

Ref: BSE/SEC-02/

DATE: 03/04/2021

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011 of our promoters during F.Y 2020-21.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Archidply Decor Limited**


(Shyam Daga)
Managing Director
DIN:00568103

CC:
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Encl : a/a

SHYAM DAGA
Bangalore

Ref: BSE/SEC-02/

DATE: 03/04/2021

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

Sub : Disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011

Please find enclosed herewith disclosure under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Share and Takeovers) Regulation, 2011 of promoters & promoter Group during F.Y 2020-21.

This is for your information and record.

Thanking you,
Yours faithfully,


Shyam Daga & on behalf of other promoters of Archidply Decor Limited

CC:
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Archidply Decor Limited
Plot no. 7 Sector 9 SIDCUL Pantnagar Rudrapur U.K.-263153

Encl : a/a

(ix). Vanraj Suppliers Private Limited	985877	17.71	17.71
(x). Ravi Marketing and Services Private Limited	706962	12.70	12.70
(xi). Shree Shyam Tea Private Limited	69475	1.25	1.25
(xii) Rajneesh Sharma	10	0.00	0.00
(xiii) Viresh Vyas	10	0.00	0.00
(xiv) Raj Kishore Prasad	10	0.00	0.00
(xv) Arpita Daga	24950	0.45	0.45
b) Voting Rights (otherwise than by shares)	-	-	-
c) Warrants,	-	-	-
d) Convertible Securities	-	-	-
e) Any other instrument that would entitle the holder to receive shares in the TC.	-	-	-
Total	4061399	72.96	72.96

Name of the Target Company: Archidply Decor Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group
(i). Deen Dayal Daga HUF	Yes
(ii). Shyam Daga	Yes
(iii). Sangeeta Bharadia	Yes
(iv). Deen Dayal Daga	Yes
(v). Usha Daga	Yes
(vi). Rajiv Daga	Yes
(vii). Assam Timber Products Private Limited	Yes
(viii). The Mysore Chipboards Limited	Yes
(ix). Vanraj Suppliers Private	Yes

Limited		
(x). Ravi Marketing and Services Private Limited	Yes	
(xi). Shree Shyam Tea Private Limited	Yes	
(xii) Rajneesh Sharma	Yes	
(xiii) Viresh Vyas	Yes	
(xiv) Raj Kishore Prasad	Yes	
(xv) Arpita Daga	Yes	

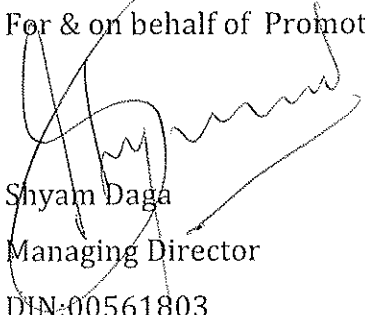
Note:

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(**) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

For & on behalf of Promoter Group of Archidply Décor Limited


 Shyam Daga
 Managing Director
 DIN:00561803

Place: Bangalore
 Date: 03/04/2021