

Date: 07.09.2021

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: Disclosures under Regulation 10(6) – Report to Stock Exchanges in respect of any acquisition made in reliance upon exemption provided for in Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 10 (6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and subsequent amendment thereto, kindly find enclosed the information in the prescribed format with respect to acquisition of shares of Greenpanel Industries Limited.

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 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. Rajesh Mittal	
3.	Name of the stock exchange where shares of the TC are listed	BSE Limited and National Stock Exchange of India Limited	
4.	Details of the transaction including rationale, if any, for the transfer/ acquisition of shares	Realignment of Promoter and Promoter Group holdings by way of inter-se transfer (Gift through off market transaction) between existing entities/persons belonging to the Promoter and Promoter Group of Greenpanel Industries Limited.	
5.	Relevant regulation under which the acquirer is exempted from making open offer	Regulation 10(1)(a)(i) of SEBI (Substantial Acquisition of Shares and Takeovers) 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 (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 31.08.2021	
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	1. Mrs. Karuna Mittal 2. Mr. Sanidhya Mittal	Yes
b.	Date of acquisition	07.09.2021	Yes
c.	Number of shares/ voting rights in respect of the acquisitions from each person mentioned in 7(a) above	1. Mrs. Karuna Mittal- 6,80,000 shares 2. Mr. Sanidhya Mittal- 90,000 shares	Yes
d.	Total shares proposed to be acquired / actually acquired as a % of diluted share capital of TC	0.63%	Yes
e.	Price at which shares are proposed to be acquired / actually acquired	The shares have been transferred as inter-se transfers by way of gift (Off market transaction). Hence price is not applicable	Yes

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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 (*) Mr. Rajesh Mittal	30,79,900	2.51%	38,49,900	3.14%
b	Each Seller / Transferor Mrs. Karuna Mittal Mr. Sanidhya Mittal	6,80,000 90,000	0.55% 0.07%	0 0	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.

Spm

SHIV PRAKASH MITTAL

(For and on behalf of the Promoter & Promoter Group)

Date: 07.09.2021

Place: Kolkata