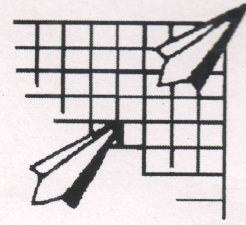


HARDOLI PAPER MILLS LTD.

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HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : HARDOLI PAPER MILLS LIMITED

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31st March, 2022

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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository resepts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

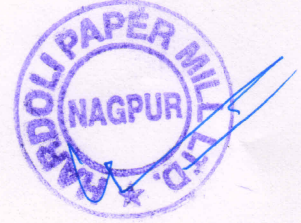


Table I - Summary Statement holding of specified securities

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)	No of voting Rights held in each class of securities (IX)			Total as a % of (A+B+C)	No of shares underlying convertible securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a % of diluted share capital)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	As a % of Total shares held (b)	Number of equity shares held in dematerialized form (XIV)
								Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)			
(A)	Promoter and Promoter Group	7	659600	0	0	659600	28.17	0	0	659600	28.17	0	0	0	0	0	0	659600
(B)	Public	385	1681500	0	0	1681500	71.83	0	0	1681500	71.83	0	0	0	0	N/A	0	1334400
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	N/A	0	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	N/A	0	0
	Total	392	2341100	0	0	2341100	100.00	0	0	2341100	100.00	0	0	0	0	0	0	1794000



Table II - Statement showing Shareholding Pattern of the Promoter and Promoter Group

1	Category & Name of the Shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of total voting rights	No of shares underlying convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) as a %	Number of locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized Form (XIV)	
									Class X	Class Y	Total				No. (a)	As a % of Total shares held (b)			No. (a)
(a)	Indian Individuals/HUFs																		
	On Prakash Rathi	AALPR3682G	1	228900	0	0	0	9.78	228900	0	228900	9.78	0	0.00	0	0.00	0	0.00	228900
	Kailash Purushottam Agarwal	ABHPA7233R	1	177300	0	0	0	7.57	177300	0	177300	7.57	0	0.00	0	0.00	0	0.00	177300
	Anilkumar M. Lakhotiya	AAGPL2927D	1	126100	0	0	0	5.39	126100	0	126100	5.39	0	0.00	0	0.00	0	0.00	126100
	Jarnalising G. Saini	ABIP59846B	1	89300	0	0	0	3.81	89300	0	89300	3.81	0	0.00	0	0.00	0	0.00	89300
	Karnal Kumar Kailash Agarwal	ABJPA9464E	1	34300	0	0	0	1.47	34300	0	34300	1.47	0	0.00	0	0.00	0	0.00	34300
	Rajindersing B. Saini	AERP55172E	1	3600	0	0	0	0.15	3600	0	3600	0.15	0	0.00	0	0.00	0	0.00	3600
	Rajiv Behal	ACIPB8649J	1	100	0	0	0	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0.00	100
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any Other		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
d(1)	Bodies Corporate		0	659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0.00	0	0.00	659600
	Sub Total (A)(1)		7	659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0.00	0	0.00	659600
2	Foreign																		
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other(specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		7	659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0.00	0	0.00	659600

