



National Plywood Industries Limited

C. I. No. : L20211AS1973PLC001856

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Ref.NPI/BSE./2017-18

SEPT 04, 2017

To
The Listing Department
Bombay Stock Exchange Limited
Phirozee Jeejeebhoy Towers
Dalal Street, 25th Floor
Mumbai - 400 001

Kind Att: Mr. Ganpat Sawant

Sub.: Re-submission of Shareholding Pattern for the Quarter ended 31st December, 2015.

Dear Sir,

As per our discussion and as desired by you regarding promoters shareholding for the quarter ended December, 2015, we would like to re-submit the shareholding pattern for the quarter ended December, 2015.

Please note that 13700 shares held since long by Piyush Kumar Periwal HUF was inadvertently reflected in the Public holding which actually should be in the Promoters' holding and this has been now rectified as per the enclosed statement. Therefore, there was an increase in promoters holding by 13700 shares.

1100 shares have been sold to seven (7) employees of the Company in Financial Year 2015-16 at par. The same has been sold from M/s. Narottam Investments & Trading Co. Ltd. Which is a Body Corporate considered under Promoter Group. Hence the holding of M/s. Narottam Investments & Trading Co. Ltd. is reduced by 1100 shares and stands to 115360 which was shown in our earlier statement as 116460.

Therefore, the total Promoter holding stands to 2811290 which was shown in our earlier statement as 2798690.

This is for your kind information.

Thanking you,

Yours faithfully,
For National Plywood Industries Limited

Shruti Bothra
Shruti Bothra
Company Secretary.

Format of holding of specified securities

Annexure - I

1. Name of Listed Entity: NATIONAL PLYWOOD INDUSTRIES LIMITED (CIN:L20211AS1973PLC001856)		
2. Scrip Code - Name of Scrip - - Class of Security Equity		
3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)		
a. If under 31 (1)(b) then indicate the report for Quarter ending: 31/12/2015		
b. If under 31(1)(c) then indicate date of allotment/extinguishment		
4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:-		
Particulars	Yes*	No*
1 Whether the Listed Entity has issued any partly paid up shares?		No
2 Whether the Listed Entity has issued any Convertible Securities or Warrants?		No
3 Whether the Listed Entity has any shares against which depository receipts are issued?		No
4 Whether the Listed Entity has any shares in Locked-in?		No
5 Whether any shares held by promoters are pledge or otherwise encumbered?		No
* If the Listed Entity selects the option 'No' for the questions above, the columnus for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.		
5. The tabular format for disclosure of holding of specified securities is as follows:-		

ALL PLYWOOD INDUSTRIES LIMITED
I. Summary Statement holding of specified securities as on 31/12/2015

Category of shareholder only (I)	Nos. of sharehold ers (II)	No. of fully paid up equity shares held (IV)	No. of shares Total nos. shares held (VII)=(IV)+(A+B+C2)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) Number of Voting Rights held in each class of securities (IX)	No. of shares Underlying convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of (A+B+C2)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of total shares held) Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)
(A) Promoter & Promoter group	31	2811290	0	2811290	48.0255	2811290	0	48.0255
(B) Public	5517	3042460	0	3042460	51.9745	3042460	0	51.9745
(C) Non Promoter - Non Public							0	0.0000
(C1) Shares underlying DRs			NA				NA	
(C2) Shares held by Employee Trusts							NA	
Total	5548	5853750	0	5853750	100.0000	5853750	0	100.0000
							4084070	

