

GPIL/2019-2020 17th December 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure of Report under Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Further to our intimation dated 13th November 2019 under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and intimation dated 23rd November 2019 under Regulation 10(6) and Regulation 29 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015, we have received disclosure of Report pursuant to Regulation 10(7) from Mr. Shiv Prakash Mittal (acquirer), Mr. Shobhan Mittal (acquirer) and Vanashree Properties Private Limited (acquirer) being Promoter(s)/ Promoter Group of the Company.

In this regard necessary Report pursuant to Regulation 10(7) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 along with application fees of Rs. 1,50,000/- vide Demand Draft No. 022021 dated December 16, 2019 drawn on Axis Bank in favour of "Securities and Exchange Board of India" payable at Mumbai as submitted by the Promoter-Acquirer(s) is enclosed herewith for your information and record.

Thanking You Yours faithfully

FOR GREENPANEL INDUSTRIES LIMITED

BANIBRATA DESARKAR Company Secretary KOLKATA CONTRACTOR A CONTRACTOR

Encl: As above

Date: 17.12.2019

To,
The Securities and Exchange Board of India
Corporate Finance Department,
Division of Corporate Restructuring,
SEBI Bhavan, Plot No. C-4A, G-Block,
Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir(s),

Sub: Report under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto ["Takeovers Regulations"]

With reference to above, we are enclosing herewith the following-

- 1) Report under Regulation 10(7) Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendments thereto.
- 2) Demand Draft no. 022021 dated 16-12-2019 in favour of "The Securities and Exchange Board of India" payable at Mumbai for an amount of Rs. 1,50,000/- (Rupees One Lakh Fifty Thousand only) issued by Axis Bank Limited, CBB Branch, Kolkata.

Please acknowledge the receipt of this letter and do the needful in the matter.

This is for your information and record.

Thanking You Yours faithfully,

SHIV PRAKASH MITTAL Acquirer and Promoter

Encl: As above

Cc:

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125 Format under Regulation 10(7) – Report to SEBI in respect of any acquisition made in reliance upon exemption provided for in regulation 10(1)(a)(ii) of SEBI (Substantial Acquisition of Shares and Takeover) Regulations, 2011

1	Gen	eral Details	
1	b.	Name, address, telephone no., e-mail of acquirer(s) {In case there are multiple acquirers, provide full contact details of any one acquirer (the correspondent acquirer) with whom SEBI shall correspond.} Whether sender is the acquirer (Y/N) If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of	Name: Mr. Shiv Prakash Mittal Address: 5, Queens Park, Ballygunge, Flat No. 2NW, 2 nd Floor, Kolkata-700019 Telephone No. (033) 40840600 E mail ID: spm@greenpanel.com Y
	d.	such authorization) Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
2	Com	ppliance of Regulation 10(7)	
	a.	Date of report	17-12-2019
	b.	Whether report has been submitted to SEBI within 21 working days from the date of the acquisition	Yes
	C.	Whether the report is accompanied with fees as required under Regulation 10(7)	Yes
3	Com	pliance of Regulation 10(5)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed at least 4 working days before the date of the proposed acquisition.	Yes
	b.	Date of Report	13-11-2019 (copy enclosed as Annexure 1)
4	Com	pliance of Regulation 10(6)	
	a.	Whether the report has been filed with the Stock Exchanges where the shares of the Company are listed within 4 working days of the acquisition.	Yes
	b.	Date of Report	23-11-2019 (copy enclosed as Annexure 2)

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For VANASHREE PROPERTIES PVT. LTD.

5	Det	ails of the Target Company				
	a.	Name & address of TC		el Industri oad, Tinsu	ies Ltd. kia, Assam-7	86125
	b.	Name of the Stock Exchange(s) where	BSE Limited			
		the shares of the TC are listed	National Stock Exchange of India Limited			Limited
6	Det	ails of the acquisition				
	a.	Date of acquisition	19-11-2019			
	b.	Acquisition price per share (in Rs.)	Rs. 42.35/	/_		
	C.	Regulation which would have been	Not Appli	cable		
		triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)				
	d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no: & as a	Befor acqui	sition	After the ac	
		percentage of the total share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the acquirer(s) Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited	0 7,39,000 14,48,055	0 0.60 1.18	1,85,000 1,05,88,380 31,16,055	0.15 8.63 2.54
	e.	Shareholding of seller/s in TC (in terms of no: & as a percentage of the total	Befor acquis		After the acquisition	
		share/voting capital of the TC)	No. of Shares	% w.r.t total share capital of TC	No. of Shares	% w.r.t total share capital of TC
		Name(s) of the seller(s) Trade Combines, Partnership Firm	1,17,02,380	9.54	0	0
7		rmation specific to the exemption catego gulation 10(1)(a)(ii)	ry to which	the insta	nt acquisitio	n belongs
	a.	Provide the names of the seller/s	Trade Con	nbines, Pa	rtnership Firr	n
	b.	Specify the relationship between the acquirer/s and the seller/s.			nd seller are a	
	C.	Shareholding of the acquirer and the	Year - 1	Y	ear -2	Year-3

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For VANASHREE PROPERTIES PVT. LTD.

process and the process of the party of the		
	seller/s in the TC during the three years prior to the proposed acquisition	
	Acquirer/s (*) Sellers (*)	Not Applicable
d.	Confirm that the acquirer(s) and the seller/s have been named promoters in the shareholding pattern filed by the target company in terms of the listing agreement or the Takeover Regulations. Provide copies of such filings under the listing agreement or the Takeover Regulations.	Yes, the Acquirer and the Seller have been named Promoters in the shareholding pattern filed by the target company in terms of Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. (Copy of Shareholding Pattern filed by the target company in terms of the listing agreement attached in Annexure 3)
e.	If shares of the TC are frequently traded, volume-weighted average market price (VWAP) of such shares for a period of sixty trading days preceding the date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed.	Rs. 34.45/-
f.	If shares of the TC are infrequently traded, the price of such shares as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable
g.	Confirm whether the acquisition price per share is not higher by more than twenty-five percent of the price as calculated in (e) or (f) above as applicable	Acquisition price per share is Rs. 42.35/- is not higher by more than twenty-five percent of the price as calculated in (e) above
h.	Date of issuance of notice regarding the proposed acquisition to the stock exchanges where the TC is listed	13-11-2019
i.	Whether the acquirers as well as sellers have complied with the provisions of Chapter V of the Takeover Regulations (corresponding provisions of the repealed Takeover Regulations 1997) (Y/N). If yes, specify applicable regulation/s as well as date on which the requisite disclosures were made	Yes The acquirers as well as seller have complied with the provisions of Chapter V of the Takeover Regulation. Disclosure filed with stock exchange on 13th November 2019 attached in Annexure 1 and Annexure 2

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For VANASHREE PROPERTIES PVT. LTD.

	along with the copies of the same.	
j.	conditions specified under regulation	We, hereby confirm that all the conditions specified under Regulation 10(1)(a)(ii) with respect to exemptions has been duly complied with.

I/We hereby declare that the information provided in the instant report is true and nothing has been concealed there from.

SHIV PRAKASH MITTAL

SHOBHAN MITTAL

For VANASHREE PROPERTIES PVT LTD

DIRECTOR

Date:17-12-2019 Place: Kolkata

NOTE:

 \bullet (*) Shareholding of each entity shall be shown separately as well as collectively.

