

MSE/LIST/2019/2005

August 27, 2019

To,
Anilkumar M. Lakhotiya
303, Ashish Apartment
11, Farmland
Ramdaspath
Nagpur
Maharashtra 440002

Subject: Intimation of non-compliance and freezing of demat accounts of promoter and promoter group

Dear Madam/ Sir,

Under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), companies listed on Metropolitan Stock Exchange of India Limited are required to comply with various regulations of Listing Regulations within the time specified therein.

It has been observed from our records that **Hardoli Paper Mills Limited** ("Company") has defaulted in complying with the provisions of Reg. 6(1) of the Listing Regulations (i.e non-appointment of Company Secretary as Compliance Officer) for the below mentioned quarters:

Non-compliance for quarter ended	Total fine (in Rs.)
December 2018	92000
March 2019	90000
Total Fine	182000
Plus GST	32760
Total Fine (including GST)	214760

Oct to Dec 18 (92 days)
Jan to Mar 19 (90 days)
Less Tax 38401/-
(94%)

The aforesaid fine(s) have been levied pursuant to and in compliance with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018 ("SEBI Circular"). Further, it is also observed from our records that the Company has not paid the outstanding fine(s).

Further, the Company was also informed vide the Exchange's letter issued to such non-compliant companies stating that if the Company fails to pay the applicable fine (including GST) within 15 (fifteen) days from the date of the letter issued, the Exchange in compliance of the SEBI Circular shall forthwith intimate the depositories to freeze the entire shareholding of the promoter and promoter group in the Company in addition to all other securities held in the demat accounts of the promoter and promoter group.

Since, you are the promoter/ belonging to the promoter group of the Company, the Exchange vide this letter is informing you about the non-compliance observed in the Company. Further, you are requested to communicate to the company to pay the applicable fine on or before September 04, 2019, failing which your entire shareholding in the Company in addition to all other securities held in the demat accounts will be frozen.

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18/9/19

MSE/LIST/2019/2164

August 30, 2019

To,
Rajindersing B. Saini
C/O Saini Transport
C A Road Nagpur
Maharashtra 440002

Subject: Intimation of non-compliance of Reg. 6 (1) of SEBI (LODR) Regulations, 2015 for quarter ended June 30, 2019 and freezing of demat accounts of promoter and promoter group

Dear Madam/ Sir,

Under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), companies listed on Metropolitan Stock Exchange of India Limited are required to comply with various regulations of Listing Regulations within the time specified therein.

It has been observed from our records that **Hardoli Paper Mills Limited ("Company")** has defaulted in complying with the provisions of Reg. 6(1) of the Listing Regulations (i.e. non-appointment of Company Secretary as Compliance Officer) for the below mentioned quarters:

Non-compliance for quarter ended	Total fine (in Rs.)
June 2019 (Fine)	21000
Plus GST	3780
Total Fine (including GST)	24780

*1/04/19 to 21/04/19
21 days @ 1000/- p/day*

The aforesaid fine(s) have been levied pursuant to and in compliance with SEBI circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018 ("SEBI Circular"). Further, it is also observed from our records that the Company has not paid the outstanding fine(s).

Further, the Company was also informed vide the Exchange's letter issued to such non-compliant companies stating that if the Company fails to pay the applicable fine (including GST) within 15 (fifteen) days from the date of the letter issued, the Exchange in compliance of the SEBI Circular shall forthwith intimate the depositories to freeze the entire shareholding of the promoter and promoter group in the Company in addition to all other securities held in the demat accounts of the promoter and promoter group.

Since, you are the promoter/ belonging to the promoter group of the Company, the Exchange vide this letter is informing you about the non-compliance observed in the Company. Further, you are requested to communicate to the company to pay the applicable fine on or before September 09, 2019, failing which your entire shareholding in the Company in addition to all other securities held in the demat accounts will be frozen.

(Signature)

Metropolitan Stock Exchange of India Limited

Application for RTGS Remittance
State Bank of India
SME, Branch

Date : 18.09.2019

Name of the Beneficiary : METROPOLITAN STOCK
EXCHANGE OF INDIA LIMITED

Destination Bank's name & branch : **HDFC BANK LTD,**
Nanik Motwani Marg, Mumbai

IFSC CODE : **HDFC0000060**

Account No. : **00600340066971**

Amount (in words) : Two Lac Thirty Five Thousand Four
Hundred Eighty Only

Amount (in figures) : 2,35,480.00
Chares : 23.60
Total : 2,35,503.60

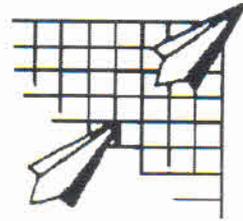
Cheque No.	Date	Amount
464886	18.09.2019	2,35,503.60

SBINR-52019091800108161

214760/- Penalty for Dec'18 & March'19
Less: 3640/- Tax on (182000/-)
Add: 24780/- Penalty for Jun'19
Less: 420/- Tax on (21000/-)
235480/- full & final payment

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



18th September, 2019

To,
The Assiatant Vice President - Listing
Mr. Hardik Bhuta
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.

