

National Stock Exchange Of India Limited**DEPARTMENT: LISTING**

Download Ref. No.: NSE/CML/42453	Date : October 18, 2019
Circular Ref. No.: 0900/2019	

To All Members,

Sub: Listing of Equity Shares of Greenpanel Industries Limited pursuant to the Composite Scheme of Arrangement

In pursuance of Regulation 3.1.1 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the list of securities further admitted to dealings on the National Stock Exchange (Capital Market segment) with effect from October 23, 2019 and the designated security codes thereof shall be as specified in Annexure.

In pursuance of Regulation 2.5.5 of the National Stock Exchange (Capital Market) Trading Regulations Part A, it is hereby notified that the respective lot sizes in respect of securities above shall be as specified in Annexure. For the purpose of trading on the system, the security shall be identified only by its designated codes and trading in such securities shall be in such lot sizes as specified in Annexure.

Members are requested to note that the above security will be part of pre-open session as per SEBI circular no. CIR/MRD/DP/01/2012 & CIR/MRD/DP/02/2012 dated January 20, 2012.

This circular shall be effective from October 23, 2019.

For and on behalf of
National Stock Exchange of India Limited

Harshad Dharod
Manager

Telephone No
18002660058

Annexure
Greenpanel Industries Limited

Symbol	GREENPANEL
Name of the Company	Greenpanel Industries Limited
Series	BE - Trade for Trade*
Security Description	Equity shares of Re. 1/- each allotted pursuant to Composite Scheme of Arrangement
ISIN	INE08ZM01014
Face Value	Re. 1/-
Paid-up Value	Re. 1/-
No. of securities	122627395
Distinctive number range	1 to 122627395
Market lot	1
Pari Passu	Yes
Lock-In Details	NA

*Note:-Currently the securities shall be available for trading in Series 'BE' and subsequently be shifted to Series 'EQ' as per SEBI circular no. SEBI/CIR/ISD/1/2010 dated September 2, 2010

Registered and Corporate Office Address: Greenpanel Industries Limited Makum Road, P.O.-Tinsukia, Tinsukia, Assam – 786125 Contact Person – Mr. Banibrata Desarkar Website: www.greenpanel.com Email: banibrata.desarkar@greenpanel.com Tel No.: 033 4084 0600 Financial year: April 2019 to March 2020	Address of the Registrar and Share Transfer Agent: Maheshwari Datamatics Private Limited 23 R N Mukherjee Road, 5th Floor, Kolkata - 700001 E-mail: mdpldc@yahoo.com Website: www.mdpl.in Contact Person: Mr. S Rajagopal Tel No.: 033 2243 5029
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The brief particulars of Composite Scheme of Arrangement are as mentioned below:

- Composite Scheme of Arrangement between Greenply Industries Limited (Demerged Company) and Greenpanel Industries Limited (Resulting Company) and their respective shareholders and creditors.
- Appointed Date: April 01, 2018
- Effective date: July 01, 2019
- Date of Allotment: July 19, 2019
- In terms of the Scheme and pursuant to Sections 230 to 232 and other applicable provision of the Companies Act 2013 and Income-tax Act, 1961, the Demerged Company along with all its assets, liabilities, contracts, arrangements, employees, Permits, licences, records, approvals, etc., without any further act, instrument or deed, be transferred to and be vested in or be deemed to have been vested in the Resulting Company as a going concern.

In consideration of the above demerger, including the transfer and vesting of the Demerged Company into the Resulting Company, the Resulting Company shall for every 1 (one) fully paid-up equity share of Re. 1 (Rupee One) each of the Demerged Company, issued and allotted to each member of the Demerged Company 1 (one) fully paid-up equity share of Re. 1 (Rupee One) each, of the Resulting Company.