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# HARI TEXTILE MILLS LIMITED

CIN: L17115WB1974PLC029414

REGD. OFFICE: 19 AMRATOLLA STREET, KOLKATA - 700001

Phone: 033 22355880, Email - haritextltd@gmail.com

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Date: 31.01.2019

To,  
The Secretary  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata - 700001, West Bengal

Ref: Scrip Code: 10018095

Sub: Submission of Shareholding Pattern for the quarter ended 31.12.2018 in terms of Reg. 31 of the SEBI (Listing Obligations and Disclosure Requirement) Regulation, 2015

Dear Sir/ Madam,

With reference to the above, please find enclosed herewith the Shareholding Pattern of the Company for the quarter ended 31.12.2018. There was no change in the shareholding of the Company during the relevant quarter.

This is for your information and records. Kindly update your records and acknowledge the receipt for the same.

Thanking You,

Yours' Faithfully,

For Hari Textile Mills Limited



Sanjay Todi  
Director  
DIN: 00029270



Encl: As Above

Introductory sub-table (I)(a)

| Name of the Company: HARI TEXTILE MILLS LTD                                   |                                                                                        |         |
|-------------------------------------------------------------------------------|----------------------------------------------------------------------------------------|---------|
| Scrip Code, Name of the scrip, class of security: CSE 10018095, Equity Shares |                                                                                        |         |
| Quarter ended: 31ST DECEMBER, 2018                                            |                                                                                        |         |
| Declaration                                                                   |                                                                                        |         |
| Sl No.                                                                        | Particulars                                                                            | Comment |
| 1                                                                             | Whether the Listed Entity has issued any partly paid up shares?                        | No      |
| 2                                                                             | Whether the Listed Entity has issued any Convertible Securities or Warrants?           | No      |
| 3                                                                             | Whether the Listed Entity has any shares against which depository receipts are issued? | No      |
| 4                                                                             | Whether the Listed Entity has any shares in locked-in?                                 | No      |
| 5                                                                             | Whether any shares held by promoters are pledge or otherwise encumbered?               | No      |



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| Category | Category of shareholder        | Nos. of shareholders | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | No. of shares underlying Depository Receipts | Total nos. shares held | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) | Number of Voting Rights held in each class of securities |                     |                    | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or |                                 | Number of equity shares held in dematerialized form |
|----------|--------------------------------|----------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|------------------------|---------------------------------------------------------------------------|----------------------------------------------------------|---------------------|--------------------|----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|-----------------------------|---------------------------------|-----------------------------------------------------|
|          |                                |                      |                                         |                                          |                                              |                        |                                                                           | No of Voting Rights Class eg: X (having voting rights)   | Class eg: Y (eg: y) | Total % of (A+B+C) |                                                                                  |                                                                                                                   | No. (a)                    | As a % of total Shares held (b) | No. (a)                     | As a % of total Shares held (b) |                                                     |
| (D)      | (II)                           | (III)                | (IV)                                    | (V)                                      | (VI)                                         | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                                                 | (IX)                                                     |                     |                    | (X)                                                                              | (XI) = (VII)+(X) As a % of (A+B+C2)                                                                               | (XII)                      |                                 | (XIII)                      |                                 | (XIV)                                               |
| (A)      | Promoter & Promoter Group      | 19                   | 219400                                  | 0                                        | 0                                            | 219400                 | 34.83                                                                     | 219400                                                   | 0                   | 219400             | 34.83                                                                            | 0                                                                                                                 | 0                          | 0                               | 0                           | 0                               | 0                                                   |
| (B)      | Public                         | 213                  | 410600                                  | 0                                        | 0                                            | 410600                 | 65.17                                                                     | 410600                                                   | 0                   | 410600             | 65.17                                                                            | 0                                                                                                                 | 0                          | 0                               | 0                           | 0                               | 0                                                   |
| (C)      | Non Promoter- Non Public       | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0.00                                                                      | 0                                                        | 0                   | 0                  | 0.00                                                                             | 0                                                                                                                 | 0                          | 0                               | 0                           | 0                               | 0                                                   |
| (C1)     | Shares underlying DRs          | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0                   | 0                  | 0                                                                                | 0                                                                                                                 | 0                          | 0                               | 0                           | 0                               | 0                                                   |
| (C2)     | Shares held by Employee Trusts | 0                    | 0                                       | 0                                        | 0                                            | 0                      | 0                                                                         | 0                                                        | 0                   | 0                  | 0                                                                                | 0                                                                                                                 | 0                          | 0                               | 0                           | 0                               | 0                                                   |
|          | Total                          | 232                  | 630000                                  | 0                                        | 0                                            | 630000                 | 100                                                                       | 630000                                                   | 0                   | 630000             | 100                                                                              | 100                                                                                                               | 0                          | 0                               | 0                           | 0                               | 0                                                   |