PLYWOOD INDUSTRIES LIMITED
Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

Category & Name of the Shareholders (1)	PAN	(II)	No. of fully paid up equity shares held (III)	No. of shares underlying Depository Receipts (IV)	Total nos. shares held (V)= (IV)+(V)	Shareholding % calculated as per SCRR. As a % of (A+B+C2) (VII)+(VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
							No. of Voting Rights	Class X	Class Y	Total		
(1) Indian Family			25	2652900	45,3197	2652900	0	2652900	45,3197	0	0,0000	0
CHANDRAKANTA PERIWAL	AFRPP4523M	1	564650	0	564650	9,6460	564650	9,6460	0	9,6460	0	564650
MADHULIKA PERIWAL	AFUPP0052J	1	343240	0	343240	5,8636	343240	5,8636	0	5,8636	0	343240
PIYUSH PERIWAL	AEYP1738E	1	270525	0	270525	4,6214	270525	4,6214	0	4,6214	0	270525
SHEELA PERIWAL	AFSPPT606J	1	213000	0	213000	3,6387	213000	3,6387	0	3,6387	0	213000
ABHYUDAY PERIWAL	AFPPP9134A	1	192100	0	192100	3,2817	192100	3,2817	0	3,2817	0	192100
VIJAY KUMAR PERIWAL	ADLPP6778N	1	178925	0	178925	3,0566	178925	3,0566	0	3,0566	0	178925
AJAY KUMAR PERIWAL	ADLPP6777D	1	178350	0	178350	3,0468	178350	3,0468	0	3,0468	0	178350
NEELAM PERIWAL	AFSPP7607K	1	146750	0	146750	2,5069	146750	2,5069	0	2,5069	0	146750
CHANDRA KANTA PERIWAL	AIC HL	1	112950	0	112950	1,9295	112950	1,9295	0	1,9295	0	1,9295
SNEHLATA PERIWAL	AABHV3954P	1	96000	0	96000	1,6400	96000	1,6400	0	1,6400	0	96000
VIJAY KUMAR PERIWAL	SHHEELA PERIWAL	1	64500	0	64500	1,0119	64500	1,0119	0	1,0119	0	64500
PIYUSH PERIWAL	GAJANAND PERIWAL	1	58750	0	58750	1,0036	58750	1,0036	0	1,0036	0	58750
NEELAM PERIWAL A/C RELIABLE WOOD IND	NEELAM PERIWAL	1	52050	0	52050	0,8892	52050	0,8892	0	0,8892	0	52050
MADHULIKA PERIWAL	MAVLINKA PERIWAL	1	39750	0	39750	0,6791	39750	0,6791	0	0,6791	0	39750
MAYANK PERIWAL A/C CHANDRA KANTA PERIWAL	AIC LAPA	1	39620	0	39620	0,6768	39620	0,6768	0	0,6768	0	39620
PIYUSH KUMAR PERIWAL HUF	AADHP0051M	1	23300	0	23300	0,3980	23300	0,3980	0	0,3980	0	23300
VIJAY KUMAR PERIWAL	AAAH14934J	1	7500	0	7500	0,1281	7500	0,1281	0	0,1281	0	7500
ANANT PERIWAL	AJUPP0919L	1	5000	0	5000	0,0854	5000	0,0854	0	0,0854	0	5000
ABHYUDAY PERIWAL		1	1750	0	1750	0,0299	1750	0,0299	0	0,0299	0	1750
SHEELA PERIWAL		1	1500	0	1500	0,0256	1500	0,0256	0	0,0256	0	1500
Central Government(S) Government(s)												
(b) Government(s)												
(c) Financial Institutions/Banks												
(d) Any Other (specify)												
Bodies Corporate		6	158390	0	158390	2,7058	158390	2,7058	0	0,0000	0	101050
NAROTTAM INVESTMENTS & TRADING COMPANY LIMITED	AAACN9023B	1	99450	0	99450	1,6989	99450	1,6989	0	0,0000	0	99450
PLATINUM PLYWOOD PVT LTD		1	28930	0	28930	0,4942	28930	0,4942	0	0,4942	0	0,0000
NAROTTAM INV & TRADING CO LTD		1	15010	0	15010	0,2564	15010	0,2564	0	0,2564	0	0,0000
NATIONAL COURIERS PVT.LTD		1	12500	0	12500	0,2135	12500	0,2135	0	0,2135	0	0,0000
PLATINUM PLYWOOD PVT LTD	AABCOP5639C	1	1600	0	1600	0,0273	1600	0,0273	0	0,0273	0	0,0000
NAROTTAM INVESTMENTS & TRADING CO LTD.		1	900	0	900	0,0154	900	0,0154	0	0,0154	0	0,0000
Sub Total		31	2811290	0	2811290	48,0255	2811290	48,0255	0	48,0255	0	2310540
(2) Foreign												

