

SHIV PRAKASH MITTAL  
FLAT NO. 2NW 5, QUEENS  
PARK KOLKATA 700019

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Date: December 03, 2020

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

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, 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: Inter-se Transfer of Shares amongst the Promoters pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011**

In compliance with the provisions of Regulation 10(1)(a) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeover) Regulation 2011, I, Shiv Prakash Mittal, (Promoter) Executive Chairman of Greenpanel Industries Limited, hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenpanel 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



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**SHIV PRAKASH MITTAL**  
**DIN: 00237242**  
**Promoter**  
**(For and on behalf of Promoter Group)**

**Disclosure 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)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL
2.	Name of the acquirer(s)	<p><b>Acquirer:</b></p> <ol style="list-style-type: none"> <li>Mr. Shobhan Mittal</li> <li>Prime Holdings Private Limited</li> <li>Vanashree Properties Private Limited</li> <li>Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)</li> </ol> <p><b>Person Acting in Concert ("PACs"):</b></p> <ol style="list-style-type: none"> <li>Mr. Shiv Prakash Mittal</li> <li>Ms. Santosh Mittal</li> <li>Ms. Chitwan Mittal</li> <li>Master Aditya Mittal</li> <li>Showan Investment Private Limited</li> <li>Bluesky Projects Private Limited</li> <li>Niranjan Infrastructure Private Limited</li> <li>Trade Combines Pte. Ltd. (Incorporated in Singapore)</li> <li>Mittalgreen Plantations LLP</li> <li>Rajesh Mittal &amp; Sons, HUF</li> <li>RS Homcon Limited</li> <li>Brijbhumi Merchants Private Limited</li> <li>Brijbhumi Tradevin Private Limited</li> <li>Mastermind Shoppers Private Limited</li> <li>Dholka Plywood Industries Private Limited</li> <li>RKS Family Foundation</li> </ol>
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, Mr. Shiv Prakash Mittal is one of the Promoter(s) of Target Company and Other acquirer(s) are part of Promoter Group of the Company
4.	Details of the proposed acquisition	
	a.	Name of the person(s) from whom shares are to be acquired
		<ol style="list-style-type: none"> <li>Mr. Sanidhya Mittal</li> <li>Ms. Karuna Mittal</li> <li>Mr. Rajesh Mittal</li> <li>S.M. Management Private Limited</li> </ol>
	b.	Proposed date of acquisition
		On or after December 10, 2020

*S.P. Mittal*

	c.	Number of shares to be acquired from each person mentioned in 4(a) above	<table border="1"> <thead> <tr> <th>Transferor</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>Mr. Sanidhya Mittal</td> <td>90,000</td> </tr> <tr> <td>Ms. Karuna Mittal</td> <td>6,80,000</td> </tr> <tr> <td>Mr. Rajesh Mittal</td> <td>30,79,900</td> </tr> <tr> <td>S.M. Management Private Limited</td> <td>3,16,26,965</td> </tr> </tbody> </table>	Transferor	No. of Shares	Mr. Sanidhya Mittal	90,000	Ms. Karuna Mittal	6,80,000	Mr. Rajesh Mittal	30,79,900	S.M. Management Private Limited	3,16,26,965
Transferor	No. of Shares												
Mr. Sanidhya Mittal	90,000												
Ms. Karuna Mittal	6,80,000												
Mr. Rajesh Mittal	30,79,900												
S.M. Management Private Limited	3,16,26,965												
	d.	Total shares to be acquired as % of Share capital of TC	28.93%										
	e.	Price at which shares are proposed to be acquired	Shares from Mr. Sanidhya Mittal, Mr. Rajesh Mittal (partly) and S.M. Management Private Limited shall be at prevailing Market Price as on the date of the transaction but not more than Rs. 90.16/- Shares from Ms. Karuna Mittal and Mr. Rajesh Mittal (partly) 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 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 volume of trading in the shares of the TC are recorded during such period	Rs. 72.13/-										
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 the acquisition price would not be higher than 25% of the price in point 6 above i.e., Rs. 90.16/-										
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 Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 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 requirements in Chapter V of the Takeover Regulation, 2011. (ii) Attached as Annexure B1, B2, B3, B4 and B5										

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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	<b>Before the proposed transaction</b>		<b>After the proposed transaction</b>	
		<b>No. of Shares/ Voting rights</b>	<b>% w.r.t total share Capital of TC</b>	<b>No. of Shares/ Voting rights</b>	<b>% w.r.t total share Capital of TC</b>
	a Acquirer(s) and PACs (other than Seller)	As per Annexure A			
	b Seller (s)	As per Annexure A			
	<b>TOTAL</b>	<b>As per Annexure A</b>			

