Holding of Specified Securities Annexure - I 1. Name of Listed Entity: THREE M PAPER BOARDS LIMITED EQ 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 30-03-2024 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:-**Particulars** Yes* No* Whether the Listed Entity has issued any partly paid up shares? Whether the Listed Entity has issued any Convertible Securities? Whether the Listed Entity has issued any Warrants? Whether the Listed Entity has any shares against which depository receipts are issued? Whether the Listed Entity has any shares in locked-in? Whether any shares held by promoters are pledge or otherwise encumbered? Whether company has equity shares with differential voting rights? Whether the listed entity has any significant beneficial owner?

^{*} 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.

					Та	ble I - SUMMAR	Y STATEMENT H	HOLDING O	F SPECIF	ED SECUR	ITIES							
Cate gory (I)	ory shareholder	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	lly Partly shares i up paid-up underlying uity equity Depository are Share Receipts held (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)		held in ea secເ	otting Righ ch class of urities IX)	Shares Underlying Outstating convertible securities Total as a Warrants) % of		Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	sha	ed in	Numb Sha pledg other encum (XI	res ed or wise bered	Number of equity shares held in dematerialized form (XIV)
							(A.B.02)	Class Equity x	Class Others	Total	(A+B+C)	(2)	As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter Group	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(B)	Public	7	13465360	0	0	13465360	100	13465360	0	13465360	100.0000	0	100.0000	0	0.0000	0	0	13465360
(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
	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	
(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	
	Total	7	13465360	0	0	13465360		13465360	0	13465360	100.0000	0	100.0000	0	0.0000			13465360
										-								

				(IV)				SCRR,19		No of Voting		convertible securities (including as a Warrants) (ABBC) (X)	securities c (including Warrants) c		Number of Locked in shares (XII)		(^	(III)	in
1								57 As a % of (A+B+C2		Rights		as a % of	Warrants)	of convertibl e securities(as a %	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	demate alized form (XIV)
1								(VIII)	Class Equity	Class Others	Total			of diluted share				(1)	
					1														-
duals/Hindu undivided Family	,																		
			0	0	0	0	, ,	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	<u>) </u>
al Government/State Governr	nent(s)																		
			0	0	0	0	-		0	0	0				U		0		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	<u>) </u>
cial Institutions/Banks			1 0					0.0000		ما		0.0000		0.0000		0.0000			al .
			0	0	J				0	-	0				0		- 0		
4-1 /4\/4																			
			U				·	0.0000		U	U	0.0000		0.0000		0.0000		0.0000	4
	le/Eoroign Indivi	iduale)																	
duais(Non-Resident individua	is/Foreign marvi	iuuais)	Ι ο	0	1 0	1 0	ıl o	0,000	l n	nl	nl	0.0000	0	0.0000		0.0000	0	0.0000	aT .
			0	0											0				
itions						•		0.0000		•	- 0	0.0000		0.0000		0.0000		0.0000	4
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	υT
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	اد
otal (A)(2			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	اد
Shareholding of Promoters			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	1
ould not be displayed on web	site of Stock Ex	change(s).									ınt, voting	rights which ar	e frozen etc.	,					
	duals/Hindu undivided Family al Government/State Governr cial Institutions/Banks tal (A)(1 in duals(Non-Resident Individual tions tal (A)(2 Shareholding of Promoters	tuals/Hindu undivided Family al Government/State Government(s) cial Institutions/Banks tal (A)(1 n fluals(Non-Resident Individuals/Foreign Indivitions tal (A)(2 Shareholding of Promoters Shares which remain unclaimed may be give	tuals/Hindu undivided Family al Government/State Government(s) tial Institutions/Banks tal (A)(1 In Ituals(Non-Resident Individuals/Foreign Individuals) tions tal (A)(2 Shareholding of Promoters Shares which remain unclaimed may be given hear along to build not be displayed on website of Stock Exchange(s).	duals/Hindu undivided Family									Luals/Hindu undivided Family	Luals/Hindu undivided Family	Luals/Hindu undivided Family			Late Shindu undivided Family Shares which remain unclaimed may be given hear along with details such as number of shareholding of Promoters 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.	Late Shindu undivided Family

