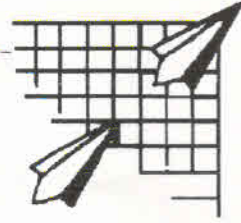


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhawsar Chowk, Central Avenue, NAGPUR - 440 032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
E-mail : hardolipaper@gmail.com CIN : U21010MH1995PLCO85883



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 31.12.2017

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

HARDOLI PAPER MILLS LTD.

Joint Managing Director
(Anilkumar M. Lakhotiya)

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 Outstanding & convertible securities including warrants	Shareholder as % of existing full conversion of convertible securities	No. of Locked in share	No. of shares pledged or otherwise encumbered	No. of Shares held in Dematerialized Form
A	Promoter and Promoter Group	7	649100	0	0	649100	27.2263	649100	27.2263	0	0	0	0	648000
B	Public	455	1692000	0	0	1692000	72.2737	1692000	72.2737	0	0	0	0	841552
C	Non Promoter Public	0	0	0	0	0	0	0	0	0	0	0	0	0
C1	Share underlying OMS	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
		462	2341100	0	0	2341100	100.00	2341100	100.00	0	0	0	0	1489552



SHAREHOLDING PATTERN

Sr. No.	Category and Name of Shareholders	PAN	No. of Shares held	No. of Fully paid equity shares held	No. of Partly paid shares held	No. of Shares underlying Deposits or Receipts	Total No. of Shares	Shareholder & as % of total no. of shares (calculated as per SCRR)	No. of Voting Right in each class of shares	Total % of	No. of Shares underlying Outstanding convertible securities including Warrant	Shareholder & as % assuming full conversion of convertible securities	No. of Lock in share	No. of shares pledged or otherwise encumbered	No. of Shares held in Dematerialized Form
A	Promoter and Promoter Group	7	649100	0	0	0	649100	27.7263	649100	649100	27.7263	0	0	0	648000
1	Individual / IIF														
	AshwinKumarKishorShrivastava	AAQR12927D	1	126100	0	0	126100	5.3864	126100	126100	5.3864	0	0	0	126100
	Om PrakashBhatnagar	AAJFR3482ZG	1	228900	0	0	228900	9.7775	228900	228900	9.7775	0	0	0	228900
	JayalalKishorShrivastava	ABRR59846B	1	84600	0	0	84600	3.6137	84600	84600	3.6137	0	0	0	84600
	Karnal KalishKishorShrivastava	ABJPA9464E	1	29500	0	0	29500	1.2601	29500	29500	1.2601	0	0	0	29500
	KalishKishorShrivastava	ABRHA7233R	1	17300	0	0	17300	7.5724	17300	17300	7.5724	0	0	0	17300
	Rajendra Singh Sahni	ABRR5517ZE	1	2600	0	0	2600	0.1110	2600	2600	0.1110	0	0	0	2600
	Central / State Government														
	Bodies Corporate														
	Financial Institutions / Banks														
	Any Other - Specify														
	Sub-Total A1			649100	0	0	649100	27.7263	649100	649100	27.7263	0	0	0	648000
2	Foreign (NRI/Foreign Individuals)														
	Individual														
	NRI/Foreign Individuals														
	Bodies Corporate														
	Institutions														
	Qualified Foreign Investor														
	Any Other - Specify														
	Sub-Total A2														
	TOTAL A1 + A2			649100	0	0	649100	27.7263	649100	649100	27.7263	0	0	0	648000
B	Public Holding														
1	Institution														
	Biotechical Fund														
	Diventure Capital Fund														
	qAlternative Investment Fund														
	dForeign Venture Capital														
	eForeign Portfolio Investor														
	fFinancial Institution / Banks														
	gInsurance Companies														
	hProvident / Pension Fund														
	iAny other - specify														
	Sub-Total B1														
2	Central / State Government														
	Government														
	Sub-Total B2														
3	Non-Institution														
	Individual														
	Holding share capital uptoRs. 2 Lac		436	554390			554390	23.6807	554390	554390	23.6807	0	0	0	36775
	Holding share capital in excess of Rs. 2.00 Lac		15	1072610			1072610	45.8165	1072610	1072610	45.8165	0	0	0	904777



Sl. 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 or 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	Total as % of	No. of Shares underlying Outstanding & convertible securities including warrant	Shareholdin g as % of full conversion of convertible securities	No. of total shares held	No. of Shares pledged or otherwise encumbered	No. of Shares held in Dematerialized Form
	Public Holding															
	NBFC Regd with RBI															
	Employee Trust															
	Overseas Depositories															
	Any Other - Specify															
	Bodies Corporate		3	55000			55000	2.3493	55000	55000	2.3493	0	0	0	0	0
	NRI		1	10000			10000	0.4271	10000	10000	0.4271	0	0	0	0	0
	Sub Total B3		455	1692000			1692000	72.2737	1692000	1692000	72.2737	0	0	0	0	841552
	TOTAL B1-B2-B3		455	1692000			1692000	72.2737	1692000	1692000	72.2737	0	0	0	0	841552
	TOTAL (A + B)		462	2341100			2341100	100.00	2341100	2341100	100.00	0	0	0	0	1489552