*SPM*

**SHIV PRAKASH MITTAL**

**DIN: 00237242**

**Promoter**

**(For and on behalf of Promoter Group)**

**Date:** December 03, 2020

**Place:** Kolkata

## ANNEXURE A

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	<b>Acquirer(s) and PACs (other than Seller):</b>				
	<b>Acquirer(s):</b>				
	1. Mr. Shobhan Mittal	1,05,88,380	8.63%	1,48,64,284	12.12%
	2. Prime Holdings Pvt. Ltd.	1,33,32,800	10.87%	2,82,47,396	23.04%
	3. Vanashree Properties Private Limited	31,16,055	2.54%	49,09,422	4.00%
	4. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0%	1,44,92,998	11.82%
	<b>PAC(s):</b>				
	5. Mr. Shiv Prakash Mittal	7,55,000	0.62%	7,55,000	0.62%
	6. Ms. Santosh Mittal	14,65,900	1.20%	14,65,900	1.20%
	7. Ms. Chitwan Mittal	0	0%	0	0%
	8. Master Aditya Mittal	0	0%	0	0%
	9. Mittalgreen Plantations LLP	0	0%	0	0%
	10. Rajesh Mittal & Sons, HUF	0	0%	0	0%
	11. Bluesky Projects Private Limited	3,75,000	0.31%	3,75,000	0.31%
	12. Showan Investment Private Limited	0	0%	0	0%
	13. Niranjana Infrastructure Private Limited	0	0%	0	0%
	14. R S Homcon Limited	0	0%	0	0%
	15. Brijbhumi Merchants Private Limited	0	0%	0	0%
	16. Brijbhumi Tradévin Private Limited	0	0%	0	0%
	17. Mastermind Shoppers Private Limited	0	0%	0	0%
	18. Dholka Plywood Industries Private Limited	0	0%	0	0%
	19. RKS Family Foundation	0	0%	0	0%
	20. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0%	0	0%
b	<b>Seller(s):</b>				
	1. Mr. Sanidhya Mittal	90,000	0.07%	0	0%
	2. Ms. Karuna Mittal	6,80,000	0.55%	0	0%
	3. Mr. Rajesh Mittal	30,79,900	2.51%	0	0%
	4. S. M. Management Private Limited	3,16,26,965	25.79%	0	0%
	<b>Total</b>	<b>6,51,10,000</b>	<b>53.10%</b>	<b>6,51,10,000</b>	<b>53.10%</b>

SPM

SHOBHAN MITTAL  
House No. 5, Cherry Lane DLF,  
Farms Chattarpur, South Delhi-110074

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Date: 22-11-2019

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, Bandra Kuria Complex  
Bandra (E),  
Mumbai - 400 051  
Symbol - GREENPANEL

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of equity shares of Greenpanel Industries Limited by me Shobhan Mittal, (Promoter) Managing Director & CEO of Greenpanel Industries Limited residing at House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074 as inter-se transfer of shares, duly signed by me, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 enclosed in Annexure B

Kindly acknowledge receipt of the same.

Thanking You  
Yours faithfully,



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SHOBHAN MITTAL  
Acquirer and Promoter

**ANNEXURE A**

**Disclosures under Regulation 10(6) –Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1.	Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL.	
2.	Name of the acquirer(s)	Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	Inter-se transfer of Equity Shares among Promoter Group of Company	
5.	Relevant regulation 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.	Whether disclosure of proposed acquisition was required to be made under regulation 10 (5) and if so, - whether disclosure was made and whether it was made within the timeline specified under the regulations. - date of filing with the stock exchange.	The disclosure of proposed acquisition was required to be made under regulation 10(5)	
		Yes, declaration under Regulation 10 (5) was made within the stipulated time specified under the SEBI (SAST) Regulation  13.11.2019	
7.	Details of acquisition	Disclosures required to be made under regulation 10(5)	Whether the disclosures under regulation 10(5) are actually made
a.	Name of the transferor / seller	Trade Combines, Partnership Firm	Yes
b.	Date of acquisition	19.11.2019	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1,17,02,380 Shares	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	9.54%	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	Not exceeding the limit provided in proviso (i) to Regulation 10(1)(a)	Yes

