

Format of holding of specified securities

1. Name of Listed Entity: **GREENPANEL INDUSTRIES LTD** (CIN:L20100AS2017PLC018272)
2. Scrip Code -**542857** Name of Scrip -**GREENPANEL**, - Class of Security: **Equity**
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) : **Reg. 31(1)(b)**
 - a. If under 31 (1)(b) then indicate the report for Quarter ending: **31/03/2022**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment


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

Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No

* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

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

For Greenpanel Industries Limited


Lawkush Prasad
Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 31/03/2022

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)		
								Class eg:x	Class eg:y	Total			Total as a % of (A+B+C)					
(A)	Promoter & Promoter group	7	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000
(B)	Public	63460	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57448525
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	63467	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	100.0000	0				122558525

For Greenpanel Industries Limited

Lawkush Prasad

Lawkush Prasad
Company Secretary &
Assistant Vice President-Legal

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022

Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class x	Class y	Total								
(1) Indian Individuals/Hindu undivided Family			3	16659180	0	0	16659180	13.5852	16659180	0	16659180	13.5852	0	13.5852	0	0.0000	0	0.0000	16659180
SHOBHAN MITTAL	Promoter	AGTPM0891N	1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	8.6346	0	0.0000	0	0.0000	10588380
SHIV PRAKASH MITTAL	Promoter	AEAPM0195F	1	4604900	0	0	4604900	3.7552	4604900	0	4604900	3.7552	0	3.7552	0	0.0000	0	0.0000	4604900
SANTOSH MITTAL	Promoter Group	AEWPM9868G	1	1465900	0	0	1465900	1.1954	1465900	0	1465900	1.1954	0	1.1954	0	0.0000	0	0.0000	1465900
KARUNA MITTAL	Promoter Group	AGIPM5707E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
SANIDHYA MITTAL	Promoter Group	ANUPM1956C	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
CHITWAN MITTAL	Promoter Group	AFAPJ2040L	0	0	0	0	0	0.0000	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
MASTER ADITYA MITTAL	Promoter Group	CNQP6726E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
RAJESH MITTAL & SONS HUF	Promoter Group	AAUHR0366N	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
RAJESH MITTAL	Promoter Group	AEAPM5903N	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.	Promoter Group	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.	Promoter Group	AAACP1738Q	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	Promoter Group	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	Promoter Group	AADC8448D	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	Promoter Group	AACCN7061P	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
RS HOMCON LIMITED	Promoter Group	AAGCR5019P	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
SHOWAN INVESTMENT PRIVATE LIMITED	Promoter Group	AATCS3840C	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
BRIJBHUMI MERCHANTS PRIVATE LIMITED	Promoter Group	AAECB6242L	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
BRIJBHUMI TRADEVIN PRIVATE LIMITED	Promoter Group	AAECB6243M	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
MASTERMIND SHOPPERS PRIVATE LIMITED	Promoter Group	AAHCM3534B	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	Promoter Group	AABCD2458F	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
TRADE COMBINES PTE. LTD. INCORPORATED IN SINGAPORE	Promoter Group	ZZZZZ9999Z	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
RKS FAMILY FOUNDATION	Promoter Group	AADTR2786F	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Limited Liability Partnership																			
Partnership Firms																			
RAJESH MITTAL, SANDHYA MITTAL AND KARUNA MITTAL ON BEHALF OF TRADE COMBINES PARTNERSHIP FIRM	Promoter Group	AABFT8223D	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
MITTAL GREEN PLANTATIONS LLP	Promoter Group	AAZFM8368E	0	0	0	0	0.0000	0	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Sub Total			7	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000
(2) Foreign Individuals (Non-Resident Individuals/Foreign individuals)													0	0.0000	0	0.0000	0	0.0000	0
(b) Government													0	0.0000	0	0.0000	0	0.0000	0

For Greenpanel Industries Limited

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Company Secretary

GREENPANEL INDUSTRIES LTD																				
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/03/2022																				
Category & Name of the Shareholders (I)	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	(II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
										No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
										Class x	Class y	Total								
(c) Institutions													0	0.0000	0	0.0000	0	0.0000	0	
(d) Foreign Portfolio Investor													0	0.0000	0	0.0000	0	0.0000	0	
(e) Any Other (specify)													0	0.0000	0	0.0000	0	0.0000	0	
Sub Total				0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
Total Shareholding of Promoter and Promoter Group (A)=[A](1)+[A](2)				7	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000

