

Date: 25.11.2021

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

Dear Sir/Madam,

**Sub: Discrepancy in disclosure under Regulation 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 dated 07.09.2021**

This has reference to your emails dated 22/11/2021 and 24/11/2021 on the above subject.

In this connection kindly note that the transaction as reported under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 dated September 7, 2021, were inter se transfer of shares amongst promoters and promoter group by way gift as follows:

| Name   | No. of Shares      | % w.r.t. Total share capital of Target Company |
|--|--------------------|--|
| Acquirer / Transferee:<br>1. Mr. Rajesh Mittal                         | 7,70,000           | 0.62%  |
| Seller / Transferor:<br>1. Ms. Karuna Mittal<br>2. Mr. Sanidhya Mittal | 6,80,000<br>90,000 | 0.55%<br>0.07%                                 |
| <b>Sub-total</b>   | <b>7,70,000</b>    | <b>0.62%</b>                                   |

Kindly further note that Annexure-1 of the Disclosure submitted with above Disclosure was prepared in an excel sheet and the column containing transaction details as mentioned above got hidden and could not be printed.

A revised Disclosure along with Annexure -1 dated 07/09/2021 is enclosed.

Kindly take the above on record.

Thanking You  
Yours faithfully,



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<br>BSE Scrip: 542857<br>NSE Scrip: GREENPANEL  |   |  |
| Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer | <p><b>Acquirer:</b></p> <ol style="list-style-type: none"> <li>1. Mr. Rajesh Mittal</li> </ol> <p><b>Person Acting in Concert ("PACs"):</b></p> <ol style="list-style-type: none"> <li>1. Mr. Shobhan Mittal</li> <li>2. Ms. Santosh Mittal</li> <li>3. Mr. Shiv Prakash Mittal</li> <li>4. Ms. Chitwan Mittal</li> <li>5. Master Aditya Mittal</li> <li>6. Rajesh Mittal &amp; Sons, HUF</li> <li>7. S.M. Management Private Limited</li> <li>8. Prime Holdings Private Limited</li> <li>9. Vanashree Properties Private Limited</li> <li>10. Bluesky Projects Private Limited</li> <li>11. Niranjan Infrastructure Private Limited</li> <li>12. RS Homcon Limited</li> <li>13. Showan Investment Private Limited</li> <li>14. Brijbhumi Merchants Private Limited</li> <li>15. Brijbhumi Tradevin Private Limited</li> <li>16. Mastermind Shoppers Private Limited</li> <li>17. Dholka Plywood Industries Private Limited</li> <li>18. Trade Combines Pte. Ltd. (Incorporated in Singapore)</li> <li>19. RKS Family Foundation</li> <li>20. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)</li> <li>21. 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 (**) |

*span*

|  |   |            |            |
|--|---|------------|------------|
| <b>Before the acquisition under consideration, holding of:</b>   |   |            |            |
| a) Shares carrying voting rights   | Annexure 1  | Annexure 1 | Annexure 1 |
| 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 |
| <b>Details of acquisition/sale</b>   |   |            |            |
| a) Shares carrying voting rights acquired/sold   | Annexure 1  | Annexure 1 | Annexure 1 |
| 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 |
| <b>After the acquisition /sale, holding of:</b>  |   |            |            |
| a) Shares carrying voting rights   | Annexure 1  | Annexure 1 | Annexure 1 |
| 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 |
| 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   | 07.09.2021  |            |            |
| 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 the Promoter & Promoter Group)**

Date: 07.09.2021

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>a Acquirer(s) and PACs (other than Seller):</b>   |                               |                                   |                               |                                   |                               |                                   |
| <b>Acquirer(s):</b>  |                               |                                   |                               |                                   |                               |                                   |
| 1. Rajesh Mittal   | 30,79,900                     | 2.51%                             | 7,70,000                      | 0.62%                             | 38,49,900                     | 3.14%                             |
| <b>Sub Total</b>   | <b>30,79,900</b>              | <b>2.51%</b>                      | <b>7,70,000</b>               | <b>0.62%</b>                      | <b>38,49,900</b>              | <b>3.14%</b>                      |
| <b>PAC(s):</b>   |                               |                                   |                               |                                   |                               |                                   |
| 1. Mr. Shobhan Mittal  | 1,05,88,380                   | 8.63%                             | 0                             | 0                                 | 1,05,88,380                   | 8.63%                             |
| 2. Ms. Santosh Mittal  | 14,65,900                     | 1.20%                             | 0                             | 0                                 | 14,65,900                     | 1.20%                             |
| 3. Mr. Shiv Prakash Mittal   | 7,55,000                      | 0.62%                             | 0                             | 0                                 | 7,55,000                      | 0.62%                             |
| 4. Ms. Chitwan Mittal  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 5. Master Aditya Mittal  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 6. Rajesh Mittal & Sons, HUF   | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 7. S. M. Management Pvt. Ltd.  | 3,16,26,965                   | 25.79%                            | 0                             | 0                                 | 3,16,26,965                   | 25.79%                            |
| 8. Prime Holdings Private Limited  | 1,33,32,800                   | 10.87%                            | 0                             | 0                                 | 1,33,32,800                   | 10.87%                            |
| 9. Vanashree Properties Private Limited  | 31,16,055                     | 2.54%                             | 0                             | 0                                 | 31,16,055                     | 2.54%                             |
| 10. Bluesky Projects Private Limited   | 3,75,000                      | 0.31%                             | 0                             | 0                                 | 3,75,000                      | 0.31%                             |
| 11. Niranjana Infrastructure Private Limited   | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 12. R S Homcon Limited   | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 13. Showan Investment Private Limited  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 14. Brijbhumi Merchants Private Limited  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 15. Brijbhumi Tradevin Private Limited   | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 16. Mastermind Shoppers Private Limited  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 17. Dholka Plywood Industries Private Limited  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 18. Trade Combines Pte. Ltd. (Incorporated in Singapore)                                   | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 19. RKS Family Foundation  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 20. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm) | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| 21. Mittalgreen Plantations LLP  | 0                             | 0%                                | 0                             | 0                                 | 0                             | 0%                                |
| <b>b Seller(s):</b>  |                               |                                   |                               |                                   |                               |                                   |
| 1. Ms. Karuna Mittal   | 6,80,000                      | 0.55%                             | -6,80,000                     | -0.55%                            | 0                             | 0%                                |
| 2. Mr. Sanidhya Mittal   | 90,000                        | 0.07%                             | -90,000                       | -0.07%                            | 0                             | 0%                                |
| <b>Sub-Total</b>   | <b>7,70,000</b>               | <b>0.62%</b>                      | <b>-7,70,000</b>              | <b>-0.62%</b>                     | <b>0</b>                      | <b>0%</b>                         |
| <b>Total</b>   | <b>6,51,10,000</b>            | <b>53.10%</b>                     | <b>0</b>                      | <b>0%</b>                         | <b>6,51,10,000</b>            | <b>53.10%</b>                     |

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