

Date: 10<sup>th</sup> April, 2015

From

**Saurabh Mittal**

66, Anand Lok, Khel Gaon Road

New Delhi-110049

To

|                                                                                                                                                                                                                 |                                                                                                                                                                                                            |                                                                                                                                    |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|
| <b>The Manager</b><br>BSE Limited<br>Department of Corporate Services<br>Floor 25, P. J. Towers, Dalal Street<br>Mumbai - 400 001<br>Fax No. 022-2272-3121/1278/1557/3354<br>Email: corp.relations@bseindia.com | <b>The Manager</b><br>National Stock Exchange of India Limited<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai - 400 051<br>Fax No. 022-2659-8237/8238/8347/8348<br>Email: cmlist@nse.co.in | <b>The Company Secretary</b><br>Greenlam Industries<br>Limited<br>Makum Road, Tinsukia,<br>Assam - 786 125<br>Fax No. 0374-2352233 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir,

**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 Promoter and members of the Promoter Group in **Greenlam Industries Limited** as on 31<sup>st</sup> March, 2015.

Kindly acknowledge receipt.

Thanking you,

Yours faithfully,



**Saurabh Mittal**

(For and on behalf of Promoter & Promoter Group)

Encl: As above.

**FORMAT FOR 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)                                                                                                                                                                                                                                                                                                                                                                                                            | <b>GREENLAM INDUSTRIES LIMITED</b>                       |                                                           |                                                     |
| 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):<br><br>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.<br><br>or<br><br>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 2015, holding of:                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                          |                                                           |                                                     |
| a) Shares                                                                          |                                                                                                                                                                                                                                                                                                                                                                                                                                            | 13282710                                                 | 55.03                                                     | 55.03                                               |
| 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                                                                              |                                                                                                                                                                                                                                                                                                                                                                                                                                            | 13282710                                                 | 55.03                                                     | 55.03                                               |

## 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. share/voting wherever applicable | total capital | % of total diluted share/voting capital of TC (*) |
|--------------|-------------------------------------------------------------------|------------------|-------------------------------------------|---------------|---------------------------------------------------|
| 1            | SAURABH MITTAL                                                    | 166710           | 0.69%                                     |               | 0.69%                                             |
| 2            | SAURABH MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM      | 696457           | 2.89%                                     |               | 2.89%                                             |
| 3            | PARUL MITTAL                                                      | 472800           | 1.96%                                     |               | 1.96%                                             |
| 4            | SHIV PRAKASH MITTAL                                               | 506000           | 2.10%                                     |               | 2.10%                                             |
| 5            | SHIV PRAKASH MITTAL ON BEHALF OF SHIV PRAKASH MITTAL HUF          | 178000           | 0.74%                                     |               | 0.74%                                             |
| 6            | SHIV PRAKASH MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM | 485410           | 2.01%                                     |               | 2.01%                                             |
| 7            | SANTOSH MITTAL                                                    | 55180            | 0.23%                                     |               | 0.23%                                             |
| 8            | SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM      | 928609           | 3.85%                                     |               | 3.85%                                             |
| 9            | KARUNA MITTAL                                                     | 136000           | 0.56%                                     |               | 0.56%                                             |
| 10           | RAJESH MITTAL                                                     | 701180           | 2.91%                                     |               | 2.91%                                             |
| 11           | GREENPLY LEASING & FINANCE PVT LTD                                | 2714731          | 11.25%                                    |               | 11.25%                                            |
| 12           | PRIME HOLDINGS PVT. LTD.                                          | 2408560          | 9.98%                                     |               | 9.98%                                             |
| 13           | S.M.MANAGEMENT PVT. LTD.                                          | 3543462          | 14.68%                                    |               | 14.68%                                            |
| 14           | VANASHREE PROPERTIES PVT. LTD.                                    | 289611           | 1.20%                                     |               | 1.20%                                             |
| 15           | PRIME PROPERTIES PVT. LTD.                                        | 0                | 0.00%                                     |               | 0.00%                                             |
| 16           | S. M. SAFEINVEST PVT. LTD.                                        | 0                | 0.00%                                     |               | 0.00%                                             |
| 17           | HIMALAYA GRANITES LIMITED                                         | 0                | 0.00%                                     |               | 0.00%                                             |
| 18           | SAURABH MITTAL(HUF)                                               | 0                | 0.00%                                     |               | 0.00%                                             |
| 19           | MASTER JAY MITTAL                                                 | 0                | 0.00%                                     |               | 0.00%                                             |
| 20           | MISS JIA MITTAL                                                   | 0                | 0.00%                                     |               | 0.00%                                             |
| 21           | GREENLAM VT INDUSTRIES PVT LTD                                    | 0                | 0.00%                                     |               | 0.00%                                             |
| 22           | JAYJAY AGENCIES PVT LTD                                           | 0                | 0.00%                                     |               | 0.00%                                             |
| <b>TOTAL</b> |                                                                   | <b>13282710</b>  | <b>55.03%</b>                             |               | <b>55.03%</b>                                     |

(\*) 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.



Saurabh Mittal

(For and on behalf of Promoter & Promoter Group)