



**Balkrishna
Paper Mills Ltd.**

Ref: OPS:BPML:SEC&LEGAL:SHP:2021-22

Date: January 11, 2022

BSE Limited
Listing Department
P.J. Tower, Dalal Street,
Mumbai - 400 001

National Stock Exchange of India
Limited
Listing Department
Exchange Plaza, Plot No. C/1,
G-Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Script Code: **539251**
ISIN : **INE875R01011**

Symbol : **BALKRISHNA**

Dear Sir/ Madam,

Sub: Shareholding Pattern as on 31.12.2021

Ref: Regulation 31 of the SEBI (LODR) Regulations, 2015.

Pursuant to Regulation 31 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Shareholding Pattern of the Company for the quarter ended 31st December, 2021, which we trust you will find in order.

Kindly take the above on record and acknowledge.

Thanking you,

For Balkrishna Paper Mills Limited

(Omprakash Singh)
Company Secretary and Compliance Officer

Encl: As above.

Registered Office:

A/7, Trade World, Kamala City, Senapati Bapat Marg, Lower Parel (W), Mumbai - 400 013
Tel: +91 22 6120 7900 | Fax: +91 22 6120 7999 | Email : bpmho@bpml.in | www.bpml.in | CIN : L21098MH2013PLC244963

**Holding of specified securities
Annexure - I**

| | |
|---|---------------------------------------|
| 1. Name of Listed Entity : | Balkrishna Paper Mills Limited |
| 2. Scrip Code/Name of Scrip/Class of Security : | 539251 / Equity |
| 3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) | Regulation 31 (1) (b) |
| a. If under 31(1)(b) then indicate the report for Quarter ending | 31-12-2021 |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment : | |
| 4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:- | |
| Particulars | Yes*/No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | No |
| 2 Whether the Listed Entity has issued any Convertible Securities? | No |
| 3 Whether the Listed Entity has issued any Warrants? | No |
| 4 Whether the Listed Entity has any shares against which depository receipts are issued? | No |
| 5 Whether the Listed Entity has any shares in locked-in? | No |
| 6 Whether any shares held by promoters are pledge or otherwise encumbered? | No |
| 7. Whether company has equity shares with differential voting rights? | No |
| 8. Whether the listed entity has any significant beneficial owner? | No |
| 9. Whether the listed entity is Public Sector Undertaking (PSU)? | No |
| * If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities. | |



Name of the Company :
Script Code :
As on :

Balkrishna Paper Mills Limited
Equity
31-12-2021

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 (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) As a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|----------|-------|--|---|----------------------------------|---------|---|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | | | As a % of total Shares held (b) |
| | | | | | | | | Class or Class | Class | Total | | | | | | | |
| | | | | | | 6304748 | 58.7 | 6304748 | 6304748 | 58.7 | | | | | 6304748 | | |
| (A) | Promoter & Promoter Group | 21 | 6304748 | | | 6304748 | 58.7 | 6304748 | 6304748 | 58.7 | | | | | 6304748 | | |
| (B) | Public | 10428 | 4435096 | | | 4435096 | 41.3 | 4435096 | 4435096 | 41.3 | | | | | 4435096 | | |
| (C) | Non Promoter- Non Public | | | | | | | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | |
| | Total | 10449 | 10739844 | | | 10739844 | 100 | 10739844 | 10739844 | 100 | | | | | 10601654 | | |



