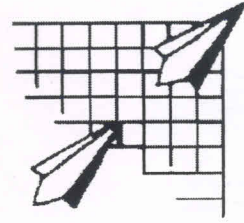


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 E-mail : hardolipaper@gmail.com
CIN : L21010MH1995PLC085883



7th April, 2023

Head- Listing & Compliance
Metropolitan Stock Exchange of India Ltd. (MSEI)
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel,
BandraKurla Complex,
Bandra (E), Mumbai – 400 098, India.

Dear Sir / Madam,

Ref : Scrip Code - HARDOLI
Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations as on 31st March, 2023

Please find enclosed herewith the yearly disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, from Promoter and Promoter Group for the year ended 31st March, 2023 for your perusal and record.

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited

Anilkumar M. Lakhotiya
Managing Director
(DIN – 00367361)

April 7, 2023

Head- Listing & Compliance Metropolitan Stock Exchange of India Ltd. Vibgyor Towers, 4th floor, Plot No C 62, G - Block, Opp. Trident Hotel, BandraKurla Complex, Bandra (E), Mumbai – 400 098, India.	HARDOLI PAPER MILLS LIMITED First Floor, Krishna Kunj, Bhavsar Chowk, C. A. Road, Nagpur 440 002
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Dear Sir,

Sub: Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2023.

Reg : Hardoli Paper Mills Limited (BSE Scrip - HARDOLI)

Please find enclosed herewith the disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 relating to equity shareholding of Promoter and Promoter Group in Hardoli Paper Mills Limited as on 31st March, 2023

Please take this on record and oblige.

Thanking you.

Anilkumar M. Lakhotiya
Promoter

Annexure I

Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011

Part - A


1.	Name of the Target Company (TC)	Hardoli Paper Mills Limited		
2.	Name(s) of the Stock Exchange(s) where The Shares of the TC are Listed	Metropolitan Stock Exchange of India Limited		
3.	Particulars of the Shareholders :	Not Applicable		
(a)	Name of Person(s) together with Person Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive share in TC is more than 25% of the voting rights of the TC Or			
(b)	Name(s) of promoters), member of the promoter group with PAC with him	Name of the Promoter – Anilkumar M. Lakhotiya and Name of the Promoter Group / PAC (As per Annexure “A” attached		
4.	Particulars of shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share / voting capital of TC
	As on March 31 st of the year, holding of			
	a) Shares	8,13,155	30.65%	30.65%
	b) Voting Rights (otherwise than by shares)			
	c) Warrants			
	d) Convertible Securities			
	e) Any other instrument that would entitle the holder to receive shares in the TC			

Part – B

Sr. No.	Name(s) of the person and person Acting in concert (PAC) with the person	Whether the person belongs to Promoter / Promoter group	PAN of the Person and PACs
1	Anilkumar M. Lakhotiya	Promoter	AAGPL2927D
2	Jarnail Singh Saini	Promoter	ABIPS9846B
3	Rajiv Behal	Promoter	ACIPB6649J
4	Kailash Purushottam Agrawal	Promoter	ABHPA7233R
5	Om Prakash Rathi	Promoter	AALPR3682G
6	Rajindersingh B. Saini	Promoter	AERPS5172E

Annexure "A"

Shareholding details of the Promoter(s) and Promoter Group of Hardoli Paper Mills Limited as on 31 st March, 2023				
Sr. No.	Name of the Shareholders	No. of Shares	% w.r.t. total share / voting capital	% of total diluted share / voting capital
1	Anilkumar M. Lakhotiya	1,86,295	7.02%	7.02%
2	Jarnail Singh Saini	1,13,805	4.29%	4.29%
3	Rajiv Behal	100	0.00%	0.00%
4	Kailash Purushottam Agrawal	2,41,995	9.12%	9.12%
5	Om Prakash Rathi	2,67,360	10.08%	10.08%
6	Rajindersingh B. Saini	3,600	0.14%	0.14%
	Total	8,13,155	30.65%	30.65%


Anilkumar M. Lakhotiya
Promoter