

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1.	Name of Listed Entity: Greenpanel Industries Limited		
2.	Scrip Code/Name of Scrip/Class of Security: 542857 (BSE) GREENPANEL (NSE)		
3.	Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)		
	a.	If under 31(1)(b) then indicate the report for Quarter ending December 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 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.		

For Greenpanel Industries Limited

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

Greenpanel Industries Limited

Table I - Summary Statement holding of specified securities

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held (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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								No of Voting Rights					No. (a) total Shares held(b)	No. (a) total Shares held(b)	As a % of total Shares held(b)		
								Class eg: X	Class eg: Y	Total							
																Total as a % of (A+B+C)	
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)
(A)	Promoter & Promoter Group	7	65110000	0	0	65110000	53.0958	65110000	0	65110000	53.0958	0	0.0000	0	0.0000	0.0000	65110000
(B)	Public	112659	57517395	0	0	57517395	46.9042	57517395	0	57517395	46.9042	0	0.0000	NA	NA	57460010	
(C)	Non Promoter - Non Public			0	0				0				0.0000	NA	NA		
(C1)	Shares Underlying DRs	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	
	Total	112666	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	0.0000	0	0.0000	0.0000	122570010

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

Category & Name of the shareholders	Entity Type	PAN	Nos. of shares held	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	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			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
										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 eg: X	Class eg: Y								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii) = (iv)+(v)+(vi)	(viii) As a % of (A+B+C2)	(ix)			(x)	(xi) = (viii)+(x) As a % of (A+B+C2)	(xii)		(xiii)		(xiv)		
1 Indian																			
(a) Individuals / Hindu Undivided Family			2	6070800	0	0	6070800	4.9506	6070800	0	6070800	4.9506	0	0.0000	0	0.0000	0	0.0000	6070800
Shiv Prakash Mittal	Promoters	AEAPM0196F	1	4604900	0	0	4604900	3.7552	4604900	0	4604900	3.7552	0	0.0000	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	0.0000	0	0.0000	0	0.0000	1465900
KARUNA MITTAL	Promoter Group	AGIPM5707E	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
SANDHYA MITTAL	Promoter Group	ANUPM1956C	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
MASTER ADITYA MITTAL	Promoter Group	CNCPM6726E	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
RAJESH MITTAL	Promoter Group	AEAPM5903N	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	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	
(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	
(d) Any Other (Specify)			4	48450820	0	0	48450820	39.5106	48450820	0	48450820	39.5106	0	0.0000	0	0.0000	0	0.0000	48450820
Bodies Corporate			4	48450820	0	0	48450820	39.5106	48450820	0	48450820	39.5106	0	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	13332800
Vaashree Properties Pvt.Ltd.	Promoter Group	AACCV7844A	1	3116055	0	0	3116055	2.5411	3116055	0	3116055	2.5411	0	0.0000	0	0.0000	0	0.0000	3116055
Bluesky Projects Private Limited	Promoter Group	AADC88448D	1	375000	0	0	375000	0.3058	375000	0	375000	0.3058	0	0.0000	0	0.0000	0	0.0000	375000
NIRAJAN INFRASTRUCTURE PVT LTD	Promoter Group	AACCN7061P	0	0	0	0	0	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
BRIJBHUMI MERCHANTS PRIVATE LIMITED	Promoter Group	AAECB6242L	0	0	0	0	0	0.0000	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	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	Promoter Group	AAABCD2458F	0	0	0	0	0	0.0000	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
RKS FAMILY FOUNDATION	Promoter Group	AADTR7286F	0	0	0	0	0	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	
Sub Total (A)(1)			6	54521620	0	0	54521620	44.4612	54521620	0	54521620	44.4612	0	0.0000	0	0.0000	0	0.0000	54521620
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	0.0000	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	0.0000	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	

