

# Holding of Specified Securities

## Annexure - I

1. Name of Listed Entity:	THREE M PAPER BOARDS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security			
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)			
a. If under 31(1)(b) then indicate the report for Quarter ending	31-12-2024		
b. If under 31(1)(c) then indicate date of allotment/extinguishment			
4. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-			
	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
1	Whether the Listed Entity has issued any partly paid up shares?		
2	Whether the Listed Entity has issued any Convertible Securities ?		
3	Whether the Listed Entity has issued any Warrants ?		
4	Whether the Listed Entity has any shares against which depository receipts are issued?		
5	Whether the Listed Entity has any shares in locked-in?		
6	Whether any shares held by promoters are pledge or otherwise encumbered?		
7	Whether company has equity shares with differential voting rights?		
8	Whether the listed entity has any significant beneficial owner?		
<p>* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.</p>			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities( as a % of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class Equity x	Class Others y									Total
(A)	Promoter & Promoter Group	7	13465360	0	0	13465360	69.9959	13465360	0	13465360	69.9959	0	69.9959	13465360	100.0000	0	0.0000	13465360
(B)	Public	1103	5772000	0	0	5772000	30.0041	5772000	0	5772000	30.0041	0	30.0041	0	0.0000	0	0	5772000
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	1110	19237360	0	0	19237360		19237360	0	19237360	100.0000	0	100.0000	13465360	69.9959			19237360

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type	PAN (II)	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculate d as per SCRR,19 57 As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
									Class Equity	Class Others									Total
1 Indian																			
(a) Individuals/Hindu undivided Family																			
HITENDRA DHANJI SHAH		AACPS7638G	1	9134760	0	0	9134760	47.4845	9134760	0	9134760	47.4845	0	47.4845	9134760	100.0000	0	0.0000	9134760
PRAFULLA HITENDRA SHAH		AAQPS1569Q	1	2053600	0	0	2053600	10.6751	2053600	0	2053600	10.6751	0	10.6751	2053600	100.0000	0	0.0000	2053600
RUSHABH HITENDRA SHAH		ASHPS5591H	1	1435000	0	0	1435000	7.4594	1435000	0	1435000	7.4594	0	7.4594	1435000	100.0000	0	0.0000	1435000
Total			3	12623360	0	0	12623360	65.6190	12623360	0	12623360	65.6190	0	65.6190	12623360	100.0000	0	0.0000	12623360
(b) Central Government/State Government(s)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other(HINDU UNDIVIDED FAMILY)																			
HITENDRA DHANJI SHAH (HUF)		AABHS0051G	1	680000	0	0	680000	3.5348	680000	0	680000	3.5348	0	3.5348	680000	100.0000	0	0.0000	680000
Total			1	680000	0	0	680000	3.5348	680000	0	680000	3.5348	0	3.5348	680000	100.0000	0	0.0000	680000
(d) Any Other(Promoter and Promoter Group)																			
JAGDISH DHANJI GADA		AACPG6634J	1	40000	0	0	40000	0.2079	40000	0	40000	0.2079	0	0.2079	40000	100.0000	0	0.0000	40000
SARLA JAGDISH GADA		AADPG5281E	1	72000	0	0	72000	0.3743	72000	0	72000	0.3743	0	0.3743	72000	100.0000	0	0.0000	72000
HARSHA RUSHABH SHAH		AJNPB8622M	1	50000	0	0	50000	0.2599	50000	0	50000	0.2599	0	0.2599	50000	100.0000	0	0.0000	50000
Total			3	162000	0	0	162000	0.8421	162000	0	162000	0.8421	0	0.8421	162000	100.0000	0	0.0000	162000
Sub-Total (A)(1)			7	13465360	0	0	13465360	69.9959	13465360	0	13465360	69.9959	0	69.9959	13465360	100.0000	0	0.0000	13465360
2 Foreign																			
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c) Institutions																			
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub-Total (A)(2)			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoters			7	13465360	0	0	13465360	69.9959	13465360	0	13465360	69.9959	0	69.9959	13465360	100.0000	0	0.0000	13465360

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The term "Encumbrance" has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	Sub-categorization of shares (XV)					
									No of Voting Rights					Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)	Shareholding (No. of shares) under				
									Class Equity x	Class Others y	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)		
1	Institutions (Domestic)																							
(a)	Mutual Funds			0	0	0		0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Venture Capital Funds			1	82000	0	0	82000	0.4263	82000	0	82000	0.4263	0	0.4263	0	0.0000	NA	NA	82000				
(c)	Alternate Investment Funds			2	266000	0	0	266000	1.3827	266000	0	266000	1.3827	0	1.3827	0	0.0000	NA	NA	266000				
(d)	Banks			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Insurance Companies			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Provident / Pension Funds			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Asset Reconstruction Companies			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(h)	Sovereign Wealth Funds			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	NBFCs registered with RBI			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(i)	Other Financial Institutions			1	42000	0	0	42000	0.2183	42000	0	42000	0.2183	0	0.2183	0	0.0000	NA	NA	42000				
	SUB TOTAL (B)(1)			4	390000	0	0	390000	2.0273	390000	0	390000	2.0273	0	2.0273	0	0.0000	NA	NA	390000				
2	Institutions (Foreign)																							
(a)	Foreign Direct Investment			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Foreign Venture Capital Investors			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Foreign Sovereign Wealth Funds			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Foreign Portfolio Investors Category I			2	398000	0	0	398000	2.0689	398000	0	398000	2.0689	0	2.0689	0	0.0000	NA	NA	398000				
	MINERVA EMERGING OPPORTUNITIES FUND LIMITED	AANCM4356M		1	254000	0	0	254000	1.3203	254000	0	254000	1.3203	0	1.3203	0	0.0000	0	0	254000				
(e)	Foreign Portfolio Investors Category II			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(2)			2	398000	0	0	398000	2.0689	398000	0	398000	2.0689	0	2.0689	0	0.0000	NA	NA	398000				
3	Central Government / State Government																							
(a)	Central Government / President of India			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	State Government / Governor			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Central/State Govt. shareholding by Cos or Bodies Corp			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
	SUB TOTAL (B)(3)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
4	Non-institutions																							
(a)	Associate Companies / Subsidiaries			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(b)	Directors And their relatives (Non-Promoter)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(c)	Key Managerial Personnel			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(d)	Relatives of Promoters (Non-Promoter)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(e)	Trusts (Non-Promoter)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(f)	Investor Education and Protection Fund(IEPF)			0	0	0	0	0	0.0000		0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(g)	Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.			958	2622000	0	0	2622000	13.6297	2622000	0	2622000	13.6297	0	13.6297	0	0.0000	NA	NA	2622000				
(h)	INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.			20	990000	0	0	990000	5.1462	990000	0	990000	5.1462	0	5.1462	0	0.0000	NA	NA	990000				
	KAILASH J WAGHELA	AAPPW4986Q		1	194000	0	0	194000	1.0085	194000	0	194000	1.0085	0	1.0085	0	0.0000	0	0	194000				

Table III - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PUBLIC SHAREHOLDER

	Category & Name of the shareholders (I)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Total Shareholding, as a % assuming full conversion of convertible securities( as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	Sub-categorization of shares (XV)			
																			Shareholding (No. of shares) under			
																			Sub-category (i)	Sub-category (ii)	Sub-category (iii)	
									Class Equity (a)	Class Others (b)	Total			Total as a % of Total Voting Rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (b)			
(I)	NON RESIDENT INDIANS (NRIs)		10	28000	0	0	28000	0.1456	28000	0	28000	0.1456	0	0.1456	0	0.0000	NA	NA	28000			
(j)	FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0			
(l)	BODIES CORPORATE		16	872000	0	0	872000	4.5328	872000	0	872000	4.5328	0	4.5328	0	0.0000	NA	NA	872000			
	COMFORT SECURITIES LIMITED	AABCC9625R	1	656000	0	0	656000	3.4100	656000	0	656000	3.4100	0	3.4100	0	0.0000	0	0	656000			
(m)	Any Other(CLEARING MEMBER)		3	164000	0	0	164000	0.8525	164000	0	164000	0.8525	0	0.8525	0	0.0000	NA	NA	164000			
(m)	Any Other(HINDU UNDIVIDED FAMILY)		90	308000	0	0	308000	1.6011	308000	0	308000	1.6011	0	1.6011	0	0.0000	NA	NA	308000			
	SUB TOTAL (B)(4)		1097	4984000	0	0	4984000	25.9079	4984000	0	4984000	25.9079	0	25.9079	0	0.0000	NA	NA	4984000			
	Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		1103	5772000	0	0	5772000	30.0041	5772000	0	5772000	30.0041	0	30.0041	0	0.0000	0	NA	5772000			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format.

Shareholding under

any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.

(ii) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

Table IV - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE NON PROMOTER - NON PUBLIC SHAREHOLDER

Category & Name of the shareholders (I)	PAN (II)	No. of Share holders (III)	No. of fully paid up equity Share held (IV)	Partly paid-up equity Share held (V)	No.s of shares underlying Depository Receipts (VI)	Total no. shares held (VII)= (IV)+(V)+(VI)	Shareholding % calculated as per SCRR,1957 As a % of (A+B+C2) (VIII)	Number of Votting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding 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 % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialize d form (XIV)	
								No of Voting Rights		Total as a % of (A+B+C)			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)		
								Class Equity x	Class Others y									Total
1 Custodian/DR Holder																		
I 0		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
Total Non Promoter-Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

## Note

- (1) PAN would not be displayed on website of Stock Exchange(s).  
(2) The above format needs to disclose bame of all holders holding more than 1% of total number of shares.  
(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

[illegible]

**Annexure - B****Table VI - Statement Showing Foreign Ownership Limit**

	<b>Board approved limits</b>	<b>Limits utilized</b>
As on shareholding date		
As on the end of previous 1st quarter		
As on the end of previous 2nd quarter		
As on the end of previous 3rd quarter		
As on the end of previous 4th quarter		