

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 : 30th September, 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



FOR HARDOLI PAPER MILLS LTD.



(Kalishchandra P. Agrawal)
MANAGING DIRECTOR

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. (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	0	0.00	659500
(B)	Public	390	1681500	0	0	1681500	71.83	1681500	0	1681500	71.83	0	71.83	0	0	0.00	N/A	1114900
(C)	Non Promoter - Non Public																	
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0	0.00	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	0.00	N/A	0
	Total	397	2341100	0	0	2341100	100.00	2341100	0	2341100	100.00	0	100.00	0	0	0.00	0	1774400



FOR HARDOLI PAPER MILLS LTD.

(Kajashchandra P. Agrawal)
MANAGING DIRECTOR

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 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)	As a % of Total shares held (b)		
(a)	Indian Individuals/HUFs																			
	Om Prakash Rathi	AALPR3682G	1	228900	0	0	0	9.78	228900	0	228900	9.78	0	0.00	0	0.00	0	0	0.00	228900
	Kailash Purushottam Agarwal	ABHPA723R	1	177300	0	0	0	7.57	177300	0	177300	7.57	0	0.00	0	0.00	0	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	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	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	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	0.00	3600
	Rajiv Behal		1	100	0	0	0	0.00	100	0	100	0.00	0	0.00	0	0.00	0	0	0.00	
(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	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	0.00	0
(d)	Any Other																			
(d(1))	Bodies Corporate			659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0.00	0	0	0.00	659500
	Sub Total (A)(1)		7	659600	0	0	0	28.17	659600	0	659600	28.17	0	0.00	0	0.00	0	0	0.00	659500
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	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	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	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	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	0.00	0
	Sub Total (A)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	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	0.00	659500



FOR HARDOLI PAPER MILLS LTD.

Kailashchandra P. Agrawal
MANAGING DIRECTOR

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 convertible Securities (including warrants) (x)	Total Shareholding as a % assuming full conversion of convertible securities as a % of diluted share capital (xi) = (viii)+(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						
(a)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(b)	Mutual Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Alternate Investments Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(f)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(g)	Financial Institutions/Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(h)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(i)	Provident Funds / Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(j)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Sub Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
2	Central Government/State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(a)	Central Govt./State Govt.		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Sub Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
3	Non-institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(a)	Individual		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
	Ind-Hold nominal shr capital upto Rs. 2L		372	619800	0	0	619800	26.48	0	0	0	26.48	0	0	0	0	103200
	Ind-Hold nominal shr capital in excess of Rs. 2L		15	1046700	0	0	1046700	44.71	0	0	0	44.71	0	0	0	0	1012700
(b)	NBFCs Registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(c)	Employees Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0
(e)	Any Other (NRN)		1	10000	0	0	10000	0.43	0	0	0	0.43	0	0	0	0	0
(e1)	Bodies Corporate		2	5000	0	0	5000	0.21	0	0	0	0.21	0	0	0	0	0
	Sub Total (B)(3)		390	1681500	0	0	1681500	71.83	0	0	0	71.83	0	0	0	0	114900
	Total Public Shareholding		397	2341100	0	0	2341100	100.00	0	0	0	100.00	0	0	0	0	1774400



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(Kailashchandra Agrawal)
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