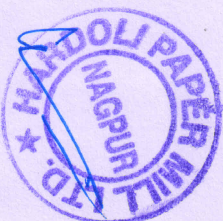


Table III - Statement showing Shareholding Pattern of the Public Shareholder

1	Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (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 % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)			Total as a % of Total voting rights	No of shares underlying outstanding convertible Securities (including warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (XI) = (VII)+(X) as a %	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of dematerialized Form (XIV)
									Class X	Class Y	Total						
(a)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(f)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(h)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(i)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
2	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
3	Non-Institutions		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0	0	0	0	0	0
	Ind-Hold nominal shr capital upto Rs.2L		368	642300	0	0	642300	27.44	0	0	0	0	0.00	0	0	0	145200
	Ind-Hold nominal shr capital in excess of Rs.2L		14	1024200	0	0	1024200	43.75	0	0	0	0	0.00	0	0	0	989200
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(d)	Overseas Depositories (holding Drs)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0	0	0
(e)	(balancing figure)		1	10000	0	0	10000	0.43	0	0	0	0	0.00	0	0	0	0
	Any Other (NRI)		2	5000	0	0	5000	0.21	0	0	0	0	0.00	0	0	0	0
e(1)	Bodies Corporate		385	1681500	0	0	1681500	17.83	0	0	0	0	0.00	0	0	0	1134400
	Sub Total (B)(3)		392	2341100	0	0	2341100	100.00	0	0	0	0	0.00	0	0	0	1794000
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		392	2341100	0	0	2341100	100.00	0	0	0	0	0.00	0	0	0	1794000



Table IV - Individual Shareholders holding nominal share capital in excess of Rs. 2 Lakhs

Serial No.	Name of the Shareholder (I)	PAN (II)	No. of fully paid up equity shares held (IV)	Total Nos. shares held (VII) = IV+V+VI)	Shareholding % calculate as per SCRR 1957 As a % of (A+B+C2) (VIII)	No of voting Rights held in each class of securities (IX)		Total as a % of Total voting rights	Total Shareholding as a % assuming full conversion of securities (as a % of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	Number of equity shares held in dematerialize d Form (XIV)	Reason for not providing PAN
						Class X	Total				
1	Akshay Rathi	AAAPLR3680E	183100	183100	7.82	183100	183100	7.82	7.82	183100	
2	Jaswant Amarsingh Saini	AHFPS7356H	35000	35000	1.50	35000	35000	1.50	1.50	0.00	
3	Anilkumar Murarilal Lakhotiya HUF	AAFHA4778J	128250	128250	5.48	128250	128250	5.48	5.48	128250	
4	Gaurav Anilkumar Lakhotiya	ABUPL4789N	114000	114000	4.87	114000	114000	4.87	4.87	114000	
5	Snehlata Anilkumar Lakhotiya	ABIPL6391C	77900	77900	3.33	77900	77900	3.33	3.33	77900	
6	Kailash Agarwal HUF	AAABHK1395R	54600	54600	2.33	54600	54600	2.33	2.33	54600	
7	Sanjay Kailashchandra Agrawal	ADQPA0441E	41400	41400	1.77	41400	41400	1.77	1.77	41400	
8	Garima Gaurav Maheshwari	ANMMP6511H	40400	40400	1.73	40400	40400	1.73	1.73	40400	
9	Kajal Sanjay Agrawal	AAIPAA4339H	28900	28900	1.23	28900	28900	1.23	1.23	28900	
10	Shailendra Kailash Agrawal	ABIPAA9563E	28900	28900	1.23	28900	28900	1.23	1.23	28900	
11	Navita Kamal Agrawal	ABGPA3673A	25000	25000	1.07	25000	25000	1.07	1.07	25000	
12	Prabha Agrawal	ABHPA2732Q	24750	24750	1.05	24750	24750	1.05	1.05	24750	
13	Mangal Rathi	AAALPR3861F	130200	130200	5.56	130200	130200	5.56	5.56	130200	
14	Jugalkishore Asaram Dhoot	ABIPDD0261F	111800	111800	4.78	111800	111800	4.78	4.78	111800	
	Total		1024200	1024200	43.75	1024200	1024200	43.75	43.75	989200	



HOLDING OF SPECIFIED SECURITIES ANNEXURE - 1

1. Name of Listing Entity : HARDOLI PAPER MILLS LIMITED

3. Share Holding Pattern Filed under: Reg. 31(1)(b) SHAREHOLDING AS ON : 31st March, 2022

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 or Warrants?		No
3	Whether the Listed Entity has any shares against which depository receipts are issued?		No
4	Whether the Listed Entity has any shares in locked-in?		No
5	Whether any shares held by promoters are pledge or otherwise encumbered?		No