The following abbreviations have been used all through the document: TC stands for 'Target Company', 'Takeover Regulations' stands for 'SEBI (Substantial Acquisition of Shares and Takeover Regulations, 2011)

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SHOBHAN MITTAL House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074

Date: 12th November 2019

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalai Street Mumbai-400001 Scrip Code: 542857

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125 The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Inter-se Transfer of Shares amongst the Promoters pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

In compliance with the provisions of Regulation 10(1)(a)(i) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Shobhan Mittal, (Promoter) Managing Director & CEO of Greenpanel Industries Limited (Company) residing at House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074, hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenpanel Industries Limited by me as inter-se transfer of shares, duly signed by me, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You, Yours faithfully

SHOBHAN MITTAL

Format for Disclosures under Regulation 10(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

SI. No	•	Particulars	Details	
1.	Name of the Target Company (TC)		Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL	
2.	Name of the acquirer(s)		Mr. Shobhan Mittal	
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, Mr. Shobhan Mittal is one of the Promoter of Target Company	
4.	De	tails of the proposed acquisition		
	a. Name of the person(s) from whom shares are to be acquired		Trade Combines, Partnership Firm	
	b.	Proposed date of acquisition	On or after 19.11.2019	
Marie	Number of shares to be acquired from each person mentioned in 4(a) above d. Total shares to be acquired as % of Share capital of TC e. Price at which shares are proposed to be acquired		98,49,380 Equity Shares	
			8.03%	
			Prevailing Market Price as on the date of the transaction but not more than Rs. 52.94/-	
	f	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoter group of the Company with consideration	
5	10(evant sub-clause of regulation 1)(a) under which the acquirer is empted from making open offer.	Regulation 10 (1)(a) (i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011	
6.	If, f ave trac issu stoc volu	frequently traded, volume weighted trage market price for a period of 60 ding days preceding the date of transport of this notice as traded on the ck exchange where the maximum tume of trading in the shares of the TC recorded during such period	Rs. 42.35/-	
7.	If i	n-frequently traded, the price as ermined in terms of clause (e) of sub- ulation (2) of regulation 8.	Not Applicable	
8.		laration by the acquirer, that the uisition price would not be higher by	It is hereby declared that the acquisition price would not be higher than 25% of the price in point 6 above i.e. Rs. 52.94/-	

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he on lass last last last last last last last			
Before the proposed After the proposed transaction transaction			
No. of Shares/ Voting rights	% w.r.t total share Capital of TC	No. of Shares/ Voting rights	% w.r.t total share Capital of TC
7,39,000	0.60	1,05,88,380	8.63
	1 11		
98,49,380	8.03	0*	O*
	/ will co requirement Regulation, I hereby decunder regulation has before the transa No. of Shares/ Voting rights	/ will comply with requirement in Chapt Regulation, 2011. I hereby declare that all under regulation 10(exemption has been conducted by the c	I hereby declare that all the condition under regulation 10(1)(a) with rexemption has been complied with. Before the proposed transaction No. of Shares/ Voting rights I hereby declare that all the condition with response to the proposed transaction. After the proposed transaction transaction transaction transaction No. of Shares/ Voting rights

^{*}Total shares of Trade Combines i.e. 1,17,02,380 shares are being transferred (inter-se) among Promoter Group with consideration in the following manner: 1,85,000 shares to Mr. Shiv Prakash Mittal, 98,49,380 shares to Mr. Shobhan Mittal and 16,68,000 shares to Vanashree Properties Private Limited

SHOBHAN MITTAL Acquirer and Promoter

Date:12.11.2019 Place: Delhi Date: 12th November 2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Inter-se Transfer of Shares amongst the Promoters pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

In compliance with the provisions of Regulation 10(1)(a)(i) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Shiv Prakash Mittal, (Promoter) Executive Chairman of Greenpanel Industries Limited (The Company) residing at 5, Queens Park, Ballygunge, Flat No. 2NW, 2nd Floor, Kolkata-700019 hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenpanel Industries Limited by me as inter-se transfer of shares, duly signed by me, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You Yours faithfully

SHIV PRAKASH MITTAL

Format for Disclosures under Regulation 10(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

SI. No.	Particulars	Details	
1.	Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL	
2.	Name of the acquirer(s)	Mr. Shiv Prakash Mittal	
3.	Whether the acquirer(s) is/ ar promoters of the TC prior to the transaction. If not, nature of relationship or association with the T or its promoters	Yes, Mr. Shiv Prakash Mittal is one of the	
4.	Details of the proposed acquisition		
	a. Name of the person(s) from whor shares are to be acquired	Trade Combines, Partnership Firm	
	b. Proposed date of acquisition	On or after 19.11.2019	
	c. from each person mentioned i 4(a) above		
	d. Total shares to be acquired as % of Share capital of TC	f 0.15%	
	e. Price at which shares are proposed to be acquired	Prevailing Market Price as on the date of the transaction but not more than Rs. 52.94/-	
	f. Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoter group of the Company with consideration	
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10 111/21 (i) and 10(1)(a)(ii) of CEDI	
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TO are recorded during such period	Rs. 42.35/-	
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub regulation (2) of regulation 8.		
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	It is hereby declared that the acquisition price	



	To					
9.	Declaration by the acquirer, that the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011 (corresponding provision of the repealed Takeover Regulation 1997)		/ will co	mply with t in Chapt	transferee hav applicable er V of the	disclosure
10.	10	eclaration by the acquirer that all the onditions specified under regulation O(1)(a) with respect to exemptions has een duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.			
			Before the transa		After the p	
11.	1. Shareholding details		No. of Shares/ Voting rights	% w.r.t total share Capital of TC	No. of Shares/ Voting rights	% w.r.t total share Capital of TC
	а	Acquirer(s) and PACs (other than Seller) Mr. Shiv Prakash Mittal	0	0	1,85,000	0.15
	b	Seller (s)				
		Trade Combines, Partnership Firm	1,85,000	0.15	0*	0*
1		TOTAL	1,85,000	0.15	1,85,000	0.15

^{*}Total shares of Trade Combines i.e. 1,17,02,380 shares are being transferred (inter-se) among Promoter Group with consideration in the following manner: 1,85,000 shares to Mr. Shiv Prakash Mittal, 98,49,380 shares to Mr. Shobhan Mittal and 16,68,000 shares to Vanashree Properties Private Limited

SHIV PRAKASH MITTAL Acquirer and Promoter

Date:12.11.2019 Place: Kolkata

VANASHREE PROPERTIES PRIVATE LIMITED

Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 CIN: U45201AS2008PTC008687; E-mail: vinod.dugar@greenpanel.com

Date: 12th November 2019

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalai Street Mumbai-400001 Scrip Code: 542857

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125 The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Inter-se Transfer of Shares amongst the Promoters pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011

In compliance with the provisions of Regulation 10(1)(a)(i) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, we, Vanashree Properties Private Limited, Promoter Group of Greenpanel Industries Limited (The Company) having its registered office at Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenpanel Industries Limited by us as inter-se transfer of shares, duly signed, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You,

FOR VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL

DIRECTOR
DIN: 00237242

VANASHREE PROPERTIES PRIVATE LIMITED

Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 CIN: U45201AS2008PTC008687; E-mail: vinod.dugar@greenpanel.com

Format for Disclosures under Regulation 10(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations. 2011.

