

RAJESH MITTAL
13 RAJA SANTOSH ROAD
FLAT NO. 3A & B
KOLKATA-700027

Date: 03.12.2020

The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 Symbol - GREENPLY	The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Security Code: 526797	Company Secretary & Compliance Officer, Greenply Industries Limited, Makum Road, Tinsukia, Assam - 786 125
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Dear Sir/Madam,

Sub: Inter-se Transfer of Shares amongst the Promoters and Promoter Group pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(i) and 10(1)(a)(ii) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011, I, Rajesh Mittal (Promoter), Chairman cum Managing Director of Greenply Industries Limited, hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenply Industries Limited by Promoter & Promoter Group of the Company as inter-se transfer of shares, duly signed by me, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You

Yours faithfully



RAJESH MITTAL
(For and on behalf of Promoter Group)

Disclosures under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011.

Sl. No.	Particulars		Details												
1.	Name of the Target Company (TC)		Greenply Industries Limited BSE Scrip: 526797 NSE Scrip: GREENPLY												
2.	Name of the acquirer(s)		1. M/s. S. M. Management Private Limited 2. Ms. Karuna Mittal 3. Mr. Sanidhya Mittal 4. Mr. Rajesh Mittal												
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters		Yes, M/s. S. M. Management Pvt. Ltd., Ms. Karuna Mittal are the part of the Promoter Group and Mr. Sanidhya Mittal, Mr. Rajesh Mittal are the Promoters of the Target Company.												
4.	Details of the proposed acquisition														
	a.	Name of the person(s) from whom shares are to be acquired	1. Prime Holdings Private Limited 2. Vanashree Properties Private Limited 3. Trade Combines, Partnership Firm 4. Mr. Shobhan Mittal 5. Ms. Santosh Mittal												
	b.	Proposed date of acquisition	On or after 10.12.2020												
	c.	Number of shares to be acquired from each person mentioned in 4(a) above	<table><tr><th>Transferor</th><th>No. of equity Shares</th></tr><tr><td>Prime Holdings Private Limited</td><td>12042800</td></tr><tr><td>Vanashree Properties Private Limited</td><td>1448055</td></tr><tr><td>Trade Combines, Partnership Firm</td><td>11702380</td></tr><tr><td>Mr. Shobhan Mittal</td><td>739000</td></tr><tr><td>Ms. Santosh Mittal</td><td>1165900</td></tr></table>	Transferor	No. of equity Shares	Prime Holdings Private Limited	12042800	Vanashree Properties Private Limited	1448055	Trade Combines, Partnership Firm	11702380	Mr. Shobhan Mittal	739000	Ms. Santosh Mittal	1165900
Transferor	No. of equity Shares														
Prime Holdings Private Limited	12042800														
Vanashree Properties Private Limited	1448055														
Trade Combines, Partnership Firm	11702380														
Mr. Shobhan Mittal	739000														
Ms. Santosh Mittal	1165900														
	d.	Total shares to be acquired as % of Share capital of TC	22.10%												
	e.	Price at which shares are proposed to be acquired	Acquisition of share from Prime Holdings Private Limited, Vanashree Properties Private Limited, Trade Combines, Partnership Firm and Mr. Shobhan Mittal shall be at Prevailing Market Price as on the date of the transaction but not more than Rs.113.76/- Acquisition of shares from Ms. Santosh Mittal shall be by way of gift, hence price is not applicable.												
	f.	Rationale, if any, for the proposed transfer	Inter-se transfer of shares amongst promoters and promoter group of the Company												
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.		Regulation 10(1)(a)(i) and 10(1)(a)(ii) of SEBI (SAST) Regulation, 2011												
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum		Rs.91.01/-												

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	volume of trading in the shares of the TC are recorded during such period											
7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.		Not Applicable									
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.		It is hereby declared that, wherever applicable, the acquisition price would not be higher than 25% of the price in point 6 above i.e. Rs. 113.76/-									
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011 (corresponding provision of the repealed Takeover Regulation 1997) (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished		(i) Yes, the transferor and transferee have complied/will comply with applicable disclosure requirement in Chapter V of the Takeover Regulation, 2011. (ii) Disclosures under regulation 29(2) and regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted during last 3 years are enclosed.									
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.		We hereby declare that all the conditions specified under regulation 10(1)(a) with respect to exemption has been complied with.									
11.	Shareholding details		<table><tr><th colspan="2">Before the proposed transaction</th><th colspan="2">After the proposed transaction</th></tr><tr><th>No. of Shares/ Voting rights</th><th>% w.r.t total share Capital of TC</th><th>No. of Shares/ Voting rights</th><th>% w.r.t total share Capital of TC</th></tr></table>		Before the proposed transaction		After the proposed transaction		No. of Shares/ Voting rights	% w.r.t total share Capital of TC	No. of Shares/ Voting rights	% w.r.t total share Capital of TC
Before the proposed transaction		After the proposed transaction										
No. of Shares/ Voting rights	% w.r.t total share Capital of TC	No. of Shares/ Voting rights	% w.r.t total share Capital of TC									
	a	Acquirer(s) and PACs (other than Seller)	As per Annexure I									
	b	Seller (s)	As per Annexure I									
	TOTAL		As per Annexure I									


