

SHYAM DAGA
Bangalore

Ref: BSE/SEC-02/

DATE: 02/04/2018

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

Dear Sir,

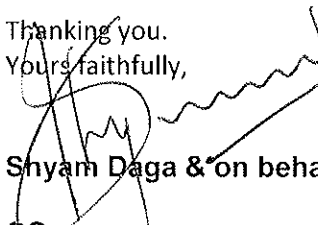
Ref: BSE Scrip Code : 532994
NSE Stock Code : Archidply

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 2017-18.

This is for your information and record.

Thanking you.
Yours faithfully,


Shyam Daga & on behalf of other promoters of Archidply Industries 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

The Company Secretary, Archidply Industries Limited

29/2 G.K. Manor, Nehru Circle, Sheshadripuram, Bangalore -560020

Encl : a/a

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)	ARCHIDPLY INDUSTRIES LTD.		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange 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.	N.A. 1. Deen Dayal Daga 2. Shyam Daga 3. Rajiv Daga 4. Usha Daga 5. Sangeeta Bharadia 6. Deen Dayal Daga (HUF) 7. Assam Timber Products Private Limited 8. The Mysore Chipboards Private Limited 9. Ravi Marketing & Services Private Limited 10. Vanraj Suppliers Private Limited 11. Shree Shyam Tea Private limited		
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 31 st of the 2018 year, holding of: a) Shares			
1. Deen Dayal Daga	994320	4.51%	4.51%
2. Shyam Daga	573685	2.60%	2.60%
3. Rajiv Daga	646500	2.93%	2.93%
4. Usha Daga	760300	3.45%	3.45%
5. Sangeeta Bharadia	4100	0.02%	0.02%
6. Deen Dayal Daga (HUF)	20000	0.09%	0.09%



7. Assam Timber Products Private Limited	4381150	19.86%	19.86%
8. The Mysore Chipboards Private Limited	1797423	8.15%	8.15%
9. Ravi Marketing & Services Private Limited	2810750	12.74%	12.74%
10. Vanraj Suppliers Private Limited	3943509	17.87%	17.87%
11. Shree Shyam Tea Private limited	102900	0.47%	0.47%
b) Voting Rights (otherwise than by shares)	Nil	Nil	Nil
c) Warrants,	Nil	Nil	Nil
d) Convertible Securities	Nil	Nil	Nil
e) Any other instrument that would entitle the holder to receive shares in the TC.	Nil	Nil	Nil
Total	16034637	72.67%	72.67%



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

Signature of the Authorised Signatory

Place: BANGALORE

Date: 02/04/2018

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.