

Ref: BSE/SEC-02/

March 24, 2022

The General Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Floor 25th P.J. Towers
Dalal Street
Mumbai - 400 001.

Dear Sir,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Ref: BSE Scrip Code: 543231
NSE: Stock Code: ADL

The Company has received the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 from Mr.Y. Rajeswara Rao through email dated 23.03.2022. The copy of the same enclosed for your information.

Thanking you.

Yours faithfully,
For **Archidply Decor Limited**



(Shyam Daga)
Managing Director
DIN: 00568103

CC: The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

ARCHIDPLY DÉCOR LIMITED

CORPORATE OFFICE: #29/2, G. K. Manor, 1st Floor, Nehru Nagar Circle, Seshadripuram, Bangalore — 560020

☎ (080) 43420000/23445607 | 📍 (080) 23348463 ✉ info@archidply.com 🌐 www.archidplydecor.com

REGD. OFFICE: Plot No. 7, Sector 9, Integrated Industrial Estate, SIDCUL, Pant Nagar, Rudrapur,
Udham Singh Nagar, Uttarakhand — 263153.

☎ (05944) 250270 | 📍 (05944) 250269

CIN: U20231UR2017PLC008626

From

Dated 21/03/2022

Rajeswara Rao YANAMADALA
Maple-401, Rain Tree Park,
Nambur, Guntur – 522 508, A.P
Email: rajyrao@rediffmail.com

To

Department of Corporate services
The Bombay Stock Exchange Ltd.,,
PJ Towers, Dalal Street,
MUMBAI -400 001
Email: corp.relations@bseindia.com

To

Department of Corporate Services
National Stock Exchange Ltd
Exchange Plaza,Bandra-Kurla Complex
MUMBAI – 400 051
Email: compliancecustomersupport@nse.co.in

Dear Sir/Madam,

Sub: Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 – Submitting - Reg.

Ref : ARCHIDPLY DÉCOR LTD (Scrip Code:ADL | 543231)

I am here with submitting the Disclosure under Regulation 29(1) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 of M/s ARCHIDPLY DÉCOR LTD (Scrip Code :ADL | 543231) for your kind pursual and record of the same.

Thanking you ,

Regards



(Y. Rajeswara Rao)

Copy to : M/s Archidply Décor Ltd, UTTARANCHAL – 263153

Email to : info@archidply.com

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

Part –A- Details of the Acquisition

| | | | |
|--|--|--|---|
| Name of the Target Company (TC) | ARCHIDPLY DECOR LTD (ADL : 543231) | | |
| Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer | 1) First Holder : Yanamadala Rajeswara Rao Second Holder :Y Nagamani (Partners of Rana Enterprises) 2) Rajeswara Rao Yanamadala 3) Nagamani Yanamadala 4) Chiranjeevi Chowdary Yanamadala 5) Dushyanth Chowdary Yanamadala 6) Venkata Subbamma Yanamadala | | |
| Whether the acquirer belongs to Promoter/Promoter group | NO | | |
| Name(s) of the Stock Exchange(s) where the shares of TC are Listed | 1) BOMBAY STOCK EXCHANGE LTD 2) NATIONAL STOCK EXCHANGE LTD | | |
| Details of the acquisition as follows | Number | % w.r.t. total share/voting capital wherever applicable (*) | % w.r.t. total diluted share/voting capital of the TC (**) |
| Before the acquisition under consideration, holding of acquirer along with PACs of: | (As on 31/12/2021) | | |
| a) Shares carrying voting rights | | | |
| 1 First Holder : Yanamadala Rajeswara Rao | | | |
| Second Hlder:Y Nagamani(Rana Enterprises) | 68,493 | 1.23% | 1.23% |
| 2 Rajeswara Rao Yanamadala | 1,50,679 | 2.71% | 2.71% |
| 3 Nagamani Yanamadala | 25441 | 0.46% | 0.46% |
| 4 Chiranjeevi Chowdary Yanamadala | 24119 | 0.43% | 0.43% |
| 5 Venkata Subbamma Yanamadala | 1650 | 0.03% | 0.03% |

| | | | |
|--|----------|-------|-------|
| b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | -- | -- | -- |
| c) Voting rights (VR) otherwise than by equity 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) | 2,70,382 | 4.86% | 4.86% |
| Details of acquisition | | | |
| a) Shares carrying voting rights acquired | | | |
| 1 First Holder : Yanamadala Rajeswara Rao Second Holder :Y Nagamani (Rana Enterprises) | 15,366 | 0.28% | 0.28% |
| 2 Rajeswara Rao Yanamadala | 95,355 | 1.71% | 1.71% |
| 3 Chiranjeevi Chowdary Yanamadala | 4,000 | 0.07% | 0.07% |
| 4 Dushyanth Chowdary Yanamadala | 17,271 | 0.31% | 0.31% |
| b) VRs acquired otherwise than by equity 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. | -- | -- | -- |
| d) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others) | -- | -- | -- |
| e) Total (a+b+c+/-d) | 1,31,992 | 2.37% | 2.37% |
| | | | |

| | | | |
|---|--|--|--|
| <p>After the acquisition, holding of acquirer along with PACs of:</p> <p>a) Shares carrying voting rights</p> <p> 1) First Holder : Yanamadala Rajeswara Rao Second Holder :Y Nagamani (Partners of Rana Enterprises)</p> <p> 2) Rajeswara Rao Yanamadala</p> <p> 3) Nagamani Yanamadala</p> <p> 4) Chiranjeevi Chowdary Yanamadala</p> <p> 5) Dushyanth Chowdary Yanamadala</p> <p> 6) Venkata Subbamma Yanamadala</p> <p>b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) Shares pledged with the acquirer.</p> <p>c) VRs otherwise than by equity shares</p> <p> 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</p> <p>Total (a+b+c)</p> | <p>83,859</p> <p>2,46,034</p> <p>25,441</p> <p>28,119</p> <p>17,271</p> <p>1,650</p> <p>--</p> <p>--</p> <p>4,02,374</p> | <p>1.51%</p> <p>4.42%</p> <p>0.46%</p> <p>0.50%</p> <p>0.31%</p> <p>0.03%</p> <p>--</p> <p>--</p> <p>7.23%</p> | <p>1.51%</p> <p>4.42%</p> <p>0.46%</p> <p>0.50%</p> <p>0.31%</p> <p>0.03%</p> <p>--</p> <p>--</p> <p>7.23%</p> |
| <p>Mode of acquisition (e.g. open market / public issue / rights issue /preferential allotment / inter-se transfer, etc.)</p> | <p style="text-align: center;">OPEN MARKET</p> <p>(2,175 shares were allotted on 04/05/2020 due to demerger with Archidply industries Ltd which are included in the total acquisition of shares)</p> | | |

| | |
|--|--|
| Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares etc. | -- N.A -- |
| Date of acquisition of/ date of receipt of intimation of allotment of shares/ VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC. | From 01/01/2022 to 21/03/2022 |
| Equity share capital / total voting capital of the TC before the said acquisition | Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each) |
| Equity share capital/ total voting capital of the TC after the said acquisition | Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each) |
| Total diluted share/voting capital of the TC after the said acquisition | Rs 5,56,62,500.00 (55,66,250 Equity Shares of Rs 10/- each) |



(Y. RAJESWARA RAO)

Signature of the acquirer / Authorized Signatory

Place: GUNTUR

Date: 21/03/2022

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.