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Works: 9 Km. Stone, Nagina Road

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ANNEXURE-I

Form for Initial Disclosure of Details of Shares held by Designated Employees and their dependent Relatives/Connected Entities.

FORMAT OF SHAREHOLDING OF DISIGNATED EMPLOYEE HELD IN THEIR OWN NAME	
•	

THE COMPLIANCE OFFICER

DATE:

MOHIT PAPER MILLS LIMITED

I. DETAILS OF SHAREHOLDING OF DISIGNATED EMPLOYEE HELD IN THEIR OWN NAME:

NAME	ISIN NO.	NO. OF SHARES HELD	DATE OF ACQUISITION	Folio No./DP ID/Client ID/
•				

II. DETAILS OF SHARES HELD BY DEPENDENT RELATIVES/CONNECTED ENTITIES

NAME	RELATIONSHIP	10101 010	T					
*	*	ISIN NO.	NO. OF SHARES HELD	DATE OF ACQUISITION	Folio No./DP ID/Client ID/			
				·				
				<u> </u>				

SIGNATURE	OF T	HE	EMPL	OYEE
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NAME OF EMPLOYEE

Tel.: 011 - 25886798, Telefax: 011 - 25886797

CIN: L21693 DL1992PLC 116600

website: mohitpaper. in

Tel.

Email: mobit paper @ soluffmail. com

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Form for Initial Disclosure of Details of Shares held by Designated Employees and their dependent Relatives/Connected Entities.

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PAPER MILLS LIMITED

THE CON	/PLIANCE	OFFICER
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II. DETAILS OF SHARES HELD BY DEPENDENT RELATIVES/CONNECTED ENTITIES

NAME	RELATIONSHIP	ISIN NO.	NO. OF SHARES HELD	DATE OF ACQUISITION	Folio No./DP ID/Client ID/

SIGNATURE OF THE EMPLOYEE

NAME OF EMPLOYEE

Tel.: 011 - 25886798, Telefax: 011 - 25886797



PAPER MILLS LIMITED

CIN: L21093 DL1992 PLC 116600

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Tel.

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ANNEXURE "III"

APPLICATION FOR PRE-CLEARANCE

THE COMPLIANCE OFFICER

MOHIT PAPER MILLS LIMITED

NAME:

DESIGNATION:

DEPARTMENT:

I seek your approval to purchase/Sell/deal in scrip the details of which are as under:

Client Name	ISIN No.	Buy/Sale	Ougatit	Quantity							
		Duy/Jale	Quantity	Market rate limit	DP id and Client ID	Date of purchase(if sale order given)					
•											

I hereby declare the following (I includes me,my, my includes myself, my dependent relatives and connected entities):

- 1. I shall hold position/take delivery of securities being purchased.
- 2. I shall execute the trade within not more than seven trading days, , failing which I shall take fresh clearance. Any event shall not be less than six months, within which I shall not execute a contra trade. The compliance officer may be empowered to grant relaxation from strict application of such restriction for reasons to be recorded in writing provided that such relaxation does not violate these regulations. If a contra trade is executed, inadvertently or otherwise, in violation of such restriction, the profits from such trade shall be liable to be disgorged for remittance to the Board for credit to the Investor Protection and Education Fund administered by the Board under the Act.
- I have not contravened the code of conduct for prevention of insider trading as specified by Mohit Paper Mills Limited from time to
- 5. I am not in possession of any Unpublished Price Sensitive information till the signing of this undertaking and if have access ot or receive any such information I shall inform the compliance officer of the change in my position and I would completely refrain from dealing in the securities of the client company till the time such information becomes public. 6. I have made full and true disclosures in the matter.

Signature

Tel.: 011 - 25886798, Telefax: 011 - 25886797

FORM B

SECURITIES AND EXCHANGE BOARD OF INDIA(PROHIBITION OF INSIDER TRADING)REGULATIONS ,2015(Regulation 7(1)(b) read with Regulation 6(2)

Name of the Company: Mohit Paper Mills Limited

ISIN of the Company:INE388C01017

Details of Securities held on appointment of Key Managerial Personnel (KMP), Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

	H				_			nos.	address with contact	Name, PAI
		•			-	<u>-</u>			th contact	20
1000	2						Relatives/others etc.	/immediate	(promoters/KMP/Directors coming into force	Category of Person
All formations and the state of	ω			i you or occurry	Type of Security				coming into force	Securities held as on the date of regulation
	4			Š	No.	F				ne date of regulation
	5									% of Shareholding
	6		• ,,,		units	Number of	into force	date of regulation coming	contracts held as on the	Open Interest of the future
	7		terms	rupee	value in	Notional		on coming	is on the	f the future
	8			ts* lot size	Units(Contrac	Number of	-	regulation coming into force	Contracts held as on the date of	Open Interest of the Option
	9			Terms	in Rupee	Notional value		າg into force	s on the date of	the Option

Signature

Designation

Date:

FORM A

SECURITIES AND EXCHANGE BOARD OF INDIA(PROHIBITION OF INSIDER TRADING)REGULATIONS ,2015(Regulation 7(1)(b) read with Regulation 6(2)