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Table III – Statement showing shareholding pattern of the Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehol- ders	No. of fully paid up equity shares held	Partly paid- up equity shares held	No. of shares under- lying Deposi- tory Receipts	Total nos. shares held (V)+(V)+ (VI)	(VII) = (IV)+(V)+ (VI)	(VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	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		Number of Shares pledged or otherwise	Number held in demateria- lised form	Sub-categorization of shares					
									No of Voting Rights					Total as a % of Total Voting Rights	Locked in shares			As a % of total Shares held(b)	No. of total Shares held(b)	As a % of total Shares held(b)	Sub- category I	Sub- category II	Sub- category III
									Class eg: X eg: Y	Class eg: Y	Total												
1	(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)	(viii) As a % of (A+B+C2)	(ix)	(x)	(xi) = (vii)+(x) As a % of (A+B+C2)	(xii)	(xiii)	(xiv)	(xv)								
(a) Mutual Fund			14	25552425	0	0	25552425	20.8375	25552425	0	25552425	20.8375	0	0.0000	NA	NA	25552425	0	0	0			
Hdfc Trustee Company Ltd - A/C Hdfc Mid - Capopportunities Fund	AAATH1809A	1	7075538	0	0	7075538	7075538	5.7699	7075538	0	7075538	5.7699	0	0.0000	NA	NA	7075538	0	0	0			
Tata Mutual Fund- Tata Equity P/E Fund	AAAT10570A	1	5826863	0	0	5826863	5826863	4.7517	5826863	0	5826863	4.7517	0	0.0000	NA	NA	5826863	0	0	0			
Idfc Sterling Value Fund	AAET159556K	1	4800000	0	0	4800000	4800000	3.9143	4800000	0	4800000	3.9143	0	0.0000	NA	NA	4800000	0	0	0			
Sundaram Mutual Fund A/C Sundaram Small Cap Fund	AAAT152554B	1	3157631	0	0	3157631	3157631	2.5750	3157631	0	3157631	2.5750	0	0.0000	NA	NA	3157631	0	0	0			
Canara Robeco Mutual Fund A/C Canara Robeco Small Cap Fund	AAATC3901G	1	1535533	0	0	1535533	1535533	1.2522	1535533	0	1535533	1.2522	0	0.0000	NA	NA	1535533	0	0	0			
Nippon Life India Trustee Ltd-A/C Nippon India Flexi Cap Fund	AAATR0090B	1	1350312	0	0	1350312	1350312	1.1012	1350312	0	1350312	1.1012	0	0.0000	NA	NA	1350312	0	0	0			
(b) Venture Capital Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(c) Alternate Investment Funds		8	506396	0	0	506396	506396	0.4130	506396	0	506396	0.4130	0	0.0000	NA	NA	506396	0	0	0			
(d) Banks		1	1666	0	0	1666	1666	0.0014	1666	0	1666	0.0014	0	0.0000	NA	NA	1666	0	0	0			
(e) Insurance Companies		3	63468	0	0	63468	63468	0.0518	63468	0	63468	0.0518	0	0.0000	NA	NA	63468	0	0	0			
(f) Provident Funds/ Pension Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(g) Asset Reconstruction Companies		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(h) Sovereign Wealth Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(i) NBFCs registered with RBI		1	1200	0	0	1200	1200	0.0010	1200	0	1200	0.0010	0	0.0000	NA	NA	1200	0	0	0			
(j) Other Financial Institutions		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(k) Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
Sub Total (B)(1)		27	26125155	0	0	26125155	26125155	21.3045	26125155	0	26125155	21.3045	0	0.0000	NA	NA	26125155	0	0	0			
2	Institutions (Foreign)																						
(a) Foreign Direct Investment		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(b) Foreign Venture Capital Investors		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(c) Sovereign Wealth Funds		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(d) Foreign Portfolio Investors Category I		67	5593938	0	0	5593938	5593938	4.5617	5593938	0	5593938	4.5617	0	0.0000	NA	NA	5593938	0	0	0			
(e) Foreign Portfolio Investors Category II		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(f) Overseas Depositor(holding Drs) (balancing figure)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(g) Any Other (Specify)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
Sub Total (B)(2)		67	5593938	0	0	5593938	5593938	4.5617	5593938	0	5593938	4.5617	0	0.0000	NA	NA	5593938	0	0	0			
3	Central Government/ State Government(s)																						
(a) Central Government / President of India		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(b) State Government / Governor		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
(c) Shareholding by Companies or Bodies Corporate where Central / State Government is a promoter		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			
Sub Total (B)(3)		0	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0	0	0	0			

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[illegible]

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %):

No. of shareholders	No. of Shares	%
0		

No. of shareholders	Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.
1	

No. of shareholders	No. of Shares
3	8346

Note

- (1) PAN would not be displayed on website of Stock Exchange(s).
- (2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format.
- (3) 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.
- (4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed.
- (5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories:
 - (i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity.
 - (ii) Shareholder who have entered into shareholder agreement with the listed entity.
 - (iii) Shareholders acting as persons in concert with promoters.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

Category & Name of the shareholders	PAN	Nos. of sharehold ers	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form	
								No of Voting Rights					Total as a % of (A+B+C)	No. (a) total Shares held(b)	As a % of total Shares held(b)			
								Class eg: X	Class eg: Y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) = (IV)+(V) + (VI)	(VIII) As a % of (A+B+C2)	(IX)			(X)	(XI)= (VII)+(X) As a % of (A+B+C2)	(XII)		(XIII)		(XIV)	
1	Custodian/DR Holder	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C1)+(C2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

Note :

(1) PAN would not be displayed on website of Stock Exchange(s).

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available.

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Table V - Statement showing details of significant beneficial owners as on 31/12/2022

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 (IV)	
(i)				(ii)			Whether by virtue of: (iii)					
Sr No	P	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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Table VI - Statement showing foreign ownership limits

	Board approved limits	Limits utilized
As on shareholding date	100	5.16
As on the end of previous 1st Quarter	100	6.89
As on the end of previous 2nd Quarter	100	6.77
As on the end of previous 3rd Quarter	100	6.55
As on the end of previous 4th Quarter	100	4.25

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