

SHYAM DAGA

No.6/1, Flat No 315,
Mangalaya Residencies,
Benson Cross Road,
Benson Town, Bangalore-46

April 4, 2019

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: Annual Disclosure under Regulation 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir,

Please find enclosed the Annual disclosure for FY 2018-19 of promoter & promoter group under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011.

This is for your information and record.

Thanking you.
Yours faithfully,

For **Promoter & Promoter Group**



(Shyam Daga)

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
Plot no. 7, Sector 9 SIDCUL Pantnagar Rudrapur , Uttarakhand-263153

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

Part-A- Details of Shareholding

[illegible]

7. ASSAM TIMBER PRODUCTS PRIVATE LIMITED	4411750	19.99%	19.99%
8. THE MYSORE CHIPBOARDS LIMITED	1797423	8.15%	8.15%
9. VANRAJ SUPPLIERS PVT. LTD	3943509	17.87%	17.87%
10. RAVI MARKETING AND SERVICES PRIVATE LIMITED	2827850	12.82%	12.82%
11. SHREE SHYAM TEA PRIVATE LIMITED	277900	1.26%	1.26%
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	16034645	72.67%	72.67%

Name of the Target Company:	ARCHIDPLY INDUSTRIES LTD.
Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group
DEENDAYAL DAGA (HUF)	YES
SHYAM DAGA	YES
SANGEETA BHARADIA	YES
DEENDAYAL DAGA	YES
USHA DAGA	YES
RAJIV DAGA	YES
ASSAM TIMBER PRODUCTS PRIVATE LIMITED	YES
THE MYSORE CHIPBOARDS LIMITED	YES
VANRAJ SUPPLIERS PVT. LTD	YES
RAVI MARKETING AND SERVICES PRIVATE LIMITED	YES



(SHYAM DAGA)

For & On behalf of Promoter & Promoter Group of Archidply Industries Limited

Signature of the Authorised Signatory

Place: Bangalore

Date: 04/04/2019

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.