						Table I	I - STATEMEN	T SHOWING SHA	REHOLDIN	VG PATTE	ERN OF TH	IE PUBLIC	SHAREHOLDE	ER								
	Category & Name of the shareholders (f)	PAN (II)	No.s of Share holders (III)	No. of fully paid up equity Share held	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)	h				No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible	Numb Locked ii (Xi	n shares	Number Share: pledged otherwi encumbe (XIII)	or se	Number of equity shares held in dematerialize d	Sub-cate Shareholdin	gorization o (XV) ng (No. of sha	
				(IV)				(VIII)	Class	Rights Class Others	Total	as a % of Total Voting	(including Warrants) (X)	securities(as a percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total shares held	(Not applicable)	As a % of total hares held	form (XIV)	(i)	(ii)	(iii)
1 1	nstitutions (Domestic)								Equity	Others		Rights		As a % of		(b)	(8)	(b)				
	, ,		_																			
	futual Funds /enture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
(c) A	Iternate Investment Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0	-		
(d) B	sanks surance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
(f) P	rovident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A				
(g) A	sset Reconstruction Companies overeign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
(i) N	IBFCs registered with RBI		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
	Other Financial Institutions SUB TOTAL (B)(1)	1	0	0	0	0	0	0.0000	0	0	0		0	0.0000	0	0.0000	NA NA	NA NA				
2 Ir	nstitutions (Foreign)							0.0000	- 0	- 0		0.0000		0.0000		0.0000	, NA	INA	<u> </u>			
(a) F	oreign Direct Investment		0	0	0	0	0		0	0	0						NA	N/				
	oreign Venture Capital Investors oreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
	oreign Portfolio Investors Category I		0	0	0	0	0	0.0000	0	ō	0	0.0000	Ö	0.0000	Ö	0.0000	NA	N.A				
(e) F	oreign Portfolio Investors Category II		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			i
	OVERSEAS DEPOSITORIES (Holding DRs) (B	alancing	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
S	SUB TOTAL (B)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
	Central Government / State Government Central Government / President of India		0			0	0	0.0000	ol	ol	0	0.0000		0.0000	ا ما	0.0000	NA	N.A	.l 0			
\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \			0	0	0		0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA				<u> </u>
(c) C	tate Government / Governor Central/State Govt. shareholding by Cos or B	odies Corp	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA	i o			
	SUB TOTAL (B)(3) Ion-institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
	associate Companies / Subsidiaries		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
(b) D	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	N.A	0			
	(ey Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
	Relatives of Promoters (Non-Promoter)		0	0	-		-	0.0000	0	0	- 0	0.0000		0.0000	0	0.0000						<u> </u>
	rusts (Non-Promoter) nvestor 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	NA NA				
	ndividuals - i. Individual shareholders holdin hare capital up to Rs. 2 lakhs.	g nominal	6	12785360	0	0	12785360	94.9500	12785360	0	12785360	94.9500	0	94.9500	0	0.0000	NA	N.A	12785360			
H	IITENDRA DHANJI SHAH	AACPS7638G	1	9134760	0	0	9134760	67.8390	9134760	0	9134760	67.8390	C	67.8390	0	0.0000	0	(9134760			
P	PRAFULLA HITENDRA SHAH	AAQPS1569Q	1	2053600	0	0	2053600	15.2510	2053600	0	2053600	15.2510	0	15.2510	0	0.0000	0	(2053600			
	RUSHABH HITENDRA SHAH	ASHPS5591H	1	1435000	0	0	1435000	10.6570	1435000	0	1435000	10.6570	0	10.6570	0	0.0000	0	(1435000			
	ION RESIDENT INDIANS (NRIs) OREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA				
(k) F	oreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	N.A	0			
(I) B	SODIES CORPORATE Any Other(HINDU UNDIVIDED FAMILY)		0	0 680000	0	0	680000	0.0000 5.0500	680000	0	0 680000	0.0000 5.0500	0	0.0000 5.0500	0	0.0000	NA NA	NA NA				
	ITENDRA DHANJI SHAH (HUF)	AABHS0051G	1	680000	0	0 0	680000	5.0500	680000	0	680000		0	5.0500	0	0.0000	NA 0	NA (680000			
																						<u> </u>
T	GUB TOTAL (B)(4) Total Public Shareholding (B) =		7	13465360 13465360	0	0	13465360 13465360		13465360 13465360		13465360 13465360		0	100.0000 100.0000	0	0.0000	NA 0	NA NA				
	B)(1)+(B)(2)+(B)(3) Is of the shareholders acting as persons in C	Concert including	g their Shareho	lding (No. and	%): 0																	

- 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. (XVIII) will be based on shareholding (no. of shares) under the following sub-categories:

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

 (7) Shareholders who are represented by a nominee Director on the board of the listed entity.

(i	Shareholders who have entered into shareholde) Shareholders acting as persons in concert with	er agreement w		g	 	 	 						
													1
													1

		holders (III)	fully paid up equity Share held (IV)	paid-up equity Share held (V)	shares underlying Depository Receipts (VI)	shares held (VII)= (IV)+(V)+(VI)	g % calculated as per SCRR,1957) As a % of (A+B+C2) (VIII)		held in eac secur (IX No of Voting Rights	rities	Total as a % of	Outstating convertible securities (including Warrants)	Shares Underlying Outstating convertible securities (including	Shares Underlying Outstating convertible securities (including Warrants)	Shares Underlying Outstating convertible securities (including Warrants)	Underlying Outstating convertible securities (including Warrants)	Shares Underlying Outstating convertible securities (including Warrants)	Shares Underlying Outstating convertible securities (including Warrants)	Shares Underlying a Outstating convertible securities (including Warrants)	Shares Underlying Outstating convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital)	Number of Locked in shares (XII)		pledg othe	ares ged or rwise nbered (III)	equity shares held in dematerializ d form (XIV)
1 Custodian/DR Holder								Class Equity x	Class Others V	Total	(A+B+C)		(XI)=(VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable)									
10	T	l 0	l 0	0	l 0	l n	0.0000	0	ا ا	0	0.0000	0	0.0000	0	0.0000	l NA	.I NA	.T								
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											
PAN would not be displayed on webs The above format needs to disclose W.r.t. the information pertaining to D	bame of all hold	ers holding mo				o the extent inf	ormation availa	ble.																		

			Table V - ST	ATEMENT SH	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	rs							
Sr. No	Details of the	Details of the significant beneficial owner (I)			of the registere (II)	d owner	Details of holding/ exercise of right of the SBO in the reporting compan whether direct or indirect *: (III) Whether by virtue of:						Date of c acquis signit beneficial	ition of ficant I interest*		
	Name	PAN/Passport No. in case of a foreign national	Nationality	Name	PAN/Passport No. in case of a foreign national	Nationality		Shares %	Voting rights %	Rights on distributabl e dividend or any other distribution	Exercise of control	Exercise of significant influence				-,

Annexure - B											
Table	VI - Statement Showing Foreign O	wnership Limit									
	Board approved limits	Limits utilized									
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											