

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)	30-06-2021
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	6500	8144273			8144273	70.51	8144273		8144273	70.51
(C)	Non Promoter-Non Public										
(C1)	Shares underlying DRs										
(C2)	Shares held by Employee Trusts										
	Total	6502	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					7560609
(C)	Non Promoter-Non Public									
(C1)	Shares underlying DRs									
(C2)	Shares held by Employee Trusts									
	Total				100					10966336

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.	6269	3174052			3174052	27.48	3174052		3174052	27.48
(a(ii))	Individuals - ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs.	20	4166923			4166923	36.08	4166923		4166923	36.08
(e)	Any Other (specify)	208	802318			802318	6.95	802318		802318	6.95
Sub-Total (B)(3)		6497	8143293			8143293	70.5	8143293		8143293	70.5
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		6500	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)		6502	11550000			11550000	100	11550000		11550000	100
Total (A+B+C)		6502	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))				27.48					2957508
(a(ii))				36.08					4166923
(e)				6.95					436178
Sub-Total (B) (3)				70.5					7560609
Total Public Shareholding (B)=(B)(1)+(B) (2)+(B)(3)				70.51					7560609
C	Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder								
Total (A+B+C2)				100					10966336
Total (A+B+C)				100					10966336

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	387012	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	387012	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	3.35	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	387012	351347	150000	1183842	207500	1041650
Class eg:y							
Total	236550	387012	351347	150000	1183842	207500	1041650
Total as a % of Total Voting rights	2.05	3.35	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	3.35	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	387012	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)	3557901
No. Of Partly paid-up equity shares held (V)	
No. Of shares underlying Depository Receipts (VI)	
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	3557901
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	30.8
Number of Voting Rights held in each class of securities (IX)	
Class eg: X	3557901
Class eg:y	
Total	3557901
Total as a % of Total Voting rights	30.8
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)	30.8
Number of Locked in shares (XII)	
No. (a)	
As a % of total Shares held (b)	
Number of equity shares held in dematerialized form (XIV)	3557901
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)	117	19	7	65	1	208
No. of fully paid up equity shares held (IV)	237086	15747	5551	543934	365200	802318
No. Of Partly paid-up equity shares held (V)						
No. Of shares underlying Depository Receipts (VI)						
Total nos. shares held (VII) = (IV)+ (V)+ (VI)	237086	15747	5551	543934	365200	802318
Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	2.05	0.14	0.05	4.71	3.16	6.95
Number of Voting Rights held in each class of securities (IX)						
Class eg: X	237086	15747	5551	543934	365200	802318
Class eg:y						
Total	237086	15747	5551	543934	365200	802318
Total as a % of Total Voting rights	2.05	0.14	0.05	4.71	3.16	6.95
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	0.14	0.05	4.71	3.16	6.95
Number of Locked in shares (XII)						
No. (a)						
As a % of total Shares held (b)						
Number of equity shares held in	237086	15747	5551	177794	0	436178

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