

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			31-12-2025
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 granted any ESOPs, which are outstanding?		
5	Whether the Listed Entity has any shares against which depository receipts are issued?		
6	Whether the Listed Entity has any shares in locked-in?		
7	Whether any shares held by promoters are encumbered under "Pledged"?		
8	Whether any shares held by promoters are encumbered under "Non-Disposal Undertaking"?		
9	Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		
10	Whether company has equity shares with differential voting rights?		
11	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 promoter 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)=(XV+XVI+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	9136760	0	0	9136760	47.4949	9136760	0	9136760	47.4949	0	9136760	47.4949	3847472	42.1098	0	0.0000							9136760
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	1441000	0	0	1441000	7.4906	1441000	0	1441000	7.4906	0	1441000	7.4906	0	0.0000	0	0.0000							1441000
Total			3	12631360	0	0	12631360	65.6606	12631360	0	12631360	65.6606	0	12631360	65.6606	3847472	30.4597	0	0.00							12631360
(b) Central Government/State Government(s)																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.00							0
(c) Financial Institutions/Banks																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.00							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	0.00							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	0.00							162000
Sub-Total (A)1			7	13473360	0	0	13473360	70.0375	13473360	0	13473360	70.0375	0	13473360	70.0375	3847472	28.5561	0	0.00							13473360
2 Foreign																										
(a) Individuals(Non-Resident Individuals/Foreign Individuals)																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.00							0
(c) Institutions																										
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.00							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	0.00							0
Total Shareholding of Promoters			7	13473360	0	0	13473360	70.0375	13473360	0	13473360	70.0375	0	13473360	70.0375	3847472	28.5561	0	0.00							13473360

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 (IV)+(V)+(VI) (VII)	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 percentage 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)	Sub - categorization of shares (XIX)								
								No of Voting Rights		Total as a % of Total Voting Rights						No. (a)	As a % of total shares held	No. (a)	As a % of total shares held			No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	No. (a)	As a % of total shares held	Sub-category (i)	Sub-category (ii)	Sub-category (iii)
								Class Equity	Class Others																					
																									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	0.0000	NA	NA					0									
(b) Venture Capital Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(c) Alternate Investment Funds		2	266000	0	0	266000	1.3827	266000	0	266000	1.3827	0	266000	1.3827	0	0.0000	NA	NA			266000									
(d) Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(e) Insurance Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(g) Asset Reconstruction Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(f) Provident / Pension Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(h) Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA					0									
(j) Other Financial Institutions		1	8000	0	0	8000	0.0416	8000	0	8000	0.0416	0	8000	0.0416	0	0.0000	NA	NA			8000									
SUB TOTAL (B)(1)		3	274000	0	0	274000	1.4243	274000	0	274000	1.4243	0	274000	1.4243	0	0.0000	NA	NA			274000									
2 Institutions (Foreign)																														
(a) Foreign Direct Investment		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA					0									
(c) Foreign Sovereign Wealth Funds		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	398000	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	254000	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	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	0.0000	NA	NA					0									
SUB TOTAL (B)(2)		2	398000	0	0	398000	2.0689	398000	0	398000	2.0689	0	398000	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	0.0000	NA	NA					0									
(b) State Government / Governor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA					0									
SUB TOTAL (B)(3)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	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	0.0000	NA	NA					0									
(c) Key Managerial Personnel		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA					0									
(e) Trusts (Non-Promoter)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	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	0.0000	NA	NA					0									
(g) Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs.		849	2506000	0	0	2506000	13.0267	2506000	0	2506000	13.0267	0	2506000	13.0267	0	0.0000	NA	NA			2506000									
(h) INDIVIDUAL - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.		19	822000	0	0	822000	4.2729	822000	0	822000	4.2729	0	822000	4.2729	0	0.0000	NA	NA			822000									
(i) NON RESIDENT INDIANS (NRIs)		5	16000	0	0	16000	0.0832	16000	0	16000	0.0832	0	16000	0.0832	0	0.0000	NA	NA			16000									
(j) FOREIGN NATIONALS		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(k) Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	NA	NA					0									
(l) BODIES CORPORATE		17	924000	0	0	924000	4.8032	924000	0	924000	4.8032	0	924000	4.8032	0	0.0000	NA	NA			924000									
COMFORT SECURITIES LIMITED	AABCC9625R	1	694000	0	0	694000	3.6076	694000	0	694000	3.6076	0	694000	3.6076	0	0.0000	0	0			694000									
(m) Any Other(CLEARING MEMBER)		4	376000	0	0	376000	1.9545	376000	0	376000	1.9545	0	376000	1.9545	0	0.0000	NA	NA			376000									
COMFORT SECURITIES LIMITED	AABCC9625R	1	212000	0	0	212000	1.1020	212000	0	212000	1.1020	0	212000	1.1020	0	0.0000	0	0			212000									
(m) Any Other(HINDU UNDIVIDED FAMILY)		87	448000	0	0	448000	2.3288	448000	0	448000	2.3288	0	448000	2.3288	0	0.0000	NA	NA			448000									
SUB TOTAL (B)(4)		981	5092000	0	0	5092000	26.4693	5092000	0	5092000	26.4693	0	5092000	26.4693	0	0.0000	NA	NA			5092000									
Total Public Shareholding (B) = (B)(1)+(B)(2)+(B)(3)		986	5764000	0	0	5764000	29.9625	5764000	0	5764000	29.9625	0	5764000	29.9625	0	0.0000	0	NA			5764000									

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.

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	Class Others															
			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0
Total Non Promoter- Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0	0.0000	0	0.0000	NA	NA						0

Note

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		