



# 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

14<sup>th</sup> September, 2018

**Department of Corporate Services**  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Fort, Mumbai 400001

Dear Sir / Madam,

**Sub: Allotment of Equity Shares / Equity Share Warrants on a Preferential Basis**

**Re: Scrip Code: 516062 (BSE)**

This is to inform that pursuant to the authority granted by the Special Resolution passed by the Shareholders of the Company at their Extraordinary General Meeting held on August 23, 2018, the Board of Directors of the Company, vide a resolution passed at their Meeting held on 14<sup>th</sup> September, 2018, has allotted 1,87,89,000 Equity Shares and 41,00,000 Equity Shares Warrants ("Warrants") on a Preferential basis as per the details given below:

Sr. No.	Name of Allottee	Number of Equity Shares Allotted	Allotment Price per Equity Share (Rs.)	Consideration
1.	Chandrakanta Periwal	1,123,500	Rs. 15/-	Consideration other than cash
2.	Madhulika Periwal	898,800	Rs. 15/-	Consideration other than cash
3.	Malvika Periwal	674,100	Rs. 15/-	Consideration other than cash
4.	Stuti Periwal	674,100	Rs. 15/-	Consideration other than cash
5.	Akshaye Periwal	674,100	Rs. 15/-	Consideration other than cash
6.	M. N. Saw Cum Veneer Mills Private Limited	600,000	Rs. 15/-	Consideration other than cash
7.	Piyush Periwal	89,880	Rs. 15/-	Consideration other than cash
8.	Kalpna Chandak	89,880	Rs. 15/-	Consideration other than cash
9.	Divya Agarwal	89,880	Rs. 15/-	Consideration other than cash
10.	Saurabh Chandak	89,880	Rs. 15/-	Consideration other than cash
11.	Sushil Kumar Agarwala	89,880	Rs. 15/-	Consideration other than cash
12.	M/s. Hazarimal Laxminarayan	23,27,333	Rs. 15/-	Conversion of Loan
13.	Mtitanium Apartments Private	1,500,000	Rs. 15/-	Conversion of



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	Limited			Loan
14.	Samra Importex Private Limited	400,000	Rs. 15/-	Conversion of Loan
15.	Piyush Periwal	152,667	Rs. 15/-	Conversion of loan
16.	Narottam Investments & Trading Co. Ltd.	126,000	Rs. 15/-	Conversion of loan
17.	Chandrakanta Periwal	113,333	Rs. 15/-	Conversion of loan
18.	Madhulika Periwal	110,000	Rs. 15/-	Conversion of loan
19.	Malvika Periwal	86,000	Rs. 15/-	Conversion of loan
20.	Stuti Periwal	66,667	Rs. 15/-	Conversion of loan
21.	Madhu Jayakumar	1,500,000	Rs. 17/-	Cash
22.	Harsha Raghavan	1,052,750	Rs. 17/-	Cash
23.	Chetan Shah	600,000	Rs. 17/-	Cash
24.	Raj Kumar Agarwal	500,000	Rs. 17/-	Cash
25.	B. Arun Kumar Capital & Credit Services Pvt Ltd.	500,000	Rs. 17/-	Cash
26.	Vikas Khemani	500,000	Rs. 17/-	Cash
27.	Shalini Gupta	300,000	Rs. 17/-	Cash
28.	Rajiv Jhunjunwala	255,000	Rs. 17/-	Cash
29.	Laxmi Devi Jhunjunwala	255,000	Rs. 17/-	Cash
30.	Shruti Sikaria	250,000	Rs. 17/-	Cash
31.	Siddharth Sikaria	250,000	Rs. 17/-	Cash
32.	Sangeetha Saboo	200,000	Rs. 17/-	Cash
33.	Dalal&Broacha Stock Broking Pvt. Ltd.	200,000	Rs. 17/-	Cash
34.	Abhay Agarwal	200,000	Rs. 17/-	Cash
35.	Rakesh Mehra	200,000	Rs. 17/-	Cash
36.	Rajat Kejriwal	150,000	Rs. 17/-	Cash
37.	Radha Kothari	150,000	Rs. 17/-	Cash
38.	Bela Drolia	150,000	Rs. 17/-	Cash
39.	AlpanaParida	150,000	Rs. 17/-	Cash
40.	Sumeet Chopra	150,000	Rs. 17/-	Cash
41.	Arun Kumar Ganeriwal	100,000	Rs. 17/-	Cash
42.	Vinod Kumar Kandoi HUF	100,000	Rs. 17/-	Cash
43.	Rajni Agarwal	100,000	Rs. 17/-	Cash
44.	Nagesh Pinge	95,350	Rs. 17/-	Cash
45.	NavinNayar	75,000	Rs. 17/-	Cash
46.	AratiNayar	75,000	Rs. 17/-	Cash
47.	GayatriBedi	51,900	Rs. 17/-	Cash
48.	Tanvi Kejriwal	50,000	Rs. 17/-	Cash
49.	Viraj Kejriwal	50,000	Rs. 17/-	Cash
50.	Pushpa Devi Kejriwal	50,000	Rs. 17/-	Cash
51.	Ashok Kumar Sharma	50,000	Rs. 17/-	Cash
52.	Neetasinha R Saini	45,000	Rs. 17/-	Cash