SI. No.	Particulars	Detailș		
1.	Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
2.	Name of the acquirer(s)	Vanashree Properties Private Limited		
3.	111001101	the of TC Yes, Vanashree Properties Private Limited is one of the Promoter of Target Company		
4.	Details of the proposed acquisition			
	a. Name of the person(s) from who shares are to be acquired	Trade Combines, Partnership Firm		
	b. Proposed date of acquisition	On or after 19.11.2019		
	c. Number of shares to be acquired from each person mentioned 4(a) above			
	d. Total shares to be acquired as % Share capital of TC	1.30%		
	e. Price at which shares are propose to be acquired			
	f. Rationale, if any, for the propose transfer	sed Inter-se transfer of shares amongst promoter group of the Company with consideration		
5.	Relevant sub-clause of regulat 10(1)(a) under which the acquirer exempted from making open offer.	Regulation III IIIIal III and 10(1)(d)(III 0) SEDI		
6.	If, frequently traded, volume weigh average market price for a period of trading days preceding the date issuance of this notice as traded on stock exchange where the maxim volume of trading in the shares of the are recorded during such period	60 of the Rs. 42.35/-		
7.	If in-frequently traded, the price determined in terms of clause (e) of s regulation (2) of regulation 8.			
8.	Declaration by the acquirer, that acquisition price would not be higher more than 25% of the price computer point 6 or point 7 as applicable.	by would not be higher than 25% of the price in point		



9.	Declaration by the acquirer transferor and transferor complied / will comply with disclosure requirements in Charles Takeover Regulation (corresponding provision repealed Takeover Regulation)	ee have applicable apter V of n, 2011 of the	requirement in Chapter v of the takeove			disclosure
10.	Declaration by the acquirer to conditions specified under 10(1)(a) with respect to exemple been duly complied with.	regulation	I hereby declare that all the conditions specific under regulation 10(1)(a) with respect texemption has been complied with.			
			Before the transac		After the p	
11.	Shareholding details		No. of Shares/ Voting rights	total share Capital of TC	No. of Shares/ Voting rights	total share Capital of TC
	a Acquirer(s) and PACs (c Seller) Vanashree Properties Limited		14,48,055	1.18	31,16,055	2.54
	b Seller (s) Trade Combines, Partners	hip Firm	16,68,000	1.36	0*	0*
		TOTAL	31,16,055	2.54	31,16,055	2.54

^{*}Total shares of Trade Combines i.e. 1,17,02,380 shares are being transferred (inter-se) among Promoter Group with consideration in the following manner: 1,85,000 shares to Mr. Shiv Prakash Mittal, 98,49,380 shares to Mr. Shobhan Mittal and 16,68,000 shares to Vanashree Properties Private Limited

ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL DIRECTOR

Acquirer and Promoter

Date:12.11.2019 Place: Assam

ANNEXURE 2

SHOBHAN MITTAL House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074

Date: 22-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (F),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of equity shares of Greenpanel Industries Limited by me Shobhan Mittal, (Promoter) Managing Director & CEO of Greenpanel Industries Limited residing at House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074 as inter-se transfer of shares, duly signed by me, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 enclosed in Annexure B

Kindly acknowledge receipt of the same.

Thanking You Yours faithfully,

SHOBHAN MITTAL Acquirer and Promoter <u>Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition</u> made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

1	Name of the Target Company (TC)		Greenpanel Industries BSE Scrip: 542857	s Limited	
.1.	. 14	ame of the raiget company (rc)	NSE Scrip: GREENPAN	EL.	
2	. N	ame of the acquirer(s)	Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited		
3		ame of the stock exchange where shares o te TC are listed	f BSE Limited National Stock Exchar	nge of India Limited	
4.	. ra	etails of the transaction including tionale, if any, for the transfer/acquisition shares.	Inter-se transfer of Promoter Group of Co	Equity Shares among ompany	
5.	is	elevant regulation under which the acquired exempted from making open fer.	Regulation 10 (1)(a)(i) (SAST) Regulation, 20:	and 10(1)(a)(ii) of SEBI	
6.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations.		The disclosure of proposed acquisition was required to be made under regulation 10(5) Yes, declaration under Regulation 10 (5) was made within the stipulated time specified under the SEBI (SAST) Regulation 13.11.2019		
7.	De	- date of filing with the stock exchange.	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made	
	a.	Name of the transferor / seller	Trade Combines, Partnership Firm	Yes	
	b.	Date of acquisition	19.11.2019	Yes	
	c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,17,02,380 Shares	Yes	
	d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	9.54%	Yes	
	e.	Price at which shares are proposed to be acquired / actually acquired	Not exceeding the limit provided in proviso (i) to Regulation 10(1)(a)	Yes	

For VANASHREE PROPERTIES PVT. LTD.

Director / Authorised Signatory

Sham

Suith

			of the SEBI Regulat			
		Land of the state	Pre-Trans	action	Post-Trans	action
8.	Sh	areholding details	No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
	а	Each Acquirer / Transferee (*) Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited	0 7,39,000 14,48,055	0 0.60 1.18	1,85,000 1,05,88,380 31,16,055	0.15 8.63 2.54
2	b	Each Seller / Transferor Trade Combines, Partnership Firm	1,17,02,380	9.54	0	0

Note:

- (*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

SHIV PRAKASH MITTAL Acquirer and Promoter

SHOBHAN MITTAL Acquirer and Promoter

ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL

DIRECTOR

Acquirer and Promoter

Date: 22-11-2019
Place: RolKata

<u>Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Greenpanel Ir BSE Scrip: 542 NSE Scrip: GR		d
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shobhan	Mittal	
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stoc	k Exchange of In	dia Limited
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	7,39,000	0.60%	0.60%
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-		
shares carrying voting rights in the TC (specify holding in each category)	-		
e) Total (a+b+c+d)	7,39,000	0.60%	0.60%
Details of acquisition/sale	00.40.200	0.020/	0.020/
a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	98,49,380	8.03%	8.03%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-		~
d) Shares encumbered / invoked/released by the acquirer			
e) Total (a+b+c+/-d)	98,49,380	8.03%	8.03%
After the acquisition /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants/convertible securities/any other	1,05,88,380	8.63%	8.63%

Suith

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	1,05,88,380	8.63%	8.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se tra Promoters Gro	insfer of sha oup	res amongst
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019		4
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 E	Equity Shares @	Re.1/- each
Equity share capital/total voting capital of the TC after the said acquisition / sale	12,26,27,395 E	Equity Shares @	Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 E	equity Shares @	Re.1/- each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

SHOBHAN MITTAL Acquirer and Promoter

Date: 22-12-2019
Place: Kolkata

^(**) 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.

Date: 22-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosures with regard to acquisition of equity shares of Greenpanel Industries Limited by me, Shiv Prakash Mittal, Executive Chairman (Promoter) of Greenpanel Industries Limited residing at 5, Queens Park, Ballygunge, Flat No. 2NW, 2nd Floor, Kolkata-700019 as inter-se transfer of shares, duly signed by me, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure B

Kindly acknowledge receipt of the same.

Thanking You Yours faithfully,

SHIV PRAKASH MITTAL Acquirer and Promoter

<u>Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Greenpanel Ir BSE Scrip: 542 NSE Scrip: GR		b
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shiv Prak	ash Mittal	
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stoc	k Exchange of In	dia Limited
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)			-
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive	-	-	-
shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	-	-	-
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	1,85,000	0.15%	0.15%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	
d) Shares encumbered / invoked/released by the acquirer		-	-
e) Total (a+b+c+/-d)	1,85,000	0.15%	0.15%
After the acquisition /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	1,85,000	0.15%	0.15%
c) VRs otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify	-	-	-
holding in each category) after acquisition e) Total (a+b+c+d)	1,85,000	0.15%	0.15%



Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

SHIV PRAKASH MITTAL DIRECTOR
Acquirer and Promoter

Date:22-11-2019 Place: Kolkata

^(**) 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.

