

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: **30/06/2022**
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: **N.A.**

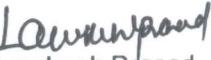
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-

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
6 Whether company 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 columus 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

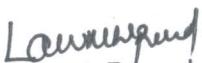

Lawkush Prasad
Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD

Table I - Summary Statement holding of specified securities as on 30/06/2022

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) (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)	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 eg:x	Class eg:y	Total	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	7	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	53.0958	0	0.0000	0	0.0000	65110000		
(B)	Public	80121	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA		57450525		
(C)	Non Promoter - Non Public															NA				
(C1)	Shares underlying DRs					NA										NA				
(C2)	Shares held by Employee Trusts															NA				
	Total	80128	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	100.0000	0				122560525		

For Greenpanel Industries Limited


 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 30/06/2022																		
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 of 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	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								
(1) Indian																				
(a) Individuals/Hindu undivided Family			2	6070800	0	0	6070800	4.9506	6070800	0	6070800	4.9506	0	4.9506	0	0.0000	0	0.0000	6070800	
SHIV PRAKASH MITTAL	Promoter	AEAPM0196F	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	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
MASTER ADITYA MITTAL	Promoter Group	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	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
(c) Financial Institutions/Banks																0	0.0000	0	0.0000	0
(d) Any Other (specify)																0	0.0000	0	0.0000	0
Bodies Corporate			4	48450820	0	0	48450820	39.5106	48450820	0	48450820	39.5106	0	39.9810	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	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.	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	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	Promoter Group	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	Promoter Group	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	Promoter Group	AATCS3840C	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
BRIUBHUMI MERCHANTS PRIVATE LIMITED	Promoter Group	AAECB6242L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
BRIUBHUMI TRADEVIN PRIVATE LIMITED	Promoter Group	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	Promoter Group	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.	Promoter Group	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	Promoter Group	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	Promoter Group	AADTR2786F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Limited Liability Partnership																				
Partnership Firms																				
MITTAGREEN PLANTATIONS LLP	Promoter Group	AAZFM8368E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
RAJESH MITTAL SANIDHYA MITTAL AND KARUNA MITTAL ON BEHALF OF TRADE COMBINES PARTNERSHIP FIRM	Promoter Group	AABFT8223D	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

