

Format of holding of specified securities

1. Name of Listed Entity: GREENPANEL INDUSTRIES LTD (CIN:L20100AS2017PLC018272)
2. Scrip Code -**542857** Name of Scrip -**GREENPANEL**, - Class of Security: **Equity**
3. 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: 30/09/2021
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A.**

4. **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

* If the Listed Entity selects the option 'No' for the questions above, the column 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.

5. The tabular format for disclosure of holding of specified securities is as follows:-

For Greenpanel Industries Limited

Lawkush Prasad
 Lawkush Prasad
 Company Secretary &
 Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 30/09/2021

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (including Warrants) (X)	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)
								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 eg:x	Class eg:y	Total								
(A)	Promoter & Promoter group	8	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000
(B)	Public	32539	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA	NA	57447525
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	32547	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	100.0000	0				122557525

For Greenpanel Industries Limited

Lawkush Prasad

Lawkush Prasad
Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2021

(1)	Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (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 % 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 (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	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 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								
(1)	Indian																			
(a)	Family			4	16659180	0	0	16659180	13.5852	16659180	0	16659180	13.5852	0	0.0000	0	0.0000	16659180		
	SHOBHAN MITTAL	Promoter	AGTPM0891N	1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	0.0000	0	0.0000	10588380		
	SHIV PRAKASH MITTAL	Promoter	AEAPM0196F	1	755000	0	0	755000	0.6157	755000	0	755000	0.6157	0	0.0000	0	0.0000	755000		
	RAJESH MITTAL	Promoter Group	AEAPM5903N	1	3849900	0	0	3849900	3.1395	3849900	0	3849900	3.1395	0	0.0000	0	0.0000	3849900		
	SANTOSH MITTAL	Promoter Group	AEWPM9868G	1	1465900	0	0	1465900	1.1954	1465900	0	1465900	1.1954	0	0.0000	0	0.0000	1465900		
	KARUNA MITTAL	Promoter Group	AGIPM5707E	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	SANIDHYA MITTAL	Promoter Group	ANUPM1956C	1	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	CHITWAN MITTAL	Promoter Group	AFAPJ2040L	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0		
	MASTER ADITYA MITTAL	Promoter Group	CNQP6726E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	RAJESH MITTAL & SONS HUF	Promoter Group	AAUHR0386N	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
(b)	Central Government/State Government(s)												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Financial Institutions/Banks												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Bodies Corporate			4	48450820	0	0	48450820	39.5106	48450820	0	48450820	39.5106	0	0.0000	0	0.0000	48450820		
	S.M. MANAGEMENT PVT. LTD.	Promoter Group	AAGCS0863C	1	31626965	0	0	31626965	25.7911	31626965	0	31626965	25.7911	0	0.0000	0	0.0000	31626965		
	PRIME HOLDINGS PVT. LTD.	Promoter Group	AABCP1738Q	1	13332800	0	0	13332800	10.8726	13332800	0	13332800	10.8726	0	0.0000	0	0.0000	13332800		
	VANASHREE PROPERTIES PVT. LTD.	Promoter Group	AACCV7844A	1	3116055	0	0	3116055	2.5411	3116055	0	3116055	2.5411	0	0.0000	0	0.0000	3116055		
	BLUESKY PROJECTS PRIVATE LIMITED	Promoter Group	AADCB8448D	1	375000	0	0	375000	0.3058	375000	0	375000	0.3058	0	0.0000	0	0.0000	375000		
	NIRANJAN INFRASTRUCTURE PVT LTD	Promoter Group	AACCN7061P	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	RS HOMCON LIMITED	Promoter Group	AAGCR5019P	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	SHOWAN INVESTMENT PRIVATE LIMITED	Promoter Group	AATCS3840C	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	BRIUBHUMI MERCHANTS PRIVATE LIMITED	Promoter Group	AAECB6242L	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	BRIUBHUMI TRADEVIN PRIVATE LIMITED	Promoter Group	AAECB6243M	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	MASTERMIND SHOPPERS PRIVATE LIMITED	Promoter Group	AAHCM3534B	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	Promoter Group	AABCD2458F	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	TRADE COMBINES PTE. LTD. INCORPORATED IN SINGAPORE	Promoter Group	ZZZZ9999Z	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	RKS FAMILY FOUNDATION	Promoter Group	AADTR2786F	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Limited Liability Partnership																			
	Partnership Firms																			
	SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES PARTNERSHIP FIRM	Promoter Group	AABFT8223D	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	MITTAL GREEN PLANTATIONS LLP	Promoter Group	AAZFM8368E	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Sub Total			8	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	0.0000	0	0.0000	65110000		

For Greenpanel Industries Limited

Lawkush Prasad

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Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/09/2021																				
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(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 % 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 (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	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 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								
(2)	Foreign																			
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0	0.0000	0	
(b)	Government												0	0.0000	0	0.0000	0	0.0000	0	
(c)	Institutions												0	0.0000	0	0.0000	0	0.0000	0	
(d)	Foreign Portfolio Investor												0	0.0000	0	0.0000	0	0.0000	0	
(e)	Any Other (specify)												0	0.0000	0	0.0000	0	0.0000	0	
	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			8	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000

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GREENPANEL INDUSTRIES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021

	Category & Name of the Shareholders (I)	PAN (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 % 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 (as a percentage of diluted share capital) (X)	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)	
									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								
(1)	Institutions																		
(a)	Mutual Funds / UTI		13	25845495	0	0	25845495	21.0764	25845495	0	25845495	21.0764	0	0.0000	NA			25845495	
	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	AAATH1809A	1	7132580	0	0	7132580	5.8165	7132580	0	7132580	5.8165	0	0.0000	NA			7132580	
	TATA FLEXI CAP FUND	AAATT0570A	3	5347500	0	0	5347500	4.3608	5347500	0	5347500	4.3608	0	0.0000	NA			5347500	
	IDFC STERLING VALUE FUND	AAETS9556K	2	5200000	0	0	5200000	4.2405	5200000	0	5200000	4.2405	0	0.0000	NA			5200000	
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I	AAATS2554B	19	2445060	0	0	2445060	1.9939	2445060	0	2445060	1.9939	0	0.0000	NA			2445060	
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CAPITAL BUILDER FUND IV - SERIES	AAATR0090B	2	1288482	0	0	1288482	1.0507	1288482	0	1288482	1.0507	0	0.0000	NA			1288482	
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		7	1361910	0	0	1361910	1.1106	1361910	0	1361910	1.1106	0	0.0000	NA			1361910	
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		47	3606299	0	0	3606299	2.9409	3606299	0	3606299	2.9409	0	0.0000	NA			3606299	
	INDIA INSIGHT VALUE FUND	AACCI6838F	1	1230000	0	0	1230000	1.0030	1230000	0	1230000	1.0030	0	0.0000	NA			1230000	
(f)	Financial Institutions / Banks		1	535	0	0	535	0.0004	535	0	535	0.0004	0	0.0000	NA			535	
(g)	Insurance Companies		2	660353	0	0	660353	0.5385	660353	0	660353	0.5385	0	0.0000	NA			660353	
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		70	31474592	0	0	31474592	25.6669	31474592	0	31474592	25.6669	0	0.0000	NA			31474592	
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		30656	13929162	0	0	13929162	11.3589	13929162	0	13929162	11.3589	0	0.0000	NA			13867292	
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		10	5488297	0	0	5488297	4.4756	5488297	0	5488297	4.4756	0	0.0000	NA			5488297	

For Greenpanel Industries Limited

Lawkush Prasad
Company Secretary &
Associate

GREENPANEL INDUSTRIES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/09/2021

Category & Name of the Shareholders (I)	PAN (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 % 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 convertible securities (as a percentage of diluted share capital) (X)	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)	
								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									
(b) NBFCs registered with RBI		1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	NA		100	
(c) Employee Trusts																			
(d) Overseas Depositories (holding DRs) (balancing figure)																			
(e) Any Other (specify)																			
Investor Education and Protection Fund Authority		1	30185	0	0	30185	0.0246	30185	0	30185	0.0246	0	0.0246	0	0.0000	NA		30185	
Bodies Corporate		349	3660420	0	0	3660420	2.9850	3660420	0	3660420	2.9850	0	2.9850	0	0.0000	NA		3652420	
Resident Individual (HUF)		541	1628921	0	0	1628921	1.3283	1628921	0	1628921	1.3283	0	1.3283	0	0.0000	NA		1628921	
Clearing Member		61	200050	0	0	200050	0.1631	200050	0	200050	0.1631	0	0.1631	0	0.0000	NA		200050	
Non Resident Individual		844	1081449	0	0	1081449	0.8819	1081449	0	1081449	0.8819	0	0.8819	0	0.0000	NA		1081449	
Domestic Corporate Unclaimed Shares Account		2	8346	0	0	8346	0.0068	8346	0	8346	0.0068	0	0.0068	0	0.0000	NA		8346	
Trusts		4	15873	0	0	15873	0.0129	15873	0	15873	0.0129	0	0.0129	0	0.0000	NA		15873	
Sub Total		32469	26042803	0	0	26042803	21.2373	26042803	0	26042803	21.2373	0	21.2373	0	0.0000	NA		25972933	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		32539	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57447525	

For Greenpanel Industries Limited

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 Company Secretary &
 Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD																		
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/09/2021																		
Category & Name of the Shareholders (I)	PAN (II)	No 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)
								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								
(1) Custodian / DR Holder																		
(2) 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	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2021												
Details of the (SBO)			Details of the registered owner				Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)			(II)				Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	SHIV PRAKASH MITTAL	AEAPM0196F	India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C	India	25.79			No	No	19/07/2019
2	SANTOSH MITTAL	AEWPM9868G	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19/07/2019
3	SHOBHAN MITTAL	AGTPM0891N	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19/07/2019
4	SHOBHAN MITTAL	AGTPM0891N	India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	India	2.54			No	No	19/07/2019
5	CHITWAN MITTAL	AFAPJ2040L	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19/07/2019
6	CHITWAN MITTAL	AFAPJ2040L	India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	India	2.54			No	No	19/07/2019

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