VANASHREE PROPERTIES PRIVATE LIMITED

Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 CIN: U45201AS2008PTC008687; E-mail: secretarial@greenpanel.com

Date: 22-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosures with regard to acquisition of equity shares of Greenpanel Industries Limited by us, Vanashree Properties Private Limited, Promoter Group of Greenpanel Industries Limited having its registered office at Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 as inter-se transfer of shares, duly signed, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure B

Thanking You,

FOR VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL

DIRECTOR

DIN: 00237242

<u>Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	Greenpanel II BSE Scrip: 542 NSE Scrip: GR		d
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vanashree Pr	operties Private	Limited
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stoc	k Exchange of In	dia Limited
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition under consideration, holding of: a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/others)	14,48,055	1.18%	1.18%
c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify		-	-
holding in each category) e) Total (a+b+c+d)	14,48,055	1.18%	1.18%
Details of acquisition/sale a) Shares carrying voting rights acquired/sold b) VRs acquired /sold otherwise than by shares	16,68,000	1.36%	1.36%
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify		-	-
holding in each category) acquired/sold d) Shares encumbered / invoked/released by the acquirer	**	-	-
e) Total (a+b+c+/-d)	16,68,000	1.36%	1.36%
After the acquisition /sale, holding of: a) Shares carrying voting rights b) Shares encumbered with the acquirer	31,16,055	2.54%	2.54%
c) VRs otherwise than by shares d) Warrants/convertible securities/any other	-	-	-
instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	31,16,055	2.54%	2.54%

For VANASHREE PROPERTIES PVT. LTD.

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each

^(*) Total share capital/voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL DIRECTOR

Acquirer and Promoter

Date:22-11-2019 Place: Kolkata

^(**) 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.

TRADE COMBINES

Thapar House, 2nd Floor, 163, S. P. Mukherjee Road Kolkata-700026 TELEPHONE NO. (033) 4084-0600, e -mail: secretarial@greenpanel.com

Date: 23-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to disposal of equity shares of Greenpanel Industries Limited by us Trade Combines, Partnership Firm, Promoter of Greenpanel Industries Limited as inter-se transfer of shares, duly signed, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You Yours faithfully, For Trade Combines

SHIV PRAKASH MITTAL Promoter Partner

<u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

BSE Scrip: 542	857	
Trade Combin	es, Partnership	Firm (Seller)
Yes		
BSE Ltd National Stoc	k Exchange of In	dia Limited
Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
1,17,02,380	9.54%	9.54%
_	-	-
1 17 02 380	9 54%	9.54%
1,17,02,380	9.54%	9.54%
-	-	-
-	-	-
1,17,02,380	9.54%	9.54%
-	-	-
-	_	
-	-	-
	BSE Scrip: 542 NSE Scrip: GRI Trade Combin Yes BSE Ltd National Stock Number 1,17,02,380 1,17,02,380 1,17,02,380	BSE Ltd National Stock Exchange of In Number Number % w.r.t. total share/voting capital wherever applicable (*) 1,17,02,380 9.54% 1,17,02,380 9.54% 1,17,02,380 9.54%

For TRADE COMBINES

PARTNER / AUTHORISED SIGNATORY

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Equity share capital/total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

For Trade Combines

SHIV PRAKASH MITTAL Promoter Partner

Date: 23~11•2019
Place: Kolkata

^(**) 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.

Date: 21-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125 The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by me Shobhan Mittal, Managing Director & CEO (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You Yours faithfully,

SHOBHAN MITTAL Acquirer and Promoter

FORMC

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2) -continual Disclosure)

Name of the Company- Greenpanel Industries Limited ISIN of the Company- INE08ZM01014

Details of change in holding of securities of Promoters, Employee or Director of Listed company and other such persons as mentioned in regulation 6(2)

	Category of Person	Securities held prior to acquisition	ld prior to tion	Secu	urities acquir	Securities acquired / Disposed		Securities acquis	Securities held post acquisition	Date of allotment advice/ acquisition of shares/ sale of shares specify	lotment uisition of of shares ify		Mode of acquisition / disposal (on market/
Name, PAN, CIN/ DIN & address with contact nos.	(Promoters / NMP / Directors/ immediate relative to/ others etc.)	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	No. and % of sharehold ing	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	ö Z	Value	Transac tion Type (Buy/ Sale/ Pledge / Revoke/ Invoke	Type of security (For eg. – Shares, Warrants, Convertibl e e Debentur es etc.)	No. and % of sharehold ing	From	۴	Date of intimation to company	public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
П	2	3	4	5	9	7	∞	6	10	11	12	13	14
Shobhan Mittal PAN: AGTPM0891N DIN: 00347517 Address: House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi- 110074 Contact No.: 022-40840600	Promoter Managing Director & CEO (KMP)	Equity Shares	7,39,000	Equity	98,49,380	98,49,380 41,71,21,243	Buy	Equity Shares	1,05,88,380	AND THE RESIDENCE OF THE PROPERTY OF THE PROPE	19.11.2019	19.11.2019 19.11.2019 20.11.2019	Inter se transfer of shares amongst Promoter Group

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc.)
Notional Value
17

Note: In case of Options, notional value shall be caiculated based on Premium plus strike price of options.

SHOBHAN MITTAL

Promoter Managing Director & CEO

Date: 20-11-2019

Place: Kolkata

Date: 21-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by me Shiv Prakash Mittal, Executive Chairman (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You
Yours faithfully,

SHIV PRAKASH MITTAL Acquirer and Promoter

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) -continual Disclosure)

Name of the Company- Greenpanel Industries Limited ISIN of the Company- INE08ZM01014

Details of change in holding of securities of Promoters, Employee or Director of Listed company and other such persons as mentioned in regulation 6(2)

Securities acquired / Disposed				
	curities acqu			Securities held prior to acquisition
Value	. S	Type of security (For eg. – Shares, Warrants, Convertible Debentures	Type of security No. and (For eg. – % of Shares, shareho Warrants, Iding Convertible Debentures	Type of security No. and (For eg. – % of Shares, shareho Warrants, lie Iding Convertible es Debentures
7	9	etc.) 5		etc.)
Equity 1,85,000 78,34,750 Buy Equity 1,8 Shares (0	1,85,000	Equity Shares	ot Shares 1	oter Not NIL Equity 1

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider



Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

my

SHIV PRAKASH MITTAL Promoter Director

Date: 21-11-2019 Place: Kolkata

VANASHREE PROPERTIES PRIVATE LIMITED

Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 CIN: U45201AS2008PTC008687; E-mail: secretarial@greenpanel.com

Date: 21-11-2019

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer Greenpanel Industries Limited Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by us, Vanashree Properties Private Limited (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You,

For VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL

DIRECTOR

DIN: 00237242

FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (Regulation 7(2) read with Regulation 6(2) -continual Disclosure)

Name of the Company- Greenpanel Industries Limited ISIN of the Company- INE08ZM01014

Details of change in holding of securities of Promoters, Employee or Director of Listed company and other such persons as mentioned in regulation 6(2)

Mode of acquisition / disposal (on market/	public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)	14	unter se transfer of shares amongst Promoter Group
	Date of intimation to company	13	19.11.2019 19.11.2019 21.11.2019
lotment uisition of e of shares	D.	12	19.11.2019
Date of allotment advice/ acquisition of shares/ sale of shares specify	From	11	19.11.2019
held post sition	No. and % of sharehold ing	10	31,16,055 (2.54%)
Securities held post acquisition	Type of security (For eg. – Shares, Warrants, Convertibl e Debentur es etc.)	6	Equity Shares
70	Transac tion Type (Buy/ Sale/ Pledge/ Revoke/ Invoke	∞	Buy
Securities acquired / Disposed	Value	7	16,68,000 7,06,39,800
rities acquir	Ö	9	16,68,000
Secui	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	5	Equity
ld prior to tion	No. and % of sharehold ing	4	14,48,055
Securities held prior to acquisition	Type of security (For eg. – Shares, Warrants, Convertible Debentures etc.)	3	Equity Shares
Category of Person	(Promoter s / KMP / Directors/ immediat e relative to/ others etc.)	2	Promoter Group
	Name, PAN, CIN/ DIN & address with contact nos.	1	Vanashree Properties Properties Private Limited PAN: AACCV7844A Address: Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam-

Note: "Securities" shall have the meaning as defined under regulation 2{1}(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

FOR VANASHREE PROPERTIES PVT. LTD.