**For VANASHREE PROPERTIES PVT. LTD.**

*[Signature]*  
**Director / Authorised Signatory**

*[Signature]*

*[Signature]*

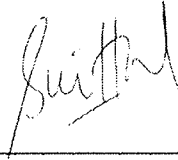
		of the SEBI (SAST) Regulations			
		Pre-Transaction		Post-Transaction	
8. Shareholding details		No. of shares held	% w.r.t total share capital of TC	No. of shares held	% w.r.t total share capital of TC
a	Each Acquirer / Transferee (*) Mr. Shiv Prakash Mittal Mr. Shobhan Mittal Vanashree Properties Private Limited	0 7,39,000 14,48,055	0 0.60 1.18	1,85,000 1,05,88,380 31,16,055	0.15 8.63 2.54
b	Each Seller / Transferor Trade Combines, Partnership Firm	1,17,02,380	9.54	0	0

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the acquirer mentioning date & place. In case, there is more than one acquirer, the report shall be signed either by all the persons or by a person duly authorized to do so on behalf of all the acquirers.

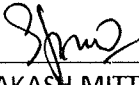


SHIV PRAKASH MITTAL  
Acquirer and Promoter



SHOBHAN MITTAL  
Acquirer and Promoter

ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED



SHIV PRAKASH MITTAL  
DIRECTOR  
Acquirer and Promoter

Date: 22-11-2019

Place: Kolkata



**ANNEXURE B**

**Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shobhan Mittal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	7,39,000	0.60%	0.60%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	7,39,000	0.60%	0.60%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	98,49,380	8.03%	8.03%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	98,49,380	8.03%	8.03%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,05,88,380	8.63%	8.63%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other			

*Shobhan Mittal*

instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition e) Total (a+b+c+d)	-	-	-
	1,05,88,380	8.63%	8.63%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.



**SHOBHAN MITTAL**  
Acquirer and Promoter

Date: 22-11-2019

Place: Kolkata

SHIV PRAKASH MITTAL  
5, QUEENS PARK, BALLYGUNGE  
FLAT NO. 2NW, KOLKATA-700019

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Date: 22-11-2019

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, Bandra Kuria Complex  
Bandra (E),  
Mumbai - 400 051  
Symbol - GREENPANEL

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

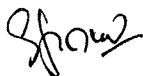
With reference to the aforementioned subject, please find enclosed herewith the disclosures with regard to acquisition of equity shares of Greenpanel Industries Limited by me, Shiv Prakash Mittal, Executive Chairman (Promoter) of Greenpanel Industries Limited residing at 5, Queens Park, Ballygunge, Flat No. 2NW, 2<sup>nd</sup> Floor, Kolkata-700019 as inter-se transfer of shares, duly signed by me, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure B

Kindly acknowledge receipt of the same.

Thanking You  
Yours faithfully,



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SHIV PRAKASH MITTAL  
Acquirer and Promoter

**ANNEXURE B**

**Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

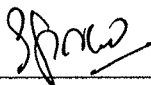
Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Mr. Shiv Prakash Mittal		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	-	-	-
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,85,000	0.15%	0.15%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,85,000	0.15%	0.15%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	1,85,000	0.15%	0.15%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	1,85,000	0.15%	0.15%

*Spm*

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
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**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**Acquirer and Promoter**

Date: 22-11-2019

Place: Kolkata

## **VANASHREE PROPERTIES PRIVATE LIMITED**

**Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125**

**CIN: U45201AS2008PTC008687; E-mail: secretarial@greenpanel.com**

---

Date: 22-11-2019

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, Bandra Kuria Complex  
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Symbol - GREENPANEL

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

Dear Sir/Madam,

**Sub: Disclosure under Regulation 10 (6) & Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

With reference to the aforementioned subject, please find enclosed herewith the disclosures with regard to acquisition of equity shares of Greenpanel Industries Limited by us, Vanashree Properties Private Limited, Promoter Group of Greenpanel Industries Limited having its registered office at Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125 as inter-se transfer of shares, duly signed, for your information and record.

Disclosure under Regulation 10(6) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure A

Disclosure under Regulation 29 (1) & 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011 is enclosed in Annexure B

Thanking You,

**FOR VANASHREE PROPERTIES PRIVATE LIMITED**

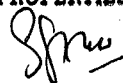


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**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**DIN: 00237242**

**ANNEXURE B****Disclosures under Regulation 29(1) & 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Vanashree Properties Private Limited		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	14,48,055	1.18%	1.18%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	14,48,055	1.18%	1.18%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	16,68,000	1.36%	1.36%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	16,68,000	1.36%	1.36%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	31,16,055	2.54%	2.54%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	31,16,055	2.54%	2.54%

