

GENERAL INFORMATION

| Sr. No. | Particulars | Information |
|---------|------------------------|--------------------------------------------|
| 1 | Scrip Code | Applied for listing and hence awaited |
| 2 | Name of the Company | HARDOLI PAPER MILLS LIMITED |
| 3 | Whether Company is SME | No |
| 4 | Class of Security | Equity |
| 5 | Type of Report | Quarter ended 31 st March, 2017 |

DECLARATION

| | | |
|---|----------------------------------------------------------------------------------------|----|
| 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 |



SUMMARY STATEMENT OF HOLDING OF SPECIFIED SECURITIES

| Sr. No. | Category and Name of Shareholders | No. of Share holder | No. of Fully paid equity shares held | No. of Partly paid shares held | No. of Shares underlying Depository Receipt | Total No. of Shares | Shareholding as % of total no. of shares (calculated as per SCRR) | No. of Voting Right in each class of shares | Total as % of | No. of Shares underlying convertible securities including warrant | Shareholding as % assuming full conversion of convertible securities | No. of Lock in share No. | No. of shares pledged or otherwise encumbered | No. of Shares held in Dematerialized Form |
|---------|-----------------------------------|---------------------|--------------------------------------|--------------------------------|---------------------------------------------|---------------------|-------------------------------------------------------------------|---------------------------------------------|---------------|-------------------------------------------------------------------|----------------------------------------------------------------------|--------------------------|-----------------------------------------------|-------------------------------------------|
| A | Promoter and Promoter Group | 7 | 649100 | 0 | 0 | 649100 | 27.7263 | 649100649100 | 27.7263 | 0 | 0 | 0 | 0 | 212300 |
| B | Public | 452 | 1692000 | 0 | 0 | 1692000 | 72.2737 | 16920001692000 | 72.2737 | 0 | 0 | 0 | 0 | 251575 |
| C | Non Promoter Public | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C1 | Share underlying DRs | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| C2 | Share held in Employee Trust | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | | 459 | 2341100 | 0 | 0 | 2341100 | 100.00 | 23411002341100 | 100.00 | 0 | 0 | 0 | 0 | 463875 |



SHAREHOLDING PATTERN

| Sr. No | Category and Name of Shareholders | PAN | No. of Share holder | No. of Fully paid equity shares held | No. of Partly paid shares held | No. of Shares underlying Depository Receipt | Total No. of Shares | Shareholdin g as % of total no. of shares (calculated as per SCRR) | No. of Voting Right in each class of shares | Total as % of | No. of Shares underlying convertible securities including warrant | Shareholdin g as % assuming full conversion of convertible securities | No. of Lock in share % of total shares held | No. of shares pledged or otherwise encumbered | No. of Shares held in Dematerialized Form |
|--------|-------------------------------------------------|-------------|---------------------|--------------------------------------|--------------------------------|---------------------------------------------|---------------------|--------------------------------------------------------------------|---------------------------------------------|---------------|-------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------|-------------------------------------------|
| A | Promoter and Promoter Group | 7 | | 649100 | 0 | 0 | 649100 | 27.7263 | 649100 649100 | 27.7263 | 0 | 0 | 0 | 0 | 212300 |
| 1 | Individual / HUF | | | | | | | | | | | | | | |
| | AnilkumarMuraliLakhotiya | AAGPL2927D | 1 | 126100 | 0 | 0 | 126100 | 5.3864 | 126100 | 5.3864 | 0 | 0 | 0 | 0 | 126100 |
| | Om PrakashRathi | AAALPR3682G | 1 | 228900 | 0 | 0 | 228900 | 9.7775 | 228900 | 9.7775 | 0 | 0 | 0 | 0 | 228900 |
| | JarwalSinghSaini | ABIPCS846B | 1 | 84600 | 0 | 0 | 84600 | 3.6137 | 84600 | 3.6137 | 0 | 0 | 0 | 0 | 84600 |
| | Kamal KishanAgarwal | ABIPAA9464E | 1 | 29500 | 0 | 0 | 29500 | 1.2601 | 29500 | 1.2601 | 0 | 0 | 0 | 0 | 29500 |
| | KishanPurchoyanknignwal | ABHPA7233R | 1 | 177300 | 0 | 0 | 177300 | 7.5734 | 177300 | 7.5734 | 0 | 0 | 0 | 0 | 177300 |
| | Rajendra Singh Saini | AERPS172E | 1 | 2600 | 0 | 0 | 2600 | 0.1110 | 2600 | 0.1110 | 0 | 0 | 0 | 0 | 2600 |
| | Central / State Government | | 1 | 100 | 0 | 0 | 100 | 0.0043 | 100 | 0.0043 | 0 | 0 | 0 | 0 | 100 |
| | Bodies Corporate | | | | | | | | | | | | | | |
| | Financial Institutions / Banks | | | | | | | | | | | | | | |
| | Any Other - Specify | | | | | | | | | | | | | | |
| 2 | Foreign | | | 649100 | 0 | 0 | 649100 | 27.7263 | 649100 649100 | 27.7263 | 0 | 0 | 0 | 0 | 212300 |
| | Individual | | | | | | | | | | | | | | |
| | (NR)/Foreign Individuals | | | | | | | | | | | | | | |
| | Bodies Corporate | | | | | | | | | | | | | | |
| | Institutions | | | | | | | | | | | | | | |
| | Qualified Foreign Investor | | | | | | | | | | | | | | |
| | Any Other - Specify | | | | | | | | | | | | | | |
| | Sub-Total A2 | | | | | | | | | | | | | | |
| | TOTAL A1 + A2 | | 7 | 649100 | 0 | 0 | 649100 | 27.7263 | 649100 | 27.7263 | 0 | 0 | 0 | 0 | 212300 |
| B | Public Holding | | | | | | | | | | | | | | |
| 1 | Institution | | | | | | | | | | | | | | |
| | a)Mutual Fund | | | | | | | | | | | | | | |
| | b)Venture Capital Fund | | | | | | | | | | | | | | |
| | c)Alternate Investment Fund | | | | | | | | | | | | | | |
| | d)Foreign Venture Capital | | | | | | | | | | | | | | |
| | e)Foreign Portfolio Investor | | | | | | | | | | | | | | |
| | f)Financial Institution / Banks | | | | | | | | | | | | | | |
| | g) Insurance Companies | | | | | | | | | | | | | | |
| | h)Provident / Pension Fund | | | | | | | | | | | | | | |
| | i)Any other - specify | | | | | | | | | | | | | | |
| | Sub-Total B1 | | | | | | | | | | | | | | |
| 2 | Central / State Government | | | | | | | | | | | | | | |
| | Government | | | | | | | | | | | | | | |
| | Sub-Total B2 | | | | | | | | | | | | | | |
| 3 | Non-Institution | | | | | | | | | | | | | | |
| | Individual | | | | | | | | | | | | | | |
| | Holding share capital uptoRs. 2 Lac | | 432 | 646693 | | | 646693 | 27.6235 | 646693 646693 | 27.6235 | 0 | 0 | 0 | 0 | 37925 |
| | Holding share capital in excess of Rs. 2.00 Lac | | 16 | 980307 | | | 980307 | 41.8738 | 980307 980307 | 41.8738 | 0 | 0 | 0 | 0 | 213650 |



