

# POUSHALI SALES PRIVATE LIMITED

CIN : U74140WB1995PTC070455

Registered office: 113 Park Street, North Block, 4<sup>th</sup> Floor, Kolkata – 700016

Phone : 033 22652274; E-mail: poushalisalespvtltd@gmail.com

**Date: 05.04.2024**

To,  
BSE Limited  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai - 400001

Dear Sir,

**Sub: Disclosure under regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosure in terms of Regulation 10(6) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

This is for your information & record.

Thanking you,

Yours faithfully,  
For Poushali Sales Private Limited  
POUSHALI SALES PRIVATE LIMITED

  
Director/Authorised Signatory

**Jagdish Dua**  
Director  
DIN: 07484667

**Encl: a/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)	Duroply Industries Limited	
2.	Name of the acquirer(s)	Poushali Sales Private Limited	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares.	2,75,000 Equity Shares constituting 3.17 % of Duroply Industries Limited were acquired pursuant to Scheme of Amalgamation of Abhinandan Fintex Private Limited, Aishani Infotech Private Limited and Chitlangia Timber Products Private Limited with Poushali Sales Private Limited approved by the Hon'ble National Company Law Tribunal, Kolkata Bench vide its Order dated 8 <sup>th</sup> November, 2023.	
5.	Relevant regulation under which the acquirer is exempted from making open offer.	Regulation 10(1)(d)(iii) of the Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 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.	NA	
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	NA	NA
b.	Date of acquisition	NA	NA
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	NA	NA
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	NA	NA
e.	Price at which shares are proposed to be acquired / actually acquired	NA	NA

POUSHALI SALES PRIVATE LIMITED

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8.	Shareholding details	Pre-Transaction		Post-Transaction	
		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(*) ➤ Poushali Sales Private Limited	944228 (594228 as on 01.04.2023)	10.87% (7.64% as on 01.04.2023)	1219228	14.04%
b	Each Seller / Transferor ➤ Abhinandan Fintex Private Limited (merged with Poushali Sales Private Limited)	275000	3.17%	Nil	Nil

For Poushali Sales Private Limited  
POUSHALI SALES PRIVATE LIMITED

Director/ Authorised Signatory

Jagdish Dua  
Director  
DIN: 07484667

Date: 05.04.2024  
Place: Kolkata

**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.