

GPIL/2019-2020

17<sup>th</sup> 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 13<sup>th</sup> November 2019 under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, and intimation dated 23<sup>rd</sup> 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



Encl: As above

**Greenpanel Industries Limited**

Thapar House 2nd Floor 163, S.P.  
Mukherjee Road, Kolkata-700026  
T-033-40840600  
E info@greenpanel.com

Registered Office  
Makum Road, Tinsukia 786125, Assam  
CIN U20100AS2017PLC018272  
www.greenpanel.com

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

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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,



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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**

<b>1</b>	<b>General Details</b>	
a.	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.}	Name: Mr. Shiv Prakash Mittal Address: 5, Queens Park, Ballygunge, Flat No. 2NW, 2 <sup>nd</sup> Floor, Kolkata-700019 Telephone No. (033) 40840600 E mail ID: spm@greenpanel.com
b.	Whether sender is the acquirer (Y/N)	Y
c.	If not, whether the sender is duly authorized by the acquirer to act on his behalf in this regard (enclose copy of such authorization)	Not Applicable
d.	Name, address, Tel no. and e-mail of sender, if sender is not the acquirer	Not Applicable
<b>2</b>	<b>Compliance of Regulation 10(7)</b>	
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
<b>3</b>	<b>Compliance of Regulation 10(5)</b>	
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)
<b>4</b>	<b>Compliance of Regulation 10(6)</b>	
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)

*Spn*

*Shiv Prakash Mittal*

For VANASHREE PROPERTIES PVT. LTD.

*Spn*

Director / Authorised Signatory

5 Details of the Target Company					
a.	Name & address of TC	Greenpanel Industries Ltd. Makum Road, Tinsukia, Assam-786125			
b.	Name of the Stock Exchange(s) where the shares of the TC are listed	BSE Limited National Stock Exchange of India Limited			
6 Details 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 triggered off, had the report not been filed under Regulation 10(7). (whether Regulation 3(1), 3(2), 4 or 5)	Not Applicable			
d.	Shareholding of acquirer/s and PACs individually in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		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		0	0	1,85,000	0.15
Mr. Shobhan Mittal		7,39,000	0.60	1,05,88,380	8.63
Vanashree Properties Private Limited		14,48,055	1.18	31,16,055	2.54
e.	Shareholding of seller/s in TC (in terms of no: & as a percentage of the total share/voting capital of the TC)	Before the acquisition		After the acquisition	
		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 Information specific to the exemption category to which the instant acquisition belongs - Regulation 10(1)(a)(ii)					
a.	Provide the names of the seller/s	Trade Combines, Partnership Firm			
b.	Specify the relationship between the acquirer/s and the seller/s.	All the acquirer(s) and seller are a part of the Promoter and Promoter group of TC			
c.	Shareholding of the acquirer and the	Year - 1	Year - 2	Year-3	

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For VANASHREE PROPERTIES PVT. LTD.

*Spur*

Director / Authorised Signatory

	seller/s in the TC during the three years prior to the proposed acquisition			
	Acquirer/s (*)	Not Applicable		
	Sellers (*)			
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 13 <sup>th</sup> November 2019 attached in Annexure 1 and Annexure 2		

*Sprind*      *Suithal*

**For VANASHREE PROPERTIES PVT. LTD.**

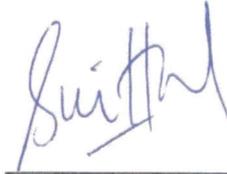
*Sprind*  
Director / Authorised Signatory

		along with the copies of the same.	
	j.	Declaration by the acquirer that all the conditions specified under regulation 10(1) (a)(ii) with respect to exemptions has been duly complied with.	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:

- (\*) 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)*

CBB KOLKATA

or order / या उनके आदेश पर

**On Demand Pay** \*\* SECURITIES AND EXCHANGE BOARD OF INDIA \*\*

मांगे जाने पर  
**Rupees**  
 रुपये One Lakh Fifty Thousand only

अदा करें ₹ \*\*\*\*\*1,50,000.00

MANIPAL TECHNOLOGIES LIMITED, NEW MUMBAI / CTS 2010 0419

OT DD. Sr.No. 22021



Purchaser: GREENPANEL INDUSTRIES LIM  
 ITED  
 1164012100105 Payable at Par (B2K)

FOR VALUE RECEIVED

*[Handwritten Signature]*  
 AUTHORIZED SIGNATORY  
 प्राधिकृत हस्ताक्षर कर्ता  
 Please sign above

DRAWEE BANK AND BRANCH  
 अदा करता बैंक और शाखा

CODE NO.

