



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

Format for 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)	M/s. National Plywood Industries Ltd.	
2	Name of the acquirer(s)	Smt. Chandrakanta Periwal	
3	Name of the stock exchange where shares of the TC are listed	BSE Ltd, CSE Ltd	
4	Details of the transaction including rationale , if any, for the transfer/acquisition of shares	Inter-se Transfer	
5	Relevant Regulation under which the acquirer is exempted from making open offer	Reg 10 (4)(c) (iv)	
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	Yes 20.03.2019	
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	Smt. Chandrakanta Periwal Yes
	b.	Date of acquisition	29.03.2019 Yes
	c.	Number of shares /voting	39620 Yes



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	rights in respect of the acquisitions from each person mentioned in 7(a) above.					
d.	Total shares proposed to be acquired as a % of diluted share capital of the TC	1969793		Yes		
e.	Price at which shares are proposed to be acquired	Rs. 30.45 per share		Yes		
8	Shareholding details	Pre Transaction		Post 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

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.

Chandrakanta Periwal

Chandrakanta Periwal

Date.: 02.04.2019

Place: Kolkata



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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

Chandrakanta Perival

Date.: 02.04.2019

Place: Kolkata