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 31-03-2025 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*
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?		
* If the	Listed Entity calcute the autien (Ne' fauthe avections above the calcumus for the neutry maid up abo	on Outstanding Co	as cambilal a

^{*} 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 - SUMMA	RY STATEMENT H	IOLDING O	F SPECIFI	ED SECUR	ITIES															
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)	as a % of total no. of shares (calculated as per SCRR,1957)		Rights as			held in each class of securities (IX) No of Voting Total		held in each class of securities (IX) No of Voting Rights		held in each clas securities (IX)		ns a % of total no. of shares calculated as per SCRR, 1957) (VIII) As a % of total held in each classes securities (IX) per (VIII) No of Voting Rights		No. of Shares Underlying Outstating convertible securities (including Warrants) (X)	Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							, , ,	Class Equity x	(A+B+C)	,	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	7	13465360	0	0	13465360	69.9959	13465360	0	13465360	69.9959	0	69.9959	13465360	100.0000	0	0.0000	13465360								
(B)	Public	1067	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	1074	19237360	0	0	19237360		19237360	0	19237360	100.0000	0	100.0000	13465360	69.9959			19237360								

	shareholders (I)		(11)	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)	Shareho Iding % calculat ed as per SCRR,19		held in	of Voting Rigi each class o ecurities (IX)		No. of Shares Underlying Outstating convertible securities (including Warrants)	Shareholdi ng, as a % assuming full conversion of convertible	Numb Lockd sha (X	ed in res	Sh pled othe encu	nber of hares Iged or erwise mbered (XIII)	Number of equity shares held in demateri
									As a % of (A+B+C2	Class	Class	Total	% of (A+B+C)	(X)	securities(as a % of diluted share	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	form
									(VIII)	Equity	Others				capital)				l	
11	Indian						1	!	(,								l.			
	Individuals/Hindu undivided Family HITENDRA DHANJI SHAH	<u>/</u>	AACPS7638G	1	9134760			9134760	47.4845	9134760	-	9134760	47.4845		0 47.4845	9134760	100.0000	0	0.0000	913476
ľ	HITENDRA DHANJI SHAH		AACF37036G	'	9134760	U	٦	9134760	47.4043	9134700		9134760	47.4045		47.4645	9134700	100.0000	U	0.0000	913476
F	PRAFULLA HITENDRA SHAH		AAQPS1569Q	1	2053600	0	0	2053600	10.6751	2053600	C	2053600	10.6751		0 10.6751	2053600	100.0000	0	0.0000	205360
	RUSHABH HITENDRA SHAH		ASHPS5591H	1	1435000	0	<u> </u>		7.4594			1435000	7.4594		0 7.4594	1435000	100.0000	0	0.0000	
_	Total	L		3	12623360	0	0	12623360	65.6190	12623360		12623360	65.6190		0 65.6190	12623360	100.0000	0	0.0000	1262336
(b) (Central Government/State Governr	ment(s)	1	0	l ol	0	o l		0.0000	1 0	-	ol ol	0.0000		0.0000	ام	0.0000	0	0.0000	
- -	Total	+		0	0	0	' U		0.0000				0.0000		0.0000	0	0.0000	0	0.0000	
(c) F	Financial Institutions/Banks				· • • • • • • • • • • • • • • • • • • •				1 0.0000			-1	0.0000		0.0000		0.0000			1
				0	0	0			0.0000		(0	0.0000		0.0000	0	0.0000	0	0.0000	
-	Total			0	0	0	0	0	0.0000	0		0	0.0000		0.0000	0	0.0000	0	0.0000	į
	Any Other (HINDU UNDIVIDED FAM	IILY)	AABHS0051G		680000	0	1 0	680000	3.5348	680000		680000	3.5348		0 3.5348	680000	100.0000	0	0.0000	0 68000
	HITENDRA DHANJI SHAH (HUF) Total		AABHSUUSIG	1		0							3.5348		0 3.5348	680000	100.0000	0		
_	Any Other(Promoter and Promoter	Group)		1	680000	U	·	680000	3.5348	680000		ן 680000ן	3.5346		0 3.5348	680000	100.0000	U	0.0000	1 68000
	JAGDISH DHANJI GADA		AACPG6634J	1	40000	0	0	40000	0.2079	40000	(40000	0.2079		0.2079	40000	100.0000	0	0.0000	0 4000
	SARLA JAGDISH GADA		AADPG5281E	1	72000	0	0	72000	0.3743	72000	C	72000	0.3743		0.3743	72000	100.0000	0	0.0000	7200
	HARSHA RUSHABH SHAH		AJNPB8622M	1	50000	0	0	00000	0.2599	50000	(50000	0.2599		0.2599	50000	100.0000	0	0.0000	
_	Total			3	.02000	0			0.8421	162000		102000	0.8421		0 0.8421	162000	100.0000	0		
	Sub-Total (A)(1 Foreign			7	13465360	0	0	13465360	69.9959	13465360		13465360	69.9959		0 69.9959	13465360	100.0000	0	0.0000	1346536
	roreign Individuals(Non-Resident Individua	als/Foreign Indiv	viduals)																	
<u>,</u>		l croigirman		0	0	0	0	0	0.0000	0	(0	0.0000		0.0000	0	0.0000	0	0.0000	ار
-	Total			0	0	0	0	0	0.0000	0		0	0.0000		0.0000	0	0.0000	0	0.0000)
(c) I	Institutions	1			1				1 0 0000			<u>, , , , , , , , , , , , , , , , , , , </u>	0.00001		0 0000		0.00001	-	0.000	
	Total	+		0		0			0.0000			0 0	0.0000		0.0000 0 0.0000	0	0.0000	0		
-	Sub-Total (A)(2	+		0	0	<u> </u>	0		0.0000			1 0	0.0000		0.0000	n	0.0000	<u> </u>	0.0000	
	Total Shareholding of Promoters			7	13465360	0	i o	13465360			7	13465360	69.9959		0 69.9959	13465360	100.0000	0		1346536
	•						1					1							1	1