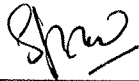
**For VANASHREE PROPERTIES PVT. LTD.**


Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**ON BEHALF OF VANASHREE PROPERTIES PRIVATE LIMITED**



**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**Acquirer and Promoter**

Date: 22-11-2019

Place: Kolkata



# TRADE COMBINES

Thapar House, 2<sup>nd</sup> Floor,  
163, S. P. Mukherjee Road Kolkata-700026  
TELEPHONE NO. (033) 4084-0600, e -mail: [secretarial@greenpanel.com](mailto:secretarial@greenpanel.com)

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Date: 23-11-2019

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, Bandra Kuria Complex  
Bandra (E),  
Mumbai - 400 051  
Symbol - GREENPANEL

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

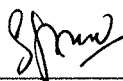
Dear Sir/Madam,

**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to disposal of equity shares of Greenpanel Industries Limited by us Trade Combines, Partnership Firm, Promoter of Greenpanel Industries Limited as inter-se transfer of shares, duly signed, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You  
Yours faithfully,  
For Trade Combines



---

SHIV PRAKASH MITTAL  
Promoter Partner

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer/seller and Persons Acting in Concert (PAC) with the acquirer	Trade Combines, Partnership Firm (Seller)		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition/sale under consideration, holding of:</b>			
a) Shares carrying voting rights	1,17,02,380	9.54%	9.54%
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	1,17,02,380	9.54%	9.54%
<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	1,17,02,380	9.54%	9.54%
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	1,17,02,380	9.54%	9.54%
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	-	-	-
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	-	-	-

**For TRADE COMBINES**

*[Signature]*  
PARTNER / AUTHORISED SIGNATORY

Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Inter se transfer of shares amongst Promoters Group
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.11.2019
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each

(\* ) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\* ) 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.

#### For Trade Combines

  
 \_\_\_\_\_  
 SHIV PRAKASH MITTAL  
 Promoter Partner

Date: 23-11-2019  
 Place: Kolkata

Date: 20-12-2019

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 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

**Re: Change in shareholding of equity shares and voting rights of the Promoter(s)/ Promoter Group of Greenpanel Industries Limited**

With reference to the above, please find enclosed herewith the details of changes in shareholding of the Promoter(s)/Promoter Group of Greenpanel Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking You  
Yours faithfully,  
For PRIME HOLDINGS PVT. LTD. and BLUESKY PROJECTS PRIVATE LIMITED



---

**SHIV PRAKASH MITTAL**  
DIRECTOR  
DIN: 00237242

(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer(s):</b> Prime Holdings Pvt. Ltd. Bluesky Projects Private Limited  <b>Person Acting in Concert ("PACs"):</b> 1. Mr. Shiv Prakash Mittal 2. Mr. Shobhan Mittal 3. Ms. Santosh Mittal 4. Ms. Chitwan Mittal 5. Mr. Rajesh Mittal 6. Mr. Sanidhya Mittal 7. Ms. Karuna Mittal 8. Master Aditya Mittal 9. Showan Investment Private Limited 10. Vanashree Properties Private Limited 11. Educational Innovations Private Limited 12. Niranjana Infrastructure Private Limited 13. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm) 14. Trade Combines Pte. Ltd. (Incorporated in Singapore) 15. Mittalgreen Plantations LLP 16. Rajesh Mittal & Sons, HUF 17. S.M. Management Pvt. Ltd. 18. RS Homcon Limited 19. Brijbhumi Merchants Private Limited 20. Brijbhumi Tradevin Private Limited 21. Mastermind Shoppers Private Limited 22. Dholka Plywood Industries Private Limited 23. RKS Family Foundation		
Whether the acquirer(s) belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b>			
a) Shares carrying voting rights	Annexure 1	Annexure 1	N.A.
b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	Annexure 1	Annexure 1	N.A.

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Annexure 1	Annexure 1	N.A.
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	Annexure 1	Annexure 1	N.A.
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	Annexure 1	Annexure 1	N.A.
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Annexure 1	Annexure 1	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18-12-2019 and 19-12-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

**For PRIME HOLDINGS PVT. LTD. and BLUESKY PROJECTS PRIVATE LIMITED**



**SHIV PRAKASH MITTAL**

**DIRECTOR**

**DIN: 00237242**

(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Date: 20-12-2019

Place: Kolkata

## ANNEXURE 1

Shareholding Details	Before the transaction		Transaction		After the 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	No. of shares/ voting rights	% w.r.t Total share capital of TC
<b>ACQUIRER</b>						
1. Prime Holdings Pvt. Ltd.	1,20,42,800	9.82%	265,000	0.22%	12,30, 7,800	10.04%
2. Bluesky Projects Private Limited	0	0%	3,75,000	0.31%	3,75,000	0.31%
<b>Total (1)</b>	<b>1,20,42,800</b>	<b>9.82%</b>	<b>6,40,000</b>	<b>0.53%</b>	<b>1,26,82,800</b>	<b>10.35%</b>
<b>PACs: (other than Acquirers)</b>						
1. Mr. Shiv Prakash Mittal	1,85,000	0.15%	0	0%	1,85,000	0.15%
2. Mr. Shobhan Mittal	1,05,88,380	8.63%	0	0%	1,05,88,380	8.63%
3. Ms. Santosh Mittal	11,65,900	0.96%	0	0%	11,65,900	0.95%
4. Ms. Chitwan Mittal	0	0%	0	0%	0	0%
5. Mr. Rajesh Mittal	30,79,900	2.51%	0	0%	30,79,900	2.51%
6. Mr. Sanidhya Mittal	90,000	0.07%	0	0%	90,000	0.07%
7. Ms. Karuna Mittal	6,80,000	0.56%	0	0%	6,80,000	0.55%
8. Master Aditya Mittal	0	0%	0	0%	0	0%
9. Mittalgreen Plantations LLP	0	0%	0	0%	0	0%
10. Rajesh Mittal & Sons, HUF	0	0%	0	0%	0	0%
11. S. M. Management Private Limited	3,16,26,965	25.79%	0	0%	3,16,26,965	25.79%
12. Showan Investment Private Limited	0	0%	0	0%	0	0%
13. Vanashree Properties Private Limited	31,16,055	2.54%	0	0%	31,16,055	2.54%
14. Educational Innovations Private Limited	0	0%	0	0%	0	0%
15. Niranjana Infrastructure Private Limited	0	0%	0	0%	0	0%
16. R S Homcon Limited	0	0%	0	0%	0	0%
17. Brijbhumi Merchants Private Limited	0	0%	0	0%	0	0%
18. Brijbhumi Tradevin Private Limited	0	0%	0	0%	0	0%
19. Mastermind Shoppers Private Limited	0	0%	0	0%	0	0%
20. Dholka Plywood Industries Private Limited	0	0%	0	0%	0	0%
21. RKS Family Foundation	0	0	0	0	0	0
22. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0	0	0	0	0
23. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0	0	0	0	0
<b>Total (2)</b>	<b>5,05,32,200</b>	<b>41.21%</b>	<b>0</b>	<b>0%</b>	<b>5,05,32,200</b>	<b>41.21%</b>
<b>TOTAL (1+2)</b>	<b>6,25,75,000</b>	<b>51.03%</b>	<b>6,40,000</b>	<b>0.53%</b>	<b>6,32,15,000</b>	<b>51.56%</b>

Handwritten signature/initials.

Date: 23-12-2019

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,

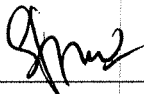
**Sub: Disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Share and Takeover) Regulation, 2011**

**Re: Change in shareholding of equity shares and voting rights of the Promoter(s)/ Promoter Group of Greenpanel Industries Limited**

With reference to the above, please find enclosed herewith the details of changes in shareholding of the Promoter(s)/Promoter Group of Greenpanel Industries Limited in the prescribed format attached herewith.

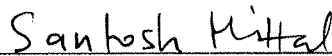
This is for your information and record.

Thanking You  
Yours faithfully,



SHIV PRAKASH MITTAL

(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)



SANTOSH MITTAL

Encl: As above



**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

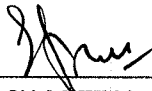
Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer(s):</b> Mr. Shiv Prakash Mittal Ms. Santosh Mittal  <b>Person Acting in Concert ("PACs"):</b> 1. Mr. Shobhan Mittal 2. Ms. Chitwan Mittal 3. Mr. Rajesh Mittal 4. Mr. Sanidhya Mittal 5. Ms. Karuna Mittal 6. Master Aditya Mittal 7. Prime Holdings Pvt. Ltd. 8. Bluesky Projects Private Limited 9. Showan Investment Private Limited 10. Vanashree Properties Private Limited 11. Educational Innovations Private Limited 12. Niranjana Infrastructure Private Limited 13. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm) 14. Trade Combines Pte. Ltd. (Incorporated in Singapore) 15. Mittalgreen Plantations LLP 16. Rajesh Mittal & Sons, HUF 17. S.M. Management Pvt. Ltd. 18. RS Homcon Limited 19. Brijbhumi Merchants Private Limited 20. Brijbhumi Tradevin Private Limited 21. Mastermind Shoppers Private Limited 22. Dholka Plywood Industries Private Limited 23. RKS Family Foundation		
Whether the acquirer(s) belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b> a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/lien/ non-disposal undertaking/ others) c) Voting rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) e) Total (a+b+c+d)	Annexure 1 - - - - Annexure 1	Annexure 1 - - - - Annexure 1	N.A. - - - - N.A.

