

Holding of Specified Securities

Annexure - I

1. Name of Listed Entity: SYLVAN PLYBOARD (INDIA) LIMITED			
2. Scrip Code/Name of Scrip/Class of Security			POST ISSUE
3. Share Holding Pattern Filed under: Reg. 31(1)(a)			
a. If under 31(1)(b) then indicate the report for Quarter ending		28-06-2024	
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 ?		No
3	Whether the Listed Entity has issued any Warrants ?		No
4	Whether the Listed Entity has any shares against which depository receipts are issued?		No
5	Whether the Listed Entity has any shares in locked-in?	Yes	
6	Whether any shares held by promoters are pledge or otherwise encumbered?		No
7	Whether company has equity shares with differential voting rights?		No
8	Whether the listed entity has any significant beneficial owner?		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.			

Table I - SUMMARY STATEMENT HOLDING OF SPECIFIED SECURITIES

Cate gory (I)	Category of shareholder (II)	No.s of Share holders (III)	No. of fully paid up equity Share held (IV)	No.s of Partly paid-up equity Share 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 % 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 (A+B+C)			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class Equity (x)	Class Others (y)	Total								
(A)	Promoter & Promoter Group	8	14246330	0	0	14246330	73.5301	14246330	0	14246330	73.5301	0	73.5301	14246330	100.0000	0	0.0000	14246330
(B)	Public	2130	5128500	0	0	5128500	26.4699	5128500	0	5128500	26.4699	0	26.4699	28500	0.5557	0	0	5128500
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C1)	Shares underlying DRs	0	0	0	0	0	NA	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total	2138	19374830	0	0	19374830		19374830	0	19374830	100.0000	0	100.0000	14274830	73.6772			19374830

Table II - STATEMENT SHOWING SHAREHOLDING PATTERN OF THE PROMOTER AND PROMOTER GROUP

1	Category & Name of the shareholders (I)	Entity Type	No of Share holders (III)	No of fully paid up equity Shares held (IV)	Partly paid-up equity Share held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)= (IV)+(V)+(VI)	Sharehold ing % calculat ed as per SCRR,1 957 As a % of (A+B+C 2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No. of Shares Underlying Outstanding convertible securities (including Warrants) (X)	Sharehold ing, as a % assuming full conversio n of convertibl e securities(as a % of diluted	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					Total as a % of (A+B+C)	No. (a)	As a % of total shares held (b)	No. (a)		As a % of total shares held (b)
									Class Equity	Class Others	Total								
1	Indian																		
(a)	Individuals/Hindu undivided Family																		
	ANAND KUMAR SINGH	Promoter	1	124515	0	0	124515	0.6427	124515	0	124515	0.6427	0	0.6427	124515	100.0000	0	0.0000	124515
	SHAKUNTALLA SINGH	Promoter	1	819600	0	0	819600	4.2302	819600	0	819600	4.2302	0	4.2302	819600	100.0000	0	0.0000	819600
	KALYANI SINGH	Promoter	1	195000	0	0	195000	1.0065	195000	0	195000	1.0065	0	1.0065	195000	100.0000	0	0.0000	195000
	JAI PRAKASH SINGH	Promoter	1	2285100	0	0	2285100	11.7942	2285100	0	2285100	11.7942	0	11.7942	2285100	100.0000	0	0.0000	2285100
	Total		4	3424215	0	0	3424215	17.6735	3424215	0	3424215	17.6735	0	17.6735	3424215	100.0000	0	0.0000	3424215
(b)	Central Government/State Government(s)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	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	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(d)	Any Other(BODIES CORPORATE)																		
	SINGH SUPPLIERS PRIVATE LIMITED	Promoter	1	10375715	0	0	10375715	53.5525	10375715	0	10375715	53.5525	0	53.5525	10375715	100.0000	0	0.0000	10375715
	Total		1	10375715	0	0	10375715	53.5525	10375715	0	10375715	53.5525	0	53.5525	10375715	100.0000	0	0.0000	10375715
(d)	Any Other(HINDU UNDIVIDED FAMILY)																		
	ANAND KUMAR SINGH	Promoter Group	1	216000	0	0	216000	1.1148	216000	0	216000	1.1148	0	1.1148	216000	100.0000	0	0.0000	216000
	JAI PRAKASH SINGH	Promoter Group	1	156900	0	0	156900	0.8098	156900	0	156900	0.8098	0	0.8098	156900	100.0000	0	0.0000	156900
	Total		2	372900	0	0	372900	1.9247	372900	0	372900	1.9247	0	1.9247	372900	100.0000	0	0.0000	372900
(d)	Any Other(Promoter and Promoter Group)																		
	PRITHVI SINGH	Promoter Group	1	73500	0	0	73500	0.3794	73500	0	73500	0.3794	0	0.3794	73500	100.0000	0	0.0000	73500
	Total		1	73500	0	0	73500	0.3794	73500	0	73500	0.3794	0	0.3794	73500	100.0000	0	0.0000	73500
	Sub-Total (A)(1		8	14246330	0	0	14246330	73.5301	14246330	0	14246330	73.5301	0	73.5301	14246330	100.0000	0	0.0000	14246330
2	Foreign																		
(a)	Individuals(Non-Resident Individuals/Foreign Individuals)																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
(c)	Institutions																		
			0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Total		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0
	Sub-Total (A)(2		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 Promoters		8	14246330	0	0	14246330	73.5301	14246330	0	14246330	73.5301	0	73.5301	14246330	100.0000	0	0.0000	14246330
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.																			
Note:																			
(1) PAN would not be displayed on website of Stock Exchange(s).																			
(2) The term “Encumbrance” has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.																			

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): 0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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 in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.

(5) Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:

(i) Shareholders 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) Shareholders who have entered into shareholder agreement with the listed entity.

(iii) Shareholders acting as persons in concert with promoters.

[illegible]

Annexure - B**Table VI - Statement Showing Foreign Ownership Limit**

	Board approved limits	Limits utilized
As on shareholding date	0	0
As on the end of previous 1st quarter	0	0
As on the end of previous 2nd quarter	0	0
As on the end of previous 3rd quarter	0	0
As on the end of previous 4th quarter	0	0