

Holding of Specified Securities

1. Name of Listed Entity:	THREE M PAPER BOARDS LIMITED		
2. Scrip Code/Name of Scrip/Class of Security	THREEMPAPE	POST ISSUE	19.07.2024
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
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?		No*
2	Whether the Listed Entity has issued any Convertible Securities ?		No*
3	Whether the Listed Entity has issued any Warrants ?		No*
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No*
5	Whether the Listed Entity has any shares in locked-in?	Yes*	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No*
7	Whether company has equity shares with differential voting rights?		No*
8	Whether the listed entity has any significant beneficial owner?	Yes*	

* 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.

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Category (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 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 share capital) (XI)=(VII)+(X) As a % of	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 NA									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	1384	5772000	0	0	5772000	30.0041	5772000	0	5772000	30.0041	0	30.0041	1642000	28.4477	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	1391	19237360	0	0	19237360		19237360	0	19237360	100.0000	0	100.0000	15107360	78.5314			19237360

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

Category & Name of the shareholders (I)	Entity Type	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 % calculated as per SCRR, 1957 As a % of (A+B+C 2) (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 NA									Total
1 Indian																		
(a) Individuals/Hindu undivided Family																		
HITENDRA DHANJI SHAH	Promoter	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	Promoter	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	Promoter	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)																		
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																		
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)	Promoter Group	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	Promoter Group	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	Promoter Group	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	Promoter Group	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)																		
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																		
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
Note: List of Promoter Group who does not hold any Equity Share in Three M Paper Boards Limited is annexed as Annexure A																		
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)	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 dematerialized 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) (c)		As a % of total shares held (d)	Shareholding (No. of shares) under		
							Class Equity	Class Others	Total									Sub-category (i)	Sub-category (ii)	Sub-category (iii)
1 Institutions (Domestic)																				
(a) Mutual Funds	0	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	240000	0	0	240000	1.2476	240000	0	240000	1.2476	0	1.2476	240000	100.0000	NA	NA	240000			
NEXT ORBIT VENTURES FUND	1	240000	0	0	240000	1.2476	240000	0	240000	1.2476	0	1.2476	240000	100.0000	0	0	240000			
(c) Alternate Investment Funds	9	736000	0	0	736000	3.8259	736000	0	736000	3.8259	0	3.8259	532000	72.2826	NA	NA	736000			
NEXT ORBIT GROWTH FUND III	1	240000	0	0	240000	1.2476	240000	0	240000	1.2476	0	1.2476	240000	100.0000	0	0	240000			
(d) Banks	2	96000	0	0	96000	0.4990	96000	0	96000	0.4990	0	0.4990	0	0.0000	NA	NA	96000			
(e) Insurance Companies	1	24000	0	0	24000	0.1248	24000	0	24000	0.1248	0	0.1248	0	0.0000	NA	NA	24000			
(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	2	96000	0	0	96000	0.4990	96000	0	96000	0.4990	0	0.4990	0	0.0000	NA	NA	96000			
(l) Other Financial Institutions	1	48000	0	0	48000	0.2495	48000	0	48000	0.2495	0	0.2495	0	0.0000	NA	NA	48000			
SUB TOTAL (B)(1)	16	1240000	0	0	1240000	6.4458	1240000	0	1240000	6.4458	0	6.4458	772000	62.2581	NA	NA	1240000			
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	17	1180000	0	0	1180000	6.1339	1180000	0	1180000	6.1339	0	6.1339	870000	73.7288	NA	NA	1180000			
MINERVA EMERGING OPPORTUNITIES FUND LIMITED	1	254000	0	0	254000	1.3203	254000	0	254000	1.3203	0	1.3203	240000	94.4882	0	0	254000			
SANIT CAPITAL FUND	1	502000	0	0	502000	2.6095	502000	0	502000	2.6095	0	2.6095	484000	96.4143	0	0	502000			
(e) Foreign Portfolio Investors Category II	1	14000	0	0	14000	0.0728	14000	0	14000	0.0728	0	0.0728	0	0.0000	NA	NA	14000			
(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)	18	1194000	0	0	1194000	6.2067	1194000	0	1194000	6.2067	0	6.2067	870000	72.8643	NA	NA	1194000			
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.	1190	2418000	0	0	2418000	12.5693	2418000	0	2418000	12.5693	0	12.5693	0	0.0000	NA	NA	2418000			
(i) NON RESIDENT INDIANS (NRIs)	9	22000	0	0	22000	0.1144	22000	0	22000	0.1144	0	0.1144	0	0.0000	NA	NA	22000			
(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	18	626000	0	0	626000	3.2541	626000	0	626000	3.2541	0	3.2541	0	0.0000	NA	NA	626000			
COMFORT SECURITIES LIMITED	1	290000	0	0	290000	1.5075	290000	0	290000	1.5075	0	1.5075	0	0.0000	0	0	290000			
(m) Any Other(HINDU UNDIVIDED FAMILY)	132	270000	0	0	270000	1.4035	270000	0	270000	1.4035	0	1.4035	0	0.0000	NA	NA	270000			
(m) Any Other(TRUSTS)	1	2000	0	0	2000	0.0104	2000	0	2000	0.0104	0	0.0104	0	0.0000	NA	NA	2000			
SUB TOTAL (B)(4)	1350	3338000	0	0	3338000	17.3517	3338000	0	3338000	17.3517	0	17.3517	0	0.0000	NA	NA	3338000			
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)	1384	5772000	0	0	5772000	30.0041	5772000	0	5772000	30.0041	0	30.0041	1642000	28.4477	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.

Annexure - B

Table VI - Statement Showing Foreign Ownership Limit

	Board approved limits	Limits utilized
As on shareholding date	100%*	6.30%
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0
*as per industry allowable limits		

Annexure A

List of Promoter Group who does not hold any Equity Share in Three M Paper Boards Limited

PROMOTER GROUP

Natural persons who are part of the Promoter Group

Sr. No.	Name
1.	Late Dhanji Nanji Shah
2.	Late Kesar Ben Shah
3.	Mulchand Dhanji Shah
4.	Bharti Dinesh Bheda
5.	Late Premji Lalji Lalan
6.	Sushila Premji Lalan
7.	Shirish Premji Lalan
8.	Late Hemant Lalan
9.	Nayna Vasant Shah
10.	Chhaya Kashyap Vora
11.	Shaurya Rushabh Shah
12.	Risha Rushabh Shah
13.	Dinesh Shamji Bheda
14.	Bharati Bheda
15.	Jay Dinesh Bheda

PROMOTER GROUP

Entities forming part of the Promoter Group

Sr. No.	Name
1.	Parshwa Biotech LLP