

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

1. Name of Listed Entity: EURO PANEL PRODUCTS LIMITED
2. Scrip Code/Name of Scrip/Class of Security: Equity Shares : EUROBOND
3. Share Holding Pattern Filed under: Reg. 31(1)(a)
 - a. if under 31(1)(b) then indicate the report for quarter ending :
 - 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*
a. Whether the Listed Entity has issued any partly paid up shares?		No
b. Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
c. Whether the Listed Entity has any shares against which depository receipts are issued?		No
d. Whether the Listed Entity has any shares in locked-in?		YES
e. 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.

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

FOR EURO PANEL PRODUCTS LIMITED

Shri Rajesh A.

DIRECTOR



Name of the Company: Euro Panel Products Limited		Introductory sub-table (I)(a) -		POST ISSUE																	
Scrip Code, Name of the scrip, class of security : EQUITY																					
As on : 22.12.2021																					
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	Shareholding as a % of total no. of shares (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) As a % of (A+B+C2)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form			
								Class: Equity Shares	No of Voting Rights	Total	Total as a % of (A+B+C)			No.	As a % of total Shares held (b)	No.	As a % of total Shares held (b)				
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)=(IV)+(V)+(VI)	(VIII)	(IX)				(X)	(XI)=(VII)+(X)	(XII)	(XIII)	(XIV)					
(A)	Promoter & Promoter Group	5	14850000	0	0	14850000	60.61	14850000	0	14850000	60.61	0	60.61	14850000	100.00	0	0.00	14850000			
(B)	Public	1401	9650000	0	0	9650000	39.39	9650000	0	9650000	39.39	0	39.39	3150000	32.64	NA	NA	9650000			
(C)	Non Promoter- Non Public	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0			
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.00	0	NA	0	0.00	NA	NA	0			
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	NA	0			
	Total	1406	24500000	0	0	24500000	100.00	24500000	0	24500000	100.00	0	100.00	18000000	73.47	0	0.00	24500000			

FOR EURO PANEL PRODUCTS LIMITED

Sub. Rajesh

DIRECTOR



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

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Category & Name of the Shareholders	Entity type i.e. promoter OR promoter group entity (except promoter)	PAN	No. of sharehold er	No. of fully paid up equity shares held	Partly paid- up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VI)-(IV)-(V)+(VI)	Sharehold ing % 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 convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) as a % (X)-(VII)+(X)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerializ ed form
									No of Voting Rights			Total % of Total Voting rights			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
									Class: Equity Shares	Class: NIL	Total								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)-(v)+(vi)	(viii)	(ix)	(x)	(xi)=(vii)+(x)	(xii)	(xiii)	(xiv)						
(1) Indian																			
Individuals/Hindu undivided																			
(a) Family			5	14850000	0	0	14850000	60.61	14850000	0	14850000	60.61	0	60.61	14850000	100.00	0	0.00	14850000
Rajesh Nanalal Shah	promoter			6706521	0	0	6706521	27.37	6706521	0	6706521	27.37	0	27.37	6706521	100.00	0	0.00	6706521
Divyam Rajesh Shah	promoter			2153000	0	0	2153000	8.79	2153000	0	2153000	8.79	0	8.79	2153000	100.00	0	0.00	2153000
Krishna Rajesh Shah	promoter group			4002158	0	0	4002158	16.34	4002158	0	4002158	16.34	0	16.34	4002158	100.00	0	0.00	4002158
Rajesh Nanalal Shah Huf	promoter group			1200000	0	0	1200000	4.90	1200000	0	1200000	4.90	0	4.90	1200000	100.00	0	0.00	1200000
Yashvi Rajesh Shah	promoter group			788321	0	0	788321	3.22	788321	0	788321	3.22	0	3.22	788321	100.00	0	0.00	788321
Central Government/ State Government(s)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b) Financial Institutions/ Banks			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Any Other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
Sub-Total (A)(1)			5	14850000	0	0	14850000	60.61	14850000	0	14850000	60.61	0	60.61	14850000	100.00	0	0.00	14850000

FOR EURO PANEL PRODUCTS LIMITED

Sud Rajesh



DIRECTOR

Table III - Statement showing shareholding pattern of the Public shareholder																	
Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. of shares underlying Depository Receipts	Total nos. shares held (VII)=(IV)+(V)+(VI)	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 Outstanding convertible securities (including Warrants)	Shareholding, as a % assuming full conversion of convertible securities (as a percentage of diluted share)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered	Number of equity shares held in dematerialized form
								No of Voting Rights			Total as a % of Total Voting rights			No. (a)	As a % of total Shares held (b)		
								Class: Equity Shares	Class: NIL	Total							
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)	(xii)		(xiii)	(xiv)	
Institutions																	
(a) Mutual Funds/		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Venture Capital Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(c) Alternate Investment Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(d) Foreign Venture Capital Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(e) Foreign Portfolio Investors		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(f) Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(g) Insurance Companies		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(h) Provident Funds/ Pension Funds		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(i) Any Other (specify)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Sub-Total (B)(1)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
(2) Central Government/ State Government(s)/ President of India		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0
Sub-Total (B)(2)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	NA	0

FOR EURO PANEL PRODUCTS LIMITED

skt Rajesh n.

DIRECTOR



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

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Category & Name of the Shareholders	PAN	No. of shareholder	No. of fully paid up equity shares held	Partly paid-up equity shares held	Nos. 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) as a % of (XI)=(VII)+(X)	Number of Locked In shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialized form
								No of Voting Rights			Total			No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	
								Class: Equity Shares	Class: NIL	% of Total Voting rights								
(i)	(ii)	(iii)	(iv)	(v)	(vi)	(vii)=(iv)+(v)+(vi)	(viii)	(ix)			(x)	(xi)=(vii)+(x)		(xii)		(xiii)		(xiv)
(1) Custodian/DR Holder		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
(a) Name of DR Holder (if available)																		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
(a)		0	0	0	0	0	0.00	0	0	0	0	0.00	0	0.00	0	0.00	0	0
Total Non-Promoter- Non Public Shareholding (C)=(C1)+(C2)		0	0	0	0	0							0				0	0

Table V - Statement showing details of Significant Beneficial Owners (SBOs)

Sr. No	Details of the SBO (I)		Details of the registered owner (II)		Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect* (III)				Date of creation / acquisition of significant beneficial interest# (IV)	
	Name	PAN/ Passport No. in case of a foreign national	Nationality	Name	PAN/ Passport No. in case of a foreign national	Nationality	Whether by virtue of:			
							Shares	Voting Rights		Rights on distributable dividend or any other distribution
1	NA	NA	NA	NA	NA	NA	NA	NA	NA	

FOR EURO PANEL PRODUCTS LIMITED

Shubh Ruyeshal

DIRECTOR