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

	Exchange on which the		21	
	Sell	Number of units (contracts * lot size)	20	
or Options etc.}	Se	Notional Value	19	
Trading in derivatives (Specify type of contract, Futures or Options etc.)	Buy	Number of units (contracts * lot size)	18	IZ
ding in derivatives (Spec		Notional Value	17	
Trac	Contract	specifications	16	
	Type of	contract	15	

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For VANASHREE PROPERTIES PRIVATE LIMITED

SHIV PRAKASH MITTAL

DIRECTOR DIN: 00237242

Date: 21-11-2019

Place: Kolkata

s, 2015
Regulations
equirements
d Disclosure R
ns an
Obligatio
(Listing
of SEBI
gulation 31
under Re
Pattern
Shareholding

Scrip Code/Name of Scrip/Class of Security : NOT LISTED Name of Entity: GREENPANEL INDUSTRIES LIMITED
 Scrip Code/Name of Scrip/Class of Security: NOT LISTE
 Whether the Company is SME? No

4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c): POST DEMERGER (AS ON CURRENT DATE i.e. 15.10.2019)

Class of Security: Equity Shares of Re.1/-each.

a. If under 31(1)(b) then indicate the report for Quarter ending: N.A

b. If under 31(1)(c) then indicate date of allotment/extinguishment : N.A

Particulars		
Whether the Listed Entity has issued any partly paid in chares?	Yes*	*oN
Whether the Listed Entity has issued any Convertible Securities or Mozzania	.3	9
Whether the Listed Entity has any shares against which depository receipts are included.		ON
Whether the Listed Entity has any shares in locked-in?	•	ON N
Whether any shares held by promoters are pledge or ritherwise encumbered?		ON
Whether the listed entity has equity shares with differential voting sinked		ON NO
Whether the Listed Entity has any Significant Beneficial Owners		ON
	Vac	

Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, Locked-in-shares, no. of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock



GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified se

Number of equity shares held in demateriali zed form	(xix)		62575000	59982535	0	0	0	199547434
Number of shares Numb pledged or otherwise equity encumbered (XIII) shares in fin demat	Ac 2 0/. Of	total shares	000000	N.A.	N.A.	Y Z	Ý Z	
	f No (a)		D	0.0000 N.A.	0.0000 N.A.	0.0000 N.A.	0.0000 N.A.	
Number of Locked in shares (XII)	As a % of	total shares	000000	00000	0.000	00000	0.000	0
Number o	No. (a)							
as a % assuming full conversion of convertible securities (as a	diluted share	capital) (XI)=(VII)+(X) As	51.0286	48.9714	0.000	0.000	0.000	100 0000
No of shares Underlying outstandin g	Total as a finctuding	Warrants) (X)	0	0	0	0	0,	0
	Total as a	% of (A+B+C)	51.0286	48.9714	0.0000	0.0000	0.0000	100.0000
Number of Voting Rights held in each class of securities (IX)	hts	Total	62575000	60052395	0	0	0	122627395
Voting Kights held securities (IX)	No of Voting Rights		0	8	0	0	0	0
Number of	No	Class eg:x Class eg:y	62575000	60052395	0	0	0	122627395
as a % of total no. of shares (calculated as per SCRR, 1957)		As a % of (A+B+C2)	51.0286	48.9714	0.0000	0.0000	0.0000	100.0000
nos.shares held (VII)=(IV)+ (V)+(VI)			62575000	60052395	0	0	0	122627395
shares underlying h Depository (Receipts ((VI)			0	0	0	0	0	0
p b i held			0	0	0	0	O	0
hares			62575000	60052395	0	0	0	Total 22305 122627395 0
Pic.			o.	22296	0	0	0	22305
areholde			Promoter & Promoter group	Public	Non Promoter - Non Public	Shares underlying DRs	Shares held by Employee Trusts	Total
ory (i) or			€	(8)	0	(C1)	(C2)	



Part	Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 16/10/2019	reholding pattern of th	e Promote	r and Promo	oter Group a	s on 16/10	/2019													
									Number of cl	of Voting R ass of sec Voting Rig	ights held urities (IX) ghts		7	Shareholding	Number of shares (XIII	peypor	Number	of shares or		
Column C	Category & Name of the Shareholders (!)	10-2		The state of the s	Partly paid up equity shares held (V)		Total nos.shares held (VII)=(IV)+ (V)+(VI)	Shareholding % calculated as per SCRR. 1967) As a % of (A+B+C2) (VIII)	Class	Class y	_			on of on of on of old	No. (a)	As a % of total shares held (b)	No. (a)	As a % total shares neid (b)		, >
Company National Processing	romoter and Promoter Grou	dn										ai .	(X)							
Company Comp	dividuals/Hindu undivided F.	amily																		
Accordance Company C	AJESH MITTAL						17457180	14 2360	17457180	0	17457180	14.2360	0	14 2360	C	00000				
Auto-top	HOBHAN MITTAL	1		2			739000	2.5116	3079900	0	3079900	2.5116	0	2.5116	0	00000	0 0	0.0000	1745718	0 0
CAMPANIENSES CAMPANIENSES	IN PRAKASH MITTAL ANI IOBHAN MITTAL ON BEHA ADE COMBINES, PARTNE	-							1 39000	1	7.39000	0.6000	0	0.6000	0	000000	0	0.000	73900	20
Accordance Company C	NIDHYA MITTAL	ANUPM1956C		11702380			11702380	9.5400		0	11702380	9 5400	C	0 5 400	2.5					
AAPPIENSINE 1 SECTION PROPERTY PRO	NTOSH MITTAL	AEWPM9868G		1165900			90000	0.0734	00006		00006	0.0734	0	0.0734	0 0	00000	0	0.0000	11702380	0
MANIMATINE C C C C C C C C C	RUNA MITTAL	AGIPM5707E	+	680000			COSCOLI	0.9508	1165900	0	1165900	0.9508	0	0.9508	0	00000	0 0	0.0000	30006	01
MANIMENNER 0 0 0 0 0 0 0 0 0	IV PRAKASH MITTAL	AEAPM0196F	0	0			000000	0.00000	000089	0	680000	0.5545	0	0.5545	0	00000	0 0	0.0000	1165900	o la
No.	STER ADITY A MITTAI	AFAPJ2040L		0	0		0	00000	0 0	0 0	0 0	0.0000	0	0.0000	0	00000	0	0.0000	200000	31-
The continue of the continue	TALGREEN PLANTATION	VS LLP AAZEMR368E		0	0		0	00000	0	0 0	0 0	0.0000	0 0	00000	0	0.0000	0	0.0000	0	2 0
AMECHYSSE AME	JESH MITTAL & SONS, HI	JF AAUHR0366N		0 6	0 0		0	0.0000	0	0	0	0.0000	0 0	0.0000	0 0	00000	0	0.0000	0	Tes.
AACCEVISAGE 1 1 1 1 1 1 1 1 1	itral Government/State			0	0		0 0	0.0000	0	0	0	0 0000 0	0	0.0000	0	00000	00	0.0000	00	o le t
A-ABCEP17380	incial Institutions/Banks		0	0	C	c		0000	0	0		0.0000	0	0.0000	0	0 0000	0	0.0000	0	
Column C	Other (specify))	0	0.0000	0	0		0 0000 0	0	0.0000	a	0 0000	0	0.0000	0	12
Column C	lies Corporate		c	000000000000000000000000000000000000000																
D AAGCSGB83C 1 14480GS	ME HOLDINGS PVT LTD	T	9 .	4511/820	0	0	45117820	36.7926	45117820		- 120	R 7026	C	00000000						
AACCEV784A 1448055 1	MANAGEMENT PVT. LTI		-	31626965	0 0	0 0	12042800	9 8206	12042800			9.8206	0 0	98208	0 0	00000	0 0	00000	45117820	1
National Control of the control of	ASHREE PROPERTIES	_				0	00602010	75.7911	31626965			5.7911	0	25.7911	0	0 0000	0 0	0.0000	31626965	
The color of the	CATIONAL INNOVATION			1448055	0	0	1448055	1.1809	1448055	0		1 1809	0	1 1809	0	00000	c	0000	*******	,
AACCAYOGET AAC	ANJAN INFRASTRUCTUR		0	0	0	0	0	0.0000	0	0		00000	C	0000)	0.0000	1448055	
VATE AATCESSANC C C C C C C C C C	HOMCON LIMITED		00	00	00	0 0	00	0.0000	0 0	0		0.0000	0	00000	0	0,0000	0 0	00000	0 3	
VATE AAECBE6243L C C C C C C C C C	TED		C	c				200	0	0		0,0000	0	0.0000	0	0.0000	0	0.0000	00	
AMECB6243M Color	BHUMI MERCHANTS PRI	ш		0	0	0	0	0.0000	0	0		00000	0	0.0000	0	0 0000	0	00000	C	
AAECB6243M 0	BHUMI TRADEVIN PRIVA		0	O	0	0	0	0.0000	0	0	7	00000	0	0.0000	C	0 0000		00000	0	
AAHCM3534B 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	TERMIND SHOPPERS		0	0	0	0	0	0.0000	0	0		0000	c	00000)	0.0000	0	
AABCD2468F 0	ATE LIMITED		0	0	0	0	C	00000	1	3 (4				0,000	0	0.0000	0	0.0000	0	
The contraction The contra	LTD		0	C	C	0 0	0 0	0.0000	0	0		00000	0	0.000.0	0	0.0000	O	0.0000	0	
NE ZZZZZS999SZ 0 <t< td=""><td>SKY PROJECTS PVT. LT</td><td></td><td>0</td><td>О</td><td>0</td><td>00</td><td>0 0</td><td>0.0000</td><td>00</td><td>00</td><td></td><td>0000</td><td>00</td><td>0.0000</td><td>0</td><td>0.0000</td><td>0</td><td>0.0000</td><td>0</td><td>1</td></t<>	SKY PROJECTS PVT. LT		0	О	0	00	0 0	0.0000	00	00		0000	00	0.0000	0	0.0000	0	0.0000	0	1
9 62575000 0 0 02000 0 0 02575000 0 02575000 0 02000 0 0 00000 0 0 00000 0 0 00000 0 0 0000	RPORATED IN SINGAPO		00	00	o c	00	0.0	0.0000	0	0		0000	0 0	000000	0 0	00000	0	0.0000		
21,0286 0 0,0000 0 0,	otal (A) (1)		1	62575000	0		52575000		500		7	0000	0	0.0000	0	0.0000	00	0.0000		Show
	lu										8	0220	0	51.0286	0	0.0000	0	3.000	17.7	7
	uals (Non-Resident																t			SEE

Voting Rights held in each No of shares Shareholding Number of Locked in Number of shares	A Voting Rights held in each ass of securities (IX) Voting Rights Total as a % of Total as a which are account, voting rights which are account, voting rights which are account, voting rights which are	400	SKEEN ANEL INDUSTRIES LID																			
Voting Rights held in each No of ass of securities (IX) Shares Shareholding Shares (XII) Shares (XI	Voting Rights held in each ass of securities (IX) Voting Rights Total as a % of Total as a %	Ω	le II - Statement Showing sharehold	ing pattern c	of the P	romoter	and Promo	ter Group a	Is on 15/10	2019												
Voting Rights held in each No of assuming full associated (IX) Shareholding Shareholding Shareholding States (SI) Shareholding Sh	Nos. of Shareholders (i) Nos. of Shareholders (ii) Nos. of Shareholders (iii) Nos. of Shareholders (iii) Shareholders (iiii) Shareholders (iiii) Shareholders (iiii) Shareholders (iiii) Shareholders (iiii) Shareholders (iiiii) Shareholders (iiiii) Shareholders (iiiii) Shareholders (iiiiii) Shareholders (iiiiiii) Shareholders (iiiiiii) Shareholders (iiiiiii) Shareholders (iiiiiiii) Shareholders (iiiiiiii) Shareholders (iiiiiiiii) Shareholders (iiiiiiiii) Shareholders (iiiiiiiiii) Shareholders (iiiiiiiiii) Shareholders (iiiiiiiii) Shareholders (iiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiiii				-															0		
Class y Total Total Securities Convertis Securities Securities Convertis Securities Secur	Total as a % of Total of	01.11										Number	of Voting F	Rights held urities (IX)		V	Shareholding	Number of	Locked in	Number	ofshares	-
Class y Total as ding convertise a % of Total as find by total rights Total as find by total as a % of total as a % of total as convertise a percentage between the capital as a % of total as a % of to	Class y Total as a % of Total as a % of Total as a % of Total outling fights rights of Class y Total voting rights which are account, voting rights which are account, voting rights which are								Nos of			No	of Voting Ri	ights		Underlyi	sa %	shares (XII	-	pledged	or .	
Fights Fights Share capital Shares Sha	Construction Cons		Category & Name of the Shareholders (I)	PAN		harehol i	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	shares underlyi ng Deposit ory Receipts	Total nos.shares held (VII)=(IV)+		Name of the last o	Class y	Total	40	E E 3	ssuming full onversion of onvertible ecurities (as percentage fulluted	No. (a)	As a % of total	No. (a)	As a % of	Number of equity shares held in demateria
0 0 0 0000 0 0 00000 0 0 00000 0 0 00000	Institutions		Government								(Alli)					ē t	hare capital) (I)=(VII)+(X) s a % of +B+C2)		held (b)		shares held (b)	(XIV)
0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000000	Foreign Portfolio Investor		Page 11 to 1		+	0	0			0				0		1	0.0000	0			00000	
0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.00000 0 0.0000	Poreign Portfolio Investor Company Poreign Portfolio Investor Company Poreign Portfolio Investor		HISHMIONS			0	0	0		0				0	0.0000	0	0 0000	C			0000	
0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0	Any Other (specify) 0	1111	Foreign Portfolio Investor			0	0	0		0	0.0000			c	00000						0.0000	0
0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.0000 0 0.000000	Sub-Total (A)(2) O	41.0	Any Other (specify)		+	0	c	C						2	0.000	0	0.0000	0			0.0000	0
0 62676000 61.0286 0 61.0286 0 0.0000 0 0.0000	Total Shareholding of Promoter Coup Co		Sub-Total (A) (2)			C					0.0000			0	0.0000	0	0.0000	0	0.0000		0.0000	0
0 62676000 61,0286 0 61.0286 0 0.0000 0 0.0000	and Promoter Group (A)=(A)(1)+(A)(2) (b)=(A)(1)+(A)(2) (c)=(A)(1)+(A)(2) (d)=(A)(1)+(A)(2) (e)=(A)(1)+(A)(2) (e)=(A)(1)+(A)(1)+(A)(2) (e)=(A)(1)+(A)					0	0	0		0	0.0000			0	0.0000	0	0.0000	0	0.0000		0 0000	c
nse account, voting rights which are frozen etc.	of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are froz N would not be displayed on website of Shock Exchange(s). Shareholding is based on the aggregate shareholding considered on the basis of PAN.		otal Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)		-	o,	62575000	0	0	62575000	61.0286	62575000	0	62575000	54 0286							
N would not be displayed on website of Stock Exchange(s) The properties account, voting rights which are frezen etc. The properties based on the basis of PAN.	New to the displayed on website of Stock Exchange(s) as Shareholding considered on the aggregate shareholding considered on the basis of PAN.	67	of Shares which remain unclaimed may t	e given here a	along with	h details sa	uch as numb	ier of shareho	olders, outsta	nding shares	held in domestic	and the last section is the				>	91.0286	0	0.0000	0	0.0000	62575000
N would not be displayed on website of Stock Exchange(s) is a second on the basis of PAN.	N would not be displayed on website of Stock Exchange(s) es Shareholding is based on the aggregate shareholding considered on the basis of PAN.	1			1							dens paulient	ense accoun	t, voting right.	s which are	frozen etc.						
the farmer based on the aggregate shareholding considered on the basis of PAN.	e statembloding is based on the aggregate shareholding considered on the basis of PAIN.	15/	would not be displayed on website of St.	ock Exchange	(8)																	
	THE PERSON NAMED IN COLUMN TWO IS NOT THE PERSON OF THE PE	0 4	shareholding is based on the aggregate	shareholding co	onsidere	d on the b	asis of PAN											Ī				



