

**Introductory sub-table (I)(a)**

|                                                                                                              |                                                                  |                                                                                                             |                                                                                           |            |
|--------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------|------------|
| <b>Name of the Company: HARI TEXTILE MILLS LTD</b>                                                           |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Scrip Code, Name of the scrip, class of security: CSE 10018095, Equity Shares</b>                         |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Quarter ended: 30th September, 2015</b>                                                                   |                                                                  |                                                                                                             |                                                                                           |            |
|                                                                                                              |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Partly paid-up shares:-</b>                                                                               | <b>No. of partly paid-up shares</b>                              | <b>As a % of total no. of partly paid-up shares</b>                                                         | <b>As a % of total no. of shares of the company</b>                                       |            |
| Held by promoter/promoter group                                                                              | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| Held by public                                                                                               | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| <b>Total</b>                                                                                                 | <b>Nil</b>                                                       | <b>Nil</b>                                                                                                  | <b>Nil</b>                                                                                | <b>Nil</b> |
|                                                                                                              |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Outstanding convertible securities:- No. of outstanding securities</b>                                    | <b>As a % of total no. of outstanding convertible securities</b> | <b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b> |                                                                                           |            |
| Held by promoter/promoter group                                                                              | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| Held by public                                                                                               | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| <b>Total</b>                                                                                                 | <b>Nil</b>                                                       | <b>Nil</b>                                                                                                  | <b>Nil</b>                                                                                | <b>Nil</b> |
|                                                                                                              |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Warrants:-</b>                                                                                            | <b>No. of warrants</b>                                           | <b>As a % of total no. of warrants</b>                                                                      | <b>As a % of total no. of shares of the company, assuming full conversion of warrants</b> |            |
| Held by promoter/promoter group                                                                              | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| Held by public                                                                                               | Nil                                                              | Nil                                                                                                         | Nil                                                                                       |            |
| <b>Total</b>                                                                                                 | <b>Nil</b>                                                       | <b>Nil</b>                                                                                                  | <b>Nil</b>                                                                                | <b>Nil</b> |
|                                                                                                              |                                                                  |                                                                                                             |                                                                                           |            |
| <b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b> |                                                                  |                                                                                                             |                                                                                           |            |
| <b>6,30,000 Shares of Rs. 10/- each</b>                                                                      |                                                                  |                                                                                                             |                                                                                           |            |