AUTHORISED SIGNATORY  
 प्राधिकृत हस्ताक्षर कर्ता

AUTHORISED SIGNATORY  
 प्राधिकृत हस्ताक्षर कर्ता

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# ANNEXURE 1

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

Date: 12<sup>th</sup> 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

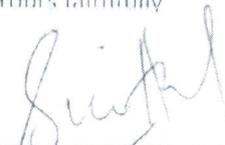
Dear Sir/Madam,

**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, 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

  
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SHOBHAN MITTAL

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

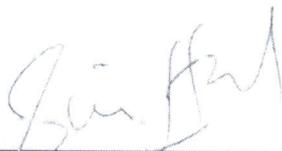
Format for Disclosures under Regulation 10(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sl. 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.	Details 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
c.	Number of shares to be acquired from each person mentioned in 4(a) above	98,49,380 Equity Shares
d.	Total shares to be acquired as % of Share capital of TC	8.03%
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 (1)(a) (i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011
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 TC 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.	Not Applicable
8.	Declaration by the acquirer, that the acquisition 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/-



	more than 25% of the price computed in point 6 or point 7 as applicable.				
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)	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed 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
a	Acquirer(s) and PACs (other than Seller) Mr. Shobhan Mittal	7,39,000	0.60	1,05,88,380	8.63
b	Seller (s) Trade Combines, Partnership Firm	98,49,380	8.03	0*	0*
<b>TOTAL</b>		<b>1,05,88,380</b>	<b>8.63</b>	<b>1,05,88,380</b>	<b>8.63</b>

\*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

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

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Date: 12<sup>th</sup> 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, 2<sup>nd</sup> 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



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SHIV PRAKASH MITTAL

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

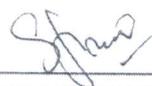
Format for Disclosures under Regulation 10(5) -Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Sl. 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/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Mr. Shiv Prakash Mittal is one of the Promoter of Target Company
4.	Details 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
c.	Number of shares to be acquired from each person mentioned in 4(a) above	1,85,000 Equity Shares
d.	Total shares to be acquired as % of Share capital of TC	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 (1)(a) (i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011
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 TC 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.	Not Applicable
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 would not be higher than 25% of the price in point 6 above i.e. Rs. 52.94/-



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)	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed 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
a	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*
<b>TOTAL</b>		<b>1,85,000</b>	<b>0.15</b>	<b>1,85,000</b>	<b>0.15</b>

*\*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**

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Date: 12<sup>th</sup> 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, 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.

Sl. 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)	Vanashree Properties Private Limited
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, 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 whom 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 in 4(a) above	16,68,000 Equity Shares
d.	Total shares to be acquired as % of Share capital of TC	1.36%
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 (1)(a) (i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011
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 TC 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.	Not Applicable
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 would not be higher than 25% of the price in point 6 above i.e. Rs. 52.94/-

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)	Yes, the transferor and transferee have complied / will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	I hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed 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
a	Acquirer(s) and PACs (other than Seller) Vanashree Properties Private Limited	14,48,055	1.18	31,16,055	2.54
b	Seller (s) Trade Combines, Partnership Firm	16,68,000	1.36	0*	0*
<b>TOTAL</b>		<b>31,16,055</b>	<b>2.54</b>	<b>31,16,055</b>	<b>2.54</b>

*\*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 (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 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

**ANNEXURE A**

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition 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 Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL	
2.	Name of the acquirer(s)	Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of Equity Shares among Promoter Group of Company	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10 (1)(a)(i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011	
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. - date of filing with the stock exchange.	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.	Details of acquisition	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.**

*[Signature]*  
**Director / Authorised Signatory**

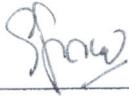
*[Signature]*

*[Signature]*

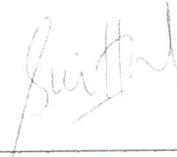
		of the SEBI (SAST) Regulations			
		Pre-Transaction		Post-Transaction	
8. Shareholding details		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee (*) Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private 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
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.