OR

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Annexure 1	Annexure 1	N.A.
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	Annexure 1	Annexure 1	N.A.
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	Annexure 1	Annexure 1	N.A.
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Annexure 1	Annexure 1	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19-12-2019 and 20-12-2019		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each		

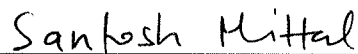
(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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 Self and Others forming part of the Promoter & Promoter Group)



**SANTOSH MITTAL**

Date: 23-12-2019

Place: Kolkata

**ANNEXURE 1**

Shareholding Details	Before the transaction		Transaction		After the 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	No. of shares/ voting rights	% w.r.t Total share capital of TC
<b>ACQUIRER</b>						
1. Mr. Shiv Prakash Mittal	1,85,000	0.15%	5,70,000	0.46%	7,55,000	0.61%
2. Ms. Santosh Mittal	11,65,900	0.96%	3,00,000	0.24%	14,65,900	1.20%
<b>Total (1)</b>	<b>13,50,900</b>	<b>1.11%</b>	<b>8,70,000</b>	<b>0.70%</b>	<b>22,20,900</b>	<b>1.81%</b>
<b>PACs: (other than Acquirers)</b>						
1. Mr. Shobhan Mittal	1,05,88,380	8.63%	0	0%	1,05,88,380	8.63%
2. Ms. Chitwan Mittal	0	0%	0	0%	0	0%
3. Mr. Rajesh Mittal	30,79,900	2.51%	0	0%	30,79,900	2.51%
4. Mr. Sanidhya Mittal	90,000	0.07%	0	0%	90,000	0.07%
5. Ms. Karuna Mittal	6,80,000	0.56%	0	0%	6,80,000	0.55%
6. Master Aditya Mittal	0	0%	0	0%	0	0%
7. Mittalgreen Plantations LLP	0	0%	0	0%	0	0%
8. Rajesh Mittal & Sons, HUF	0	0%	0	0%	0	0%
9. Prime Holdings Pvt. Ltd.	1,23,07,800	10.04%	0	0%	1,23,07,800	10.04%
10. Bluesky Projects Private Limited	3,75,000	0.31%	0	0%	3,75,000	0.31%
11. S. M. Management Private Limited	3,16,26,965	25.79%	0	0%	3,16,26,965	25.79%
12. Showan Investment Private Limited	0	0%	0	0%	0	0%
13. Vanashree Properties Private Limited	31,16,055	2.54%	0	0%	31,16,055	2.54%
14. Educational Innovations Private Limited	0	0%	0	0%	0	0%
15. Niranjana Infrastructure Private Limited	0	0%	0	0%	0	0%
16. R S Homcon Limited	0	0%	0	0%	0	0%
17. Brijbhumi Merchants Private Limited	0	0%	0	0%	0	0%
18. Brijbhumi Tradevin Private Limited	0	0%	0	0%	0	0%
19. Mastermind Shoppers Private Limited	0	0%	0	0%	0	0%
20. Dholka Plywood Industries Private Limited	0	0%	0	0%	0	0%
21. RKS Family Foundation	0	0	0	0	0	0
22. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0	0	0	0	0
23. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0	0	0	0	0
<b>Total (2)</b>	<b>6,18,64,100</b>	<b>50.45%</b>	<b>0</b>	<b>0%</b>	<b>6,18,64,100</b>	<b>50.45%</b>
<b>TOTAL (1+2)</b>	<b>6,32,15,000</b>	<b>51.56%</b>	<b>8,70,000</b>	<b>0.70%</b>	<b>6,40,85,000</b>	<b>52.26%</b>

*gmo*

Santosh Mittal

Date: 12-02-2020

**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 29 (2) of SEBI (Substantial Acquisition of Share and  
Takeover) Regulation, 2011**

**Re: Change in shareholding of equity shares and voting rights of the Promoter Group of  
Greenpanel Industries Limited**

With reference to the above, please find enclosed herewith the details of changes in shareholding of the Promoter Group of Greenpanel Industries Limited in the prescribed format attached herewith.

This is for your information and record.