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53.	Amit Kumar Baheti	40,000	Rs. 17/-	Cash
54.	Pushpa Devi Sarda	30,000	Rs. 17/-	Cash
55.	Kanchan JayantilalKaria	30,000	Rs. 17/-	Cash
56.	Ankuranand Saini	30,000	Rs. 17/-	Cash
57.	Aarav Muchhala	30,000	Rs. 17/-	Cash
58.	Vinay Bagri	30,000	Rs. 17/-	Cash
59.	Amit Jain	25,000	Rs. 17/-	Cash
60.	Vinod Kumar Narendra Kr. Jain	25,000	Rs. 17/-	Cash
61.	Jaswanth Kumar Narendra Kr. Jain	25,000	Rs. 17/-	Cash
62.	Ubari Devi Narendra Kr. Jain	25,000	Rs. 17/-	Cash
63.	Malini Keshava Murthy	20,000	Rs. 17/-	Cash
64.	Sudarshan Mall	20,000	Rs. 17/-	Cash
65.	PritiKarmalkar	15,000	Rs. 17/-	Cash
66.	Abhishek Maheshwari	15,000	Rs. 17/-	Cash
67.	Naitik Ramnik Faria	15,000	Rs. 17/-	Cash
68.	Ravi Singh Saini	15,000	Rs. 17/-	Cash
69.	Vedant Saini	15,000	Rs. 17/-	Cash
70.	Jigna Shah	10,000	Rs. 17/-	Cash
71.	Santosh Karmalkar	9,000	Rs. 17/-	Cash
72.	HemlataSanka	10,000	Rs. 17/-	Cash
73.	Praful Mewada	8,000	Rs. 17/-	Cash
74.	Vijendra Dubey	10,000	Rs. 17/-	Cash
75.	Jayaram Shetty	2,000	Rs. 17/-	Cash
76.	Vijay Mankar	2,000	Rs. 17/-	Cash
77.	Sameer Bapat	2,000	Rs. 17/-	Cash
<b>Total</b>		<b>1,87,89,000</b>		

Sr. No.	Name of Allottee	Number of Warrants Allotted	Allotment Price per Warrant (Rs.)	Consideration
1.	Harsha Raghavan	2,193,250	Rs. 17/-	Cash
2.	B. Arun Kumar Capital & Credit Services Pvt Ltd.	500,000	Rs. 17/-	Cash
3.	Vikas Khemani	500,000	Rs. 17/-	Cash
4.	Deepak Saraf	200,000	Rs. 17/-	Cash
5.	Nagesh Pinge	198,650	Rs. 17/-	Cash
6.	GayatriBedi	108,100	Rs. 17/-	Cash
7.	Stuti Periwal	100,000	Rs. 17/-	Cash
8.	Madhulika Periwal	100,000	Rs. 17/-	Cash
9.	Malvika Periwal	100,000	Rs. 17/-	Cash
10.	Smita Naresh Pachisia	100,000	Rs. 17/-	Cash
<b>Total</b>		<b>41,00,000</b>		

Regd. Office & Factory : P.O. Makum Pathar-786187, Margherita, Dist. Tinsukia (Assam)

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Each Warrant carries an entitlement to apply for 1 (One) Equity Share of Face Value of Rs. 10/- each of the Company, at a Price of Rs. 17/- per Equity Share, in one or more tranches, on or before the expiry of 18 Months from the Date of Allotment of the Warrants.

This is for your information and records.

Thanking you,

Yours faithfully,  
For **National Plywood Industries Limited**

*Shruti Bothra*  
**Shruti Bothra**  
Company Secretary