

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Entity: **GREENPANEL INDUSTRIES LIMITED**
 2. Scrip Code/Name of Scrip/Class of Security : **NOT LISTED** Class of Security: **Equity Shares of Re.1/- each.**
 3. Whether the Company is SME? **No**
 4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
 a. If under 31(1)(b) then indicate the report for Quarter ending : **PRE-DEMERGER (as on 30.06.2018)**
 b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

	Particulars	Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
6	Whether the listed entity has equity shares with differential voting rights?	-	NO

* 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 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 holding of specified securities.



For GREENPLY INDUSTRIES LIMITED

Kaushal

Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

Table I - Summary Statement holding of specified securities																		
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	100.00	0	0.00	0	0.00	0
(B)	Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
	Total	7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	100.00	0	0.00	0	0.00	0



FOR GREENPLY INDUSTRIES LIMITED

Kaushal Kr. Agarwal
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group																			
Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(1)	Indian																		
(a)	Individuals/ Hindu Undivided Family		6	6	0	0	6	0.00	6	0	6	0.00	0	0	0.00	0	0.00	0	
1	RAJESH MITTAL	ALAPM5903N	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
2	SHOJHAN MITTAL	AGTPM0891N	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
3	SANDEHYA MITTAL	ANUPM1956C	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
4	SANTOSHI MITTAL	ALWPM9868G	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
5	SHIV PRAKASH MITTAL	ALAPM0196F	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
6	CHITWAN MITTAL	AFAPJ2040E	1	1	0	0	1	0.00	1	0	1	0.00	0	0	0.00	0	0.00	0	
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Any other (Bodies Corporate)		1	999994	0	0	999994	100.00	999994	0	999994	100.00	0	0	0.00	0	0.00	0	
1	GREENPLY INDUSTRIES LIMITED	AAACG7284R	1	999994	0	0	999994	100.00	999994	0	999994	100.00	0	0	0.00	0	0.00	0	
	Sub-Total (A) (1)		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0.00	0	0.00	0	
(2)	Foreign																		
(a)	Individuals (Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		7	1000000	0	0	1000000	100.00	1000000	0	1000000	100.00	0	0	0.00	0	0.00	0	
Details 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 frozen etc.																			
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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

(III) Statement showing Shareholding Pattern of the Public shareholder																			
Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR, 1957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % of Total shares held (b)
									Class X*	Class Y	Total								
(B)	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(e)	Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(f)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0.00	0	0.00	0	



For GREENPLY INDUSTRIES LIMITED
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President

Sub-Total (B) (1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(2)	Central Government/ State Government(s)/ President of India	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(3)	Non-Institutions																	
(a)	Individuals -																	
	i. Individual shareholders holding nominal share capital upto Rs.2 lakh	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	NHF's registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	CORPORATE BODY	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	CLEARING MEMBER	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	NRI - NON-REPATRIABLE	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	NRI - REPATRIABLE	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	FOREIGN COMPANY	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	INVESTOR EDUCATION AND PROTECTION FUND	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	TRUST	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	HUF	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Total Public Shareholding	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	B = (B)(1)+(B)(2)+(B)(3)	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) Nil.

Details 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 frozen etc. As on March 31, 2018, 8020 equity shares of the Company held by 6 shareholders are unclaimed and held in "Greenply Industries Limited - Unclaimed Suspense Account". The voting rights on the same shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.

30185 equity shares of the Company were transferred to the Investor Education and Protection Fund. The voting rights on the same shares shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the Investor Education and Protection Fund have not been excluded.

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



For GREENPLY INDUSTRIES LIMITED

Cyawal
Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $VII = IV+V+VI$	Shareholding as a % total no. of share As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
C)																		
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL				NIL
(a) Name of DR Holder																		NA
(i) abc,...																		NA
(ii) efg,...																		NA
(2) Employee Benefit																		NA
(a) Name (abc,...																		NA
Total Non- Promoter-																		NA

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



For GREENPLY INDUSTRIES LIMITED

Kaushal
Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Listed Entity: **GREENPANEL INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **N.A.** Class of Security: Equity Shares of Re.1/- each.
3. Whether the Company is SME? **No**
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c) : **Reg. 31(1)(b)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **POST-DEMERGER (Based on the shareholding pattern of the Demerged Company as on 30.06.2018)**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**
5. **Declaration:** The Listed entity is required to submit the following declaration to the extent of submission of information:-