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GREENPANEL INDUSTRIES LTD																			
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022																			
(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 Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	
									No of Voting Rights					Total as a % of Total Voting rights	No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)		As a % of total shares held (Not applicable) (b)
									Class x	Class y	Total								
(1)	Institutions																		
(a)	Mutual Funds / UTI		13	24550386	0	0	24550386	20.0203	24550386	0	24550386	20.0203	0	0.0000	NA		24550386		
	HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPPORTUNITIES FUND	AAATH1809A	1	7075538	0	0	7075538	5.7699	7075538	0	7075538	5.7699	0	0.0000	NA		7075538		
	TATA FLEXI CAP FUND	AAATT0570A	3	5127500	0	0	5127500	4.1814	5127500	0	5127500	4.1814	0	0.0000	NA		5127500		
	IDFC STERLING VALUE FUND	AAETS9556K	2	4650000	0	0	4650000	3.7920	4650000	0	4650000	3.7920	0	0.0000	NA		4650000		
	SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I	AAATS2554B	17	1693465	0	0	1693465	1.3810	1693465	0	1693465	1.3810	0	0.0000	NA		1693465		
	NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CAPITAL BUILDER FUND IV - SERIES	AAATR0090B	3	1597511	0	0	1597511	1.3027	1597511	0	1597511	1.3027	0	0.0000	NA		1597511		
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds		7	875457	0	0	875457	0.7139	875457	0	875457	0.7139	0	0.0000	NA		875457		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		75	7162235	0	0	7162235	5.8406	7162235	0	7162235	5.8406	0	0.0000	NA		7162235		
(f)	Financial Institutions / Banks		1	535	0	0	535	0.0004	535	0	535	0.0004	0	0.0000	NA		535		
(g)	Insurance Companies		4	621887	0	0	621887	0.5071	621887	0	621887	0.5071	0	0.0000	NA		621887		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Sub Total		100	33210500	0	0	33210500	27.0824	33210500	0	33210500	27.0824	0	0.0000	NA		33210500		
(2)	Central Government / State Government(s) / President of India																		
(3)	Non-Institutions																		
(a)	Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		60408	15364273	0	0	15364273	12.5292	15364273	0	15364273	12.5292	0	0.0000	NA		15303403		

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GREENPANEL INDUSTRIES LTD

Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/03/2022

Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)				No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)	
								Class x	Class y	Total								
ii. individual shareholders holding nominal share capital in excess of Rs.2 lakhs		8	3386783	0	0	3386783	2.7618	3386783	0	3386783	2.7618	0	2.7618	0	0.0000	NA		3386783
(b) NBFCs registered with RBI		2	6200	0	0	6200	0.0051	6200	0	6200	0.0051	0	0.0051	0	0.0000	NA		6200
(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		638	2909539	0	0	2909539	2.3727	2909539	0	2909539	2.3727	0	2.3727	0	0.0000	NA		2901539
Resident Individual (HUF)		735	1169223	0	0	1169223	0.9535	1169223	0	1169223	0.9535	0	0.9535	0	0.0000	NA		1169223
Clearing Member		69	427358	0	0	427358	0.3485	427358	0	427358	0.3485	0	0.3485	0	0.0000	NA		427358
Non Resident Individual		1486	986340	0	0	986340	0.8043	986340	0	986340	0.8043	0	0.8043	0	0.0000	NA		986340
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		11	18648	0	0	18648	0.0152	18648	0	18648	0.0152	0	0.0152	0	0.0000	NA		18648
Sub Total		63360	24306895	0	0	24306895	19.8217	24306895	0	24306895	19.8217	0	19.8217	0	0.0000	NA		24238025
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		63460	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57448525

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Assistant Vice President-Legal

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/03/2022

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)		
								No of Voting Rights					Total as a % of Total Voting rights	No. (a)			As a % of total shares held (b)	
								Class x	Class y	Total								
(1) Custodian / DR Holder																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

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GREENPANEL INDUSTRIES LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 31/03/2022

Details of the (SBO)				Details of the registered owner			Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect:					Date of creation / acquisition of significant beneficial interest
(I)				(II)			Whether by virtue of: (III)					(IV)
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares (%)	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	SHOBHAN MITTAL	AGTPM0891N	India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C	India	25.79			No	No	13-12-21
2	SANTOSH MITTAL	AEWPM9868G	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19-07-19
3	SHOBHAN MITTAL	AGTPM0891N	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19-07-19
4	SHOBHAN MITTAL	AGTPM0891N	India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	India	2.54			No	No	19-07-19
5	CHITWAN MITTAL	AFAPJ2040L	India	PRIME HOLDINGS PVT LTD	AABCP1738Q	India	10.87			No	No	19-07-19
6	CHITWAN MITTAL	AFAPJ2040L	India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	India	2.54			No	No	19-07-19

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