	Category & Name of the PAN (II) Nos. of No. of fully Partly Nos Shareholders (I) paid-up paid-up paid-up paid-up paid-up shareholders (III) equity oquity und	PAN (II)	Nos. of sharehol ders (III)	No. of fully paid up equity shares	Partly paid-up equity shares	Nos. of shares underlying Depository	Total nos.shares held (VII)=(IV)+	Sharehol ding % calculate d as per		oting Rights held securities (IX)	Number of Voting Rights held in each class of securities (IX)	ch class of	No of shares Underlying	Shareholding as a % assuming full	Number o share	Number of Locked in shares (XII)			Number of equity shares
			- ,	(V)	held (V)	Receipts (VI)	(v)+(vi)	SCRR. 1957) As a % of (A+B+C2) (VIII)	No Class x	Of Voting Rights Class y Total	ghts	Total as a % of Total Voting rights		conversion of conversion of conversion of securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares heid (b)	encur (Not appli cable)(a)		held in demateri alized form (XIV)
100	PublicShareholding																	(a) (a) (b) (c) (d)	
	Institutions Mutual Funds / UTI		0	OLECTION.	6														
	HDEC SMALL CAP FIND	AAATUAOOOA	0	255/74/0	0	0	25577470	20.8579	25577470	0	25577470	20.8579	0	20.8579	0	0.0000	AN AN	0.0000 2	25577470
	SBI CONSUMPTION	AAA I H1809A	4	10297455	0	0	10297455	8.3974	10297455	0	10297455	8.3974	0	8.3974	0	0.0000	Y.	0 0000 1	10297455
	OPPORTUNITIES FUND IDEC STERLING VALUE FUND TATA INDIA CONSUMER FUND	AABTS64070 AAETS9556K AAATT0570A	2 2 7	5360262 4570000 3883900	000	000	5360262 4570000	3 7267	5360262	000	5360262	3.7267	00	3.7267	00	0 0000	Z Z	0.0000	5360262
	Venture Capital Funds		c	c	c				Onecopo		3883900	3.16/2			0	0.0000			3883900
	Alternate Investment Funds		2 0	827768	0	0 0	827768	0.0000	827768	0 0	827768	0.0000	0 0	0.0000	0 0	00000	1 - 1 - 1	0.0000	
	Foreign Venture Capital Investors		0	0	0	0	0	0.000.0	0	a	c	0000			0	0.000.0		000000	827768
	Foreign Portfolio Investors		27	13482261	0	0	13482261	10.9945	13482261	0	13482261	10 9945		0.0000	0 0	0.0000	-		
	JWALAMUKHI INVESTMENT HOLDINGS	AACCJ6437F	-	11787720	0	0	11787720	9 6126	11787720	c	002220411	000			>	0,000	Y Y	0,000 0	13482261
	Financial Institutions / Banks		2	13330	0	0	13330	0.0109	13330	0	13330	00100		9.0120	0 (00000	-		11787720
	Insurance Companies		0	0	0	0	0	0.0000	0	0	0	00000	0	00000	0 0	0,000		0.0000	13330
	Provident Funds / Pension Funds		0	0	0	0	0	0.0000	C	c	C	0000				00000	-	0.0000	
	Any Other (specify)):		0000	D.	00000	0	0 0000	ď Z	00000	
	Qualified Foreign Investors		2	96351	0	0	96351	0.0786	96351	0	96351	0.0786	0	0.0786	0	0 0000	AN	00000	0636
	Sub-Total (B) (1) Central Government / State		41	39997180	0	٥	39997180	32.6168	39997180	0	39997180	32.6168	0	32.6168	o	0.0000			39997180
	Government(s) Sub-Total (B) (2) Non-Institutions Individuals-		00	00	00	00	00	0.0000	00	00	0 0	0.0000	00	0,0000	00	0.0000			00
	. Individual shareholders holding nominal share capital upto Rs.2 lakhs		21268	8348886	0	0	8348886	6.8083	8348886	c	24. 20.000	. 00					1 1 1 1 1		
	ii Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		10	4503803	0	0	4503803	3.6728	4503803	0	4503803	3,6728	0 0	6 8083	0	00000		ω .	N. SAND
	NBFCs registered with RBI		2	82428	0	0	82428	0.0672	82428) (SCACS R	0 0000	0	3.6728	0	0.0000		4	9 N
	Employee Trusts		0	0	0	0	C	O DOOD O	0	C	0	0 00	>	7,000	0	0.0000	A A	00000	

0	Table III - Statement Showing shareholding pattern of the Public shareholder as on 15/10/2019	ding pattern of th	he Public s	hareholder	as on 15/10/	2019												r	
	Shareholders (I)	(ii)	Nos. of sharehol ders (III)	No. of fully Partly paid up paid-u equity equity shares shares	Partly paid-up equity shares held (V)	res erlying ository eipts	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR.	Sharehol Number of Voting Rights held in each class of No of significant shares alculate actual as per both states of No of Shares and Shares of No of Shares and Shares of No of Shares o	g Rights held securities (IX)	d in each cl	ss of No	s lying indin	Shareholding as a % assuming full conversion of	Number of Locked in shares (XII)	(XII)	Number of shares pledged or otherwise		Number of equity shares held in
1						3		un.		No of Voting Rights	Tota	Total as a cor	convertible	convertible Securities (as			encumbered		demateri
								a % of (A+B+C2) (VIII)	Class x	Class y Total	% of Total Voting rights			a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	No. As: (Not of tage) appli shatcable hele ((a) ((Not) appli shatcable hele ((a) ((Not) appli shatcable)	a % otal otal	form (XIV)
	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	C	C	0000											
18	Any Other (specify)						0	0.000.0	0	0	0	0.000.0	0	0.0000	0	0.0000	NA O	0.0000.0	
	Investor Education and Protection Fund Authority		-	30185	0	0	30185	0.0246	30185	c	20100	97000						#	
1662	Bodies Corporate		267	2696328	0	0	2696328	2 1000	and and and			0240	0	0.0246	0	0.0000	NA	0 0000 0	30185
0	Clearing Member		47	38580				4.1300	9799697	0 26	2696328 2	2 1988	0	2 1988	0	0.000.0	NA O	00000	2688328
12	Non Resident Individual		-	00000	5	0	38580	0.0315	38580	0	38580 0	0 0315	0	0.0315	0	0 0000	NA	00000	38580
1 6			169	630830	0	0	630830	0.5144	630830	9 0	630830 0	0.5144	0	0.5144	0	0 0000	AN	00000	000000
7 (2)	Domestic Corporate Unclaimed Shares Account		-	8020	0	0	8020	0.0065	8020	0	8020	0.0068					1	200	9309
-	Trusts		7	75030	0	0	75030	0.0612	75030			200		11	0	0.0000	O Y	0.0000.0	8020
LL.	Foreign Company		-	3639875	0	O	3630876	00000	0000			0.0612	0	0.0612	0	0.0000	NA O	0.0000	75030
SI	WESTBRIDGE CROSSOVER						00000	79967	3639875	363	3639875 2.9	2 9682.	0	2 9682	0	0.000.0	NA O	0.0000 3	3639875
1		AABCW1259M	-	3639875	0	0	3639875	2 9682	3639875	0 363	3639875 2.9	2.9682	0	2.9682	0	00000	NA.	00000	2000
4	Foreign National		***	1250	0	0	1250	0.0010	1250	0	1250 0.0	0.0010	C	0,000		0000	+ +		3033875
(S)	Sub-Total (B) (3)		22256	20055215	0	0	20055215	16.3546	20055215	0 2005	1	10 36 40		0.000		00000	NA O	0 0000	1250
E W	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		22296	60052395	0	0	60052395	48.9714	60062396			0 90	0	16.3546	0	0.0000	NA 0.0	0.0000 198	19986355
5	*Voltmy rights for the ordinary charges							F			40.3/14	417	0	48.9714	0	0.000.0	NA 0.0	0.0000 69	59982535