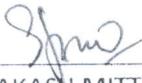


SHIV PRAKASH MITTAL  
Acquirer and Promoter



SHOBHAN MITTAL  
Acquirer and Promoter

ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED



SHIV PRAKASH MITTAL  
DIRECTOR  
Acquirer and Promoter

Date: 22-11-2019

Place: Kolkata

**ANNEXURE B**

**Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSF Scrip: GREENPANEL		
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 Stock Exchange of India 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	7,39,000	0.60%	0.60%
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)	7,39,000	0.60%	0.60%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	98,49,380	8.03%	8.03%
b) VRs acquired /sold otherwise than by shares	-	-	-
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%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,05,88,380	8.63%	8.63%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other	-	-	-

*Shobhan Mittal*

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 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.

(\*\*) 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.



**SHOBHAN MITTAL**  
Acquirer and Promoter

Date: 22-11-2019

Place: Kolkata

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

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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, 2<sup>nd</sup> 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,



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SHIV PRAKASH MITTAL  
Acquirer and Promoter

**ANNEXURE B**

**Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shiv Prakash 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 Stock Exchange of India 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
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)	-	-	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,85,000	0.15%	0.15%
b) VRs acquired /sold otherwise than by shares	-	-	-
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%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,85,000	0.15%	0.15%
b) Shares encumbered with the acquirer	-	-	-
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%

*Sfmc*

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.

(\*\*) 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.



**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**Acquirer and Promoter**

Date: 22-11-2019

Place: Kolkata

**VANASHREE PROPERTIES PRIVATE LIMITED**

**Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125**

**CIN: U45201AS2008PTC008687; E-mail: secretarial@greenpanel.com**

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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**



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**SHIV PRAKASH MITTAL**  
DIRECTOR  
DIN: 00237242

**Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vanashree Properties 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 Stock Exchange of India 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 (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	14,48,055	1.18%	1.18%
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)	14,48,055	1.18%	1.18%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	16,68,000	1.36%	1.36%
b) VRs acquired /sold otherwise than by shares	-	-	-
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%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	31,16,055	2.54%	2.54%
b) Shares encumbered with the acquirer	-	-	-
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.**

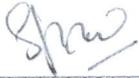
  
Director / Authorised Signatory

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.

(\*\*) 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.

**ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED**



**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**Acquirer and Promoter**

Date: 22-11-2019

Place: Kolkata

# TRADE COMBINES

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

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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

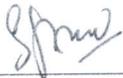
Dear Sir/Madam,

**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



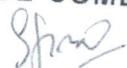
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SHIV PRAKASH MITTAL  
Promoter Partner

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Trade Combines, Partnership Firm (Seller)		
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 Stock Exchange of India 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 (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	1,17,02,380	9.54%	9.54%
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)	1,17,02,380	9.54%	9.54%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,17,02,380	9.54%	9.54%
b) VRs acquired /sold otherwise than by shares	-	-	-
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)	1,17,02,380	9.54%	9.54%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
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)	-	-	-

**For TRADE COMBINES**

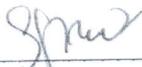
  
PARTNER / AUTHORISED SIGNATORY

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.

(\*\*) 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.

#### For Trade Combines



SHIV PRAKASH MITTAL  
Promoter Partner

Date: 23-11-2019

Place: Kolkata

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

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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 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,



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SHOBHAN MITTAL  
Acquirer and Promoter



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).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

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



**SHOBHAN MITTAL**  
 Promoter  
 Managing Director & CEO

Date: 20-11-2019  
 Place: Kolkata

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

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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,



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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)

1	2	3		4	5			6	7	8	9		10	11		12	13	14
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value				Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)		No. and % of shareholding	From			
Shiv Prakash Mittal PAN: AEAPM0196F DIN: 00237242 Address: 5, Queens Park, Ballygunge, Flat No. 2NW, 2nd Floor, Kolkata-700019 Contact No.: 022-40840600	Promoter Director	Not Applicable	NIL	Equity Shares	1,85,000	78,34,750	Buy	Equity Shares	1,85,000 (0.15%)	19.11.2019	19.11.2019	21.11.2019	Inter se transfer of shares amongst Promoters					

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

*Signature*

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).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

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



**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](mailto: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



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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)

1	2	3		4			5			6			7			8			9			10		11		12		13		14
		Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Transaction Type (Buy/Sale/Pledge/Revoke/Invoke)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To	Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)														
1	2	3	4	5	6	7	8	9	10	11	12	13	14																	
Vanashree Properties Private Limited PAN: AACCV7844A Address: Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125	Promoter Group	Equity Shares	14,48,055 (1.18%)	Equity Shares	16,68,000	7,06,39,800	Buy	Equity Shares	31,16,055 (2.54%)	19.11.2019	19.11.2019	21.11.2019	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.

For VANASHREE PROPERTIES PVT. LTD.



Director / Authorised Signatory

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).

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

NIL

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

**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**  
 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) : **POST DEMERGER (AS ON CURRENT DATE i.e. 15.10.2019)**  
 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**

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

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 pledged 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?	-	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.



GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 15/10/2019

Category of shareholder (I)	Nos. of shareholders (II)	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)
							Class e.g. x	Class e.g. y			Total	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	9	62575000	0	0	62575000	51.0286	62575000	0	51.0286	0	0.0000	0	0.0000	0	62575000
(B) Public	22296	60052395	0	0	60052395	48.9714	60052395	0	48.9714	0	0.0000	0	0.0000	0	59982535
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C1) Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0
Total	22305	122627395	0	0	122627395	100.0000	122627395	0	100.0000	0	0.0000	0	0.0000	0	122557535

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





**GREENPANEL INDUSTRIES LTD**  
**Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 16/10/2019**

(A)	(1)	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 Deposits Receipts (vi)	Total nos. shares held (vii)=(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 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)	Number of Locked in shares (xii)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (xiv)	
										Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
																				No of Voting Rights
		<b>Promoter and Promoter Group</b>																		
		<b>Indian</b>																		
		Individuals/Hindu undivided Family																		
	1	RAJESH MITTAL	AEAPM5903N	6	17457180	0	0	17457180	14.2360	0	17457180	14.2360	0	14.2360	0	0.0000	0	0.0000	0	17457180
	2	SHOBHAN MITTAL	AGTPM0891N	1	30799000	0	0	30799000	2.5116	0	30799000	2.5116	0	2.5116	0	0.0000	0	0.0000	0	30799000
		SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM						7390000	0.6000	0	7390000	0.6000	0	0.6000	0	0.0000	0	0.0000	0	7390000
	3	AABFT8223D		1	11702380	0	0	11702380	9.5400	0	11702380	9.5400	0	9.5400	0	0.0000	0	0.0000	0	11702380
	4	ANUPM1956C		1	90000	0	0	90000	0.0734	0	90000	0.0734	0	0.0734	0	0.0000	0	0.0000	0	90000
	5	SANTOSH MITTAL	AEWPM9868G	1	11659000	0	0	11659000	0.9508	0	11659000	0.9508	0	0.9508	0	0.0000	0	0.0000	0	11659000
	6	KARUNA MITTAL	AGIPM5707E	1	6800000	0	0	6800000	0.5545	0	6800000	0.5545	0	0.5545	0	0.0000	0	0.0000	0	6800000
	7	SHIV PRAKASH MITTAL	AEAPM0196F	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	8	CHITWAN MITTAL	AFAPJ2040L	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	9	MASTER ADITYA MITTAL	CNQP6726E	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	10	MITTALGREEN PLANTATIONS LLP	AZFM6368E	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	11	RAJESH MITTAL & SONS, HUF	AAUHR0365N	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	(b)	Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	(c)	Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	(d)	Any Other (specify)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
		<b>Bodies Corporate</b>																		
	1	PRIME HOLDINGS PVT LTD	AABCP1738Q	3	45117820	0	0	45117820	36.7926	0	45117820	36.7926	0	36.7926	0	0.0000	0	0.0000	0	45117820
	2	S.M. MANAGEMENT PVT LTD	AAGCS0863C	1	12042800	0	0	12042800	9.8206	0	12042800	9.8206	0	9.8206	0	0.0000	0	0.0000	0	12042800
	3	VANASHREE PROPERTIES PVT LTD	AACCV7844A	1	31626965	0	0	31626965	25.7911	0	31626965	25.7911	0	25.7911	0	0.0000	0	0.0000	0	31626965
	4	EDUCATIONAL INNOVATIONS PVT. LTD	AACCE7385F	0	1448055	0	0	1448055	1.1809	0	1448055	1.1809	0	1.1809	0	0.0000	0	0.0000	0	1448055
	5	NIRANJAN INFRASTRUCTURE PVT LTD	AACGN7061P	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	6	RS HOMCON LIMITED	AAGCR5019P	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	7	SHOWAN INVESTMENT PRIVATE LIMITED	AATCS3840C	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	8	BRUBHUMI MERCHANTS PRIVATE LIMITED	AAECB6242L	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	9	BRUBHUMI TRADEVIN PRIVATE LIMITED	AAECB6243M	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	10	MASTERMIND SHOPPERS PRIVATE LIMITED	AAHCM3534B	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	11	DHOLKAPLYWOOD INDUSTRIES PVT. LTD.	AABCD2458F	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	12	BLUESKY PROJECTS PVT. LTD.	AADC8448D	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	13	TRADE COMBINES PTE. LTD., INCORPORATED IN SINGAPORE	ZZZZZ9999Z	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
	14	RKS FAMILY FOUNDATION	AADTR2786F	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
		<b>Sub-Total (A) (1)</b>		9	62575000	0	0	62575000	51.0286	0	62575000	51.0286	0	51.0286	0	0.0000	0	0.0000	0	62575000
	(2)	<b>Foreign</b>																		
	(a)	Individuals (Non-Resident)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0
		Individuals (Foreign)		0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0