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

| -1 | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV+V+VI) | Shareholding % calculated as per SCRR-1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|------------------|---|--------------------------|--|---------------------------------------|--|--|--|---|---------|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| (a) | Indiann | | 0 | 0 | | 0 | | 0 | 0 | | | | | | | | | |
| | Individuals/Hindu undivided Family | 14 | 6267685 | 0 | | 6267685 | 58.36 | 6267685 | 0 | 6267685 | 58.36 | | | | | | | 6267685 |
| | Abhishek S Poddar | 1 | 11 | 0 | | 11 | 0 | 11 | | 11 | 0.00 | | | | | | | 11 |
| | HARSHIT S PODDAR | 1 | 11 | 0 | | 11 | 0 | 11 | | 11 | 0.00 | | | | | | | 11 |
| | Gitadevi Dharaprasad Poddar | 1 | 1168 | 0 | | 1168 | 0.01 | 1168 | | 1168 | 0.01 | | | | | | | 1168 |
| | Pawankumar Dharaprasad Poddar | 1 | 164312 | 0 | | 164312 | 1.53 | 164312 | | 164312 | 1.53 | | | | | | | 164312 |
| | Madhudevi Pawankumar Poddar | 1 | 265314 | 0 | | 265314 | 2.47 | 265314 | | 265314 | 2.47 | | | | | | | 265314 |
| | Sangeeta Pramodkumar Poddar | 1 | 505366 | 0 | | 505366 | 4.71 | 505366 | | 505366 | 4.71 | | | | | | | 505366 |
| | Ankit Poddar | 1 | 530626 | 0 | | 530626 | 4.94 | 530626 | | 530626 | 4.94 | | | | | | | 530626 |
| | AVNISH PODDAR | 1 | 530626 | 0 | | 530626 | 4.94 | 530626 | | 530626 | 4.94 | | | | | | | 530626 |
| | Gaurav Pramod Poddar | 1 | 530626 | 0 | | 530626 | 4.94 | 530626 | | 530626 | 4.94 | | | | | | | 530626 |
| | Anurag Pawankumar Poddar | 1 | 606389 | 0 | | 606389 | 5.65 | 606389 | | 606389 | 5.65 | | | | | | | 606389 |
| | Rameshkumar Dharaprasad Poddar | 1 | 770678 | 0 | | 770678 | 7.18 | 770678 | | 770678 | 7.18 | | | | | | | 770678 |
| | Shrikishan Dharaprasad Poddar | 1 | 770689 | 0 | | 770689 | 7.18 | 770689 | | 770689 | 7.18 | | | | | | | 770689 |
| | Vibhudevi Shrikishan Poddar | 1 | 795929 | 0 | | 795929 | 7.41 | 795929 | | 795929 | 7.41 | | | | | | | 795929 |
| | Ashadevi Rameshkumar Poddar | 1 | 795940 | 0 | | 795940 | 7.41 | 795940 | | 795940 | 7.41 | | | | | | | 795940 |
| (b) | Central Government/ State Government(s) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | 0 |
| (c) | Financial Institutions/ Banks | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | 0 |
| (d) | Any Other (specify) | 7 | 37063 | 0 | | 37063 | 0.35 | 37063 | | 37063 | 0.35 | | | | | | | 37063 |
| | Sanchna Trading & Fin. Ltd. | 1 | 3 | 0 | | 3 | 0 | 3 | | 3 | 0.00 | | | | | | | 3 |
| | S P Finance And Trading Ltd | 1 | 5 | 0 | | 5 | 0 | 5 | | 5 | 0.00 | | | | | | | 5 |
| | Vishal Furnishings Ltd | 1 | 5 | 0 | | 5 | 0 | 5 | | 5 | 0.00 | | | | | | | 5 |
| | DPP Enterprises LLP | 1 | 13 | 0 | | 13 | 0 | 13 | | 13 | 0.00 | | | | | | | 13 |
| | HSP Enterprises LLP | 1 | 13 | 0 | | 13 | 0 | 13 | | 13 | 0.00 | | | | | | | 13 |
| | PKP Enterprises LLP | 1 | 13 | 0 | | 13 | 0 | 13 | | 13 | 0.00 | | | | | | | 13 |
| | GPP ENTERPRISES LLP | 1 | 37011 | 0 | | 37011 | 0.34 | 37011 | | 37011 | 0.34 | | | | | | | 37011 |
| Sub-Total (A)(1) | | 21 | 6304748 | 0 | | 6304748 | 58.7 | 6304748 | | 6304748 | 58.70 | | | | | | | 6304748 |
| -2 | Foreign | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | 0 |



| | | | | | | | | | | | | | | | | | | | | | |
|---|---|----|---------|---|---------|------|---------|---------|-------|------|---|---|---|---|---|---|---|---|---|---|---------|
| (a) | Individuals (Non Resident Individuals/ Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| (e) | Any Other (specify) | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 21 | 6304748 | 0 | 6304748 | 58.7 | 6304748 | 6304748 | 58.70 | 58.7 | | | | | | | | | | | 6304748 |

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.



| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII = IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C2) | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--|--|--------------------------|--|---------------------------------------|--|--|---|---|---------|---------|-------------------------------------|--|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No. of Voting Rights | | | Total as a % of Total Voting rights | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| -1 | Institutions | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (a) | Mutual Funds | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (b) | Venture Capital Funds | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (c) | Alternate Investment Funds | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (f) | Financial Institutions/ Banks | 1 | 27 | 0 | | 27 | 0 | 27 | 0 | | | 0 | | | | | | 27 |
| (g) | Insurance Companies | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (h) | Provident Funds/ Pension Funds | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (i) | Any Other (specify) | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| Sub-Total (B)(1) | | 1 | 27 | 0 | | 27 | 0 | 27 | 0 | | | 0 | | | | | | 27 |
| -2 | Central Government/ State Government(s)/ President of India | | 0 | 0 | | 0 | | 0 | | | | | | | | | | 27 |
| Sub-Total (B)(2) | | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| -3 | Non-institutions | | 0 | 0 | | 0 | | 0 | | | | | | | | | | |
| (n(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 9804 | 2877735 | 0 | | 2877735 | 26.79 | 2877735 | | 2877735 | 26.79 | 26.79 | | | | | | 2739711 |
| (n(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 16 | 565417 | 0 | | 565417 | 5.26 | 565417 | | 565417 | 5.26 | 5.26 | | | | | | 565417 |
| | KISHAN GOPAL MOHTA | 1 | 110400 | 0 | | 110400 | 1.03 | 110400 | | 110400 | 1.03 | 1.03 | | | | | | 110400 |
| (b) | NBFCs registered with RBI | 1 | 30 | 0 | | 30 | 0 | 30 | | 30 | 0 | 0 | | | | | | 30 |
| (c) | Employee Trusts | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | 0 | 0 | | 0 | | 0 | | 0 | | | | | | | | |
| (e) | Any Other (specify) | 606 | 991887 | 0 | | 991887 | 9.24 | 991887 | | 991887 | 9.24 | 9.24 | | | | | | 991721 |
| | Bodies Corporate | 4 | 43 | 0 | | 43 | 0 | 43 | | 43 | 0 | 0 | | | | | | 43 |
| | Clearing Members | 28 | 25113 | 0 | | 25113 | 0.23 | 25113 | | 25113 | 0.23 | 0.23 | | | | | | 25113 |
| | Non-Resident Indian (NRI) | 178 | 39983 | 0 | | 39983 | 0.37 | 39983 | | 39983 | 0.37 | 0.37 | | | | | | 39983 |
| | MSPL LIMITED | 1 | 113626 | 0 | | 113626 | 1.06 | 113626 | | 113626 | 1.06 | 1.06 | | | | | | 113626 |
| | SUNHILL TRADING PRIVATE LIMITED | 1 | 246075 | 0 | | 246075 | 2.29 | 246075 | | 246075 | 2.29 | 2.29 | | | | | | 246075 |
| | HUF | 266 | 250323 | 0 | | 250323 | 2.33 | 250323 | | 250323 | 2.33 | 2.33 | | | | | | 250240 |
| | Bodies Corporate | 130 | 676425 | 0 | | 676425 | 6.3 | 676425 | | 676425 | 6.3 | 6.3 | | | | | | 676342 |
| Sub-Total (B)(3) | | 10427 | 4435069 | 0 | | 4435069 | 41.3 | 4435069 | | 4435069 | 41.3 | 41.3 | | | | | | 4296879 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 10428 | 4435096 | 0 | | 4435096 | 41.3 | 4435096 | | 4435096 | 41.3 | 41.3 | | | | | | 4296906 |

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc. Note: (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to be disclosed along with the name of following persons: Institutions/Non Institutions holding more than 1% of total number of shares. (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian,



Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the Shareholders (I) | No. of shareholder (III) | No. of fully paid up equity shares held (IV) | Partly paid-up equity shares held (V) | Nos. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII) = (IV+V+VI) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | No. of Shares Underlying Outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2 | Number of Locked in shares (XII) | | Number of Shares pledged or otherwise encumbered | | Number of equity shares held in dematerialized form (XIV) | |
|--|--|--------------------------|--|---------------------------------------|--|--|---|---|---------|-------|--|---|-------------------------------------|---------|--|---------|---|---------------------------------|
| | | | | | | | | No. of Voting Rights | | | | | Total as a % of Total Voting Rights | No. (a) | As a % of total Shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class X | Class Y | Total | | | | | | | | |
| 1 | Custodian/DR Holder | | | | | | | | | | | | | | | | | |
| (a) | Name of DR Holder (if available) | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](1) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| 2 | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| (a) | Name (abc...) | | | | | | | | | | | | | | | | | |
| | Sub-Total [C](2) | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 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 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| <p>Note (1) PAN would not be displayed on website of Stock Exchange(s). (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available,</p> | | | | | | | | | | | | | | | | | | |



Table V - Statement showing of significant beneficial owners (SBOs)

| Sr. No. | Details of the significant beneficial owners (i) | | Details of the registered owner (ii) | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect : (iii) | Date of creation / acquisition of significant beneficial interest (iv) |
|---------|---|-------------|---|-------------|--|---|
| | Name | Nationality | Name | Nationality | Shareholding as a % of total no of shares (calculated as per SCRR, 1957 As as % of (A+B+C2) | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

