

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			30-09-2025
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?		
<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 II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

Category & Name of the shareholders (I)	Entity Type promoter or group (promoter group would exclude promoters) (II)	PAN (III)	No of Share holders (IV)	No of fully paid up equity Shares held (V)	Partly paid-up equity Share held (VI)	No. of shares underlying Depository Receipts (VII)	Total nos. shares held (VIII)=(V)+(VI)+(VII)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (IX)	Number of Voting Rights held in each class of securities (X)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (XI)	Total No of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XII)=(VIII)+(XI)	Total Shareholding, as a % assuming full conversion of convertible securities(as a % of diluted share capital) (XIII)=(VIII)+(XI) As a % of (A+B+C2)	Number of Locked in shares (XIV)		Number of Shares pledged (XV)		Non-Disposal Undertaking (XVI)		Other encumbrances, if any (XVII)		Total Number of shares encumbered (XVIII)=(XIV+XV+XVII)		Number of equity shares held in dematerialized form (XIX)	
									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)	No. (a)	As a % of total shares held (b)	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	9134760	47.4845	3847472	42.1190	0	0.0000						9134760	
PRAFULLA HITENDRA SHAH		AAQPS1569Q	1	2053600	0	0	2053600	10.6751	2053600	0	2053600	10.6751	0	2053600	10.6751	0	0.0000	0	0.0000						2053600	
RUSHABH HITENDRA SHAH		ASHPS5591H	1	1435000	0	0	1435000	7.4594	1435000	0	1435000	7.4594	0	1435000	7.4594	0	0.0000	0	0.0000						1435000	
Total			3	12623360	0	0	12623360	65.6190	12623360	0	12623360	65.6190	0	12623360	65.6190	3847472	30.4790	0	0.0000						12623360	
(b) Central Government/State Government(s)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0	
(c) Financial Institutions/Banks																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	680000	3.5348	0	0.0000	0	0.0000						680000	
Total			1	680000	0	0	680000	3.5348	680000	0	680000	3.5348	0	680000	3.5348	0	0.0000	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	40000	0.2079	0	0.0000	0	0.0000						40000	
SARLA JAGDISH GADA		AADPG5281E	1	72000	0	0	72000	0.3743	72000	0	72000	0.3743	0	72000	0.3743	0	0.0000	0	0.0000						72000	
HARSHA RUSHABH SHAH		AJNPB8622M	1	50000	0	0	50000	0.2599	50000	0	50000	0.2599	0	50000	0.2599	0	0.0000	0	0.0000						50000	
Total			3	162000	0	0	162000	0.8421	162000	0	162000	0.8421	0	162000	0.8421	0	0.0000	0	0.0000						162000	
Sub-Total (A)1			7	13465360	0	0	13465360	69.9959	13465360	0	13465360	69.9959	0	13465360	69.9959	3847472	28.5731	0	0.0000						13465360	
2 Foreign																										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000						0	
(c) Institutions																										
Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	13465360	69.9959	3847472	28.5731	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 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 Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants, ESOP, etc.) (X)	Total No. of shares on fully diluted basis (including warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Total Shareholding, as a % assuming full conversion of convertible securities (as a % of diluted share capital) (XII)	Number of Locked in shares (XIII)		Number of Shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total Number of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)	
								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)	No. (a)	As a % of total shares held (b)	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
1 Custodian/DR Holder																									
		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0.0000	NA	NA								0
Total Non Promoter- Non Public Shareholding (C)=(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	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 name 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.

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		