Thanking You  
Yours faithfully,  
For **PRIME HOLDINGS PVT. LTD.**



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**SHIV PRAKASH MITTAL**  
**DIRECTOR**  
**DIN: 00237242**

Encl: As above

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer(s) and Persons Acting in Concert (PAC) with the acquirer	<b>Acquirer:</b> Prime Holdings Pvt. Ltd.  <b>Person Acting in Concert ("PACs"):</b> <ol style="list-style-type: none"> <li>1. Mr. Shiv Prakash Mittal</li> <li>2. Mr. Shobhan Mittal</li> <li>3. Ms. Santosh Mittal</li> <li>4. Ms. Chitwan Mittal</li> <li>5. Mr. Rajesh Mittal</li> <li>6. Mr. Sanidhya Mittal</li> <li>7. Ms. Karuna Mittal</li> <li>8. Master Aditya Mittal</li> <li>9. Showan Investment Private Limited</li> <li>10. Vanashree Properties Private Limited</li> <li>11. Bluesky Projects Private Limited</li> <li>12. Educational Innovations Private Limited</li> <li>13. Niranjana Infrastructure Private Limited</li> <li>14. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)</li> <li>15. Trade Combines Pte. Ltd. (Incorporated in Singapore)</li> <li>16. Mittalgreen Plantations LLP</li> <li>17. Rajesh Mittal &amp; Sons, HUF</li> <li>18. S.M. Management Pvt. Ltd.</li> <li>19. RS Homcon Limited</li> <li>20. Brijbhumi Merchants Private Limited</li> <li>21. Brijbhumi Tradevin Private Limited</li> <li>22. Mastermind Shoppers Private Limited</li> <li>23. Dholka Plywood Industries Private Limited</li> <li>24. RKS Family Foundation</li> </ol>		
Whether the acquirer(s) belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd National Stock Exchange of India Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of:</b> <ol style="list-style-type: none"> <li>a) Shares carrying voting rights</li> <li>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</li> <li>c) Voting rights (VR) otherwise than by shares</li> <li>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)</li> <li>e) Total (a+b+c+d)</li> </ol>	Annexure - - - Annexure	Annexure - - - Annexure	N.A. - - - N.A.

5/22

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	Annexure	Annexure	N.A.
b) VRs acquired /sold otherwise than by shares	-	-	-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	Annexure	Annexure	N.A.
e) Total (a+b+c+/-d)			
<b>After the acquisition /sale, holding of:</b>			
a) Shares carrying voting rights	Annexure	Annexure	N.A.
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	-	-	-
e) Total (a+b+c+d)	Annexure	Annexure	N.A.
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10-02-2020 and 11-02-2020		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each		

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(\*\*) 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.

For PRIME HOLDINGS PVT. LTD.



SHIV PRAKASH MITTAL  
DIRECTOR  
DIN: 00237242

Date: 12-02-2020

Place: Kolkata

## ANNEXURE

Shareholding Details	Before the transaction		Transaction		After the 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	No. of shares/ voting rights	% w.r.t Total share capital of TC
<b>ACQUIRER</b>						
1. Prime Holdings Pvt. Ltd.	1,23,07,800	10.04%	10,25,000	0.83%	1,33,32,800	10.87%
<b>Total (1)</b>	<b>1,23,07,800</b>	<b>10.04%</b>	<b>10,25,000</b>	<b>0.83%</b>	<b>1,33,32,800</b>	<b>10.87%</b>
<b>PACs: (other than Acquirers)</b>						
1. Mr. Shiv Prakash Mittal	7,55,000	0.61%	0	0%	7,55,000	0.61%
2. Mr. Shobhan Mittal	1,05,88,380	8.63%	0	0%	1,05,88,380	8.63%
3. Ms. Santosh Mittal	14,65,900	1.20%	0	0%	14,65,900	1.20%
4. Ms. Chitwan Mittal	0	0%	0	0%	0	0%
5. Mr. Rajesh Mittal	30,79,900	2.51%	0	0%	30,79,900	2.51%
6. Mr. Sanidhya Mittal	90,000	0.07%	0	0%	90,000	0.07%
7. Ms. Karuna Mittal	6,80,000	0.56%	0	0%	6,80,000	0.55%
8. Master Aditya Mittal	0	0%	0	0%	0	0%
9. Mittalgreen Plantations LLP	0	0%	0	0%	0	0%
10. Rajesh Mittal & Sons, HUF	0	0%	0	0%	0	0%
11. S. M. Management Private Limited	3,16,26,965	25.79%	0	0%	3,16,26,965	25.79%
12. Showan Investment Private Limited	0	0%	0	0%	0	0%
13. Vanashree Properties Private Limited	31,16,055	2.54%	0	0%	31,16,055	2.54%
14. Bluesky Projects Private Limited	3,75,000	0.31%	0	0%	3,75,000	0.31%
15. Educational Innovations Private Limited	0	0%	0	0%	0	0%
16. Niranjana Infrastructure Private Limited	0	0%	0	0%	0	0%
17. R S Homcon Limited	0	0%	0	0%	0	0%
18. Brijbhumi Merchants Private Limited	0	0%	0	0%	0	0%
19. Brijbhumi Tradevin Private Limited	0	0%	0	0%	0	0%
20. Mastermind Shoppers Private Limited	0	0%	0	0%	0	0%
21. Dholka Plywood Industries Private Limited	0	0	0	0	0	0
22. RKS Family Foundation	0	0	0	0	0	0
23. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0	0	0	0	0
24. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0	0	0	0	0
<b>Total (2)</b>	<b>5,17,77,200</b>	<b>42.22%</b>	<b>0</b>	<b>0%</b>	<b>5,17,77,200</b>	<b>42.22%</b>
<b>TOTAL (1+2)</b>	<b>6,40,85,000</b>	<b>52.26%</b>	<b>10,25,000</b>	<b>0.83%</b>	<b>6,51,10,000</b>	<b>53.09%</b>