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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| Category & Name of the Shareholders                                   | PAN  | No. of shareholder | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |                                    |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered |                                 | Number of equity shares held in dematerialized form |
|-----------------------------------------------------------------------|------|--------------------|-----------------------------------------|------------------------------------------|-----------------------------------------------|------------------------|---------------------------------------------|----------------------------------------------------------|------------------------------------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|---------------------------------|-----------------------------------------------------|
|                                                                       |      |                    |                                         |                                          |                                               |                        |                                             | No of Voting Rights                                      |                                    | Total as a % of Total Voting rights |                                                                                  |                                                                                                                    | No. (a)                    | As a % of total Shares held (b) | No. (a)                                          | As a % of total shares held (b) |                                                     |
|                                                                       |      |                    |                                         |                                          |                                               |                        |                                             | Class eg: X (having voting rights)                       | Class eg: Y (having voting rights) |                                     |                                                                                  |                                                                                                                    |                            |                                 |                                                  |                                 |                                                     |
| (I)                                                                   | (II) | (III)              | (IV)                                    | (V)                                      | (VI)                                          | (VII) = (IV)+(V)+(VI)  | (VIII) As a % of (A+B+C2)                   | (IX)                                                     |                                    |                                     | (N)                                                                              | (XI) = (VIII)+(N) As a % of (A+B+C2)                                                                               | (XII)                      |                                 | (XIII)                                           |                                 | (XIV)                                               |
| (1) Indian                                                            |      | 18                 | 189400                                  | 0                                        | 0                                             | 189400                 | 30.06                                       | 189400                                                   | 0                                  | 189400                              | 30.06                                                                            | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (a) Individuals/ Hindu undivided Family                               |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |                                    |                                     |                                                                                  |                                                                                                                    |                            |                                 |                                                  |                                 |                                                     |
| (b) Central Government/ State Government(s)                           |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (C) Financial Institutions/ Banks                                     |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (d) Any Other (specify)                                               |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |                                    |                                     |                                                                                  |                                                                                                                    |                            |                                 |                                                  |                                 |                                                     |
| Bodies Corporate                                                      |      | 1                  | 30000                                   | 0                                        | 0                                             | 30000                  | 4.76                                        | 30000                                                    | 0                                  | 0                                   | 4.76                                                                             | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Sub-Total (A)(1)                                                      |      | 19                 | 219400                                  | 0                                        | 0                                             | 219400                 | 34.83                                       | 219400                                                   | 0                                  | 0                                   | 34.83                                                                            | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (2) Foreign                                                           |      |                    |                                         |                                          |                                               |                        |                                             |                                                          |                                    |                                     |                                                                                  |                                                                                                                    |                            |                                 |                                                  |                                 |                                                     |
| (a) Individuals (Non-Resident Individuals/ Foreign Individuals)       |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (b) Government                                                        |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Institutions                                                          |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (d) Foreign Portfolio Investor                                        |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| (e) Any Other (specify)                                               |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Sub-Total (A)(2)                                                      |      | 0                  | 0                                       | 0                                        | 0                                             | 0                      | 0.0                                         | 0                                                        | 0                                  | 0                                   | 0.0                                                                              | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |
| Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2) |      | 19                 | 219400                                  | 0                                        | 0                                             | 219400                 | 34.83                                       | 219400                                                   | 0                                  | 0                                   | 34.83                                                                            | 0                                                                                                                  | 0                          | 0                               | 0                                                | 0                               | 0                                                   |



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Table III - Statement showing shareholding pattern of the Public share holder

