

NOTICES

Notice No.	20191018-6	Notice Date	18 Oct 2019
Category	Company related	Segment	Equity
Subject	Listing of Equity Shares of Greenpanel Industries Limited.		
Attachments	Annexure I.pdf ;		
Content			

Trading Members of the Exchange are hereby informed that effective from Wednesday, October 23, 2019, the equity shares of Greenpanel Industries Limited shall be listed and admitted to dealings on the Exchange in the list of T Group of Securities. Further in terms of SEBI circular No. CIR/MRD/DP/02/2012 dated January 20, 2012; the scrip will be in Trade-for-Trade segment for 10 trading days.

Members are requested to note that the above security will be a part of special pre-open session for IPO and Other category of scrip's as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

For further information on SPOS, the trading members are requested to refer to the Exchange's notice no. 20120216-29 on Enabling Special Pre-open Session for IPO's & Relisted Scrips. For any clarification on SPOS, the trading members may please contact the Helpdesk on 022-6136 3100 / 6136 3171.

Name of the Company	:	Greenpanel Industries Limited
Registered Office	:	Makum Road, Tinsukia Assam -786125. Tel: + 91 033- 40840600; Fax: + 91 033- 24645525; Email Id: secretarial@greenpanel.com; Website: www.greenpanel.com
Company Secretary & Compliance Officer	:	Mr. Banibrata Desarkar Mob. No: +91 7044024164 Email ID: banibrata.desarkar@greenpanel.com
Securities	:	12,26,27,395 Equity shares of Re. 1/- each allotted pursuant to Composite Scheme of Arrangement.
Distinctive numbers	:	1 – 122627395
Scrip Code	:	542857

Group	:	T		
Market Lot	:	1		
Face Value & Paid up value	:	Re 1/- each fully paid		
Scrip ID on BOLT System	:	GREENPANEL		
Abbreviated name on BOLT	:	GREENPANEL		
ISIN No.	:	INE08ZM01014		
Lock-in	:	Quantity	Dist. Nos.	Lock in Upto
		NA		

1. The brief particulars of the Composite Scheme of Arrangement are as mentioned below:

a) The Composite Scheme of Arrangement of the Company was approved by the Hon'ble National Company Law Tribunal (NCLT) at Guwahati Bench vide its Order dated 28/06/2019.

b) Appointed Date: 01.04.2018

c) Effective date: 01.07.2019

d) Date of Allotment: 19.07.2019

e) Pursuant to the Composite Scheme of Arrangement amongst Greenply Industries Ltd and Greenpanel Industries Ltd and their respective Shareholders as sanctioned by the Guwahati Bench of the Hon'ble National Company Law Tribunal; whereby upon coming into effect of the scheme and in consideration of the transfer and vesting of the Medium Density Fibre Boards undertaking from Greenply Industries Ltd into Greenpanel Industries Ltd; Greenpanel Industries Ltd shall issue and allot "1 (One) fully paid up equity share of Re 1/- of Greenpanel Industries Ltd for every (One) fully paid up equity share of Re. 1/- held in Greenply Industries Ltd on the Record Date.

Prior to the Scheme, the equity capital of Greenpanel Industries Ltd was Rs. 10,00,000/- consisting of 10,00,000 equity shares of face value of Re. 1/- each and the same shall stand cancelled upon the scheme coming effect.

The issued, subscribed and paid-up equity capital of Greenpanel Industries Ltd post arrangement is Rs. 12,26,27,395 /- consisting of 12,26,27,395 Equity shares Re. 1/- each.

2. As per Exchange Notice No. 20190705-30 dated 05.07.2019, Greenply Industries Ltd had fixed Record date as 15.07.2019 for giving effect to the Composite Scheme of Arrangement.

3. The Information Memorandum containing all the information about the company can be viewed at <https://www.bseindia.com/corporates/soa.aspx>

4. The name and address of the registrar and share transfer agent of the company is as mentioned below:

Maheshwari Datamatics Private Limited,

23 R N Mukherjee Road, 5th Floor,

Kolkata - 700001

Tel: +91 033 22435029

5. The shareholding pattern of the company post scheme of arrangement is enclosed as Annexure-I.

Nitinkumar Pujari

Senior Manager