

| General information about company | |
|--|-----------------------|
| Scrip code | 512604 |
| NSE Symbol | |
| MSEI Symbol | |
| ISIN | INE772B01014 |
| Name of the company | HARIA EXPORTS LIMITED |
| Whether company is SME | No |
| Class of Security | Equity Shares |
| Type of report | Quarterly |
| Quarter Ended / Half year ended/Date of Report (For Prelisting / Allotment) | 31-12-2021 |
| Date of allotment / extinguishment (in case Capital Restructuring selected) / Listing Date | |
| Shareholding pattern filed under | Regulation 31 (1) (b) |
| Whether the listed entity is Public Sector Undertaking (PSU)? | No |

Declaration

| Sr. No. | Particular | Yes/No | Promoter and Promoter Group | Public shareholder | Non Promoter- Non Public |
|---------|--|--------|-----------------------------|--------------------|--------------------------|
| 1 | Whether the Listed Entity has issued any partly paid up shares? | No | No | No | No |
| 2 | Whether the Listed Entity has issued any Convertible Securities ? | No | No | No | No |
| 3 | Whether the Listed Entity has issued any Warrants ? | No | No | No | No |
| 4 | Whether the Listed Entity has any shares against which depository receipts are issued? | No | No | No | No |
| 5 | Whether the Listed Entity has any shares in locked-in? | No | No | No | No |
| 6 | Whether any shares held by promoters are pledge or otherwise encumbered? | No | No | | |
| 7 | Whether company has equity shares with differential voting rights? | No | No | No | No |
| 8 | Whether the listed entity has any significant beneficial owner? | No | | | |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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 Voting (XIV) Rights | | | Total as a % of (A+B+C) |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| (A) | Promoter & Promoter Group | 2 | 3405727 | | | 3405727 | 29.49 | 3405727 | | 3405727 | 29.49 |
| (B) | Public | 8159 | 8144273 | | | 8144273 | 70.51 | 8144273 | | 8144273 | 70.51 |
| (C) | Non Promoter-Non Public | | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | |
| | Total | 8161 | 11550000 | | | 11550000 | 100 | 11550000 | | 11550000 | 100 |

Table I - Summary Statement holding of specified securities

| Category (I) | Category of shareholder (II) | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
|--------------|--------------------------------|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| (A) | Promoter & Promoter Group | | | | 29.49 | | | | | 3405727 |
| (B) | Public | | | | 70.51 | | | | | 7560749 |
| (C) | Non Promoter-Non Public | | | | | | | | | |
| (C1) | Shares underlying DRs | | | | | | | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | |
| | Total | | | | 100 | | | | | 10966476 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | | |
|---|---|----------------------------|--|--|---|--|---|---|------------|----------|-------------------------------------|
| Sr. | Category & Name of the Shareholders (I) | Nos. Of shareholders (III) | No. of fully paid up equity shares held (IV) | No. Of Partly paid-up equity shares 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) | | | Total as a % of Total Voting rights |
| | | | | | | | | No of Voting (XIV) Rights | | | |
| | | | | | | | | Class eg: X | Class eg:y | Total | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | | |
| (1) | Indian | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | 2 | 3405727 | | | 3405727 | 29.49 | 3405727 | | 3405727 | 29.49 |
| Sub-Total (A)(1) | | 2 | 3405727 | | | 3405727 | 29.49 | 3405727 | | 3405727 | 29.49 |
| (2) | Foreign | | | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2) | | 2 | 3405727 | | | 3405727 | 29.49 | 3405727 | | 3405727 | 29.49 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | | | |
| (1) | Institutions | | | | | | | | | | |
| (a) | Mutual Funds | 2 | 840 | | | 840 | 0.01 | 840 | | 840 | 0.01 |
| (f) | Financial Institutions/ Banks | 1 | 140 | | | 140 | 0 | 140 | | 140 | 0 |
| Sub-Total (B)(1) | | 3 | 980 | | | 980 | 0.01 | 980 | | 980 | 0.01 |
| (3) | Non-institutions | | | | | | | | | | |
| (a(i)) | Individuals - i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 7925 | 3318663 | | | 3318663 | 28.73 | 3318663 | | 3318663 | 28.73 |
| (a(ii)) | Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 20 | 4030695 | | | 4030695 | 34.9 | 4030695 | | 4030695 | 34.9 |
| (e) | Any Other (specify) | 211 | 793935 | | | 793935 | 6.87 | 793935 | | 793935 | 6.87 |
| Sub-Total (B)(3) | | 8156 | 8143293 | | | 8143293 | 70.5 | 8143293 | | 8143293 | 70.5 |
| Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | | 8159 | 8144273 | | | 8144273 | 70.51 | 8144273 | | 8144273 | 70.51 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | | | |
| Total (A+B+C2) | | 8161 | 11550000 | | | 11550000 | 100 | 11550000 | | 11550000 | 100 |
| Total (A+B+C) | | 8161 | 11550000 | | | 11550000 | 100 | 11550000 | | 11550000 | 100 |

| Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | | |
|---|---|--|--|---|----------------------------------|---------------------------------|---|---------------------------------|---|
| Sr. | No. Of Shares Underlying Outstanding convertible securities (X) | No. of Shares Underlying Outstanding Warrants (Xi) | No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | 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) |
| | | | | | No. (a) | As a % of total Shares held (b) | No. (a) | As a % of total Shares held (b) | |
| A | Table II - Statement showing shareholding pattern of the Promoter and Promoter Group | | | | | | | | |
| (1) | Indian | | | | | | | | |
| (a) | | | | 29.49 | | | | | 3405727 |
| Sub-Total (A) (1) | | | | 29.49 | | | | | 3405727 |
| (2) | Foreign | | | | | | | | |
| Total Shareholding of Promoter and Promoter Group (A)=(A) (1)+(A)(2) | | | | 29.49 | | | | | 3405727 |
| B | Table III - Statement showing shareholding pattern of the Public shareholder | | | | | | | | |
| (1) | Institutions | | | | | | | | |
| (a) | | | | 0.01 | | | | | 0 |
| (f) | | | | 0 | | | | | 0 |
| Sub-Total (B) (1) | | | | 0.01 | | | | | 0 |
| (3) | Non-institutions | | | | | | | | |
| (a(i)) | | | | 28.73 | | | | | 3102259 |
| (a(ii)) | | | | 34.9 | | | | | 4030695 |
| (e) | | | | 6.87 | | | | | 427795 |
| Sub-Total (B) (3) | | | | 70.5 | | | | | 7560749 |
| Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3) | | | | 70.51 | | | | | 7560749 |
| C | Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder | | | | | | | | |
| Total (A+B+C2) | | | | 100 | | | | | 10966476 |
| Total (A+B+C) | | | | 100 | | | | | 10966476 |

| Individuals/Hindu undivided Family | | | |
|--|------------------|------------------------|---------------------------------------|
| Serial No. | 1 | 2 | |
| Name of the Shareholders (I) | KANTILAL L HARIA | KANTILAL L HARIA (HUF) | Click here to go back |
| PAN (II) | AASPH5086P | AAAHK7313J | Total |
| No. of fully paid up equity shares held (IV) | 3371707 | 34020 | 3405727 |
| No. Of Partly paid-up equity shares held (V) | | | |
| No. Of shares underlying Depository Receipts (VI) | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3371707 | 34020 | 3405727 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.19 | 0.29 | 29.49 |
| Number of Voting Rights held in each class of securities (IX) | | | |
| Class eg:X | 3371707 | 34020 | 3405727 |
| Class eg:y | | | |
| Total | 3371707 | 34020 | 3405727 |
| Total as a % of Total Voting rights | 29.19 | 0.29 | 29.49 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | |
| Shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)= (VII)+(Xi)(a) As a % of (A+B+C2) | 29.19 | 0.29 | 29.49 |
| Number of Locked in shares (XII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of Shares pledged or otherwise encumbered (XIII) | | | |
| No. (a) | | | |
| As a % of total Shares held (b) | | | |
| Number of equity shares held in dematerialized form (XIV) | 3371707 | 34020 | 3405727 |
| Reason for not providing PAN | | | |

| | | | |
|------------------------------|----------|----------|--|
| Reason for not providing PAN | | | |
| Shareholder type | Promoter | Promoter | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | | | | | | | |
|--|-------------------|------------------|----------------------|---------------------|--------------|-------------------|---------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| Name of the Shareholders (I) | BIJOY RAMESH SHAH | DISHA KUNAL SHAH | HARSHA HITESH JAVERI | HITESH RAMJI JAVERI | KETAN K SHAH | KUNAL RAMESH SHAH | RAMESH K SHAH |
| PAN (II) | BFLPS8335D | ALHPD6390E | AAEPJ7739F | AABPJ4691H | ACKPS4712M | BFLPS8336A | AGNPS5070M |
| No. of fully paid up equity shares held (IV) | 236550 | 250342 | 351347 | 150000 | 1183842 | 207500 | 1041650 |
| No. Of Partly paid-up equity shares held (V) | | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 236550 | 250342 | 351347 | 150000 | 1183842 | 207500 | 1041650 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 2.05 | 2.17 | 3.04 | 1.3 | 10.25 | 1.8 | 9.02 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | | |
| Class eg: X | 236550 | 250342 | 351347 | 150000 | 1183842 | 207500 | 1041650 |
| Class eg:y | | | | | | | |
| Total | 236550 | 250342 | 351347 | 150000 | 1183842 | 207500 | 1041650 |
| Total as a % of Total Voting rights | 2.05 | 2.17 | 3.04 | 1.3 | 10.25 | 1.8 | 9.02 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | | |
| 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) | 2.05 | 2.17 | 3.04 | 1.3 | 10.25 | 1.8 | 9.02 |
| Number of Locked in shares (XII) | | | | | | | |
| No. (a) | | | | | | | |
| As a % of total Shares held (b) | | | | | | | |
| Number of equity shares held in dematerialized form (XIV) | 236550 | 250342 | 351347 | 150000 | 1183842 | 207500 | 1041650 |
| Reason for not providing PAN | | | | | | | |
| Reason for not providing PAN | | | | | | | |

| Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | |
|--|-----------------------|
| Serial No. | |
| Name of the Shareholders (I) | Click here to go back |
| PAN (II) | Total |
| No. of fully paid up equity shares held (IV) | 3421231 |
| No. Of Partly paid-up equity shares held (V) | |
| No. Of shares underlying Depository Receipts (VI) | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 3421231 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 29.62 |
| Number of Voting Rights held in each class of securities (IX) | |
| Class eg: X | 3421231 |
| Class eg:y | |
| Total | 3421231 |
| Total as a % of Total Voting rights | 29.62 |
| No. Of Shares Underlying Outstanding convertible securities (X) | |
| No. of Shares Underlying Outstanding Warrants (Xi) | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | |
| 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) | 29.62 |
| Number of Locked in shares (XII) | |
| No. (a) | |
| As a % of total Shares held (b) | |
| Number of equity shares held in dematerialized form (XIV) | 3421231 |
| Reason for not providing PAN | |
| Reason for not providing PAN | |

| Any Other (specify) | | | | | | |
|--|----------|---------------------------|------------------|------------------|--|---------------------------------------|
| Serial No. | 1 | 2 | 3 | 4 | 5 | |
| Category | HUF | Non-Resident Indian (NRI) | Clearing Members | Bodies Corporate | Others | |
| Category / More than 1 percentage | Category | Category | Category | Category | More than 1 percentage of shareholding | |
| Name of the Shareholders (I) | | | | | BEST PAPER MILLS PVT LTD | Click here to go back |
| PAN (II) | | | | | AAACB2782M | Total |
| No. of the Shareholders (I) | 114 | 23 | 10 | 64 | 1 | 211 |
| No. of fully paid up equity shares held (IV) | 205172 | 22733 | 11022 | 555008 | 365200 | 793935 |
| No. Of Partly paid-up equity shares held (V) | | | | | | |
| No. Of shares underlying Depository Receipts (VI) | | | | | | |
| Total nos. shares held (VII) = (IV)+ (V)+ (VI) | 205172 | 22733 | 11022 | 555008 | 365200 | 793935 |
| Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2) | 1.78 | 0.2 | 0.1 | 4.81 | 3.16 | 6.89 |
| Number of Voting Rights held in each class of securities (IX) | | | | | | |
| Class eg: X | 205172 | 22733 | 11022 | 555008 | 365200 | 793935 |
| Class eg:y | | | | | | |
| Total | 205172 | 22733 | 11022 | 555008 | 365200 | 793935 |
| Total as a % of Total Voting rights | 1.78 | 0.2 | 0.1 | 4.81 | 3.16 | 6.89 |
| No. Of Shares Underlying Outstanding convertible securities (X) | | | | | | |
| No. of Shares Underlying Outstanding Warrants (Xi) | | | | | | |
| No. Of Shares Underlying Outstanding convertible securities and No. Of Warrants (Xi) (a) | | | | | | |
| 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) | 1.78 | 0.2 | 0.1 | 4.81 | 3.16 | 6.89 |
| Number of Locked in shares (XII) | | | | | | |
| No. (a) | | | | | | |
| As a % of total Shares held (b) | | | | | | |
| Number of equity shares held in | 205172 | 22733 | 11022 | 188868 | 0 | 427795 |

| | | | | | | |
|------------------------------|--|--|--|--|--|--|
| dematerialized form (XIV) | | | | | | |
| Reason for not providing PAN | | | | | | |
| Reason for not providing PAN | | | | | | |

Sr. No. Details of the SBO Details of the registered owner Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: Date of creation / acquisition of significant beneficial interest Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Name PAN Passport No. in case of a foreign national Nationality Nationality (Applicable in case of Any other is selected) Whether by virtue of: Shares Voting rights Rights on distributable dividend or any other distribution Exercise of control Exercise of significant influence