | 0 | 0 | 304643 |
| | Sh. Vikram Pati Singhania | 1 | 171250 | 171250 | .1 | 171250 | 171250 | .1 | .1 | 0 | 0 | 171250 |
| | Smt. Sunanda Singhania | 1 | 43750 | 43750 | .02 | 43750 | 43750 | .02 | .02 | 0 | 0 | 43750 |
| | Sh. Bharat Hari Singhania | 1 | 100000 | 100000 | .06 | 100000 | 100000 | .06 | .06 | 0 | 0 | 100000 |
| | Smt. Vinita Singhania | 1 | 225550 | 225550 | .13 | 225550 | 225550 | .13 | .13 | 0 | 0 | 225550 |
| | Smt. Sharda Singhania | 1 | 175000 | 175000 | .1 | 175000 | 175000 | .1 | .1 | 0 | 0 | 175000 |
| | Sh. Harsh Pati Singhania | 1 | 171250 | 171250 | .1 | 171250 | 171250 | .1 | .1 | 0 | 0 | 171250 |
| | Sh. Shrivats Singhania | 1 | 63750 | 63750 | .04 | 63750 | 63750 | .04 | .04 | 0 | 0 | 63750 |
| | Smt. Mamta Singhania | 1 | 43750 | 43750 | .02 | 43750 | 43750 | .02 | .02 | 0 | 0 | 43750 |
| b | Central Government/ State Government(s) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Financial Institutions/ Banks | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Any Other (specify) | 8 | 84883568 | 84883568 | 48.37 | 84883568 | 84883568 | 48.37 | 47.62 | 11910000 | 14.03 | 84883568 |
| | Bodies Corporate | 8 | 84883568 | 84883568 | 48.37 | 84883568 | 84883568 | 48.37 | 47.62 | 11910000 | 14.03 | 84883568 |
| | Nav Bharat Vanijya Limited | 1 | 1191000 | 1191000 | .68 | 1191000 | 1191000 | .68 | .67 | 1190000 | 99.92 | 1191000 |
| | Bengal & Assam Company Limited | 1 | 36418299 | 36418299 | 20.75 | 36418299 | 36418299 | 20.75 | 20.43 | 3575000 | 9.82 | 36418299 |
| | Jugglal Kamalapat Udyog Limited | 1 | 1190000 | 1190000 | .68 | 1190000 | 1190000 | .68 | .67 | 1190000 | 100 | 1190000 |
| | Accurate Finman Services Limited | 1 | 411140 | 411140 | .23 | 411140 | 411140 | .23 | .23 | 0 | 0 | 411140 |
| | Hari Shankar | 1 | 175000 | 175000 | .1 | 175000 | 175000 | .1 | .1 | 0 | 0 | 175000 |



| | | | | | | | | | | | | |
|---|--|----|----------|----------|-------|----------|----------|-------|-------|----------|------|----------|
| | Singhania Holdings Private Limited | | | | | | | | | | | |
| | Florence Investech Limited | 1 | 11833332 | 11833332 | 6.74 | 11833332 | 11833332 | 6.74 | 6.64 | 0 | 0 | 11833332 |
| | J.K. Credit & Finance Limited | 1 | 3575000 | 3575000 | 2.04 | 3575000 | 3575000 | 2.04 | 2.01 | 3575000 | 100 | 3575000 |
| | BMF Investments Limited | 1 | 30089797 | 30089797 | 17.15 | 30089797 | 30089797 | 17.15 | 16.88 | 2380000 | 7.91 | 30089797 |
| | Sub-Total (A)(1) | 19 | 86290011 | 86290011 | 49.17 | 86290011 | 86290011 | 49.17 | 48.41 | 11910000 | 13.8 | 86290011 |
| 2 | Foreign | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| a | Individuals (Non-Resident Individuals/ Foreign Individuals) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| b | Government | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| c | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| d | Foreign Portfolio Investor | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub-Total (A)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | 19 | 86290011 | 86290011 | 49.17 | 86290011 | 86290011 | 49.17 | 48.41 | 11910000 | 13.8 | 86290011 |

[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

Table II A - Details of Unclaimed shares

| No. of shareholders | No of Shares held |
|---------------------|-------------------|
|---------------------|-------------------|



| | |
|--------------|------------------|
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| NSE Symbol | JKPAPER |
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| As on | 31-Mar-2018 |

Declaration | Table 1 | Table 2 | Table 3 | Table 4 | Disclosure by Trading Members | Clarification sought w.r.t. Shareholding Pattern

