

POUSHALI SALES PRIVATE LIMITED

CIN : U74140WB1995PTC070455

Registered office: 113 Park Street, North Block, 4th Floor, Kolkata – 700016

Phone : 033 22652274; E-mail: poushalisalespvtltd@gmail.com

Date: 05-04-2024

To
BSE Limited
P.J. Towers
Dalal Street,
Mumbai – 400001
Email- corp.relations@bseindia.com

Scrip Code: 516003

Dear Sir,

Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosure in terms of Regulation 29(2) of Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

POUSHALI SALES PRIVATE LIMITED

~~Director/Authorised Signatory~~

(Jagdish Dua)

Director

DIN: 07484667

Poushali Sales Private Limited

Encl: As above

CC:

Duroply Industries Limited

9, Parsee Church Street,

Kolkata - 700 001

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)	Duroply Industries Limited		
Name(s) of the Acquirer-and Persons Acting in Concert (PAC) with the acquirer	Poushali Sales Private Limited (Acquirer)		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal 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 :			
a) Shares carrying voting rights	944228	10.87%	10.87%
b) Shares in the nature of encumbrance (pledge/lien/non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	944228	10.87%	10.87%
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	275000	3.17%	-
b) VRs acquired /sold otherwise than by 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/sold	-	-	-
d) Shares encumbered / invoked/released by the acquirer	-	-	-
e) Total (a+b+c+/-d)	275000	3.17%	-

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Mt.
Director/Authorised Signatory

DIN: 07484667

After the acquisition/sale, holding of:			
a) Shares carrying voting rights	1219228	14.04%	14.04%
b) Shares encumbered with the acquirer	-	-	-
c) VRs otherwise than by 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) after acquisition	-	-	-
e) Total (a+b+c+d)	1219228	14.04%	14.04%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Acquisition pursuant to Scheme of Amalgamation approved by Hon'ble National Company Law Tribunal, Kolkata providing for amalgamation of Abhinandan Fintex Private Limited, Aishani Infotech Private Limited and Chitlangia Timber Products Private Limited with Poushali Sales Private Limited vide its' order dated 8th November, 2023. All the shares of Duroply Industries Ltd held by Abhinandan Fintex Private Limited have been transferred to Poushali Sales Private Limited as per above scheme.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28.02.2024		
Equity share capital / total voting capital of the TC before the said acquisition / sale	86,85,742 Equity Shares of Rs. 10 each amounting to Rs. 8,68,57,420/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	86,85,742 Equity Shares of Rs. 10 each amounting to Rs. 8,68,57,420/-		
Total diluted share/voting capital of the TC after the said acquisition /-sale	86,85,742 Equity Shares of Rs. 10 each amounting to Rs. 8,68,57,420/-		

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(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(**) 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.

For Poushali Sales Pvt. Ltd.

POUSHALI SALES PRIVATE LIMITED

~~Director/Authorised Signatory~~

(JAGDISH DUA)

Director

DIN: 07484667

Poushali Sales Pvt Ltd

Place: Kolkata

Date: 05.04.2024