



18
Amrex Marketing Private Limited

26, Belvedere Road, Kolkata - 700 027.

CIN:U52335WB1994PTC061375

Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref. No. : AMPL-NPL-BSE-06
Date: 02.04.2018

Ref: National Plywood Industries Limited (BSE Security Code- 516062)

Dear Sir,

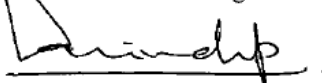
We refer to our letter dated 14.12.2017 (copy enclosed) on the above mentioned subject, wherein we had submitted disclosures related to an Inter-se transfer done by us with respect to our shareholding in 'National Plywood Industries Limited'.

However, the same does not seem to have been uploaded on the Bombay Stock Exchange Portal or by the company in its Corporate Announcements. We therefore believe that the same has not been taken on record and we are therefore resubmitting the same to you for necessary action.

Kindly acknowledge receipt.

Yours sincerely,

For Amrex Marketing Private Limited

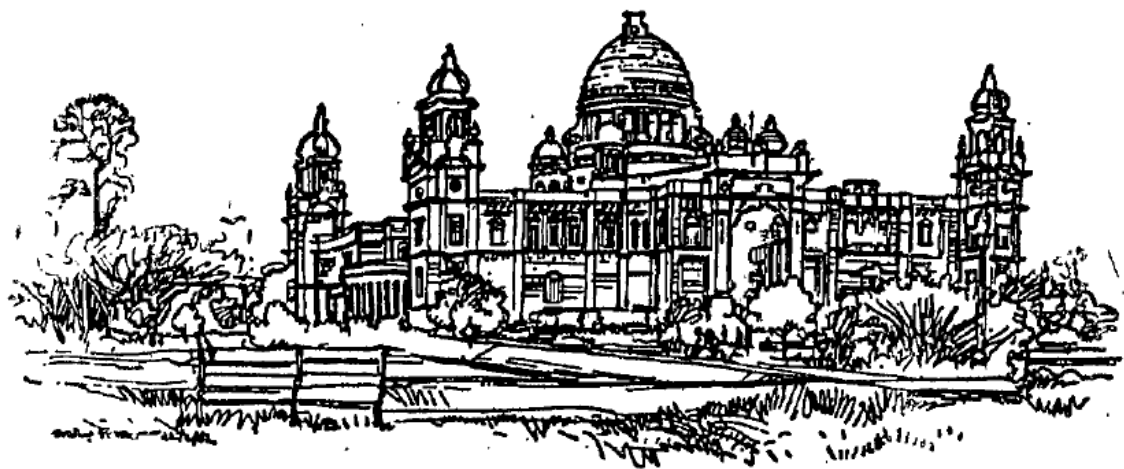


(Authorised Signatory)

Encl: Letter dated 14.12.2017

Disclosures u/s 29(2) of SEBI Regulations 2011 & u/s 13(3) of SEBI Regulations 1992

CC: 1) The Company Secretary
National Plywood Industries Limited
5, Fancy Lane, 7th Floor,
Kolkata - 700 001



Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001

Ref. No. : AMPL-NPL-BSE-04
Date: 14.12.2017

Re: Disclosures under Regulation 29(2) of SEBI

Dear Sir,

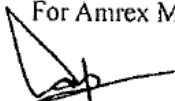
We are enclosing herewith Disclosures under Regulations 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with regard to an Inter-se transfer done and submitted by the following Persons Acting in Concert (PAC) of shares in 'National Plywood Industries Limited' (BSE Security Code- 516062):

- 1) Amrex Marketing Private Limited
- 2) Chirag Vinimay Private Limited
- 3) Arvind Kumar Parasramka (HUF)

Kindly take the same on record and acknowledge receipt.

Yours sincerely,

For Amrex Marketing Private Limited



(Authorised Signatory)

CC: 1) The Company Secretary
National Plywood Industries Limited
5, Fancy Lane, 7th Floor,
Kolkata - 700 001



Amrex Marketing Private Limited

26, Belvedere Road, Kolkata - 700 027. (Substantial Acquisition of Shares or Takeovers) Regulation 2015
 CIN: U52335WB1994PTC061375

Name of the Target Company	NATIONAL PLYWOOD INDUSTRIES LIMITED		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the acquirer	Chrag Vinmay Private Limited (ACQUIRER) Arvind Kumar Parasramka (HUF) (ACQUIRER)		
Whether the Acquirer belongs to Promoter / Promoter group	NO		
Names(s) of the Stock Exchange(s) where the shares of TC are Listed	Bombay Stock Exchange		
Details of the acquisition / disposal as follows:	Number	% w.r.t. total shares/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	598,740	10.23%	10.23%
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)	598,740	10.23%	10.23%
Details of acquisition/sale			
a) Shares carrying voting rights sold	575,000	9.83%	9.83%
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)	575,000	9.83%	9.83%
After the acquisition/sale, holding of:			
a) Shares carrying voting rights	23,740	0.40%	0.40%
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)	23,740	0.40%	0.40%
Modes of sale (e.g. open market / off market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Inter-se transfer		
Date of sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	14.12.2017		
Equity share capital / total voting capital of the TC before the said acquisition / sale	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		

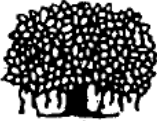
Note:

(*) 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.

Signature of the acquirer / seller / Authorized Signatory
AMREX MARKETING PRIVATE LIMITED

Place: *Kolkata*
 Date: *14.12.2017*



Amrex Marketing Private Limited

26, Belvedere Road, Kolkatta - 700 027. CIN: U52335WB1994PTC061375

Part - A - Details of the Acquisition

Name of the Target Company (TC)	National Plywood Industries Limited		
Name(s) of the Acquirer and Persons Acting in Concert (PAC) with the Acquirer.	Chirag Vinimay Private Limited (ACQUIRER) Arvind Kumar Parasramka (HUF) (ACQUIRER)		
	Person Acting in Concert Amrex Marketing Private Limited		
Whether the Acquirer belongs to Promoter / Promoter Group	NO		
Names(s) of the Stock Exchange(s) where the shares of TC are listed	Bombay Stock Exchange		
Details of the Acquisition / disposal as follows:	Numbers	% w.r.t. total shares/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC(**)
Before the Acquisition/disposal under consideration, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	598,740	10.23%	10.23%
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity 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)	598,740	10.23%	10.23%
Details of Sale			
a) Shares carrying voting rights sold	575,000	9.83%	9.83%
b) VRs acquired otherwise than by equity 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			
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)			
e) Total (a+b+c+d)	575,000	9.83%	9.83%
After the acquisition/sale, holding of acquirer along with PACs of:			
a) Shares carrying voting rights	598,740	10.23%	10.23%
b) VRs otherwise than by equity 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) after acquisition			
d) Shares in the nature of encumbrance (pledge/ lien / non-disposal undertaking/ others)			
e) Total (a+b+c+d)	598,740	10.23%	10.23%
Modes of acquisition/sale (e.g. open market / public issue / rights issue / preferential allotment / Inter-se transfer, /encumbrance, etc.)	Inter-se transfer		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	N.A		
Date of disposal of date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	14.12.2017		
Equity share capital / total voting capital of the TC before the said acquisition	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		
Total diluted share/voting capital of the TC after the said acquisition	Rs. 58537500/- Divided into 5853750 shares of Rs.10/- each		

Signature of the acquirer / Authorized Signatory
AMREX MARKETING PRIVATE LIMITED

[Handwritten Signature]

Place: Kolkatta
Date: 14-12-2017



Amrex Marketing Private Limited

26, Belvedere Road, Kolkata - 700 027.

CIN:U52335WB1994PTC061375

Signature of the acquirer / Authorized Signatory
AMREX MARKETING PRIVATE LIMITED

Place: *Kolkata*
Date: *14.12.2013*

Note:

(*) 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.

(***) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.