| Category & Name of the Shareholders   | PAN  | Nos. of shareholder | No. of fully paid up equity shares held | No. of Partly paid-up equity shares held | Nos. of shares underlying Depository Receipts | Total nos. shares held | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |         |       |                                     | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                                 | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|---------------------------------------|------|---------------------|-----------------------------------------|------------------------------------------|-----------------------------------------------|------------------------|---------------------------------------------|----------------------------------------------------------|---------|-------|-------------------------------------|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|---------------------------------|--------------------------------------------------|-----------------------------------------------------|
|                                       |      |                     |                                         |                                          |                                               |                        |                                             | No. of Voting Rights                                     |         |       | Total as a % of Total Voting rights |                                                                                  |                                                                                                                          | No. (a)                    | As a % of total Shares held (b) |                                                  |                                                     |
|                                       |      |                     |                                         |                                          |                                               |                        |                                             | Class eg. X (having voting rights)                       | Class Y | Total |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                                     |
| (I)                                   | (II) | (III)               | (IV)                                    | (V)                                      | (VI)                                          | (VII) = (IV)+(V)       | (VIII) As a % of (A+B+C2)                   | (IX)                                                     |         |       | (X)                                 | (XI) = (VII)+(X) As a % of (A+B+C2)                                              | (XII)                                                                                                                    |                            | (XIII)                          | (XIV)                                            |                                                     |
| Institutions                          |      |                     |                                         |                                          |                                               |                        |                                             |                                                          |         |       |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                                     |
| (a) Mutual Funds                      |      |                     | 0.0                                     | 0                                        | 0.0                                           | 0.0                    |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (b) Venture Capital Funds             |      |                     | 0                                       | 0                                        | 0                                             | 0                      |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (c) Alternative Investment Funds      |      |                     | 0                                       | 0                                        | 0                                             | 0                      |                                             | 0                                                        | *       | 0     | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (d) Foreign Venture Capital Investors |      |                     | 0                                       | 0                                        | 0                                             | 0                      |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (e) Foreign Portfolio Investors       |      |                     | 0.0                                     | 0                                        | 0.0                                           | 0.0                    |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (f) Financial Institutions/ Banks     |      |                     | 0.0                                     | 0                                        | 0.0                                           | 0.0                    |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (g) Insurance Companies               |      |                     | 0                                       | 0                                        | 0                                             | 0                      |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (h) Provident Funds/ Pension Funds    |      |                     | 0                                       | 0                                        | 0                                             | 0                      |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| (i) Any Other (specify)               |      |                     |                                         |                                          |                                               |                        |                                             |                                                          |         |       |                                     |                                                                                  |                                                                                                                          |                            |                                 |                                                  |                                                     |
| Foreign Institutional Investors       |      |                     | 0.0                                     | 0                                        | 0.0                                           | 0.0                    |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |
| Sub Total (B)(1)                      |      |                     | 0.0                                     | 0                                        | 0.0                                           | 0.0                    |                                             | 0                                                        | 0       | 0.0   | 0.0                                 |                                                                                  | 0.0                                                                                                                      | 0.0                        | 0.0                             | 0                                                |                                                     |



| Category & Name of the Shareholders                                                      | PAN | No. of shareholder | No. of fully paid up equity shares held | No. of Partly paid up equity shares held | No. of shares underlying Depository Receipts | Total no. shares held       | Shareholding % calculated as per SCRR, 1957 | Number of Voting Rights held in each class of securities |             |                                     |   | No. of Shares Underlying Outstanding convertible securities (including Warrants) | Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) | Number of Locked in shares |                             | Number of Shares pledged or otherwise encumbered | Number of equity shares held in dematerialized form |
|------------------------------------------------------------------------------------------|-----|--------------------|-----------------------------------------|------------------------------------------|----------------------------------------------|-----------------------------|---------------------------------------------|----------------------------------------------------------|-------------|-------------------------------------|---|----------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------|----------------------------|-----------------------------|--------------------------------------------------|-----------------------------------------------------|
|                                                                                          |     |                    |                                         |                                          |                                              |                             |                                             | No. of Voting Rights                                     |             | Total as a % of Total Voting rights |   |                                                                                  |                                                                                                                          | No.                        | As a % of total Shares held |                                                  |                                                     |
|                                                                                          |     |                    |                                         |                                          |                                              |                             |                                             | Class eq. X (having voting rights)                       | Class eq. Y | Total                               |   |                                                                                  |                                                                                                                          |                            |                             |                                                  |                                                     |
| (I) Custodian/ DR Holder                                                                 |     | (II)               | (IV)                                    | (V)                                      | (VI)                                         | $(VII) = (IV) + (V) + (VI)$ | $(VIII) \text{ As a \% of } (A+B+C2)$       | (IX)                                                     |             |                                     |   | (X)                                                                              | $(XI) = (VII) + (X) \text{ As a \% of } (A+B+C2)$                                                                        | (XII)                      | (XIII)                      | (XIV)                                            |                                                     |
| (2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) |     |                    | 0                                       | 0                                        | 0                                            | 0                           | 0.6                                         | 0                                                        | 0           | 0.0                                 | 0 | 0                                                                                | 0                                                                                                                        | 0.0                        | 0                           | 0                                                | 0                                                   |
| Total Non Promoter-Non Public Shareholding (C) = (C1)+(C2)                               |     |                    | 0                                       | 0                                        | 0                                            | 0                           | 0.0                                         | 0                                                        | 0           | 0.0                                 | 0 | 0                                                                                | 0                                                                                                                        | 0.0                        | 0                           | 0                                                | 0                                                   |



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