Sanjay Kumar Todi (Promoter) 22, Madan Mohan Talia Street Kolkata 700005

08/04/2022

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

Dear Madams/Sir,

Ref: Scrip Code: 018095

Sub: <u>Disclosure under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)Regulations, 2011</u>

Please find enclosed the compliance w.r.t Regulation 30(1) & 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, as on 31st March, 2022, on behalf of the promoter and promoters along with Persons Acting in Concert (PAC).

This is for your record and reference.

Please acknowledge receipt and take the above on record.

Thanking you.

Yours truly,

On behalf of Promoter & Promoter Group/PAC

Sanjay Kumar Todi

577 Toke:

Promoter

Encl.: as above

CC.

The Compliance Officer
HARI TEXTILE MILLS LTD
19 AMRATOLLA ST KOLKATA
Kolkata West Bengal 700001

<u>Disclosures under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers)</u> <u>Regulations, 2011</u>

For the Financial Year 2021-22

Name of the Target Company (TC) Name(s) of the Stock Exchange(s) where the shares of the TC are isted	HARI TEXTILE MILLS LTD The Calcutta Stock Exchange Limited
Particulars of the shareholder 1. Name of person whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the share or voting rights of the TC.	Nil
b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	1. Om Prakash Todi 2. Krishna Kumar Todi 3. Laxmi Kant Todi 4. Sanjay Kumar Todi 5. Om Prakash Todi & Uma Todi 6. Laxmi Kant Todi & Kusum Todi 7. Sarla Devi Todi & Archana Todi 8. Sanjay Kumar Todi & Archana Todi 9. Uma Todi & Om Prakash Todi 10. Krishna Kumar Todi & Ashish Todi 11. Laxmi Kant Todi & Kusum Todi 12. Hanuman Prasad Todi & Laxmi Kant Todi 13. Manjula Todi & Krishna Kumar Todi 14. Sarla Devi Todi & Sanjay Kumar Todi 15. Hanuman Prasad Sanjay Kumar HUF 16. Ayushi Todi 17. Archana Todi 18. Anushka Todi 19. Madhva Textile Processors (P) Limited

2. Particulars of the holding of persons mentioned at (3) above (As on March 31, 2022)	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1) Shares & Voting Rights			
1. Om Prakash Todi	2000	0,32	
Krishna Kumar Todi	500	0.08	
3. Laxmi Kant Todi	5000	0.79	
4. Sanjay Kumar Todi	14300	2.27	
5. Om Prakash Todi & Uma Todi	10000	1.59	
6. Laxmi Kant Todi & Kusum Todi	16950	2.69	
7. Sarla Devi Todi & Archana Todi	36800	5.84	
8. Sanjay Kumar Todi & Archana Todi	12550	1.99	
9. Uma Todi & Om Prakash Todi	8000	1.27	
10. Krishna Kumar Todi & Ashish Todi	15250	2.42	
11. Laxmi Kant Todi & Kusum Todi	7500	1.19	
12. Hanuman Prasad Todi & Laxmi Kant Todi	5000	0.79	
13. Manjula Todi & Krishna Kumar Todi	6600	1.05	
14. Sarla Devi Todi & Sanjay Kumar Todi	48000	7.62	
15. Hanuman Prasad Sanjay Kumar HUF	10000	1.59	
16. Ayushi Todi	6000	0.95	
17. Archana Todi	10000	1.59	
18. Anushka Todi	4950	0.79	
19. Madhva Textile Processors (P) Limited	30000	4.76	
Total	2,49,400	39.59	
Warrants, Convertible Securities or any other instrument that would entitle the holder to receive shares in the TC	NA	NA	NA
Total	Nil	Nil	Nil

^(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Note: In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

Place: Kolkata Date: 08.04.2022 Sy John.