

08th April, 2021

The Compliance Officer Archidply Industries Limited Plot No. 07, Sector-9, IIE, SIDCUL, Pantnagar, Rudrapur - 263153 Email: cs@archidply.com	The General Manager Department of Corporate Services BSE Limited Floor 25 th , P J Towers, Dalal Street Mumbai — 400 001 Email: corp.compliance@bseindia.com	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 Email: takeover@nse.co.in
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Sub: Disclosure under Regulation 30(1) and/or 30(2) of SEBI (Substantial Acquisition of Shares & Takeover) Regulations, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure of aggregate shareholding and voting rights of promoters and promoters group with him in M/s Archidply Industries Limited as on 31st March, 2021.

Thanking You,

Yours Truly

For and behalf of the Promoter Group



Rajiv Daga
Authorised Signatory

Encl: as above

(ix). Vanraj Suppliers Private Limited	3943509	19.85	19.85
(x). Ravi Marketing and Services Private Limited	2827850	14.24	14.24
(xi). Shree Shyam Tea Private Limited	277900	1.40	1.40
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	13743523	69.18	69.18

Part-B**

Name of the Target Company: Archidply Industries Limited

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/Promoter group	PAN of the person and PACs
(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 Limited	Yes	
(x). Ravi Marketing and Services Private Limited	Yes	
(xi). Shree Shyam Tea Private Limited	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



Rajiv Daga

Managing Director

DIN: 01412917

Place: Delhi

Date:08/04/2021