**Statement Showing Shareholding Pattern as on 30th September, 2015**

| <b>Table I(a)</b> |                                                                                         |                        |                        |                                              |                                             |                            |                                        |                 |
|-------------------|-----------------------------------------------------------------------------------------|------------------------|------------------------|----------------------------------------------|---------------------------------------------|----------------------------|----------------------------------------|-----------------|
| Category code     | Category of Shareholder                                                                 | Number of Shareholders | Total number of shares | Number of shares held in dematerialized form | Total shareholding as a percentage of total |                            | Shares Pledged or otherwise encumbered |                 |
|                   |                                                                                         |                        |                        |                                              | As a percentage of (A+B) <sup>1</sup>       | As a percentage of (A+B+C) | Number of shares                       | As a percentage |
| <b>(A)</b>        | <b>Shareholding of Promoter and Promoter Group<sup>2</sup></b>                          |                        |                        |                                              |                                             |                            |                                        |                 |
| <b>1</b>          | <b>Indian</b>                                                                           |                        |                        |                                              |                                             |                            |                                        |                 |
| (a)               | Individuals/ Hindu Undivided Family                                                     | 17                     | 289400                 | 0                                            | 45.94                                       | 45.94                      | 0                                      | 0.00            |
| (b)               | Central Government/ State Government(s)                                                 | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (c)               | Bodies Corporate                                                                        | 1                      | 20000                  | 0                                            | 3.17                                        | 3.17                       | 0                                      | 0.00            |
| (d)               | Financial Institutions/ Banks                                                           | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (e)               | Any Others(Specify)                                                                     | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
|                   | <b>Sub Total(A)(1)</b>                                                                  | <b>18</b>              | <b>309400</b>          | <b>0</b>                                     | <b>49.11</b>                                | <b>49.11</b>               | <b>0.00</b>                            | <b>0.00</b>     |
| <b>2</b>          | <b>Foreign</b>                                                                          |                        |                        |                                              |                                             |                            |                                        |                 |
| a                 | Individuals (Non-Residents Individuals/ Foreign Individuals)                            | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| b                 | Bodies Corporate                                                                        | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| c                 | Institutions                                                                            | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| d                 | Any Others(Specify)                                                                     | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
|                   | <b>Sub Total(A)(2)</b>                                                                  | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                 | <b>0.00</b>                | <b>0.00</b>                            | <b>0.00</b>     |
|                   | <b>Total Shareholding of Promoter and Promoter Group (A)= (A)(1)+(A)(2)</b>             | <b>18</b>              | <b>309400</b>          | <b>0</b>                                     | <b>49.11</b>                                | <b>49.11</b>               | <b>0.00</b>                            | <b>0.00</b>     |
| <b>(B)</b>        | <b>Public shareholding</b>                                                              |                        |                        |                                              |                                             |                            |                                        |                 |
| <b>1</b>          | <b>Institutions</b>                                                                     |                        |                        |                                              |                                             |                            |                                        |                 |
| (a)               | Mutual Funds/ UTI                                                                       | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (b)               | Financial Institutions/ Banks                                                           | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (c)               | Central Government/ State Government(s)                                                 | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (d)               | Venture Capital Funds                                                                   | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (e)               | Insurance Companies                                                                     | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (f)               | Foreign Institutional Investors                                                         | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (g)               | Foreign Venture Capital Investors                                                       | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (h)               | Any Other (specify)                                                                     | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
|                   | <b>Sub-Total (B)(1)</b>                                                                 | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0.00</b>                                 | <b>0.00</b>                | <b>0.00</b>                            | <b>0.00</b>     |
| <b>2</b>          | <b>Non-institutions</b>                                                                 |                        |                        |                                              |                                             |                            |                                        |                 |
| (a)               | Bodies Corporate                                                                        | 9                      | 270000                 | 0                                            | 0.00                                        |                            | 0                                      | 0.00            |
| (b)               | Individuals                                                                             | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| I                 | Individuals -i. Individual shareholders holding nominal share capital up to Rs 1 lakh   | 202                    | 50600                  | 0                                            | 8.03                                        | 8.03                       | 0                                      | 0.00            |
| II                | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.      | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
| (c)               | Any Other (specify)                                                                     | 0                      | 0                      | 0                                            | 0.00                                        | 0.00                       | 0                                      | 0.00            |
|                   | <b>Sub-Total (B)(2)</b>                                                                 | <b>211</b>             | <b>320600</b>          | <b>0</b>                                     | <b>50.89</b>                                | <b>50.89</b>               | <b>0</b>                               | <b>0.00</b>     |
|                   | <b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>                                     | <b>211</b>             | <b>0</b>               | <b>0</b>                                     | <b>50.89</b>                                | <b>50.89</b>               | <b>0</b>                               | <b>0.00</b>     |
|                   | <b>TOTAL (A)+(B)</b>                                                                    | <b>229</b>             | <b>630000</b>          | <b>0</b>                                     | <b>100.00</b>                               | <b>100.00</b>              | <b>0</b>                               | <b>0.00</b>     |
| <b>(C)</b>        | <b>Shares held by Custodians and against which Depository Receipts have been issued</b> |                        |                        |                                              |                                             |                            |                                        |                 |
| 1                 | Promoter and Promoter Group                                                             | 0                      | 0                      | 0                                            | 0                                           | 0                          | 0                                      | 0               |
| 2                 | Public                                                                                  | 0                      | 0                      | 0                                            | 0                                           | 0                          | 0                                      | 0               |
|                   | <b>Sub-Total (C)</b>                                                                    | <b>0</b>               | <b>0</b>               | <b>0</b>                                     | <b>0</b>                                    | <b>0</b>                   | <b>0</b>                               | <b>0</b>        |
|                   | <b>GRAND TOTAL (A)+(B)+(C)</b>                                                          | <b>229</b>             | <b>630000</b>          | <b>0</b>                                     | <b>100.001111</b>                           | <b>100</b>                 | <b>0</b>                               | <b>0</b>        |