**GREENPANEL INDUSTRIES LTD**

**Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 15/10/2019**

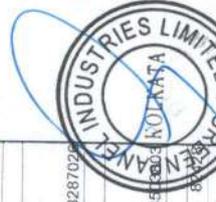
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % 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)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(b) Government		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	
(c) Institutions		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	
(d) Foreign Portfolio Investor		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	
(e) Any Other (specify)		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	
<b>Sub-Total (A) (2)</b>		0	0	0	0	0.0000	0	0	0	0.0000	0	0	0	0	0.0000	0	
<b>Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A)2</b>		<b>9</b>	<b>62575000</b>	<b>0</b>	<b>0</b>	<b>62575000</b>	<b>51.0286</b>	<b>62575000</b>	<b>0</b>	<b>62575000</b>	<b>51.0286</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>	<b>62575000</b>

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 Exchanges
- (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





GREENPANEL INDUSTRIES LTD		Table III - Statement Showing shareholding pattern of the Public shareholder as on 15/10/2019												
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 Underlying outstanding 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)
								Class x	Class y					
(B) Public Shareholding														
(1) Institutions														
(a) Mutual Funds / UTI														
1	AAATH1809A	8	25577470	0	0	25577470	20.8579	25577470	20.8579	0	20.8579	0	0.0000	25577470
2	HDFC SMALL CAP FUND	4	10297455	0	0	10297455	8.3974	10297455	8.3974	0	8.3974	0	0.0000	10297455
3	SBI CONSUMPTION OPPORTUNITIES FUND	5	5360262	0	0	5360262	4.3712	5360262	4.3712	0	4.3712	0	0.0000	5360262
4	IDFC STERLING VALUE FUND	2	4570000	0	0	4570000	3.7267	4570000	3.7267	0	3.7267	0	0.0000	4570000
7	TATA INDIA CONSUMER FUND	7	3883900	0	0	3883900	3.1672	3883900	3.1672	0	3.1672	0	0.0000	3883900
(b) Venture Capital Funds														
(c) Alternate Investment Funds														
(d) Foreign Venture Capital Investors														
(e) Foreign Portfolio Investors														
	AACCJ6437F	27	13482261	0	0	13482261	10.9845	13482261	10.9845	0	10.9845	0	0.0000	13482261
(f) Financial Institutions / Banks														
	JWALAMUKHI INVESTMENT HOLDINGS	1	11787720	0	0	11787720	9.6126	11787720	9.6126	0	9.6126	0	0.0000	11787720
(g) Insurance Companies														
	Financial Institutions / Banks	2	13330	0	0	13330	0.0109	13330	0.0109	0	0.0109	0	0.0000	13330
(h) Provident Funds / Pension Funds														
(i) Any Other (Specify)														
	Qualified Foreign Investors	2	96351	0	0	96351	0.0786	96351	0.0786	0	0.0786	0	0.0000	96351
(2) Sub-Total (B) (1) Central Government / State Governments)		41	39997180	0	0	39997180	32.6168	39997180	32.6168	0	32.6168	0	0.0000	39997180
(3) Sub-Total (B) (2) Non-institutions		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(a) Individuals:														
	i. Individual shareholders holding nominal share capital upto Rs 2 lakhs	21268	8348886	0	0	8348886	6.8083	8348886	6.8083	0	6.8083	0	0.0000	8287020
	ii. Individual shareholders holding nominal share capital in excess of Rs 2 lakhs	6	4503803	0	0	4503803	3.6728	4503803	3.6728	0	3.6728	0	0.0000	4503803
(b) NBF Cs registered with RBI		5	82428	0	0	82428	0.0672	82428	0.0672	0	0.0672	0	0.0000	82428
(c) Employee Trusts		0	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0