PLYWOOD INDUSTRIES LIMITED
Statement Showing shareholding pattern of the Promoter and Promoter Group as on 31/12/2015

Category & Name of the Shareholders (I) Individuals (Non-Resident Individuals/Foreign Individuals)	PAN	(II)	Nos of sharehold ers (III)	No of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos of shares underlying Depository Receipts (VI)	Sharehold ing % calculated as per SCRR 1957) As a % of (A+B+C2) (VII)=(IV)+ (V)+(VI)	Class X	Class Y	Total Voting rights (X)	Shareholding as a % of (A+B+C2) (X)=(VII)+(X -VI)) As a % of A+B+C2)	No. (a)	No. (b)	As a % of total shares held (b)	As a % of total shares held (b)	Number of equity shares held in dematernali zed form (XIV)	Number of shares (XI)	Number of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)	Number of Voting Rights held in each class of securities (IX)		No of Voting Rights
(a) Shareholders (I) Individuals (Non-Resident Individuals/Foreign Individuals)				0	0	0																
(b) Government				0	0	0																
(c) Institutions				0	0	0																
(d) Foreign Portfolio Investor				0	0	0																
(e) Any Other (specify)				0	0	0																
Sub Total				0	0	0	0.0000	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Total Shareholding of Promoter and Promoter Group				31	2811290	0	2811290	48.0255	2811290	0	2811290	48.0255	0	0	0	0	0	0	0	0	0	2310540
				(A)=(A)(1)+(A)(2)																		

PLYWOOD INDUSTRIES LIMITED
Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015

LPLYWOOD INDUSTRIES LIMITED

III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2015.

Category & Name of the Shareholders (I)	PAN (II)	No. of Voting Rights (III)	Number of Voting Rights held in each class of securities (IX)			Shareholding % calculated as per SCRR.	No. of Locked in shares (XII)	Number of shares pledged or otherwise encumbered (XIII)
			No. of voting shares held (V)	Nos. of underlying shares held (VI)	Total nos. shares held (VII)=(IV)+(V)			
Bodies Corporate		87	72554	0	72554	12.3947	72554	0
AMREX MARKETING PVT LTD	AAECA3148A	1	598740	0	598740	10.2283	0	0.0000
Non Resident Individual		2	1000	0	1000	0.0171	0	0.0000
Sub Total		55.6	2835200	0	2835200	48.4339	0	0.0000
Total Public Shareholding	(B)=(B)(1)+(B)(2)+(B)(3)	5517	3042460	0	3042460	51.9745	0	0.0000
							1773530	NA

PLYWOOD INDUSTRIES LIMITED

PLYWOOD INDUSTRIES LIMITED
IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 31/12/2015

Category & Name of the Shareholders (I)	PAN (II)	No. of shareholders (III)	No. of Voting Rights (IV)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (VII)=(IV)+(X) Total (including Warrants) As a % of Voting rights (X) A+B+C2	As a % of total shares held (Not held in dematerialized form) (XI)= (VII)+(X) As a % of total shares held (a) (b) (XIV)	Number of Locked in shares (XIII)		Number of shares pledged or otherwise encumbered (XIII)
						Total	Shareholding as a % as a % of conversion of convertible securities (as a percentage of diluted share capital) (VII)=(IV) +(V)+(VI)	
Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) (2)		0	0	0	0.0000	0	0	0
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)		0	0	0	0.0000	0	0	0