RAJESH MITTAL

(For and on behalf of Promoter Group)

Date: 03.12.2020

Place: Kolkata

ANNEXURE I

	Shareholding Details	Before the proposed transaction		After the proposed transaction	
		No. of Shares / voting rights	% w.r.t Total share capital of TC	No. of shares/ voting rights	% w.r.t Total share capital of TC
A.	Acquirer(s) and PACs (other than Seller):				
	Acquirer(s):				
1	S. M. Management Private Limited	3,29,26,324	26.85%	5,84,79,138	47.69%
2	Karuna Mittal	6,80,000	0.55%	18,45,900	1.51%
3	Sanidhya Mittal	1,00,000	0.08%	1,72,671	0.14%
4	Rajesh Mittal	30,79,900	2.51%	33,86,650	2.76%
	PACs:				
5	Shiv Prakash Mittal	-	0.00%	-	0.00%
6	Chitwan Mittal	-	0.00%	-	0.00%
7	Master Aditya Mittal	-	0.00%	-	0.00%
8	Mittalgreen Plantations LLP	-	0.00%	-	0.00%
9	Educational Innovations Private Ltd.	-	0.00%	-	0.00%
10	Niranjan Infrastructure Private Ltd.	-	0.00%	-	0.00%
11	RS Homcon Limited	-	0.00%	-	0.00%
12	Showan Investment Private Limited	-	0.00%	-	0.00%
13	Brijbhumi Merchants Private Limited	-	0.00%	-	0.00%
14	Brijbhumi Tradevin Private Limited	-	0.00%	-	0.00%
15	Mastermind Shoppers Private Limited	-	0.00%	-	0.00%
16	Dholka Plywood Industries Private Limited	-	0.00%	-	0.00%
17	Bluesky Projects Private Limited	-	0.00%	-	0.00%
18	Trade Combines Pte. Ltd., Incorporated in Singapore	-	0.00%	-	0.00%
19	Rajesh Mittal & Sons, HUF	1,22,021	0.10%	1,22,021	0.10%
20	RKS Family Foundation	-	0.00%	-	0.00%
21	Mittal Business Holdings Trust	-	0.00%	-	0.00%
B.	Seller(s):				
1	Prime Holdings Private Ltd.	1,20,42,800	9.82%	-	0.00%
2	Vanashree Properties Private Ltd.	14,48,055	1.18%	-	0.00%
3	Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	1,17,02,380	9.54%		0.00%
4	Shobhan Mittal	7,39,000	0.60%	-	0.00%
5	Santosh Mittal	11,65,900	0.95%		0.00%
	Total	6,40,06,380	52.20%	6,40,06,380	52.20%

Date: 12th May, 2020

From

Rajesh Mittal

Flat No. 3A & 3B

13 Raja Santosh Road

Kolkata-700 027

To

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code: 526797	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: takeover@nse.co.in Symbol - GREENPLY	The Company Secretary Greenply Industries Limited Makum Road, Tinsukia, Assam - 786 125 Email: Kaushal@greenply.com
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Dear Sir/Madam,

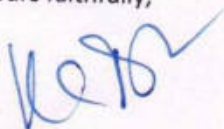
Sub: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject we are enclosing 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 **Greenply Industries Limited** as on 31st March, 2020.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Rajesh 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 & TAKEOVERS) REGULATIONS, 2011**

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	GREENPLY INDUSTRIES LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE 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 " 1 "		
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 TC (*)
As of March 31st of 2020, holding of:				
a) Shares		63783307	52.01	52.01
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.		Nil	N. A.	N. A.
Total		63783307	52.01	52.01

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Annexure "1"

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

Sl. No.	Name	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Rajesh Mittal	30,79,900	2.51%	2.51%
2	Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	1,17,02,380	9.54%	9.54%
3	Sanidhya Mittal	1,00,000	0.08%	0.08%
4	Shobhan Mittal	7,39,000	0.60%	0.60%
5	Santosh Mittal	11,65,900	0.95%	0.95%
6	Karuna Mittal	6,80,000	0.55%	0.55%
7	Prime Holdings Private Limited	1,20,42,800	9.82%	9.82%
8	S. M. Management Private Limited	3,27,15,641	26.68%	26.68%
9	Vanashree Properties Private Limited	14,48,055	1.18%	1.18%
10	Shiv Prakash Mittal	-	0.00%	0.00%
11	Chitwan Mittal	-	0.00%	0.00%
12	Master Aditya Mittal	-	0.00%	0.00%
13	Educational Innovations Private Limited	-	0.00%	0.00%
14	Niranjan Infrastructure Private Limited	-	0.00%	0.00%
15	RS Homcon Limited	-	0.00%	0.00%
16	Showan Investment Private Limited	-	0.00%	0.00%
17	Brijbhumi Merchants Private Limited	-	0.00%	0.00%
18	Brijbhumi Tradevin Private Limited	-	0.00%	0.00%
19	Mastermind Shoppers Private Limited	-	0.00%	0.00%
20	Dholka Plywood Industries Private Limited	-	0.00%	0.00%
21	Mittalgreen Plantations LLP	-	0.00%	0.00%
22	Rajesh Mittal & Sons, HUF	1,09,631	0.09%	0.09%
23	Bluesky Projects Private Limited	-	0.00%	0.00%
24	Trade Combines Pte. Ltd., Incorporated in Singapore	-	0.00%	0.00%
25	RKS Family Foundation	-	0.00%	0.00%
26	Mittal Business Holdings Trust	-	0.00%	0.00%
	TOTAL	6,37,83,307	52.01%	52.01%

(*) 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.