Ref : Your Letter MSE/LIST/2019/2005 & 2233 dt. 27.08.19 & 30.08.19

Dear Sir / Madam,

Subject :Payment of fine for non-compliance of SEBI (LODR) Regu, 2015.

The aforesaid fines now has been paid by us as per details given elow.

Name of the Company	Regulation Quarter	Amount Paid	TDS deducted	Net Paid	UTR No	GST No.
HARDOLI PAPER MILLS LTD. NAGPUR	DEC' 2018, MARCH 2019	214760/-	3640/-	211120/-	52019091800108161	27AAACH1472NZ1ZE
	JUNE' 2019	24780/-	420/-	24360/-	52019091800108161	
GRAND TOTAL		239540/	4060/	235480/-		

Since you are requested to unfreeze of demat account of Promoter and promoter group as per Regulations of SEBI, 2015.

Thanking You,

Yours faithfully,
For Hardoli Paper Mills Limited

Kailashchandra Agrawal
Managing Director
(DIN -00367292)

MSE/LIST/2019/2660

September 26, 2019

To,
The Company Secretary
Hardoli Paper Mills Limited
Krishna Kunj, First Floor,
Bhavsar Chowk,
C.A. Road,
Nagpur,
Maharashtra 440002

Sub: Non-compliance of Reg. 34 of SEBI (LODR) Regulations, 2015 for Financial Year ended 2018-19

Dear Madam/ Sir,

Under the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), companies listed on Metropolitan Stock Exchange of India Limited are required to comply with various provisions of the Listing Regulations within the time specified therein.

On perusal of submissions made by your company, it has been observed that the company has not complied with Reg. 34 of the Listing Regulations within the stipulated time period. The details of non-compliance of your company is as follows:

Non-Compliance	Date of Annual General Meeting (FY 2018-19)	Due date to submit Annual Report (FY 2018-19)	Date of Submission of Annual Report (FY 2018-19)	Delay in no of days (as on the date of this letter)
Regulation 34 (Submission of Annual Report)	09-Aug-19	19-Jul-19	19-Aug-19	31

Further, as per SEBI Circular no. SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018, ("SEBI Circular"), the stock exchange shall impose fine on listed entities for non-compliance of Reg. 34 of Listing Regulations i.e. non-submission of annual report within time period prescribed under this regulation. The fine to be levied as per the aforesaid SEBI Circular is Rs. 2000/- per day till the date of compliance.

In view of the same and in compliance with above mentioned SEBI Circular, kindly note that fine as on date of this letter is Rs. 73160/- (Including GST of Rs. 11160/- @ 18 %). It may be noted that as per SEBI Circular all fines collected would be ultimately credited to Exchange's Investor Protection Fund.

The Company is required to pay the aforesaid fine including GST within 15 (fifteen) days from the date of this letter, failing which exchange shall forth with intimate the depositories to freeze the entire shareholding of the promoter and promoter group in this entity as well as all other securities held in the demat accounts of the promoter and promoter group.



Paid on 04/10/19

Metropolitan Stock Exchange of India Limited

Dear Sir,

This is in reference to your trail email, we wish to inform you that pursuant to the provision of the SEBI circular SEBI/HO/CFD/CMD/CIR/P/2018/77 dated May 03, 2018, the company has been penalized for non-compliance of Regulation 34 (FY 2018-19) of the SEBI (LODR) Regulations, 2015 and the fine has been levied in accordance with the said SEBI Circular.

However, company is required to pay the below mentioned fine as stated in our email dated September 30, 2019 i.e: Rs. 92,040/- latest by October 04, 2019. Break-up is as below:

- FY 2017-18 (Reg. 34 - 2017-18) Rs. 18,880/- including GST of Rs. 2,880/-
- FY 2018-19 (Reg. 34 - 2018-19) Rs. 73,160/- including GST of Rs. 11,160/-

The aforesaid fine is pending as on date. Further, in case of any non-compliances observed in future, fine will be levied in accordance with the SEBI SOP Circular dated May 03, 2018 and other applicable circular as may be issued by SEBI or any other statutory authority, from time to time.

In case of any clarifications, please call at 022 - 6112 9140.

Thanks and Regards,
Vaibhav Shah
Listing Compliance Department

METROPOLITAN STOCK EXCHANGE OF INDIA LIMITED
Vibgyor Towers, 4th Floor, Plot No C-62, Opp. Trident Hotel
Bandra Kurla Complex, Bandra (E), Mumbai - 400098
Office : +91 22 6112 9000; Extn : 9140
Email : vaibhav.shah@msei.in
CIN No: U65999MH2008PLC185856
GST No.: 27AAF6M6942F1ZC

92040/-
 1500/-
 90540/-
 5000/-

92040/-
 + 14040/- GST
 - 1840/- TDS
 104239/-

TRGS 11.10.19

17-18 16000/- + 2880/-
 18-19 62000/- + 11160/-

78000/-
 (+) TDS @ 2% 1560/-
 76440/-
 + 14040/-
 GST 90480/-

Annual Report
15th 21st 2019
7/17/19 Submit