| Sr. No. | Category and Name of Shareholders | PAN | No. of Share holder | No. of Fully paid equity shares held | No. of Partly paid shares held | No. of Shares underlying Deposit on Receipt | Total No. of Shares | Shareholdin g as % of total no. of shares (calculated as per SCRR) | No. of Voting Right in each class of shares | Total as % of | No. of Shares underlying convertible securities including warrant | Shareholdin g as % assuming full conversion of convertible securities | No. of Lock in share % of total shares held | No. of shares pledged or otherwise encumbered | No. of Shares held in Dematerialized Form |
|---------|-----------------------------------|-----|---------------------|--------------------------------------|--------------------------------|---------------------------------------------|---------------------|--------------------------------------------------------------------|---------------------------------------------|---------------|-------------------------------------------------------------------|-----------------------------------------------------------------------|---------------------------------------------|-----------------------------------------------|-------------------------------------------|
| | Public Holding | | | | | | | | | | 0 | 0 | 0 | 0 | |
| | NBFC Regd with RBI | | | | | | | | | | | | | | |
| | Employee Trust | | | | | | | | | | | | | | |
| | Overseas Depositories | | | | | | | | | | | | | | |
| | Any Other - Specify | | | | | | | | | | | | | | |
| | Bodies Corporate | | | | | | | | | | | | | | |
| | | | 3 | 55000 | | | 55000 | 2.3483 | 55000 | 2.3483 | 0 | 0 | 0 | 0 | 0 |
| | | | 1 | 10000 | | | 10000 | 0.4271 | 10000 | 0.4271 | 0 | 0 | 0 | 0 | 0 |
| | | | 452 | 1692000 | | | 1692000 | 72.2737 | 1692000 | 72.2737 | 0 | 0 | 0 | 0 | 251575 |
| | Sub-Total B3 | | 452 | 1692000 | | | 1692000 | 72.2737 | 1692000 | 72.2737 | 0 | 0 | 0 | 0 | 251575 |
| | TOTAL B1-B2+B3 | | 452 | 1692000 | | | 1692000 | 72.2737 | 1692000 | 72.2737 | 0 | 0 | 0 | 0 | 251575 |
| | TOTAL (A + B) | | 459 | 2341100 | | | 460 | 100.00 | 2341100 | 100.00 | 0 | 0 | 0 | 0 | 463875 |



HARDOLI PAPER MILLS LTD.


 Joint Managing Director
 (Anil Kumar M. Lakhotiya)