(I)(b) Statement showing Shareholding of persons belonging to the category  
“Promoter and Promoter Group”

| Sr. No.      | Name of the shareholder               | Total shares held |                                       | Shares pledged or otherwise encumbered |                 |                                                         |
|--------------|---------------------------------------|-------------------|---------------------------------------|----------------------------------------|-----------------|---------------------------------------------------------|
|              |                                       | Number of shares  | As a % of grand total (A) +(B) +( C ) | Number                                 | As a percentage | As a % of grand total (A)+(B)+(C) of sub-clause (I)(a ) |
| 1            | OM PRAKASH TODI                       | 2000              | 0.317                                 | -                                      | -               | -                                                       |
| 2            | KRISHNA KUMAR TODI                    | 500               | 0.079                                 | -                                      | -               | -                                                       |
| 3            | LAXMI KANT TODI                       | 5000              | 0.794                                 | -                                      | -               | -                                                       |
| 4            | SANJAY KUMAR TODI                     | 4300              | 0.683                                 | -                                      | -               | -                                                       |
| 5            | OMPRAKASHTODI & UMATODI               | 8000              | 1.270                                 | -                                      | -               | -                                                       |
| 6            | LAXMIKANTTODI & KUSUMTODI             | 16950             | 2.690                                 | -                                      | -               | -                                                       |
| 7            | ANUSHKA TODI                          | 4950              | 0.079                                 | -                                      | -               | -                                                       |
| 8            | SARLADEVITODI & HANUMANPRASADTODI     | 36800             | 5.841                                 | -                                      | -               | -                                                       |
| 9            | HANUMANPDTODI & SARLADEVITODI         | 38000             | 6.032                                 | -                                      | -               | -                                                       |
| 10           | ARCHANATODI & SANJAYKUMARTODI         | 12550             | 1.992                                 | -                                      | -               | -                                                       |
| 11           | UMATODI & OMPRAKASHTODI               | 10000             | 1.587                                 | -                                      | -               | -                                                       |
| 12           | ASHISHTODI & KRISHNAKUMARTODI         | 15250             | 2.421                                 | -                                      | -               | -                                                       |
| 13           | KUSUMTODI & LAXMIKANTTODI             | 7500              | 1.190                                 | -                                      | -               | -                                                       |
| 14           | LAXMIKANTTODI & HANUMANPRASADTODI     | 5000              | 0.794                                 | -                                      | -               | -                                                       |
| 15           | MANJULATODI & KRISHNAKUMARTODI        | 6600              | 1.048                                 | -                                      | -               | -                                                       |
| 16           | SARLADEVITODI & SANJAYKUMARTODI       | 100000            | 15.873                                | -                                      | -               | -                                                       |
| 17           | SARLADEVITODI & SANJAYKUMARTODI       | 10000             | 1.587                                 | -                                      | -               | -                                                       |
| 18           | MADHVA TEXTILE PROCESSORS (P) LIMITED | 20000             | 3.175                                 | -                                      | -               | -                                                       |
| 19           | AYUSHI TODI                           | 6000              | 0.952                                 |                                        |                 |                                                         |
| <b>TOTAL</b> |                                       | <b>309400</b>     | <b>49.11</b>                          | <b>0</b>                               | <b>0</b>        | <b>0.00</b>                                             |

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

| Sr. No. | Name of the shareholder            | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1       | AGRO FOOD PROJECTS LTD             | 50000            | 7.94                                                                                                                         |
| 2       | ASIAN VEGPRO INDUSTRIES LTD        | 50000            | 7.94                                                                                                                         |
| 3       | ACE FLORA TECH LTD                 | 25000            | 3.97                                                                                                                         |
| 4       | MURABROWN TRADING PVT. LTD         | 50000            | 7.94                                                                                                                         |
| 5       | ASHA DEEP COMMERCIAL PVT. LTD.     | 30000            | 4.762                                                                                                                        |
| 6       | GANODAYA FINLEASE LTD              | 25000            | 3.97                                                                                                                         |
| 7       | MA TARA FISCAL SERVICES PVT. LTD.  | 15000            | 2.381                                                                                                                        |
| 8       | PEMED SALES PVT. LTD.              | 15000            | 2.381                                                                                                                        |
| 9       | MERCHANT'S CREDIT SERVICES PVT. LT | 10000            | 1.59                                                                                                                         |
| 10      | JYOTI JHA                          | 10000            | 1.59                                                                                                                         |
|         | <b>Total</b>                       | <b>280000</b>    | <b>44.44</b>                                                                                                                 |

