

GPIL/2019-2020
23rd November 2019

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

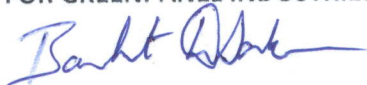
Dear Sir/Madam,

Sub: Disclosure for intimation received from Promoter/Promoter Group for acquisition of equity shares of the Company under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations 2015

Further to our intimation dated 13th September 2019 under Regulation 10(5) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we are submitting herewith the disclosure received from Mr. Shiv Prakash Mittal (Promoter), Mr. Shobhan Mittal (Promoter) and Vanashree Properties Private Limited (Promoter Group), pursuant to regulation 7(2) of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Thanking You
Yours faithfully

FOR GREENPANEL INDUSTRIES LIMITED



BANIBRATA DESARKAR
Company Secretary

Encl: As above

SHOBHAN MITTAL
House No. 5, Cherry Lane DLF,
Farms Chattarpur, South Delhi-110074

Date: 21-11-2019

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BSE Limited
Department of Corporate Services
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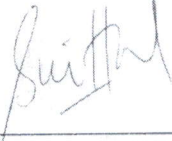
Company Secretary & Compliance Officer
Greenpanel Industries Limited
Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by me Shobhan Mittal, Managing Director & CEO (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You
Yours faithfully,



SHOBHAN MITTAL
Acquirer and Promoter

FORMC
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) -continual Disclosure)

Name of the Company- Greenpanel Industries Limited
 ISIN of the Company- INE08ZM01014

Details of change in holding of securities of Promoters, Employee or Director of Listed company and other such persons as mentioned in regulation 6(2)

1	2	3		4				5			6		7		8		9		10		11		12		13		14		
		Name, PAN, CIN/ DIN & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of advice/ acquisition of shares/ sale of shares specify	From	To	Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)													
1	2	3	4	5	6	7	8	9	10	11	12	13	14																
Shobhan Mittal PAN: AGTPM0891N DIN: 00347517 Address: House No. 5, Cherry Lane DLF, Farms Chattarpur, South Delhi-110074 Contact No.: 022-40840600	Promoter Managing Director & CEO (KMP)	Equity Shares	7,39,000 (0.60%)	Equity Shares	98,49,380	41,71,21,243	Buy	Equity Shares	1,05,88,380 (8.63%)	19.11.2019	19.11.2019	20.11.2019	Inter se transfer of shares amongst Promoter Group																

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Shobhan Mittal

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Type of contract	Contract specifications	Trading in derivatives (Specify type of contract, Futures or Options etc.)				Exchange on which the trade was executed
		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



SHOBHAN MITTAL
 Promoter
 Managing Director & CEO

Date: 20-11-2019
 Place: Kolkata

SHIV PRAKASH MITTAL
5, QUEENS PARK, BALLYGUNGE
FLAT NO. 2NW, KOLKATA-700019

Date: 21-11-2019

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer
Greenpanel Industries Limited
Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by me Shiv Prakash Mittal, Executive Chairman (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You
Yours faithfully,



SHIV PRAKASH MITTAL
Acquirer and Promoter

FORM C
Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) -continual Disclosure)

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 ISIN of the Company- INE08ZM01014

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		Name, PAN, CIN/ DIN & address with contact nos.	Category of Person (Promoters / KMP / Directors/ immediate relative to/ others etc.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No.	Value	Transaction Type (Buy/ Sale/ Pledge / Revoke/ Invoke etc.)	Type of security (For eg. - Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Date of advice/ acquisition of shares/ sale of shares specify	From	To	Date of intimation to company	Mode of acquisition / disposal (on market/ public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)												
1	Shiv Prakash Mittal PAN: AEAPM0196F DIN: 00237242 Address: 5, Queens Park, Ballygunge, Flat No. 2NW, 2nd Floor, Kolkata-700019 Contact No.: 022-40840600	Promoter Director	Not Applicable	NIL	Equity Shares	1,85,000	78,34,750	Buy	Equity Shares	1,85,000 (0.15%)	19.11.2019	19.11.2019	21.11.2019	Inter se transfer of shares amongst Promoters														

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Shankar

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.



SHIV PRAKASH MITTAL
Promoter Director

Date: 21-11-2019
Place: Kolkata

VANASHREE PROPERTIES PRIVATE LIMITED
Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125
CIN: U45201AS2008PTC008687; E-mail: secretarial@greenpanel.com

Date: 21-11-2019

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kuria Complex
Bandra (E),
Mumbai - 400 051
Symbol - GREENPANEL

Company Secretary & Compliance Officer
Greenpanel Industries Limited
Makum Road, Tinsukia, Assam-786125

Dear Sir/Madam,

Sub: Disclosure under Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2015

With reference to the aforementioned subject, please find enclosed herewith the disclosure with regard to acquisition of Equity Shares of the Company by us, Vanashree Properties Private Limited (Promoter), of Greenpanel Industries Limited (The Company) as inter-se transfer of shares from Trade Combines, Partnership Firm (Promoter), duly signed by me, for your information and record.

Thanking You,
For VANASHREE PROPERTIES PRIVATE LIMITED



SHIV PRAKASH MITTAL
DIRECTOR
DIN: 00237242

FORM C

**Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015
(Regulation 7(2) read with Regulation 6(2) -continual Disclosure)**

Name of the Company- Greenpanel Industries Limited
ISIN of the Company- INE08ZM01014

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1	Vanashree Properties Private Limited PAN: AACCV7844A Address: Makum Road, Near New Assam Agency Petrol Pump, Tinsukia, Assam- 786125	Equity Shares	14,48,055 (1.18%)	Equity Shares	16,68,000	7,06,39,800	Buy	Equity Shares	31,16,055 (2.54%)	19.11.2019	19.11.2019	21.11.2019	Inter se transfer of shares amongst Promoter Group							

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

For VANASHREE PROPERTIES PVT. LTD.

[Signature]

Director / Authorised Signatory

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

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		Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NIL						

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For VANASHREE PROPERTIES PRIVATE LIMITED



SHIV PRAKASH MITTAL
DIRECTOR
DIN: 00237242

Date: 21-11-2019
Place: Kolkata