

Date: 14.03.2022

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 - 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 Shares and Takeovers) Regulations, 2011**

With reference to the above, kindly find enclosed herewith the details of acquisition and disposal of shares of the Company by the Promoter/Promoter Group of Greenpanel Industries Limited as inter-se transfers by way of gift, in the prescribed format.

Kindly take the above on record.

Thanking You  
Yours faithfully,



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SHIV PRAKASH MITTAL  
(For and on behalf 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/seller and Persons Acting in Concert (PAC) with the acquirer	<p><b>Acquirer:</b></p> <ol style="list-style-type: none"> <li>Mr. Shiv Prakash Mittal</li> </ol> <p><b>Seller:</b></p> <ol style="list-style-type: none"> <li>Mr. Rajesh Mittal</li> </ol> <p><b>Person Acting in Concert ("PACs"):</b></p> <ol style="list-style-type: none"> <li>Mr. Shobhan Mittal</li> <li>Ms. Santosh Mittal</li> <li>Ms. Karuna Mittal</li> <li>Mr. Sanidhya Mittal</li> <li>Ms. Chitwan Mittal</li> <li>Master Aditya Mittal</li> <li>Rajesh Mittal &amp; Sons, HUF</li> <li>S. M. Management Private Limited</li> <li>Prime Holdings Private Limited</li> <li>Vanashree Properties Private Limited</li> <li>Bluesky Projects Private Limited</li> <li>Niranjan Infrastructure Private Limited</li> <li>RS Homcon Limited</li> <li>Showan Investment Private 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>Trade Combines Pte. Ltd. (Incorporated in Singapore)</li> <li>RKS Family Foundation</li> <li>Rajesh Mittal Sanidhya Mittal and Karuna Mittal (on behalf of Trade Combines, Partnership Firm)</li> <li>Mittalgreen Plantations LLP</li> </ol>		
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 and 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 (**)
<p><b>Before the acquisition under consideration, holding of:</b></p> <p>a) Shares carrying voting rights</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)</p> <p>c) Voting rights (VR) otherwise than by shares</p> <p>d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC</p>	<p>Annexure 1</p> <p>-</p> <p>-</p> <p>-</p>	<p>Annexure 1</p> <p>-</p> <p>-</p> <p>-</p>	<p>Annexure 1</p> <p>-</p> <p>-</p> <p>-</p>

*Spa2*



(specify holding in each category) e) Total (a+b+c+d)	Annexure 1	Annexure 1	Annexure 1
<b>Details of acquisition/sale</b> a) Shares carrying voting rights acquired/sold 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	Annexure 1 - - - Annexure 1	Annexure 1 - - - Annexure 1
<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)	Annexure 1 - - - Annexure 1	Annexure 1 - - - Annexure 1	Annexure 1 - - - Annexure 1
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Off market (Inter se transfer of shares by way of gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	10.03.2022		
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		

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**SHIV PRAKASH MITTAL**  
**(For and on behalf of the Promoter & Promoter Group)**

Date: 14.03.2022

Place: Gurgaon



## Annexure 1

Shareholding Details	Before the transaction			Transaction			After the transaction		
	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t. total diluted share capital of TC	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t. total diluted share capital of TC	No. of Shares / voting rights	% w.r.t Total share capital of TC	% w.r.t. total diluted share capital of TC
<b>a Acquirer(s):</b>									
1. Shiv Prakash Mittal	7,55,000	0.62%	0.62%	38,49,900	3.14%	3.14%	46,04,900	3.76%	3.76%
<b>Sub Total (a)</b>	<b>7,55,000</b>	<b>0.62%</b>	<b>0.62%</b>	<b>38,49,900</b>	<b>3.14%</b>	<b>3.14%</b>	<b>46,04,900</b>	<b>3.76%</b>	<b>3.76%</b>
<b>Seller(s):</b>									
1. Mr. Rajesh Mittal	38,49,900	3.14%	3.14%	-38,49,900	-3.14%	-3.14%	0	0%	0%
<b>Sub-Total (b)</b>	<b>38,49,900</b>	<b>3.14%</b>	<b>3.14%</b>	<b>-38,49,900</b>	<b>-3.14%</b>	<b>-3.14%</b>	<b>0</b>	<b>0%</b>	<b>0%</b>
<b>PAC(s):</b>									
1. Mr. Shobhan Mittal	1,05,88,380	8.63%	8.63%	0	0%	0%	1,05,88,380	8.63%	8.63%
2. Ms. Santosh Mittal	14,65,900	1.20%	1.20%	0	0%	0%	14,65,900	1.20%	1.20%
3. Ms. Karuna Mittal	0	0%	0%	0	0%	0%	0	0%	0%
4. Mr. Sanidhya Mittal	0	0%	0%	0	0%	0%	0	0%	0%
5. Ms. Chitwan Mittal	0	0%	0%	0	0%	0%	0	0%	0%
6. Master Aditya Mittal	0	0%	0%	0	0%	0%	0	0%	0%
7. Rajesh Mittal & Sons, HUF	0	0%	0%	0	0%	0%	0	0%	0%
8. S. M. Management Pvt. Ltd.	3,16,26,965	25.79%	25.79%	0	0%	0%	3,16,26,965	25.79%	25.79%
9. Prime Holdings Private Limited	1,33,32,800	10.87%	10.87%	0	0%	0%	1,33,32,800	10.87%	10.87%
10. Vanashree Properties Private Limited	31,16,055	2.54%	2.54%	0	0%	0%	31,16,055	2.54%	2.54%
11. Bluesky Projects Private Limited	3,75,000	0.31%	0.31%	0	0%	0%	3,75,000	0.31%	0.31%
12. Niranjana Infrastructure Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
13. R S Homcon Limited	0	0%	0%	0	0%	0%	0	0%	0%
14. Showan Investment Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
15. Brijbhumi Merchants Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
16. Brijbhumi Tradevin Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
17. Mastermind Shoppers Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
18. Dholka Plywood Industries Private Limited	0	0%	0%	0	0%	0%	0	0%	0%
19. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0%	0%	0	0%	0%	0	0%	0%
20. RKS Family Foundation	0	0%	0%	0	0%	0%	0	0%	0%
21. Rajesh Mittal, Sanidhya Mittal and Karuna Mittal (on behalf of Trade Combines, Partnership Firm)	0	0%	0%	0	0%	0%	0	0%	0%
22. Mittalgreen Plantations LLP	0	0%	0%	0	0%	0%	0	0%	0%
<b>Sub-Total (c)</b>	<b>6,05,05,100</b>	<b>49.34%</b>	<b>49.34%</b>	<b>0</b>	<b>0%</b>	<b>0%</b>	<b>6,05,05,100</b>	<b>49.34%</b>	<b>49.34%</b>
<b>Total (a+b+c)</b>	<b>6,51,10,000</b>	<b>53.10%</b>	<b>53.10%</b>	<b>0</b>	<b>0%</b>	<b>0%</b>	<b>6,51,10,000</b>	<b>53.10%</b>	<b>53.10%</b>

**NOTE:** There had been no conversion of outstanding convertible securities/warrants into equity shares of the TC. Hence total diluted share capital of the TC is equal to the total share capital