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 31<sup>st</sup> 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





## 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%
<b>Total</b>	<b>6,51,10,000</b>	<b>53.096%</b>	<b>53.096%</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



**SHIV PRAKASH MITTAL**

(For and on behalf of Promoters & Promoter Group)

**Part-B\*\*****Name of the Target Company: Greenpanel Industries Limited**

<b>Name(s) of the person and Persons Acting in Concert (PAC) with the person</b>	<b>Whether the person belongs to Promoter/ Promoter group</b>	<b>PAN of the person and PACs</b>
Mr. Shiv Prakash Mittal	Yes	AEAPM0196F
Mr. Shobhan Mittal	Yes	AGTPM0891N
Mr. Rajesh Mittal	Yes	AEAPM5903N
Mr. Sanidhya Mittal	Yes	ANUPM1956C
Ms. Santosh Mittal	Yes	AEWPM9868G
Ms. Karuna Mittal	Yes	AGIPM5707E
Ms. Chitwan Mittal	Yes	AFAPJ2040L
Master Aditya Mittal	Yes	CNQPM6726E
Master Dev Mittal	Yes	NO PAN
Mr. Saurabh Mittal	Yes	AEAPM5901Q
Ms. Usha Dhurka	Yes	ADOPD0172B
Ms. Kiran Loyalka	Yes	ABCPL7322F
Ms. Neera Devi Bhartia	Yes	AHSPB2674C
Mr. Sharad Jalpuria	Yes	AANPJ5626J
Ms. Anjali Jaipuria	Yes	AFAPJ2707E
Mr. Dilip Modi	Yes	AJNPM0415D
Mr. Shreevats Jaipuria	Yes	AHAPJ8887F
Ms. Kusum Jalan	Yes	ACSPJ6593P
Ms. Rasika Kajaria	Yes	AAOPJ7775M
Mittalgreen Plantations LLP	Yes	AAZFM8368E
Rajesh Mittal & Sons, HUF	Yes	AAUHR0366N
Shiv Prakash Mittal and Shobhan Mittal on behalf of Trade Combines, partnership firm	Yes	AABFT8223D
Prime Holdings Private Limited	Yes	AABCP1738Q
S. M. Management Private Limited	Yes	AAGCS0863C
Vanashree Properties Private Limited	Yes	AACCV7844A
Niranjan Infrastructure Private Limited	Yes	AACCN7061P
RS Homcon Limited	Yes	AAGCR5019P
Showan Investment Private Limited	Yes	AATCS3840C
Brijbhumi Merchants Private Limited	Yes	AAECB6242L
Educational Innovations Private Limited	Yes	AACCE7385F
Brijbhumi Tradevin Private Limited	Yes	AAECB6243M
Mastermind Shoppers Private Limited	Yes	AAHCM3534B
Dholka Plywood Industries Limited	Yes	AABCD2458F
Bluesky Projects Private Limited	Yes	AADCB8448D
RKS Family Foundation	Yes	AADTR2786F
Trade Combines Pte Limited, Singapore	Yes	N.A.
Himalaya Granites Limited	Yes	AAACH5121L
Greenply Leasing & Finance Private Limited	Yes	AAACG9286D
Prime Properties Private Limited	Yes	AADCP0285C
S. M. Safeinvest Private Limited	Yes	AATCS3675H


  
SHIV PRAKASH MITTAL

(For and on behalf of Promoters &amp; Promoter Group)

Place: Kolkata

Date: