Date: 17.06.2024

То,	То,	То,
National Stock Exchange of India	BSE Limited,	Greenply Industries Limited,
Limited	P. J. Towers,	Madgul Lounge, 6 th Floor,
Exchange Plaza, C-1, Block G,	Dalal Street,	23 Chetla Central Road,
Bandra Kurla Complex, Bandra (E)	Mumbai - 400 001	Kolkata-700027
Mumbai - 400 051	Scrip Code: 526797	
Symbol - GREENPLY	-	

Dear Sir,

Sub: Information under regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Re: <u>Change in shareholding of equity shares and voting rights of the Promoters/</u> Promoter Group of Greenply Industries Limited

With reference to the above, please find enclosed herewith the details of acquisition of shares by the Promoters/Promoter Group of M/s. Greenply Industries Limited in the prescribed format.

This is for your information and record.

Thanking you,

Yours faithfully,

FOR KARUNA INVESTMENT PVT. LTD.

RAJESH MITTAL DIRECTOR DIN: 00240900

(For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Encl.: a/a

DISCLOSURES UNDER REGULATION 29(2) OF SEBI (SUBSTANTIAL ACQUISITION OF
SHARES AND TAKEOVERS) REGULATIONS, 2011

		- -		
Name of the Target Company (TC)	Greenply Industries	Limited		
Name of the Acquirer(s) / Sellers along	Acquirer:			
with Person Acting in Concerts [PACs]:	1. Karuna Investment Pvt. Ltd.			
	Person Acting in Con	cert ["PACs"]:		
	1. Rajesh Mittal			
	2. Sanidhya Mittal			
	3. Shobhan Mittal			
	 Shiv Prakash Mittal Chitwan Mittal 			
	6. Master Aditya Mittal			
	7. Mittalgreen Pl	antations LLP		
		ade Combines,		
	Partnership Firm)			
	1	tment Private Limited		
	10. Prime Holding	s Private Ltd.		
	-	structure Private Ltd.		
	12. RS Homcon Li			
	-	od Industries Private Li	mited	
	14. Bluesky Proje			
	15. RKS Family F			
		ess Holdings Trust (T	rustee - Rajesh	
	Mittal & Sanidhya Mittal) 17. Rajesh Mittal & Sons, HUF			
	18. Santosh Mittal19. Karuna Mittal20. Kengwood Holding and Equipments			
	-	oments FZCO,		
W71 (1 (1 A ' 0 C) 11 1 1	Incorporated in Dubai			
Whether the Acquirers & Seller belong	Yes, the Acquirer bel	ongs to the Promoter/F	romoter Group	
to Promoter/Promoter group? Name(s) of the Stock Exchange(s)				
where the shares of TC are Listed	National Stock Exchange of India Limited & BSE Ltd.			
Details of the acquisition/disposal of	Number	% w.r.t. total	% w.r.t.	
shares/ voting rights/ holding of the		share/voting	total diluted	
Sellers and PAC		capital	share/voting	
		wherever	capital of	
Defense the second sitism of discovers		applicable(*)	the TC (**)	
Before the acquisition / disposal under consideration, holding of:				
a) Shares carrying voting rights-	Annexure I	Annexure I	NA	
Acquirer				
b) Shares in nature of encumbrance	NIL	NIL	NA	
(pledge/ lien/ non-disposal/				
undertaking/ others)				
\ x 7 , 1' ' 1 , (x 775) , 1 ' ,1 1				
c) Voting rights (VR) otherwise than by equity shares				
oquity shares	NIL	NIL	NA	
d) Warrants/convertible securities/any				
	1			
other instrument that entitles the				
Acquirers to receive shares carrying	NIL	NIL	NA	
Acquirers to receive shares carrying voting rights in the TC (specify holding in	NIL	NIL	NA	
Acquirers to receive shares carrying	NIL Annexure I	NIL Annexure I	NA	

NO

a) (i) Shares carrying voting rights acquired/ sold Annexure I Annexure I NA b) VRs acquired/ sold otherwise than by equity shares NIL NIL NIL NA 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) NIL NIL NIL NA d)(Shares encumbered/ invoked/ released by the Sellers (pledge/ lien/ non-disposal undertaking/ others) NIL NIL NIL NA Annexure I Annexure I Annexure I Annexure I NA After the proposed acquisition & sale.holding of: a) Shares carrying voting rights- Acquirer b) Shares encumbered with the Sellers c) VRs otherwise than by equity shares d) Warrants/convertible Securities/any other instrument that entitles the acquire to receiver shares carrying voting rights in the TC (specify holding in each category) d) Warrants/convertible Securities/any other instrument that entitles the acquire to receiver shares carrying voting rights in the TC (specify holding in each category) after acquisition/sale and change in shareholding (e.g. open market/ off- market/ public issue/ rights issue/ preferential allotment / inter-set transfer etc.] Annexure I Annexure I NA Mode of acquisition / sale and change in shareholding (e.g. open market / inter-set transfer etc.] 14.06.2024 VR or date of f	Details of acquisition and sale					
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NO

