

**Format of holding of specified securities**

1. Name of Listed Entity: GREENPANEL INDUSTRIES LTD (CIN:-)
2. Scrip Code -**542857** Name of Scrip -**GREENPANEL**,- Class of Security: **Equity**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)( c ) : **Reg. 31(1)(b)**
  - a. If under 31 (1)(b) then indicate the report for Quarter ending: **30/06/2021**
  - b. If under 31(1)(c ) then indicate date of allotment/extinguishment: **N.A.**

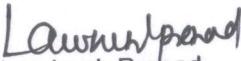
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

<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 30/06/2021

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI) As a % of (A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	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) (X)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
(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	32032	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	32042	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	100.0000	0				122557525

For Greenpanel Industries Limited

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

GREENPANEL INDUSTRIES LTD		Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021																		
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (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					As a % of total shares held (b)						
														No. (a)	No. (a)					
(1) Indian																				
(a) Individuals/Hindu undivided Family			6	16659180	0	0	16659180	13.5852	16659180	0	16659180	13.5852	0	13.5852	0	0.0000	0	0.0000	16659180	
	SHOBHAN MITTAL	AGTPM0891N	1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	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	2.5116	0	0.0000	0	0.0000	3079900	
	SANTOSH MITTAL	AEPWM9868G	1	1465900	0	0	1465900	1.1954	1465900	0	1465900	1.1954	0	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	0.6157	0	0.0000	0	0.0000	755000	
	KARUNA MITTAL	AGIPM5707E	1	680000	0	0	680000	0.5545	680000	0	680000	0.5545	0	0.5545	0	0.0000	0	0.0000	680000	
	SANDHYA MITTAL	ANUPM1956C	1	90000	0	0	90000	0.0734	90000	0	90000	0.0734	0	0.0734	0	0.0000	0	0.0000	90000	
	CHITWAN MITTAL	AFAPJ2040L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	MASTER ADITYA MITTAL	CNQPM6726E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
	RAJESH MITTAL & SONS HUF	AAUHR0366N	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
(b) Central Government/State Government(s)													0	0.0000	0	0.0000	0	0.0000	0	
(c) Financial Institutions/Banks													0	0.0000	0	0.0000	0	0.0000	0	
(d) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Bodies Corporate			4	48450820	0	0	48450820	39.5106	48450820	0	48450820	39.5106	0	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	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	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	2.5411	0	0.0000	0	0.0000	3116055		
BLUESKY PROJECTS PRIVATE LIMITED	AADCB8448D	1	375000	0	0	375000	0.3058	375000	0	375000	0.3058	0	0.3058	0	0.0000	0	0.0000	375000		
NIRANJAN INFRASTRUCTURE PVT LTD	AACCN7061P	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
RS HOMCON LIMITED	AAGCR5019P	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
SHOWAN INVESTMENT PRIVATE LIMITED	AATCS3840C	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
BRIJBHUMI MERCHANTS PRIVATE LIMITED	AAECB6242L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
BRIJBHUMI TRADEVIN PRIVATE LIMITED	AAECB6243M	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
MASTERMIND SHOPPERS PRIVATE LIMITED	AAHCM3534B	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	AABCD2458F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
TRADE COMBINES PTE. LTD. INCORPORATED IN SINGAPORE	ZZZZZ9999Z	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		
RKS FAMILY FOUNDATION	AADTR2786F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0		

For Greenpanel Industries Limited

Lawkush Prasad

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GREENPANEL INDUSTRIES LTD																		
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2021																		
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (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					Class x	Class y	Total	As a % of Total Voting rights		
Limited Liability Partnership																		
Partnership Firms																		
SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES PARTNERSHIP FIRM	AABFT8223D	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
MITTAL GREEN PLANTATIONS LLP	AAZFM8368E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
Sub Total		10	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0		
(2) Foreign Individuals (Non-Resident Individuals/Foreign Individuals)												0	0.0000	0	0.0000	0		
(a) Government												0	0.0000	0	0.0000	0		
(c) Institutions												0	0.0000	0	0.0000	0		
(d) Foreign Portfolio Investor												0	0.0000	0	0.0000	0		
(e) Any Other (specify)												0	0.0000	0	0.0000	0		
Sub Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0		
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	53.0958	0	0.0000	0		

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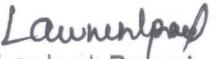
  
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	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR. 1957) As a % of (A+B+C2 ) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	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 equity shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateri alized form (XIV)	
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs			11	6073384	0	0	6073384	4.9527	6073384	0	6073384	4.9527	0	4.9527	0	0.0000	NA	6073384
(b) NBFCs registered with RBI			1	100	0	0	100	0.0001	100	0	100	0.0001	0	0.0001	0	0.0000	NA	100
(c) Employee Trusts																		
(d) Overseas Depositories (holding DRs) (balancing figure)																		
(e) Any Other (specify)																		
Investor Education and Protection Fund Authority			1	30185	0	0	30185	0.0246	30185	0	30185	0.0246	0	0.0246	0	0.0000	NA	30185
Bodies Corporate			274	3782558	0	0	3782558	3.0846	3782558	0	3782558	3.0846	0	3.0846	0	0.0000	NA	3774558
Clearing Member			90	292900	0	0	292900	0.2389	292900	0	292900	0.2389	0	0.2389	0	0.0000	NA	292900
Non Resident Individual			761	1140695	0	0	1140695	0.9302	1140695	0	1140695	0.9302	0	0.9302	0	0.0000	NA	1140695
Domestic Corporate Unclaimed Shares Account			2	8346	0	0	8346	0.0068	8346	0	8346	0.0068	0	0.0068	0	0.0000	NA	8346
Trusts			3	15050	0	0	15050	0.0123	15050	0	15050	0.0123	0	0.0123	0	0.0000	NA	15050
Sub Total			31978	27936342	0	0	27936342	22.7815	27936342	0	27936342	22.7815	0	22.7815	0	0.0000	NA	27866472
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			32032	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA	57447525

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 Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD																
Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2021																
Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	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 Voting Rights			Class x	Class y	Total	Total as a % of Total Voting rights	Underlying outstanding convertible securities (including Warrants) (X)						
			No. (a)	No. (Not applicable) (a)	No. (Not applicable) (b)											
(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	NA NA 0	

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