Name of the Company: Mohit Paper Mills Limited

ISIN of the Company:INE388C01017

Details of Securities held on appointment of Key Managerial Personnel (KMP), Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN, CIN/DIN & Category of Person address with contact (promoters/KMP/Directors ros.) Category of Person (promoters/KMP/Directors ros.) Commoters/KMP/Directors Coming into force Coming into force Contracts held as on the date of regulation coming regulation coming into force Contracts held as on the date of regulation coming regulation coming into force Number of value in Units Contract held as on the date of regulation coming regulation coming into force Number of value in Units Contract held as on the date of regulation coming into force Number of value in Value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming into force Number of value in Prupee Contracts held as on the date of regulation coming int										
Securities held as on the date of regulation coming into force Type of Security No. Open Interest of the future contracts held as on the date of regulation coming into force Number of value in rupee terms 3 4 4 5 6 7		1						nos.	address with contact	Name, PAN, CIN/DIN &
on the date of regulation % of Shareholding contracts held as on the date of regulation coming into force No. No. Open Interest of the future contracts held as on the date of regulation coming into force Number of value in rupee terms 4 4 5 6 7		2	•		-	î.	Relatives/others etc.	/immediate	(promoters/KMP/Directors	Category of Person
% of Shareholding Open Interest of the future contracts held as on the date of regulation coming into force Number of value in rupee terms 5 6 7		3							coming into force	Securities held as on the
holding Open Interest of the future contracts held as on the date of regulation coming into force Number of value in rupee terms 6 7		4	+		No.					he date of regulation
Interest of the future acts held as on the of regulation coming orce Notional value in rupee terms		5				•				% of Shareholding
		6			9	Number of	into force	date of regulati	contracts held a	Open Interest o
Open Interest of the Option Contracts held as on the date of regulation coming into force Number of Unit (Contraction Rupeets* lot size Terms 8 9		7	,	terms	rupee	Notional		on coming	s on the	f the future
ng into force Notional value in Rupee Terms		8						regulation comit	Contracts held a	Open Interest of
and the second s	ANTI-PERSONAL PROPERTY AND ADDRESS OF THE PERSONAL PROPERTY AND ADDRESS OF THE PERSON	9			Terms	Notional value		ng into force	s on the date of	the Option

Signature

Designation

Date:

FORM C

SECURITIES AND EXCHANGE BOARD OF INDIA(PROHIBITION OF INSIDER TRADING)REGULATIONS ,2015(Regulation 7(2) read with Regulation 6(2))

Name of the Company: Mohit Paper Mills Limited

ISIN of the Company:INE388C01017

Details of change in holding of Securities of Promoter, Employer or Director of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN, & Address of Promoter/Employee/Dire ctor with contact nos.	•					1		
Category of Person (promoters/KMP/Di rectors/immediate relatives/ others etc.						٧		
Securities held prior to acquition/disposal	Type of security					U	ŭ	
eld prior to sposal	No.					•	4	
Securities acquired/Despo sed	Type of security					1	·	
	No.					`	6	·
% of Shareholding		ion Sact	<u> </u>			1	7	
nolding	Post transac	tion		·)		
Date of Allotr advice/acquis of shares/sale shares specify	From						9	
Date of Allotment advice/acquisition of shares/sale of shares specify	То						10	
Date of intimation to company	•				- rad		11	
Mode of acquisition (market purchase/pu blic	rights/prefer ential	offer/pff	se transfer	מ כ			12	•
Trading ir futures o	Виу	Value					13	
Trading in derivates(Sp futures or Options etc.		No. Of	units(in contracts	lost size			14	
Trading in derivates(Specify type of contract, futures or Options etc.	Sell	Value					15	
contract,		No. Of	units(contrac	ts lost	size	16	
Exchange on which trade was executed							17	

Signature

Designation

Date:

SECURITIES AND EXCHANGE BOARD OF INDIA (PROHIBITION OF INSIDER TRADING)REGULATIONS ,2015

Name of the Company: Mohit Paper Wills Limited

ISIN of the Company:INE388C01017

Regulation 7(3)-Transactions by other connected persons as identified by the company

		T	 	T			_		<u> </u>	s	<u> </u>	
						- .				with contact nos.	connected persons, as identified by the company	Name, PAN No.,
	•		2	•					•		the Company	Connection with
			ω						security		acquition/disposal	Securities held prior to
			4						No.		posal	ld prior to
			5					, .	Type of security		acquired/Despo sed	Securities
		_	6	•					No.		Despo	
			7				ō,		Pre tran		Shareholding	% of
			×	-				tion	Post transac		olding	
			\perp						From	snares specify	advice/advice/	no of
		5							6	pecity	advice/acquisition of shares/sale of	Allatana
		E								company	intimatio n to	
		12		ָרָ. פַרָּי	se transfer	market/inter-	offer/pff	ential	rights/prefer	purchase/pu	Mode of acquisition (market	
		13					Value	Buy		_	Trading i futures c	
		14		lost size	contracts	units(in	No. Of				Trading in derivates(Sp futures or Options etc.	
		15					Value	Sell			Trading in derivates(Specify type of contract, futures or Options etc.	
		16	size	contrac	⋽`	units(No. Of				contract,	
		17	4	•		-	•				Exchange on which trade was executed	

Signature

Designation

Date: