

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

1. Name of Listed Entity: **GREENPANEL INDUSTRIES LTD**
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: **31/03/2020**
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment: **N.A.**

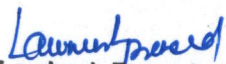
4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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
7	Whether the Listed Entity has any Significant Beneficial Owner?	Yes	

\* 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**  
**Company Secretary &**  
**Assistant Vice President-Legal**

GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 31/03/2020

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	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	10	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000
(B)	Public	19081	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57447525
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	19091	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 31/03/2020

	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 (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 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 Individuals/Hindu undivided Family			6	16659180	0	0	16659180	13.5852	16659180	0	16659180	13.5852	0	0.0000	0	0.0000	16659180		
(a)	SHOBHAN MITTAL	AGTPM0891N		1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	0.0000	0	0.0000	10588380		
	RAJESH MITTAL	AEAPM5903N		1	3079900	0	0	3079900	2.5116	3079900	0	3079900	2.5116	0	0.0000	0	0.0000	3079900		
	SANTOSH MITTAL	AEWPM9868G		1	1465900	0	0	1465900	1.1954	1465900	0	1465900	1.1954	0	0.0000	0	0.0000	1465900		
	SHIV PRAKASH MITTAL	AEAPM0196F		1	755000	0	0	755000	0.6157	755000	0	755000	0.6157	0	0.0000	0	0.0000	755000		
	KARUNA MITTAL	AGIPM5707E		1	680000	0	0	680000	0.5545	680000	0	680000	0.5545	0	0.0000	0	0.0000	680000		
	SANIDHYA MITTAL	ANUPM1956C		1	90000	0	0	90000	0.0734	90000	0	90000	0.0734	0	0.0000	0	0.0000	90000		
(b)	Central Government/State Government(s)																			
(c)	Financial Institutions/Banks																			
(d)	Any Other (specify)																			
	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.	AAGCS0863C		1	31626965	0	0	31626965	25.7911	31626965	0	31626965	25.7911	0	0.0000	0	0.0000	31626965		
	PRIME HOLDINGS PVT. LTD.	AABCP1738Q		1	13332800	0	0	13332800	10.8726	13332800	0	13332800	10.8726	0	0.0000	0	0.0000	13332800		
	VANASHREE PROPERTIES PVT. LTD.	AACCV7844A		1	3116055	0	0	3116055	2.5411	3116055	0	3116055	2.5411	0	0.0000	0	0.0000	3116055		
	BLUESKY PROJECTS PRIVATE LIMITED	AADC8448D		1	375000	0	0	375000	0.3058	375000	0	375000	0.3058	0	0.0000	0	0.0000	375000		
	Sub Total			10	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	0.0000	0	0.0000	65110000		
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																			
(a)	Government																			
(b)	Institutions																			
(c)	Foreign Portfolio Investor																			
(d)	Any Other (specify)																			
(e)	Sub Total			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
	Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2)			10	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	0.0000	0	0.0000	65110000		

For Greenpanel Industries Limited

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

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

	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 (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 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		7	20583295	0	0	20583295	16.7852	20583295	0	20583295	16.7852	0	16.7852	0	0.0000	NA		20583295
	HDFC TRUSTEE COMPANY LTD - A/C HDFC HYBRID EQUITY FUND	AAATH1809A	2	7712011	0	0	7712011	6.2890	7712011	0	7712011	6.2890	0	6.2890	0	0.0000	NA		7712011
	IDFC STERLING VALUE FUND	AAETS9556K	2	5000000	0	0	5000000	4.0774	5000000	0	5000000	4.0774	0	4.0774	0	0.0000	NA		5000000
	SBI CONSUMPTION OPPORTUNITIES FUND	AABTS6407Q	2	4635273	0	0	4635273	3.7800	4635273	0	4635273	3.7800	0	3.7800	0	0.0000	NA		4635273
	TATA INDIA CONSUMER FUND	AAAT0570A	2	2187500	0	0	2187500	1.7839	2187500	0	2187500	1.7839	0	1.7839	0	0.0000	NA		2187500
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		2	2142976	0	0	2142976	1.7476	2142976	0	2142976	1.7476	0	1.7476	0	0.0000	NA		2142976
	MAURYAN FIRST	AAETM5389A	1	1985961	0	0	1985961	1.6195	1985961	0	1985961	1.6195	0	1.6195	0	0.0000	NA		1985961
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		24	13171594	0	0	13171594	10.7412	13171594	0	13171594	10.7412	0	10.7412	0	0.0000	NA		13171594
	JWALAMUKHI INVESTMENT HOLDINGS	AACCJ6437F	1	11787720	0	0	11787720	9.6126	11787720	0	11787720	9.6126	0	9.6126	0	0.0000	NA		11787720
(f)	Financial Institutions / Banks		1	535	0	0	535	0.0004	535	0	535	0.0004	0	0.0004	0	0.0000	NA		535
(g)	Insurance Companies		1	58644	0	0	58644	0.0478	58644	0	58644	0.0478	0	0.0478	0	0.0000	NA		58644
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		35	35957044	0	0	35957044	29.3222	35957044	0	35957044	29.3222	0	29.3222	0	0.0000	NA		35957044
(2)	Central Government / State Government(s) / President of India																		

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## GREENPANEL INDUSTRIES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2020

	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 (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 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								
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		18214	10558866	0	0	10558866	8.6105	10558866	0	10558866	8.6105	0	8.6105	0	0.0000	NA		10496996
	ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		7	4384245	0	0	4384245	3.5753	4384245	0	4384245	3.5753	0	3.5753	0	0.0000	NA		4384245
(b)	NBFCs registered with RBI		3	655	0	0	655	0.0005	655	0	655	0.0005	0	0.0005	0	0.0000	NA		655
(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		303	1370891	0	0	1370891	1.1179	1370891	0	1370891	1.1179	0	1.1179	0	0.0000	NA		1362891
	Clearing Member		37	115587	0	0	115587	0.0943	115587	0	115587	0.0943	0	0.0943	0	0.0000	NA		115587
	Non Resident Individual		573	1341359	0	0	1341359	1.0938	1341359	0	1341359	1.0938	0	1.0938	0	0.0000	NA		1341359
	Trusts		7	118688	0	0	118688	0.0968	118688	0	118688	0.0968	0	0.0968	0	0.0000	NA		118688
	Foreign Company		1	3639875	0	0	3639875	2.9682	3639875	0	3639875	2.9682	0	2.9682	0	0.0000	NA		3639875
	WESTBRIDGE CROSSOVER FUND, LLC	AABCW1259M	1	3639875	0	0	3639875	2.9682	3639875	0	3639875	2.9682	0	2.9682	0	0.0000	NA		3639875
	Sub Total		19046	21560351	0	0	21560351	17.5820	21560351	0	21560351	17.5820	0	17.5820	0	0.0000	NA		21490481
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		19081	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57447525

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GREENPANEL INDUSTRIES LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2020

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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