Rajesh Mittal

(For and on behalf of Promoters & Promoter Group)

Date: 5th April, 2019

From

Rajesh Mittal

Flat No. 3A & 3B

13 Raja Santosh Road

Kolkata-700 027

To

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Email: corp.relations@bseindia.com Scrip Code: 526797	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Email: takeover@nse.co.in Symbol - GREENPLY	The Company Secretary Greenply Industries Limited Makum Road, Tinsukia, Assam - 786 125 Email: Kaushal@greenply.com
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Dear Sir/Madam,

Sub: Disclosure in terms of Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

With reference to the above subject we are enclosing 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 **Greenply Industries Limited** as on 31st March, 2019.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



Rajesh 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 & TAKEOVERS) REGULATIONS, 2011

Part A - Details of Shareholding

1.	Name of the Target Company (TC)	GREENPLY INDUSTRIES LIMITED		
2.	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	National Stock Exchange of India Limited and BSE 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 " 1 "		
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 TC (*)
As of March 31st of 2019, holding of:				
a) Shares		62575000	51.03	51.03
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.		Nil	N. A.	N. A.
Total		62575000	51.03	51.03

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Annexure "1"

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

Sl. No.	Name	Number of shares	% w.r.t. total share/voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
1	Rajesh Mittal	30,79,900	2.51%	2.51%
2	Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	1,17,02,380	9.54%	9.54%
3	Sanidhya Mittal	90,000	0.07%	0.07%
4	Shobhan Mittal	7,39,000	0.60%	0.60%
5	Santosh Mittal	11,65,900	0.95%	0.95%
6	Karuna Mittal	6,80,000	0.55%	0.55%
7	Prime Holdings Private Limited	1,20,42,800	9.82%	9.82%
8	S. M. Management Private Limited	3,16,26,965	25.79%	25.79%
9	Vanashree Properties Private Limited	14,48,055	1.18%	1.18%
10	Shiv Prakash Mittal	-	0.00%	0.00%
11	Chitwan Mittal	-	0.00%	0.00%
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15	RS Homcon Limited	-	0.00%	0.00%
16	Showan Investment Private Limited	-	0.00%	0.00%
17	Brijbhumi Merchants Private Limited	-	0.00%	0.00%
18	Brijbhumi Tradevin Private Limited	-	0.00%	0.00%
19	Mastermind Shoppers Private Limited	-	0.00%	0.00%
20	Dholka Plywood Industries Private Limited	-	0.00%	0.00%
21	Mittalgreen Plantations LLP	-	0.00%	0.00%
22	Rajesh Mittal & Sons, HUF	-	0.00%	0.00%
23	Bluesky Projects Private Limited	-	0.00%	0.00%
24	Trade Combines Pte. Ltd., Incorporated in Singapore	-	0.00%	0.00%
25	RKS Family Foundation	-	0.00%	0.00%
	TOTAL	6,25,75,000	51.03%	51.03%

(*) 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.


Rajesh Mittal

(For and on behalf of Promoters & Promoter Group)

Date: 6th April, 2018

From

Rajesh Mittal

Flat No. 3A & 3B

13 Raja Santosh Road

Kolkata-700 027

To

The Manager BSE Limited Department of Corporate Services Floor 25, P. J. Towers, Dalal Street Mumbai - 400 001 Fax No. 022-2272-3121/1278/3354 Email: corp.relations@bseindia.com Scrip Code: 526797	The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Fax No. 022-2659-8237/8238/8348 Email: takeover@nse.co.in Symbol - GREENPLY	The Company Secretary Greenply Industries Limited Makum Road, Tinsukia, Assam - 786 125 Fax No. 0374-2352233 Email: Kaushal@greenply.com
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Dear Sir/Madam,

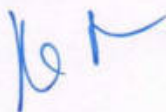
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Rajesh Mittal

(For and on behalf of Promoters & Promoter Group)

Encl: As above.

**DISCLOSURES UNDER REGULATION 30(1) AND 30(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
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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.		Nil	N. A.	N. A.
Total		62575000	51.03	51.03



Annexure "1"

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14	Niranjan Infrastructure Private Limited	-	0.00%	0.00%
15	RS Homcon Limited	-	0.00%	0.00%
16	R. M. Safeinvest Private Limited	-	0.00%	0.00%
17	Showan Investment Private Limited	-	0.00%	0.00%
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	TOTAL	6,25,75,000	51.03%	51.03%

(*) 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.



Rajesh Mittal

(For and on behalf of Promoters & Promoter Group)