

Date: 26/05/2020

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalai Street
Mumbai-400001
Scrip Code: 542857

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051
Symbol - GREENPANEL

Company Secretary & Compliance Officer
Greenpanel Industries Limited
Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

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

With reference to the above, please find enclosed herewith disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format detailing the shareholding of Promoters and members of the Promoter Group in **Greenpanel Industries Limited** as on 31st March 2020.

This is for your information and record.

Thanking You
Yours faithfully,



SHIV PRAKASH MITTAL
(For and on behalf of Promoters & Promoter Group)

Encl: As above

Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Part-A- Details of Shareholding

1. Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
2. Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
3. Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and PAC with him.	As per Annexure		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of Shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/ voting capital of the TC
As of March 31 st of 2020, holding of:			
a) Shares	6,51,10,000	53.096	53.096
b) Voting Rights (otherwise than by Shares)	NIL	N.A.	N.A.
c) Warrants	NIL	N.A.	N.A.
d) Convertible Securities	NIL	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC (specify holding in each category)	NIL	N.A.	N.A.
Total	6,51,10,000	53.096	53.096



ANNEXURE

Name(s) of promoter(s), member of the promoter group and PAC and their shareholding

Shareholder name	Number of Shares	% w.r.t total share/voting capital (wherever applicable)	% of total diluted share/voting capital of TC (*)
1. Mr. Shiv Prakash Mittal	7,55,000	0.616%	0.616%
2. Mr. Shobhan Mittal	1,05,88,380	8.635%	8.635%
3. Ms. Santosh Mittal	14,65,900	1.195%	1.195%
4. Mr. Rajesh Mittal	30,79,900	2.512%	2.512%
5. Mr. Sanidhya Mittal	90,000	0.073%	0.073%
6. Ms. Karuna Mittal	6,80,000	0.554%	0.554%
7. S. M. Management Private Limited	3,16,26,965	25.791%	25.791%
8. Vanashree Properties Private Limited	31,16,055	2.541%	2.541%
9. Bluesky Projects Private Limited	3,75,000	0.306%	0.306%
10. Prime Holdings Pvt. Ltd.	1,33,32,800	10.873%	10.873%
11. Ms. Chitwan Mittal	0	0%	0%
12. Master Aditya Mittal	0	0%	0%
13. Mittalgreen Plantations LLP	0	0%	0%
14. Rajesh Mittal & Sons, HUF	0	0%	0%
15. Educational Innovations Private Limited	0	0%	0%
16. Showan Investment Private Limited	0	0%	0%
17. Niranjana Infrastructure Private Limited	0	0%	0%
18. R S Homcon Limited	0	0%	0%
19. Brijbhumi Merchants Private Limited	0	0%	0%
20. Brijbhumi Tradevin Private Limited	0	0%	0%
21. Mastermind Shoppers Private Limited	0	0%	0%
22. Dholka Plywood Industries Private Limited	0	0%	0%
23. RKS Family Foundation	0	0%	0%
24. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0%	0%
25. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0%	0%
Total	6,51,10,000	53.096%	53.096%

(*) 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



SHIV PRAKASH MITTAL

(For and on behalf of Promoters & Promoter Group)

Part-B****Name of the Target Company: Greenpanel 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
Mr. Shiv Prakash Mittal	Yes	
Mr. Shobhan Mittal	Yes	
Mr. Rajesh Mittal	Yes	
Mr. Sanidhya Mittal	Yes	
Ms. Santosh Mittal	Yes	
Ms. Karuna Mittal	Yes	
Ms. Chitwan Mittal	Yes	
Master Aditya Mittal	Yes	
Master Dev Mittal	Yes	
Mr. Saurabh Mittal	Yes	
Ms. Usha Dhurka	Yes	
Ms. Kiran Loyalka	Yes	
Ms. Neera Devi Bhartia	Yes	
Mr. Sharad Jaipuria	Yes	
Ms. Anjali Jaipuria	Yes	
Mr. Dilip Modi	Yes	
Mr. Shreevats Jaipuria	Yes	
Ms. Kusum Jalan	Yes	
Ms. Rasika Kajaria	Yes	
Mittalgreen Plantations LLP	Yes	
Rajesh Mittal & Sons, HUF	Yes	
Shiv Prakash Mittal and Shobhan Mittal on behalf of Trade Combines, partnership firm	Yes	
Prime Holdings Private Limited	Yes	
S. M. Management Private Limited	Yes	
Vanashree Properties Private Limited	Yes	
Niranjan Infrastructure Private Limited	Yes	
RS Homcon Limited	Yes	
Showan Investment Private Limited	Yes	
Brijbhumi Merchants Private Limited	Yes	
Educational Innovations Private Limited	Yes	
Brijbhumi Tradevin Private Limited	Yes	
Mastermind Shoppers Private Limited	Yes	
Dholka Plywood Industries Limited	Yes	
Bluesky Projects Private Limited	Yes	
RKS Family Foundation	Yes	
Trade Combines Pte Limited, Singapore	Yes	
Himalaya Granites Limited	Yes	
Greenply Leasing & Finance Private Limited	Yes	
Prime Properties Private Limited	Yes	
S. M. Safeinvest Private Limited	Yes	

SHIV PRAKASH MITTAL**(For and on behalf of Promoters & Promoter Group)****Place: Kolkata****Date:**