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Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD		Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/06/2022																			
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 % 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) (X)	Shareholdin g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)				
										No of Voting Rights											
										Class x	Class y	Total									
(2) Foreign																					
(a) Individuals (Non-Resident Individuals/Foreign Individuals)				1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	8.6346	0	0.0000	0	0.0000	10588380	
(b) SHOBHAN MITTAL Government	Promoter	AGTPM0891N		1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	8.6346	0	0.0000	0	0.0000	10588380	
(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				1	10588380	0	0	10588380	8.6346	10588380	0	10588380	8.6346	0	8.6346	0	0.0000	0	0.0000	10588380	
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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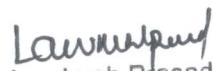
GREENPANEL INDUSTRIES LTD		Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/06/2022															
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % 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 (including Warrants) (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 demateri alized form (XIV)	
								No of Voting Rights				No. (a)	As a % of total shares held (b)	No. (Not appli cable) (a)	As a % of total shares held (Not applica ble) (b)		
(1) Institutions																	
(a) Mutual Funds / UTI		13	24612469	0	0	24612469	20.0709	24612469	0	24612469	20.0709	0	20.0709	0	0.0000	NA	24612469
HDFC TRUSTEE COMPANY LTD - A/C HDFC MID - CAPOPORTUNITIES FUND	AAATH1809A	1	7075538	0	0	7075538	5.7699	7075538	0	7075538	5.7699	0	5.7699	0	0.0000	NA	7075538
TATA FLEXI CAP FUND	AAATT0570A	3	5116237	0	0	5116237	4.1722	5116237	0	5116237	4.1722	0	4.1722	0	0.0000	NA	5116237
IDFC STERLING VALUE FUND	AAETS9556K	2	4610000	0	0	4610000	3.7594	4610000	0	4610000	3.7594	0	3.7594	0	0.0000	NA	4610000
SUNDARAM MUTUAL FUND A/C SUNDARAM EMERGING SMALL CAP - SERIES I	AAATS2554B	18	1930200	0	0	1930200	1.5740	1930200	0	1930200	1.5740	0	1.5740	0	0.0000	NA	1930200
NIPPON LIFE INDIA TRUSTEE LTD-A/C NIPPON INDIA CAPITAL BUILDER FUND IV - SERIES UTI - MULTI ASSET FUND	AAATR0090B	2	1490222	0	0	1490222	1.2152	1490222	0	1490222	1.2152	0	1.2152	0	0.0000	NA	1490222
	AAATU1088L	2	1310511	0	0	1310511	1.0687	1310511	0	1310511	1.0687	0	1.0687	0	0.0000	NA	1310511
(b) Venture Capital Funds																	
(c) Alternate Investment Funds		7	1124772	0	0	1124772	0.9172	1124772	0	1124772	0.9172	0	0.9172	0	0.0000	NA	1124772
(d) Foreign Venture Capital Investors																	
(e) Foreign Portfolio Investors		94	7694457	0	0	7694457	6.2747	7694457	0	7694457	6.2747	0	6.2747	0	0.0000	NA	7694457
(f) Financial Institutions / Banks		1	535	0	0	535	0.0004	535	0	535	0.0004	0	0.0004	0	0.0000	NA	535
(g) Insurance Companies		3	559689	0	0	559689	0.4564	559689	0	559689	0.4564	0	0.4564	0	0.0000	NA	559689
(h) Provident Funds / Pension Funds																	
(i) Any Other (specify)																	
Sub Total		118	33991922	0	0	33991922	27.7197	33991922	0	33991922	27.7197	0	27.7197	0	0.0000	NA	33991922
(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		76810	16313447	0	0	16313447	13.3033	16313447	0	16313447	13.3033	0	13.3033	0	0.0000	NA	16254577
ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		7	3005236	0	0	3005236	2.4507	3005236	0	3005236	2.4507	0	2.4507	0	0.0000	NA	3005236

For Greenpanel Industries Limited

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Joint Vice President Legal

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) (as a percentage of diluted share capital) (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				No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		
(b) NBFCs registered with RBI		1	1200	0	0	1200	0.0010	1200	0	1200	0.0010	0	0.0010	0	0.0000	NA	1200
(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		663	2162240	0	0	2162240	1.7633	2162240	0	2162240	1.7633	0	1.7633	0	0.0000	NA	2154240
Resident Individual (HUF)		787	790886	0	0	790886	0.6450	790886	0	790886	0.6450	0	0.6450	0	0.0000	NA	790886
Clearing Member		58	227032	0	0	227032	0.1851	227032	0	227032	0.1851	0	0.1851	0	0.0000	NA	227032
Non Resident Individual		1665	969118	0	0	969118	0.7903	969118	0	969118	0.7903	0	0.7903	0	0.0000	NA	969118
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		9	17783	0	0	17783	0.0145	17783	0	17783	0.0145	0	0.0145	0	0.0000	NA	17783
Sub Total		80003	23525473	0	0	23525473	19.1845	23525473	0	23525473	19.1845	0	19.1845	0	0.0000	NA	23458603
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		80121	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	46.9042	0	0.0000	NA	57450525

For Greenpanel Industries Limited


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GREENPANEL INDUSTRIES LTD

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/06/2022

	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.shar es held (VII)=(IV)+(V)+(VI)	Shareho lding % calculat ed 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	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)	Underlying outstanding convertible securities (including Warrants) (X)	Total as a % of Total Voting rights	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							
(1)	Custodian / DR Holder																	
(2)	Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																	
	Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA

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Company Secretary &
Assistant Vice President-Legal

GREENPANEL INDUSTRIES LTD

Annexure

Table V - Statement showing details of significant beneficial owners as on 30/06/2022

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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