Particulars		Yes*	No*
1	Whether the Listed Entity has issued any partly paid up shares?	-	NO
2	Whether the Listed Entity has issued any Convertible Securities or Warrants?	-	NO
3	Whether the Listed Entity has any shares against which depository receipts are issued?	-	NO
4	Whether the Listed Entity has any shares in locked-in?	-	NO
5	Whether any shares held by promoters are pledge or otherwise encumbered?	-	NO
6	Whether the listed entity has equity shares with differential voting rights?	-	NO

* 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 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 holding of specified securities.



For GREENPLY INDUSTRIES LIMITED

Kaushal
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

Table I - Summary Statement holding of specified securities

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	9	62575000	0	0	62575000	51.03	62575000	0	62575000	51.03	0	51.03	0	0.00	0	0.00	62575000
(B)	Public	18833	60052395	0	0	60052395	48.97	60052395	0	60052395	48.97	0	48.97	0	0.00	N.A.	N.A.	59974130
(C)	Non Promoter-Non Public	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(C1)	Shares underlying DRs	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	N.A.	N.A.	0
	Total	18842	122627395	0	0	122627395	100.00	122627395	0	122627395	100.00	0	100.00	0	0.00	0	0.00	122549130

*Voting rights for the ordinary shares have been declared in class X



For GREENPLY INDUSTRIES LIMITED

Agarwal
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

(D) Statement showing Shareholding Pattern of the Promoter and Promoter Group

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII= IV+V+VI	Shareholding % calculated as per SCRR 1.957 as a % of (A+B+C2) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) as a % of (A+B+C2)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No (a)	As a % of Total shares held (b)	No (a)		As a % of Total shares held (b)
									Class X*	Class Y	Total								
(A)	Promoter and Promoter Group																		
(I)	Indian																		
(a)	Individuals/ Hindu Undivided Family		6	17457180	0	0	17457180	14.24	17457180	0	17457180	14.24	0	14.24	0	0.00	0	0.00	17457180
1	RAJESH MITTAL	AEAPM5903N	1	3079900	0	0	3079900	2.51	3079900	0	3079900	2.51	0	2.51	0	0.00	0	0.00	3079900
2	SHOBHAN MITTAL	AGTJM0891N	1	739000	0	0	739000	0.60	739000	0	739000	0.60	0	0.60	0	0.00	0	0.00	739000
3	SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D	1	11702380	0	0	11702380	9.54	11702380	0	11702380	9.54	0	9.54	0	0.00	0	0.00	11702380
4	SANDHYA MITTAL	ANUPM1956C	1	90000	0	0	90000	0.07	90000	0	90000	0.07	0	0.07	0	0.00	0	0.00	90000
5	SANTOSH MITTAL	AEWPM9868G	1	1165900	0	0	1165900	0.95	1165900	0	1165900	0.95	0	0.95	0	0.00	0	0.00	1165900
6	KARUNA MITTAL	AGIPM5707E	1	680000	0	0	680000	0.55	680000	0	680000	0.55	0	0.55	0	0.00	0	0.00	680000
7	SHIV PRAKASH MITTAL	AEAPM0196F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
8	CHITWAN MITTAL	AFAPJ2040L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
9	MASTER ADITYA MITTAL	CNQPM6726E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
10	MITTAL GREEN PLANTATIONS LLP	AAZFM8368E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
11	RAJESH MITTAL & SONS,	AAUHR0366N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other (Bodies Corporate)		3	45117820	0	0	45117820	36.79	45117820	0	45117820	36.79	0	36.79	0	0.00	0	0.00	45117820
1	PRIME HOLDINGS PRIVATE LIMITED	AABCP1738Q	1	12042800	0	0	12042800	9.82	12042800	0	12042800	9.82	0	9.82	0	0.00	0	0.00	12042800
2	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C	1	31626965	0	0	31626965	25.79	31626965	0	31626965	25.79	0	25.79	0	0.00	0	0.00	31626965
3	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	1	1448055	0	0	1448055	1.18	1448055	0	1448055	1.18	0	1.18	0	0.00	0	0.00	1448055
4	EDUCATIONAL INNOVATIONS PVT. LTD.	AACCE7385F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
5	NIRANJAN INFRASTRUCTURE PVT	AACCN7061P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
6	RS HOMCON LIMITED	AAGCR5019P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
7	R. M. SAFEINVEST PRIVATE LIMITED	AAGCR5018N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
8	SHOWAN INVESTMENT PRIVATE LIMITED	AATCS3840C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
9	BRIBHUMI MERCHANTS PRIVATE LIMITED	AAECB6242L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
10	BRIBHUMI TRADEVIN PRIVATE LIMITED	AAECB6243M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
11	MASTERMIND SHOPPERS PRIVATE LIMITED	AAHCM3534B	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
12	DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	AABCD2458F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
13	BLUESKY PROJECTS PVT LTD.	AADCB8448D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
14	TRADE COMBINES PTE LTD., INCORPORATED IN SINGAPORE.	ZZZZZ9999Z	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
15	RKS FAMILY	AADTR2786F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Sub-Total (A) (1)		9	62575000	0	0	62575000	51.03	62575000	0	62575000	51.03	0	51.03	0	0.00	0	0.00	62575000



For GREENPLY INDUSTRIES LIMITED

Agarwal
Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

(2)	Foreign																		
(a)	Individuals (Non-Resident individuals/ Foreign Individuals)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(b)	Government		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(c)	Institutions		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(d)	Foreign Portfolio Investor		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
(e)	Any other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Sub-Total (A) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0
	Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)		9	62575000	0	0	62575000	51.03	62575000	0	62575000	51.03	0	51.03	0	0.00	0	0.00	62575000

Details 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 frozen etc.

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding % calculated as per SCRR 1.957 as a % of (A+B+C+D) VIII	Number of Voting rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of (A+B+C+D)	Number of Locked in shares (XII)		Number of Shares Pledged or otherwise encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights		Total as a % of Total Voting rights			No. (a)	As a % of Total shares held (b)	No. (a)	As a % of Total shares held (b)		
									Class X*	Class Y									Total
(B)	Public Shareholding																		
(1)	Institutions																		
(a)	Mutual Funds/ UTI		10	23461426	0	0	23461426	19.13	23461426	0	23461426	19.13	0	0	0	0	0	0	23461426
	IDFC TRUSTEE COMPANY LTD.	AAATH1809A	1	10260455	0	0	10260455	8.37	10260455	0	10260455	8.37	0	0	0	0	0	0	10260455
	SBIFMCG FUND	AAHT56407Q	1	5956231	0	0	5956231	4.86	5956231	0	5956231	4.86	0	0	0	0	0	0	5956231
	RELIANCE CAPITAL TRUSTEE CO LTD -A/C RELIANCE SMALL CAP FUND	AAATR0090H	1	2238641	0	0	2238641	1.83	2238641	0	2238641	1.83	0	0	0	0	0	0	2238641
	TATA YOUNG CITIZENS FUND	AAAT0570A	1	1914000	0	0	1914000	1.56	1914000	0	1914000	1.56	0	0	0	0	0	0	1914000
	IDFC STERLING EQUITY FUND	AAETS9556K	1	1550000	0	0	1550000	1.26	1550000	0	1550000	1.26	0	0	0	0	0	0	1550000
(b)	Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(c)	Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(d)	Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(e)	Foreign Portfolio Investors		47	14534020	0	0	14534020	11.85	14534020	0	14534020	11.85	0	0	0	0	0	0	14534020
	BWALAMUKH INVESTMENT HOLDINGS	AAAC6437F	1	11884420	0	0	11884420	9.69	11884420	0	11884420	9.69	0	0	0	0	0	0	11884420
(f)	Financial Institutions/ Banks		2	34926	0	0	34926	0.03	34926	0	34926	0.03	0	0	0	0	0	0	34926
(g)	Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(h)	Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
(i)	Any Other Foreign Institutional Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B) (1)		59	38030372	0	0	38030372	31.01	38030372	0	38030372	31.01	0	0	0	0	0	0	38030372
(2)	Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0
	Sub-Total (B) (2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0	0	0	0



For GREENPLY INDUSTRIES LIMITED

Cyawl
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal

(C0)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding normal share capital upto Rs.2 lakh	17842	7344585	0	0	7344585	5.99	7344585	0	7344585	5.99	0	5.99	0	0.00	0	0.00	7274320	
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh	8	6245031	0	0	6245031	5.09	6245031	0	6245031	5.09	0	5.09	0	0.00	0	0.00	6245031	
(b)	NBFCs registered with RBI	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(c)	Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(d)	Overseas Depositories (holding DRs) (balancing figure)	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
(e)	Any Other	924	8432407	0	0	8432407	6.88	8432407	0	8432407	6.88	0	6.88	0	0.00	0	0.00	8424407	
	CORPORATE BODY	291	4242351	0	0	4242351	3.46	4242351	0	4242351	3.46	0	3.46	0	0.00	0	0.00	4234351	
	BODY CORPORATE - HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	1	2492066	0	0	2492066	2.03	2492066	0	2492066	2.03	0	2.03	0	0.00	0	0.00	2492066	
	AAACT18755L																		
	CLEARING MEMBER	48	15222	0	0	15222	0.01	15222	0	15222	0.01	0	0.01	0	0.00	0	0.00	15222	
	NRI - NON-REPATRIABLE	179	191033	0	0	191033	0.16	191033	0	191033	0.16	0	0.16	0	0.00	0	0.00	191033	
	NRI - REPATRIABLE	401	305721	0	0	305721	0.25	305721	0	305721	0.25	0	0.25	0	0.00	0	0.00	305721	
	FOREIGN COMPANY	1	3639875	0	0	3639875	2.97	3639875	0	3639875	2.97	0	2.97	0	0.00	0	0.00	3639875	
	FOREIGN COMPANY - WESTBRIDGE CROSSOVER FUND, LLC	1	3639875	0	0	3639875	2.97	3639875	0	3639875	2.97	0	2.97	0	0.00	0	0.00	3639875	
	AAHCW1259M																		
	GREENPLY INDUSTRIES LIMITED-UNCLAIMED SUSPENSE ACCOUNT	1	8020	0	0	8020	0.01	8020	0	8020	0.01	0	0.01	0	0.00	0	0.00	8020	
	INVESTOR EDUCATION AND PROTECTION FUND	1	30185	0	0	30185	0.02	30185	0	30185	0.02	0	0.02	0	0.00	0	0.00	30185	
	TRUST	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	HUF	0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00	0	0.00	0	
	Sub-Total (B)(3)	18774	22022023	0	0	22022023	17.96	22022023	0	22022023	17.96	0	17.96	0	0.00	0	0.00	0	
	Total Public Shareholding B = (B)(1)+(B)(2)+(B)(3)	18833	60052395	0	0	60052395	48.97	60052395	0	60052395	48.97	0	48.97	0	0.00	0	0.00	21943758	
																		59974130	

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %) NIL.

Details 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 frozen etc. As on June 30, 2018, 8020 equity shares of the Company held by 6 shareholders are unclaimed and held in "Greenply Industries Limited - Unclaimed Suspense Account". The voting rights on the same shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded. 30185 equity shares of the Company were transferred to the Investor Education and Protection Fund. The voting rights on the same shares shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the Investor Education and Protection Fund have not been excluded.

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) Where the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.



For GREENPLY INDUSTRIES LIMITED

Kaushal
Kaushal Kr. Agarwal
Company Secretary &
Vice President - Legal

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held VII = IV+V+VI	Shareholding as a % total no. of share As a % of (A+B+C2) VIII	Number of Voting Rights held in each class of securities (IX)				No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Total shareholding , as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)	Number of Locked in shares (XII)		Number of Shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class X	Class Y	Total								
C)																		
(1) Custodian/DR		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL	NIL		NIL		
(a) Name of DR Holder																		
(i) abc...																		
(ii) efg...																		
(2) Employee Benefit																		
(a) Name (abc...																		
Total Non- Promoter-																		

Note:

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to disclose name of all holders holding more than 1% of total number of shares
- (3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available



For GREENPLY INDUSTRIES LIMITED

Kaushal
 Kaushal Kr. Agarwal
 Company Secretary &
 Vice President - Legal