



# National Plywood Industries Limited

C.I. No. L20211AS1973PLC001856

Corporate Office : 5, Fancy Lane, 7th Floor, Kolkata-700 001 | Phones : 033-2248 0116/17

Email : info.npil.ho@nationalplywood.net | Web : www.nationalplywood.net

March 20, 2019

From:

Chandrakanta Periwai  
12E, Judges Court Road,  
Kolkata-700027

Neelam Periwai  
9, Union Board Road,  
Maheshtola Dakghar,  
South 24 Parganas

The Secretary  
BSE Ltd  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25<sup>th</sup> Floor  
Mumbai-400 001

The Secretary,  
( Listing Department),  
The Calcutta Stock Exchange Limited  
7, Lyons Range  
Kolkata-700 001.

Dear Sir,

**Sub.: INTIMATION AS PER REGULATION 10 (5) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011**

With reference to above, please find enclosed herewith intimation under Regulation 10 (5) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 in the prescribed format for your record.

You are requested to take note of the same and do the needful.

Yours faithfully,

*Chandrakanta Periwai*  
Chandrakanta Periwai

Encl.:a/a

**Format for Disclosures under Regulation 10(5) – Intimation to Stock Exchanges in respect of acquisition under regulation 10(4)(e) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

1	Name of the Target Company (TC)	M/s. National Plywood Industries Ltd.
2	Name of the acquirer(s)	Smt. Chandrakanta Periwal
3	Confirmation that the acquirer(s) is/are promoter(s) of the TC as defined under regulation 2(s) and has been disclosed as promoter(s) of the TC in the latest filing with the stock exchanges	Yes, in the latest filing of Shareholding Pattern Annexure I
4	Details of proposed acquisition	
	a.	Name of the entity/ entities from whom shares are proposed to be acquired Neelam Periwal c/o Reliable Wood Industries Ltd.
	b.	Status of the entity/ entities - whether it is a state level financial institution or - whether it is a subsidiary or company promoted by a state level financial institution NA
	c.	If, it is a subsidiary or company promoted by a state level financial institution, disclose the name of the holding/promoter company/institution and the relationship with the transferor. NA
	d.	Date of agreement between transferor and promoter 02.06.1992
	e.	Date of proposed acquisition 22.03.2019
	f.	Number of shares proposed to be acquired from entity mentioned in 4(a) above 39620

	g.	Total shares proposed to be acquired as a % of diluted share capital of the TC	-			
	h.	Price at which shares are proposed to be acquired	Rs. 30.45 per share			
5	Shareholding details		Before the proposed transaction		After the proposed transaction	
			No. of shares	% w.r.t total diluted share capital of TC	No. of shares	% w.r.t total diluted share capital of TC
	a.	Each Acquirer / Transferee(*)	1930173	7.83	1969793	7.99
	b.	Each Seller / Transferor	186370	0.76	146750	0.59
6	Declaration by the acquirer that all the conditions specified under regulation 10(4) (e) with respect to exemptions has been duly complied with.		Annexure II			

**Note:**

- (\*) Shareholding of each entity shall be shown separately and then collectively in a group.
- The above disclosure shall be signed by the promoter 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 authorised to do so.

*Chandrakanta Periwal*

Chandrakanta Periwal

Date.: 20.03.2019

Place: Kolkata

**ANNEXURE -II**

**DECLARATION**

I, Smt. Chandrakanta Periwal, Promoter of M/s. National Plywood Industries Limited hereby declare that all the conditions specified under Regulation 10 (4) (e) with respect to exemptions has been duly complied with.

*Chandrakanta Periwal*

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Chandrakanta Periwal

Date.: 20.03.2019

Place: Kolkata

**ANNEXURE – I**  
**NATIONAL PLYWOOD INDUSTRIES LTD**  
**Shareholding of promoter and promoter group**

Sr. No.	Name	Shareholding before Acquisition		Acquisition		Shareholding after Acquisition	
		No. of shares	As %	No. of shares	As %	No. of shares	As %
1	CHANDRAKANTA PERIWAL	1930173	7.83	39620	0.16	1969793	7.99
2	MADHULIKA PERIWAL	1375340	5.58				
3	PIYUSH PERIWAL	2892455	11.74				
4	SHEELA PERIWAL	273250	1.11				
5	ABHYUDAY PERIWAL	193850	0.79				
6	VIJAY KUMAR PERIWAL	250925	1.02				
7	AJAY KUMAR PERIWAL	178350	0.72				
8	NEELAM PERIWAL	186370	0.76	-	-	146750	0.59
9	SNEHLATA PERIWAL	96000	0.39				
10	GAJANAND PERIWAL	39750	0.16				
11	MALVIKA PERIWAL	777350	3.15				
12	MAYANK PERIWAL	16000	0.06				
13	ANANT PERIWAL	5000	0.02				
14	STUTI PERIWAL	740767	3.01				
15	AKSHAYE PERIWAL	674100	2.74				
16	PIYUSH PERIWAL HUF	13700	0.06				

**BODIES CORPORATE**

Sr. No.	Name	Shareholding before Acquisition		Acquisition		Shareholding after Acquisition	
		No. of shares	As %	No. of shares	As %	No. of shares	As %
1	NAROTTAM INVESTMENTS & TRADING CO.LTD.	242160	0.98	-	-	242160	0.98
2	PLATINUM PLYWOOD PVT.LTD.	30530	0.12	-	-	30530	0.12
3	NATIONAL COURIERS PVT.LTD.	12500	0.05	-	-	12500	0.05

*Chandrakanta Perival*

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Chandrakanta Perival

Date.: 20.03.2019

Place: Kolkata