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 SHA	AREHOLD	ING PATTE	ERN OF TH	HE PUBLIC	C SHAREHOLD	DER								
Category & Name of the PAN shareholders (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)	Shareholdin g % calculated as per SCRR,1957) As a % of	,	umber of Vo held in each secur (D) No of Voting	ch class of rities		No. of Shares Underlying Outstating convertible securities	Total Shareholding, as a % assuming full conversion of convertible securities(as a	Iding, Locked in shares suming (XII) ersion ortible s(as a		Number of Shares pledged of otherwise encumbero (XIII)	r e	Number of equity shares held in dematerialize d	Shareholdii	egorization o (XV) ng (No. of sh	of shares nares) under
		(IV)				(A+B+C2) (VIII)	Class	Rights	Total	as a % of Total Voting	(including Warrants) (X)	percentage of diluted share capital) (XI)=(VII)+(X)	No. (a)	As a % of total	(Not applicable)	s a % of total	form (XIV)	(0)	(ii)	(iii)
4 Institutions (Demostic)							Equity	Class Others		Rights		As a % of (A+B+C2)		shares held (b)	(a) sha	res held (b)				
1 Institutions (Domestic)																				
(a) Mutual Funds (b) Venture Capital Funds	0) 0	0	0.0000 0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA				
(c) Alternate Investment Funds	2) 0		1.3827	266000	0	266000	1.3827			0	0.0000	NA NA	NA NA				
(d) Banks	0		,			0.0000	0	ő	0	0.0000		0.0000	0	0.0000		NA				
(e) Insurance Companies	0		(0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA				
(f) Provident / Pension Funds	0		() 0		0.0000	0	0	0	0.0000			0	0.0000		NA				
(g) Asset Reconstruction Companies	0			0		0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA				
(h) Sovereign Wealth Funds (i) NBFCs registered with RBI	0) 0		0.0000 0.0000	0	U 0	0	0.0000		0.0000	0	0.0000	NA NA	NA NA				
(j) Other Financial Institutions	1	8000				0.0000	8000		8000	0.0000		0.0000	0	0.0000	NA NA	NA NA				
SUB TOTAL (B)(1)	3					1.4243				1.4243		1.4243		0.0000		NA				
2 Institutions (Foreign)	· ·																			
(a) Foreign Direct Investment	0		() 0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA				
(b) Foreign Venture Capital Investors	0	•	(0	•	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA				
(c) Foreign Sovereign Wealth Funds	0			0		0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA		1		
(d) Foreign Portfolio Investors Category I	2	398000	(ן י	398000	2.0689	398000	"	398000	2.0689	0	2.0689	0	0.0000	NA	NA	398000	1		
MINERVA EMERGING OPPORTUNITIES FUND AANCM43 LIMITED M	56 1	254000	(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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	1		
(f) OVERSEAS DEPOSITORIES (Holding DRs) (Balancing Figure)	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	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	\ O	1		
(b) State Government / Governor	0	0	,) 0	0	0.0000	0		0	0.0000		0.0000	0	0.0000	NA	NA				
(c) Central/State Govt. shareholding by Cos or Bodies Corp	0		Ö	0		0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA NA	NA				
SUB TOTAL (B)(3)	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	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000		NA				
(b) Directors And their relatives (Non-Promoter)	0	0	(0	0	0.0000	0	0	0	0.0000		0.0000	0	0.0000	NA	NA				
(c) Key Managerial Personnel (d) Relatives of Promoters (Non-Promoter)	0	0	(0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA NA	NA NA	0			
	0		,			0.0000	0			0.0000		0.0000	0	0.0000	NA	NA				
(e) Trusts (Non-Promoter) (f) Investor Education and Protection Fund(IEPF)	0			0		0.0000	0	0	0	0.0000		0.0000	0	0.0000		NA NA				
(g) Individuals - i. Individual shareholders holding nominal	923	2630000	,) 0	2630000	13 6713	2630000		2630000	13.6713		13.6713	0	0.0000	NA NA	NA	2630000			
share capital up to Rs. 2 lakhs.		200000	,	1	200000	10.0.10	2000000		2000000	10.01.10		10.0110		0.0000						
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	21	940000	(0	940000	4.8863	940000	0	940000	4.8863	0	4.8863	0	0.0000	NA	NA	940000			
(i) NON RESIDENT INDIANS (NRIs)	9	24000	(0	24000	0.1248	24000	0	24000	0.1248		0.1248	0	0.0000		NA				
(j) FOREIGN NATIONALS	0) 0	0	0.0000	0	0	0	0.0000			0	0.0000		NA				
(k) Foreign Companies	0		- 9	0	0	0.0000	070000	0	0	0.0000		0.0000	0	0.0000		NA		-		
(I) BODIES CORPORATE COMFORT SECURITIES LIMITED AABCC962	5R 1			0 0	0.000	5.0423 3.7011	970000 712000	0	970000 712000	5.0423 3.7011		5.0423 3.7011	0	0.0000	NA 0	NA 0		1		
(m) Any Other (CLEARING MEMBER)	5K 1		(0 0		0.8629	166000	0	166000	0.8629		0.8629	0	0.0000	NA NA	NA				
(m) Any Other(HINDU UNDIVIDED FAMILY)	86	370000	(0	370000	1.9233	370000	0	370000	1.9233	0	1.9233	0	0.0000	NA	NA	370000			
SUB TOTAL (B)(4)	1062	5100000	1) 0	5100000	26.5109	5100000	n	5100000	26.5109	1	26.5109	0	0.0000	NA	NA	5100000			
Total Public Shareholding (B) =	1067		Ò	o o	5772000	30.0041	5772000		5772000	30.0041	0	30.0041	0	0.0000		NA				
(B)(1)+(B)(2)+(B)(3)	all a se Albada Olbada	- Lellin or (N.)	0()-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.

- (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:
- (ii) 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.

				Tabl	e IV - STATEME	ENT SHOWING	SHAREHOLDI	NG PATTERN C	OF THE NO	N PROMO	TER - NO	N PUBLIC :	SHAREHOLDE	R					
	Category & Name of the	PAN	No. of	No. of	Partly	No.s of	Total no.	Shareholding	Nι	ımber of V	otting Rig	ıhts	No. of	Total	Num	ber of	Numi	ber of	Number of
	shareholders	(II)	Share	fully	paid-up	shares	shares	% calculated		held in each class of			Shares			Shareholding, Locked in		Shares	
	(1)	, ,	holders	paid up	equity	underlying	held	as per		secu	ırities		Underlying	as a % assuming	sh	ares	pledg	jed or	equity shares held
			(III)	equity	Share	Depository	(VII)=	SCRR,1957)		(IX)			Outstating	full conversion			otherwise		in
			' '	Share	held	Receipts	(IV)+(V)+(VI)	As a % of			c			convertible of convertible			encumbered (XIII)		dematerialize
				held	(V)	(VI)		(A+B+C2)						securities(as a	ı				d
				(IV)				(VIII)		No of Voting Rights	1	Total	(including	%					form
										Rigitis		as a % of	Warrants)	of diluted share					(XIV)
												(A+B+C)	(X)	capital)		1	<u> </u>		4
												(A.B.C)		(XI)=(VII)+(X)	No. (a)	As a % of total	No. (Not	As a % of total	
									Class	Class	Total	-		As a % of	(6)	shares held	applicable)	shares held	
									Equity	Others	I Total			(A+B+C2)		(b)	(a)	(Not	
									x	V								applicable)	
1	Custodian/DR Holder																		
I	0		0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000	(0.0000	NA	NA	. 0
	Total Non Promoter-		0	0	0	0	C	0.0000	0	0	0	0.0000	0	0.0000		0.0000	NA	NA	. 0
	Non Public Shareholding															1			
	(C)=(C)(1)+(C)(2)																		
									1	1		1				1			1

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.

			Table V - ST	ATEMENT SHO	OWING DETAIL	S OF SIGNIFIC	ANT BENE	FICIAL OWNER	75							
Sr. No	Sr. No Details of the significant beneficial owner (I)							Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect *: (III) Whether by virtue of:								creation / ition of ficant I interest* V)
	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 distributable e dividend or any other distribution				Exer	cise of signif influence	ïcant		•,
•																

Annexure - B												
Table VI - Statement Showing Foreign Ownership 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												