- (i) NA: Not Applicable
- (ii) (*)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 SEBI (LODR), Regulations, 2015.
- (iii) (**) 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.
- (iv) (#) The paid-up equity share capital of TC as on March 31, 2024 was 12,36,98,645 equity shares. As part of the exercise schedule under the Greenply Employee Stock Option Plan 2020 (ESOP 2020), 40,500 equity shares have been issued and allotted to certain employees of the Company on May 21, 2024 which are under process of listing on NSE and BSE. As a result, the current total share capital of the TC is 12,37,39,145 equity shares.
- (v) ([®]) out of the total number of equity shares of the TC i.e. 12,37,39,145:
 - a. 3,000 equity shares of the TC held by 3 shareholders are unclaimed and held in "Greenply Industries Limited Unclaimed Suspense Account". The voting rights on the same shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.
 - b. 37,927 equity shares of the TC were transferred to the Investor Education and Protection Fund. The voting rights on the same shares shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the Investor Education and Protection Fund have not been excluded.

FOR KARUNA INVESTMENT PVT. LTD.

NAL

RAJESH MITTAL DIRECTOR DIN: 00240900 (For and on behalf of Self and Others forming part of the Promoter & Promoter Group)

Date: 17.06.2024

Annexure-I

Shareholding Details		Before the Transaction		Transact	tion	After the Transaction	
Sl. No.	Particulars	Number of	% w.r.t.	Number of	% w.r.t.	Number of	% w.r.t.
		Shares/	Total	Shares/ Voting	Total	Shares/ Voting	Total share
		Voting Rights	share	Rights	share	Rights	capital of TC
			capital of	-	capital of	-	
			тс		тс		
Acquire	r(s):						
1	Karuna Investment Pvt. Ltd.	0	0.00	11850	0.01	11850	0.01
-	TOTAL (1)	0	0.00	11850	0.01	11850	
PACs:	10112(2)		0.00	11000	0.01		
	han Acquirer (s)]/Seller (s)						
1	Rajesh Mittal	8500	0.01	0	0.00	8500	0.01
2	Sanidhya Mittal	0	0.00	0	0.00		
3	Santosh Mittal	0	0.00	0	0.00	0	0.00
4	Shiv Prakash Mittal	0	0.00	0	0.00	0	0.00
5	Chitwan Mittal	0	0.00	0	0.00	0	0.00
6	Master Aditya Mittal	0	0.00	0	0.00	0	0.00
7	Mittalgreen Plantations LLP	0	0.00	0	0.00	0	0.00
8	Rajesh Mittal (on behalf of Trade	11702380	9.46	0	0.00	11702380	9.46
	Combines, Partnership Firm)						
9	Showan Investment Private Limited	46563179	37.63	0	0.00	46563179	37.63
10	Prime Holdings Private Ltd.	0	0.00	0	0.00	0	0.00
11	Niranjan Infrastructure Pvt. Ltd.	0	0.00	0	0.00	0	0.00
12	RS Homcon Limited	0	0.00	0	0.00	0	0.00
13	Dholka Plywood Industries Private Limited	0	0.00	0	0.00	0	0.00
14	Bluesky Projects Private Limited	0	0.00	0	0.00	0	0.00
15	RKS Family Foundation	0	0.00	0	0.00	0	0.00
16	Mittal Business Holdings Trust (Trustee	5876650	4.75	0	0.00	5876650	4.75
	- Rajesh Mittal & Sanidhya Mittal)						
17	Rajesh Mittal & Sons, HUF	161821	0.13	0	0.00	161821	0.13
18	Sobhan Mittal	0	0.00	0	0.00	0	0.00
19	Karuna Mittal	14000	0.01		0.00	14000	0.01
20	Kengwood Holding and Equipments		0.00		0.00		
	FZCO, Incorporated in Dubai	0	0.00	0	0.00	0	0.00
	Total (2)	64326530	51.99	0	0.00	64326530	51.99
	Grand Total(1+2)	64326530	51.99	11850	0.01	64338380	52.00

NO