Table III - Statement showing shareholding pattern of the Public shareholder

| Category | Category and name of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of equity shares held in dematerialized form | |
|----------|---|----------------------|---|------------------------|--|--|----------|--|---|---|----------|
| | | | | | | Class X | Total | | | | |
| | (I) | (III) | (IV) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | (X) | (XI) = (VII)+(X) | (XIV) | | |
| 1 | Institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Mutual Funds/ | 6 | 1830888 | 1830888 | 1.04 | 1830888 | 1830888 | 1.04 | 0 | 1.03 | 1830888 |
| b | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| c | Alternate Investment Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| d | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| e | Foreign Portfolio Investors | 61 | 11624202 | 11624202 | 6.62 | 11624202 | 11624202 | 6.62 | 0 | 6.52 | 11624202 |
| f | Financial Institutions/ Banks | 2 | 51276 | 51276 | .03 | 51276 | 51276 | .03 | 0 | .03 | 51276 |
| g | Insurance Companies | 3 | 1898342 | 1898342 | 1.08 | 1898342 | 1898342 | 1.08 | 0 | 1.07 | 1898342 |
| h | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| i | Any Other (specify) | 1 | 7690000 | 7690000 | 4.38 | 7690000 | 7690000 | 4.38 | 2742735 | 5.85 | 7690000 |
| | Other | 1 | 7690000 | 7690000 | 4.38 | 7690000 | 7690000 | 4.38 | 0 | 4.31 | 7690000 |
| | International Finance Corporation | 1 | 7690000 | 7690000 | 4.38 | 7690000 | 7690000 | 4.38 | 0 | 4.31 | 7690000 |
| | Other | 1 | 0 | 0 | 0 | 0 | 2742735 | 0 | 2742735 | 1.54 | 0 |
| | Nederlandse Financierings-Maatschappij Voor Ontwikkelingslanden N.V. | 0 | 0 | 0 | 0 | 0 | 2742735 | 0 | 2742735 | 1.54 | 0 |
| | Sub-Total (B)(1) | 73 | 23094708 | 23094708 | 13.15 | 23094708 | 23094708 | 13.15 | 2742735 | 14.5 | 23094708 |
| 2 | Central Government/ State Government(s)/ President of India | 1 | 12021 | 12021 | .01 | 12021 | 12021 | .01 | 0 | .01 | 12021 |
| | Sub-Total (B)(2) | 1 | 12021 | 12021 | .01 | 12021 | 12021 | .01 | 0 | .01 | 12021 |
| 3 | Non-institutions | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| a | Individuals - | 39635 | 36179023 | 36179023 | 20.62 | 36179023 | 36179023 | 20.62 | 0 | 20.3 | 36135074 |
| i | Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 39456 | 23407747 | 23407747 | 13.34 | 23407747 | 23407747 | 13.34 | 0 | 13.13 | 23363798 |
| ii | Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 179 | 12771276 | 12771276 | 7.28 | 12771276 | 12771276 | 7.28 | 0 | 7.17 | 12771276 |
| b | NBFCs registered with RBI | 3 | 156515 | 156515 | .09 | 156515 | 156515 | .09 | 0 | .09 | 156515 |



| | | | | | | | | | | | |
|---|---|-------|----------|----------|-------|----------|----------|-------|---------|-------|----------|
| c | Employee Trusts | 1 | 9828655 | 9828655 | 5.6 | 9828655 | 9828655 | 5.6 | 0 | 5.51 | 5828655 |
| | Pradip Kumar Khaitan jointly with Shreekant Somany - Trustees, JK Paper Employees Welfare Trust | 1 | 9828655 | 9828655 | 5.6 | 9828655 | 9828655 | 5.6 | 0 | 5.51 | 5828655 |
| d | Overseas Depositories (holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| e | Any Other (specify) | 3003 | 19939917 | 19939917 | 11.36 | 19939917 | 19939917 | 11.36 | 0 | 11.19 | 19642767 |
| | Bodies Corporate | 758 | 11289203 | 11289203 | 6.43 | 11289203 | 11289203 | 6.43 | 0 | 6.33 | 11289053 |
| | Non-Resident Indian (NRI) | 2239 | 4880836 | 4880836 | 2.78 | 4880836 | 4880836 | 2.78 | 0 | 2.74 | 4583836 |
| | Trusts | 4 | 1259878 | 1259878 | .72 | 1259878 | 1259878 | .72 | 0 | .71 | 1259878 |
| | Overseas Corporate Bodies | 1 | 2500000 | 2500000 | 1.42 | 2500000 | 2500000 | 1.42 | 0 | 1.4 | 2500000 |
| | EDGEFIELD SECURITIES LIMITED | 1 | 2500000 | 2500000 | 1.42 | 2500000 | 2500000 | 1.42 | 0 | 1.4 | 2500000 |
| | Societies | 1 | 10000 | 10000 | .01 | 10000 | 10000 | .01 | 0 | .01 | 10000 |
| | Sub-Total (B)(3) | 42642 | 66104110 | 66104110 | 37.67 | 66104110 | 66104110 | 37.67 | 0 | 37.09 | 61763011 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 42716 | 89210839 | 89210839 | 50.83 | 89210839 | 89210839 | 50.83 | 2742735 | 51.6 | 84869740 |

[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

Table IIIA - Details of Unclaimed shares

| No. of shareholders | No of Shares held |
|---------------------|-------------------|
|---------------------|-------------------|

Table IIIB - Details of the shareholders acting as persons in Concert

| Name of shareholder | Name of PAC | No. of shareholders | Holding % |
|---------------------|-------------|---------------------|-----------|
|---------------------|-------------|---------------------|-----------|



| | |
|--------------|------------------|
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| NSE Symbol | JKPAPER |
| Industry | - |
| As on | 31-Mar-2018 |

[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)

| Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
|---|--|----------------------|---|------------------------|--|--|-------------------------|---|--|---|
| Category | Category and name of shareholder | Nos. of shareholders | No. of fully paid up equity shares held | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities | | | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) As a % of (A+B+C2) | Number of equity shares held in dematerialized form |
| | (I) | (III) | (IV) | (VII) = (IV)+(V)+(VI) | (VIII) | (IX) | | | (XI)= (VII)+(X) | (XIV) |
| | | | | | | No of Voting Rights | Total as a % of (A+B+C) | | | |
| | | | | | | Class X | Total | | | |
| 1 | Custodian/DR Holder | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |



[Declaration](#) | [Table 1](#) | [Table 2](#) | [Table 3](#) | [Table 4](#) | [Disclosure by Trading Members](#) | [Clarification sought w.r.t. Shareholding Pattern](#)