Note:

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The shareholding is based on the aggregate shareholding considered on the basis of PAN.

(3) The above format needs to be disclosed along with the name of following persons Institutions/Non Institutions holding more than 1% of total number of shares.

(4) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the halance to be disclosed as held by custodian.



ple	Table Iv - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 15/10/2019	olding pattern	of the Non P	romoter - No	n Public sha	reholder as	on 15/10/2	019										
290	Category & Name of the Shareholders (I)	PAN (II)	No of sharehol ders (III)	No of No. of fully sharehol paid up ders (III) equity shares held (IV)	No. of fully Partly paid. Nos. of paid up pequity shares equity shares underly shares held (IV) Receipt held (IV)	shares nos.shar underlying es held Depository (VII)=(IV) Receipts + (V)+(VI)	Total nos.shar es heid (VII)=(IV) + (V)+(VI)	Shareho Iding % calculat ed as per	Number of Voting Rights held in each class No of share of securities (IX) share Under Outsta	oting Rights held of securities (IX)	its held in e	each class	No of shares Underlying outstandin	Total Shareholding as a % assuming full conversion of	Number of Locked in Number of Number of shares (XII) shares equity pledged or shares otherwise held in encumber demantariali	Locked in	Number of shares pledged or otherwise encumber	Number of Number of shares equity pledged or shares otherwise held in encumber demaneralian
						()			No of	No of Voting Rights	hts	as a	convertible convertible	convertible			ed (XIII)	zed form
			- 1					As a % of (A+B+C2) (VIII)	×	Class y Total	ata .	% of Total Voting rights		securities (as apercentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of No. total (Not shares appl held (b) icab le)	No. As a (Not % of appl total icab shar le) es (a) held (Not appli cable cable	(XIX)
																	(d) (
	Custodian / DR Holder																	
	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	c	00000	c	c	C	6	.4					



	Name	PAN	Passport No in	Mationalita	Manie		A 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	Inlimo paintelant and in comme	10		Details of hold	Details of holding/ exercise of right of the SBO in the renorting	ight of the SRO is	the reporting	
			case of a		(Applicabl	Name	PAN	Passport No.	Nationality			Whother b	Whether by virtue of:	Bunjodaram	Date of
			foreign		e in case of Any other is selected)			in case of a foreign national	- 41	(Applicable S in case of Any other s selected)	Shares	Voting rights	Rights on Exercise distributa of ble control dividend or any	significant significant ol influence	, , , , , , , , , , , , , , , , , , ,
1 RAJE	SHMITTAL	RAJESH MITTAL AEAPM5903N		India		RAJESH MITTAL	AEAPM5903N		alpa		1		other		
2 RAJES	TTAL	AEAPM5903N		India	571	S. M. MANAGEMENT					10.7	2.51	2.51 No	No	08-02-2019
3 MITTAI	YA	ANI IDRATOREC	,			PRIVATE LIMITED	AAGCS0863C		India		25 79	0.00	0 00 No	No	08-02-2019
SANIDHYA	YA	DOCE IN LONG		India		SANIDHYA MITTAL	ANUPM1956C		India		0.07	0.07	200	30	1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
4 MITTAL		ANUPM1956C		India	- F &E	S. M. MANAGEMENT PRIVATE LIMITED	AAGCSUBER		1			0.0	O.O. NO	No	08-02-2019
2 KAKU	S KARUNA MILIAL	AGIPM5707E		India	*	KARUNA MITTAL	AGIPM5707E		India		00.0	0.00	0.00 No	No	08-02-2019
6 KARUI	NA MITTAL	6 KARUNA MITTAL AGIPM5707E		India	W) EL	S. M. MANAGEMENT PRIVATE I IMITED	000000000000000000000000000000000000000		Dining and a second		0.55	0.55	0.55 No	No No	08-02-2019
7 MITTAL	CAKASH	AEAPM0196F		India	Sie	SHIV PRAKASH	AFADRAOTOGE		India		0000	0.00	0,00 No	No	08-02-2019
SHIV PF 8 MITTAL	RAKASH	AEAPM0196F		i pui	F	TRADE COMBINES,			India		00.0	00.00	0.00 No	No	08-02-2019
SHIVP	RAKASH				S	S M. MANAGEMENT	AABFT8223D		India		00.00	0.00	0.00 No	No	08-02-2019
SANTOSH	SH	AEAPM0196F		India	ш	PRIVATE LIMITED	AAGCS0863C		India		00.00	00.0	ON 00 0	Š	0,000,000
10 MITTAL		AEWPM9868G		India	S	ANTOSH MITTAI	AFWDMORRE		100				000	ONI	00-02-2019
SANTOSH 11 MITTAL	HS	AEWPM9868G		India	0.0	PRIME HOLDINGS	000000000000000000000000000000000000000	-0.	mora		0 95	0.95	0.95 No	No	08-02-2019
SANTOSH	SH	CONTRACTOR ACTION ACTIO			F	TRADE COMBINES.	AABCF1/38Q		India		00:00	00.00	0.00 No	No	08-02-2019
SHOBHAN	AN	AE VVP MISSBSG		India	Д	5	AABFT8223D		India		00.0	0000	0000	32	
13 MITTAL	17.7	AGTPM0891N	-	India	S		AGTDMOBOIN					000	ON OOO	ON	08-02-2019
14 MITTAL	AN	AGTPM0891N	-	India	0.0	PRIME HOLDINGS	AABOOM TOO AAAAAAAAAAAAAAAAAAAAAAAAAAAAAAAA		eindia		09:0	09'0	0.60 No	o _N	08-02-2019
SHOBHAN 15 MITTAL	NA.	AGTPM0891N		200	> a		700		ndia		9.82	0.00	0.00 No	ON.	08-02-2019
SHOBHAN	AN	CONTRACT OF				_	AACCV7844A		India	+	1 18	00.0	0.00 No	No	08-02-2019
CHITWAN 17 MITTAI	3	AEAD COACH		India	ď.	RM	AABFT8223D		India		9.54	00.0	0.00 No	No.	08-02-2019
CHITWAN	Z	705070		India	O d	CHITWAN MITTAL	AFAPJ2040L		India		0.00	00'0	0 00 No	No	08-02-2019
IO MILIAL	d -	AF AP 32040L	25	India	р		AABCP1738Q		India		0000	000	000	No	0.00 00 00
CHITWAN 19 MITTAL	Z	AF AP J2040L	<u>r</u>	India	\$ d d	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A		1				200	ON.	08-02-2019
20 MITTAL		AFAPJ2040L	ul	India	PA PA	N. S.	AABET8223D		main main	3	00 0	0.00	0.00 No	No	08-02-2019