Category & Name of the Shareholders (I)	PAN (II)		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 per SCRR, 1957) As a % of (A+B+C2) (VIII)		Number of Voting Rights held in each class of securities (IX)			No of 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)	
	Nos. of shareholders (III)	PAN	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 per SCRR, 1957) As a % of (A+B+C2) (VIII)	No of Voting Rights			No of 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)	As a % of total shares held (b)		As a % of total shares held (a)		No. (Not applicable) (a)	No. (Not applicable) (b)	As a % of total shares held (XIV)						
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	No. (Not applicable) (b)									
(d) Overseas Depositories (holding DRs) (balancing figure)	0		0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	0.0000	0	0.0000	0					
(e) Any Other (specify)																									
Investor Education and Protection Fund Authority	1		30185	0	0	30185	0.0246	0	0	0	0.0246	0	0.0246	0	0.0246	NA	0.0000	0	0.0000	30185					
Bodies Corporate	267		2696328	0	0	2696328	2.1988	2696328	0	2696328	2.1988	0	2.1988	0	2.1988	NA	0.0000	0	0.0000	2688328					
Cleaning Member	47		38580	0	0	38580	0.0315	38580	0	38580	0.0315	0	0.0315	0	0.0315	NA	0.0000	0	0.0000	38580					
Non Resident Individual	651		630830	0	0	630830	0.5144	630830	0	630830	0.5144	0	0.5144	0	0.5144	NA	0.0000	0	0.0000	630830					
Domestic Corporate Unclaimed Shares Account	1		8020	0	0	8020	0.0665	8020	0	8020	0.0665	0	0.0665	0	0.0665	NA	0.0000	0	0.0000	8020					
Trusts	7		75030	0	0	75030	0.0612	75030	0	75030	0.0612	0	0.0612	0	0.0612	NA	0.0000	0	0.0000	75030					
Foreign Company	1		3639875	0	0	3639875	2.9682	3639875	0	3639875	2.9682	0	2.9682	0	2.9682	NA	0.0000	0	0.0000	3639875					
WESTBRIDGE CROSSOVER FUND, LLC	1	AABCW1259M	3639875	0	0	3639875	2.9682	3639875	0	3639875	2.9682	0	2.9682	0	2.9682	NA	0.0000	0	0.0000	3639875					
Foreign National	1		1250	0	0	1250	0.0010	1250	0	1250	0.0010	0	0.0010	0	0.0010	NA	0.0000	0	0.0000	1250					
<b>Sub-Total (B) (3)</b>	<b>22256</b>		<b>20055215</b>	<b>0</b>	<b>0</b>	<b>20055215</b>	<b>16.3546</b>	<b>20055215</b>	<b>0</b>	<b>20055215</b>	<b>16.3546</b>	<b>0</b>	<b>16.3546</b>	<b>0</b>	<b>16.3546</b>	<b>NA</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>19986355</b>					
<b>Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)</b>	<b>22296</b>		<b>60052395</b>	<b>0</b>	<b>0</b>	<b>60052395</b>	<b>48.9714</b>	<b>60052395</b>	<b>0</b>	<b>60052395</b>	<b>48.9714</b>	<b>0</b>	<b>48.9714</b>	<b>0</b>	<b>48.9714</b>	<b>NA</b>	<b>0.0000</b>	<b>0</b>	<b>0.0000</b>	<b>59982535</b>					

