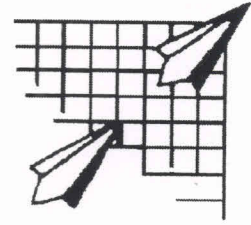


HARDOLI PAPER MILLS LTD.

Regd. Off. : "Krishna Kunj", 1st Floor, Bhavsar Chowk, C.A. Road, NAGPUR-440032.
Ph. (O) (0712) 2770168, 2770968, 2733846 FAX (0712) 2770168
CIN : L21010MH1995LCO85883 E-mail : hardolipaper@gmail.com



20th January, 2020

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
Subject :Shareholding Pattern for the Quarter ended 31.12.2019

Pursuant to Regulation 31(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith Shareholding Pattern for the Quarter ended 31.12.2019

Please take the above information on record.

Thanking you.

Yours faithfully,
For Hardoli Paper Mills Limited

Kailashchandra Agrawal
Managing Director
(DIN -00367292)

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 December, 2019

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



Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (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 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)		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)	As a % of Total shares held (b)	
(A)	Promoter and Promoter Group	7	659600	0	0	659600	28.17	659600	0	659600	28.17	0	28.17	0	0.00	0	0.00	659500
(B)	Public	390	1681500	0	0	1681500	71.83	1681500	0	1681500	71.83	0	71.83	0	0.00	N/A	N/A	1114900
(C)	Non Promoter - Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N/A	N/A	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	1774400
	Total	397	2341100	0	0	2341100	100.00	2341100	0	2341100	100.00	0	100.00	0	0.00	0	0.00	



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 Party 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						
	Indian																
(a)	Individuals/HUFs	AALPR3682G	1	228900	0	0	0	9.78	228900	0	228900	9.78	0	0.00	0	0	228900
	Om Prakash Rathi	ABHPA7233R	1	177300	0	0	0	7.57	177300	0	177300	7.57	0	0.00	0	0	177300
	Kalish Purushottam Agarwal	AAAGPL2927D	1	126100	0	0	0	5.39	126100	0	126100	5.39	0	0.00	0	0	126100
	Anilkumar M. Lakhotiya	ABJP59846B	1	89300	0	0	0	3.81	89300	0	89300	3.81	0	0.00	0	0	89300
	Jamnalising G. Saini	ABJPA9464E	1	34300	0	0	0	1.47	34300	0	34300	1.47	0	0.00	0	0	34300
	Kamal Kumar Kalish Agarwal	AERP55172E	1	3600	0	0	0	0.15	3600	0	3600	0.15	0	0.00	0	0	3600
	Rajindersing B. Saini	ACIPB6649J	1	100	0	0	0	0.00	100	0	100	0.00	0	0.00	0	0	100
	Rajiv Behal																
(b)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(c)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(d)	Any Other																
(d)	Bodies Corporate																
(d)	Sub Total (A)(1)		7	659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0	659500
	Foreign																
(a)	Individuals(NRI/Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
(e)	Any Other (Specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0
	Sub Total (A)(2)																
	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	659500



Table III - Statement showing Shareholding Pattern of the Public Shareholder

Category & Name of the shareholder (I)	PAN (II)	Nos. of share holders (III)	No. of fully paid up equity shares held (IV)	No. of Party 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)	Shareholding as a % assuming full conversion of securities (as a % of diluted share capital) (XI) = (VIII+X) as a %	Number of shares (a)	As a % of Total shares held (b)	Number of shares pledged or otherwise encumbered (XII)	As a % of Total shares held (b)	Number of shares held in dematerialized Form (XIV)
								Class X	Class Y	Total								
1																		
Institutions																		
(a) Mutual Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) Venture Capital Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Alternate Investments Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(e) Foreign Portfolio Investors			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(f) Financial Institutions/Banks			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(g) Insurance Companies			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(h) Insurance Funds / Pension Funds			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(i) Any other (Specify)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Sub Total (B)(1)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
2																		
Central Govt./State Government(s)/ President of India			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a) Central Govt./State Govt.			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) Sub Total (B)(2)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
3																		
Non-Institutions			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a) Individual			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
Ind-Hold nominal str capital upto Rs.2L			373	639800	0	639800	27.33	639800	0	639800	27.33	0	0.00	0	0.00	0	0.00	991700
(a) Ind-Hold nominal str capital in excess of Rs.2L			14	1026700	0	1026700	43.86	1026700	0	1026700	43.86	0	0.00	0	0.00	0	0.00	0
(a) Ind-Hold nominal str capital upto Rs.2L			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a) Ind-Hold nominal str capital in excess of Rs.2L			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(a) NREFCs Registered with RBI			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(b) NREFCs Registered with RBI			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(c) Overseas Depositories (holding DRs)			0	0	0	0	0.00	0	0	0.00	0	0.00	0	0.00	0	0.00	0	0
(d) Overseas Depositories (holding DRs) (balancing figure)			1	10000	0	10000	0.43	10000	0	10000	0.43	0	0.00	0	0.00	0	0.00	0
(e) Any Other (NFI)			2	5000	0	5000	0.21	5000	0	5000	0.21	0	0.00	0	0.00	0	0.00	1149000
(e) Bodies Corporate			390	1681500	0	1681500	71.83	1681500	0	1681500	71.83	0	0.00	0	0.00	0	0.00	0
Sub Total (B)(3)			397	2341100	0	2341100	100.00	2341100	0	2341100	100.00	0	0.00	0	0.00	0	0.00	1774400
Total Public Shareholding																		
(B)-(B)(1)+(B)(2)+(B)(3)																		



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) - (VA+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)-(IX) as a % of A+B+C2	Number of equity shares held in dematerialized Form (XV)	Reason for not providing PAN
						Class X	Total				
1	Akshay Rath	AAANUL3480L	186600	186600	7.97	186600	186600	7.97	7.97	186600	
2	Jaswant Amarsingh Saini	AHPS7356H	35000	35000	1.50	35000	35000	1.50	1.50	0.00	
3	Anilkumar Muralihal Lakhota HUF	AAHHA478H	128250	128250	5.48	128250	128250	5.48	5.48	128250	
4	Gaurav Anilkumar Lakhota	AUUP4789H	113000	113000	4.83	113000	113000	4.83	4.83	113000	
5	Snehata Anilkumar Lakhota	AHPP6391C	77900	77900	3.33	77900	77900	3.33	3.33	77900	
6	Kalash Agrawal HUF	AABHK1395H	54600	54600	2.33	54600	54600	2.33	2.33	54600	
7	Sanjay Kalashchandra Agrawal	AOCPP0041E	41400	41400	1.77	41400	41400	1.77	1.77	40400	
8	Garima Gaurav Maheshwari	ANNMG6511H	40400	40400	1.73	40400	40400	1.73	1.73	28900	
9	Kajal Sanjay Agrawal	AAHPA439H	28900	28900	1.23	28900	28900	1.23	1.23	28900	
10	Shalendra Kalash Agrawal	ABPPA9563E	28900	28900	1.23	28900	28900	1.23	1.07	25000	
11	Navita Karnal Agrawal	AADGPA3673A	25000	25000	1.05	25000	25000	1.05	1.05	24750	
12	Prabha Agrawal	AHHPA7232Q	24750	24750	1.05	24750	24750	1.05	5.56	130200	
13	Mangal Rathi	AALPK3861F	130200	130200	5.56	130200	130200	5.56	5.56	11800	
14	Jugalshore Asaram Dhoort	AUUPD0261F	111800	111800	4.78	111800	111800	4.78	4.78	111800	
	Total		1026700	1026700	43.86	1026700	1026700	43.86	43.86	991700	

