

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

Date: 07.09.2021

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

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla 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 29 (2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, kindly find enclosed herewith the details of acquisition and sale of shares of the Company by the Promoters/Promoter Group of Greenpanel Industries Limited in the prescribed format.

Kindly take the above on record.

Thanking You
Yours faithfully,



SHIV PRAKASH MITTAL
(For and on behalf of the Promoter & Promoter Group)

Encl.: As above

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

Name of the Target Company (TC)	Greenpanel Industries Limited BSE Scrip: 542857 NSE Scrip: GREENPANEL		
Name of the acquirer and Persons Acting in Concert (PAC) with the acquirer	<p>Acquirer:</p> <ol style="list-style-type: none"> 1. Mr. Rajesh Mittal <p>Person Acting in Concert ("PACs"):</p> <ol style="list-style-type: none"> 1. Mr. Shobhan Mittal 2. Ms. Santosh Mittal 3. Mr. Shiv Prakash Mittal 4. Ms. Chitwan Mittal 5. Master Aditya Mittal 6. Rajesh Mittal & Sons, HUF 7. S.M. Management Private Limited 8. Prime Holdings Private Limited 9. Vanashree Properties Private Limited 10. Bluesky Projects Private Limited 11. Niranjana Infrastructure Private Limited 12. RS Homcon Limited 13. Showan Investment Private Limited 14. Brijbhumi Merchants Private Limited 15. Brijbhumi Tradevin Private Limited 16. Mastermind Shoppers Private Limited 17. Dholka Plywood Industries Private Limited 18. Trade Combines Pte. Ltd. (Incorporated in Singapore) 19. RKS Family Foundation 20. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm) 21. Mittalgreen Plantations LLP 		
Whether the acquirer belongs to Promoter / Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Ltd and National Stock Exchange of India 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 (**)

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Before the acquisition under consideration, holding of:			
a) Shares carrying voting rights	Annexure 1	Annexure 1	Annexure 1
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 TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	Annexure 1	Annexure 1	Annexure 1
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	Annexure 1	Annexure 1	Annexure 1
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)	Annexure 1	Annexure 1	Annexure 1
After the acquisition /sale, holding of:			
a) Shares carrying voting rights	Annexure 1	Annexure 1	Annexure 1
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)	Annexure 1	Annexure 1	Annexure 1
Mode of acquisition / sale (e.g., open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Off market (Inter se transfer of shares by way of gift)		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	07.09.2021		
Equity share capital / total voting capital of the TC before the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	12,26,27,395 Equity Shares @ Re.1/- each		
Total diluted share/voting capital of the TC after the said acquisition	12,26,27,395 Equity Shares @ Re.1/- each		

(*) 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.

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SHIV PRAKASH MITTAL

(For and on behalf of the Promoter & Promoter Group)

Date: 07.09.2021

Place: Kolkata

Annexure 1

Shareholding Details	Before the proposed transaction		After the proposed transaction	
	No. of Shares / voting rights	% w.r.t Total share capital of TC	No. of Shares / voting rights	% w.r.t Total share capital of TC
a Acquirer(s) and PACs (other than Seller):				
Acquirer(s):				
1. Rajesh Mittal	30,79,900	2.51%	38,49,900	3.14%
PAC(s):				
1. Mr. Shobhan Mittal	1,05,88,380	8.63%	1,05,88,380	8.63%
2. Ms. Santosh Mittal	14,65,900	1.20%	14,65,900	1.20%
3. Mr. Shiv Prakash Mittal	7,55,000	0.62%	7,55,000	0.62%
4. Ms. Chitwan Mittal	0	0%	0	0%
5. Master Aditya Mittal	0	0%	0	0%
6. Rajesh Mittal & Sons, HUF	0	0%	0	0%
7. S. M. Management Pvt. Ltd.	3,16,26,965	25.79%	3,16,26,965	25.79%
8. Prime Holdings Private Limited	1,33,32,800	10.87%	1,33,32,800	10.87%
9. Vanashree Properties Private Limited	31,16,055	2.54%	31,16,055	2.54%
10. Bluesky Projects Private Limited	3,75,000	0.31%	3,75,000	0.31%
11. Niranjana Infrastructure Private Limited	0	0%	0	0%
12. R S Homcon Limited	0	0%	0	0%
13. Showan Investment Private Limited	0	0%	0	0%
14. Brijbhumi Merchants Private Limited	0	0%	0	0%
15. Brijbhumi Tradevin Private Limited	0	0%	0	0%
16. Mastermind Shoppers Private Limited	0	0%	0	0%
17. Dholka Plywood Industries Private Limited	0	0%	0	0%
18. Trade Combines Pte. Ltd. (Incorporated in Singapore)	0	0%	0	0%
19. RKS Family Foundation	0	0%	0	0%
20. Shiv Prakash Mittal and Shobhan Mittal (on behalf of Trade Combines, Partnership Firm)	0	0%	0	0%
21. Mittalgreen Plantations LLP	0	0%	0	0%
b Seller(s):				
1. Ms. Karuna Mittal	6,80,000	0.55%	0	0%
2. Mr. Sanidhya Mittal	90,000	0.07%	0	0%
Total	6,51,10,000	53.10%	6,51,10,000	53.10%

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