\* 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  
 Note:  
 (1) PAN would not be displayed on website of Stock Exchanges  
 (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 balance to be disclosed as held by custodian



GREENPANEL INDUSTRIES LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 15/10/2019

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)		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)			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 shareholders (III)	Partly paid up equity shares held (IV)	No. of fully paid up equity shares held (V)	Partly paid up equity shares held (V)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Class x	Class y	Total		No. (a)	As a % of total shares held (b)	As a % of (Not appli cable) (b)				
(C)																	
(1) Custodian / DR Holder																	
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
Total Non Promoter - Non Public Shareholding (C)=(1)+(2)		0	0	0	0	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0



Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting				Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Shares	Voting rights	Rights on distributable dividend or any other	Exercise of control		Exercise of significant influence
1	RAJESH MITTAL	AEAPM5903N		India	RAJESH MITTAL	AEAPM5903N		India	2.51	2.51	2.51	No	No	08-02-2019
2	RAJESH MITTAL	AEAPM5903N		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	25.79	0.00	0.00	No	No	08-02-2019
3	SANIDHYA MITTAL	ANUPM1956C		India	SANIDHYA MITTAL	ANUPM1956C		India	0.07	0.07	0.07	No	No	08-02-2019
4	SANIDHYA MITTAL	ANUPM1956C		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
5	KARUNA MITTAL	AGIPM5707E		India	KARUNA MITTAL	AGIPM5707E		India	0.55	0.55	0.55	No	No	08-02-2019
6	KARUNA MITTAL	AGIPM5707E		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
7	SHIV PRAKASH MITTAL	AEAPM0196F		India	SHIV PRAKASH MITTAL	AEAPM0196F		India	0.00	0.00	0.00	No	No	08-02-2019
8	SHIV PRAKASH MITTAL	AEAPM0196F		India	TRADE COMBINES, PARTNERSHIP FIRM	AABF T8223D		India	0.00	0.00	0.00	No	No	08-02-2019
9	SHIV PRAKASH MITTAL	AEAPM0196F		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
10	SANTOSH MITTAL	AEWPM9868G		India	SANTOSH MITTAL	AEWPM9868G		India	0.95	0.95	0.95	No	No	08-02-2019
11	SANTOSH MITTAL	AEWPM9868G		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	0.00	0.00	0.00	No	No	08-02-2019
12	SANTOSH MITTAL	AEWPM9868G		India	TRADE COMBINES, PARTNERSHIP FIRM	AABF T8223D		India	0.00	0.00	0.00	No	No	08-02-2019
13	SHOBHAN MITTAL	AGTPM0891N		India	SHOBHAN MITTAL	AGTPM0891N		India	0.60	0.60	0.60	No	No	08-02-2019
14	SHOBHAN MITTAL	AGTPM0891N		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	9.82	0.00	0.00	No	No	08-02-2019
15	SHOBHAN MITTAL	AGTPM0891N		India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A		India	1.18	0.00	0.00	No	No	08-02-2019
16	SHOBHAN MITTAL	AGTPM0891N		India	TRADE COMBINES, PARTNERSHIP FIRM	AABF T8223D		India	9.54	0.00	0.00	No	No	08-02-2019
17	CHITWAN MITTAL	AFAPJ2040L		India	CHITWAN MITTAL	AFAPJ2040L		India	0.00	0.00	0.00	No	No	08-02-2019
18	CHITWAN MITTAL	AFAPJ2040L		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	0.00	0.00	0.00	No	No	08-02-2019
19	CHITWAN MITTAL	AFAPJ2040L		India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A		India	0.00	0.00	0.00	No	No	08-02-2019
20	CHITWAN MITTAL	AFAPJ2040L		India	TRADE COMBINES, PARTNERSHIP FIRM	AABF T8223D		India	0.00	0.00	0.00	No	No	08-02-2019