**(I)(d) Statement showing details of locked-in shares**

| <b>Sr. No.</b> | <b>Name of the shareholder</b> | <b>Number of locked-in shares</b> | <b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b> |
|----------------|--------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | N.A.                           | 0                                 | -                                                                                                                                             |
| <b>TOTAL</b>   |                                | 0                                 | -                                                                                                                                             |

**(II)(a) Statement showing details of Depository Receipts (DRs)**

| <b>Sr. No.</b> | <b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>Number of outstanding DRs</b> | <b>Number of shares underlying outstanding DRs</b> | <b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b> |
|----------------|--------------------------------------------------------|----------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | N.A.                                                   | -                                | -                                                  | NA                                                                                                                                                             |
| <b>TOTAL</b>   |                                                        | -                                | -                                                  | NA                                                                                                                                                             |

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | N.A.                  | -                                               | -                                           | N.A.                                                                                                                                                    |
| <b>TOTAL</b> |                       |                                                 |                                             |                                                                                                                                                         |

**(I)(c) Statement showing Shareholding of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

| Sr. No. | Name of the shareholder            | Number of shares | Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|---------|------------------------------------|------------------|------------------------------------------------------------------------------------------------------------------------------|
| 1       | AGRO FOOD PROJECTS LTD             | 50000            | 7.94                                                                                                                         |
| 2       | ASIAN VEGPRO INDUSTRIES LTD        | 50000            | 7.94                                                                                                                         |
| 3       | ACE FLORA TECH LTD                 | 25000            | 3.97                                                                                                                         |
| 4       | MURABROWN TRADING PVT. LTD         | 50000            | 7.94                                                                                                                         |
| 5       | ASHA DEEP COMMERCIAL PVT. LTD.     | 30000            | 4.762                                                                                                                        |
| 6       | GANODAYA FINLEASE LTD              | 25000            | 3.97                                                                                                                         |
| 7       | MA TARA FISCAL SERVICES PVT. LTD.  | 15000            | 2.381                                                                                                                        |
| 8       | PEMED SALES PVT. LTD.              | 15000            | 2.381                                                                                                                        |
| 9       | MERCHANT'S CREDIT SERVICES PVT. LT | 10000            | 1.59                                                                                                                         |
| 10      | JYOTI JHA                          | 10000            | 1.59                                                                                                                         |
|         | <b>Total</b>                       | <b>280000</b>    | <b>44.44</b>                                                                                                                 |

**(I)(d) Statement showing details of locked-in shares**

| <b>Sr. No.</b> | <b>Name of the shareholder</b> | <b>Number of locked-in shares</b> | <b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b> |
|----------------|--------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | N.A.                           | 0                                 | -                                                                                                                                             |
| <b>TOTAL</b>   |                                | 0                                 | -                                                                                                                                             |

**(II)(a) Statement showing details of Depository Receipts (DRs)**

| <b>Sr. No.</b> | <b>Type of outstanding DR (ADRs, GDRs, SDRs, etc.)</b> | <b>Number of outstanding DRs</b> | <b>Number of shares underlying outstanding DRs</b> | <b>Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b> |
|----------------|--------------------------------------------------------|----------------------------------|----------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1              | N.A.                                                   | -                                | -                                                  | NA                                                                                                                                                             |
| <b>TOTAL</b>   |                                                        | -                                | -                                                  | NA                                                                                                                                                             |

**(II)(b) Statement showing Holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

| Sr. No.      | Name of the DR Holder | Type of outstanding DR (ADRs, GDRs, SDRs, etc.) | Number of shares underlying outstanding DRs | Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above} |
|--------------|-----------------------|-------------------------------------------------|---------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1            | N.A.                  | -                                               | -                                           | N.A.                                                                                                                                                    |
| <b>TOTAL</b> |                       |                                                 |                                             |                                                                                                                                                         |