

Shareholding Pattern under Regulation 31 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

1. Name of Entity: **GREENPANEL INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **NOT LISTED** Class of Security: **Equity Shares of Re.1/- each.**
3. Whether the Company is SME? **No**
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) : **POST DEMERGER (AS ON CURRENT DATE i.e. 15.10.2019)**
- a. If under 31(1)(b) then indicate the report for Quarter ending : **N.A**
- b. If under 31(1)(c) then indicate date of allotment/extinguishment : **N.A**

5. **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 pledged or otherwise encumbered?	-	NO
6	Whether the listed entity has equity shares with differential voting rights?	-	NO
7	Whether the Listed Entity has any Significant Beneficial Owner?	-	NO

* If the Listed Entity selects the option 'No' for the questions above, the columns 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.



Table I - Summary Statement holding of specified securities as on 15/07/2019

Category of shareholder (I)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	No. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)
							Class eg:X	Class eg:Y	Total			No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A) Promoter & Promoter group	9	62575000	0	0	62575000	51.0286	62575000	0	62575000	51.0286	0	0	0.0000	0	0.0000	62575000
(B) Public	22296	60052395	0	0	60052395	48.9714	60052395	0	60052395	48.9714	0	0	0.0000	N.A.	N.A.	56982535
(C) Non Promoter - Non Public	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	N.A.	N.A.	0
(C1) Shares underlying DRs	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	N.A.	N.A.	0
(C2) Shares held by Employee Trusts	0	0	0	0	0	0.0000	0	0	0.0000	0.0000	0	0	0.0000	N.A.	N.A.	0
Total	22305	122627395	0	0	122627395	100.0000	122627395	0	122627395	100.0000	0	0	0.0000			122557535

*Voting rights for the ordinary shares have been declared in class X



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 16/07/2019

GREEN-PANEL INDUSTRIES LTD																
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 15/07/2019																
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights		Total as a % of Total Voting rights		No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y							
(A) Promoter and Promoter Group																
(f1) Indian																
Individuals/Hindu undivided Family																
1 RAJESH MITTAL	AEAPM5603N	6	17457180	0	0	17457180	14.2360	17457180	0	17457180	14.2360	0	0.0000	0	0.0000	17457180
2 SHOBHAN MITTAL	AGTPM0891N	1	30799000	0	0	30799000	2.5116	30799000	0	30799000	2.5116	0	0.0000	0	0.0000	30799000
SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM		1	7390000	0	0	7390000	0.6000	7390000	0	7390000	0.6000	0	0.0000	0	0.0000	7390000
3 AABFT8223D		1	11702380	0	0	11702380	9.5400	11702380	0	11702380	9.5400	0	0.0000	0	0.0000	11702380
4 SANIDHYA MITTAL	ANUPM1956C	1	90000	0	0	90000	0.0734	90000	0	90000	0.0734	0	0.0000	0	0.0000	90000
5 SANTOSH MITTAL	AEWPM9868G	1	1165900	0	0	1165900	0.9508	1165900	0	1165900	0.9508	0	0.0000	0	0.0000	1165900
6 KARUNA MITTAL	AGIPM5707E	1	680000	0	0	680000	0.5545	680000	0	680000	0.5545	0	0.0000	0	0.0000	680000
7 SHIV PRAKASH MITTAL	AEAPM0196F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
8 CHITWAN MITTAL	AFAPJ2040L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
9 MASTER ADITYA MITTAL	CNQM6728E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
10 MITTAL GREEN PLANTATIONS LLP	AAZFM8368E	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
11 RAJESH MITTAL & SONS, HUF	AAUHR0366N	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(b) Central Government/State Government(s)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(c) Financial Institutions/Banks		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
(d) Any Other (specify)																
Bodies Corporate																
1 PRIME HOLDINGS PVT. LTD.	AABCP1738Q	3	45117820	0	0	45117820	36.7926	45117820	0	45117820	36.7926	0	0.0000	0	0.0000	45117820
2 S.M. MANAGEMENT PVT. LTD.	AAGCS0863C	1	12042800	0	0	12042800	9.8206	12042800	0	12042800	9.8206	0	0.0000	0	0.0000	12042800
VANASHREE PROPERTIES		1	31626965	0	0	31626965	25.7911	31626965	0	31626965	25.7911	0	0.0000	0	0.0000	31626965
3 PVT.LTD.	AACCV7844A	1	1448055	0	0	1448055	1.1809	1448055	0	1448055	1.1809	0	0.0000	0	0.0000	1448055
EDUCATIONAL INNOVATIONS PVT. LTD.	AACCE7385F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
4 NIRANJAN INFRASTRUCTURE PVT. LTD.	AACCN7061P	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
5 RS HOMCON LIMITED	AAGCR5019P	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
6 SHOWAN INVESTMENT PRIVATE LIMITED	AATCS3840C	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
7 BRIJBHUMI MERCHANT'S PRIVATE LIMITED	AAECB6242L	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
8 BRIJBHUMI TRADEVIN PRIVATE LIMITED	AAECB6243M	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
9 MASTERMIND SHOPPERS PRIVATE LIMITED	AAHCM3534B	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
10 DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	AABCD2458F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
11 BLUE SKY PROJECTS PVT. LTD.	AADC88448D	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
12 TRADE COMBINES PTE. LTD., INCORPORATED IN SINGAPORE	ZZZZZ9699Z	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
13 RKS FAMILY FOUNDATION	AAADR2786F	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0
14 Sub-Total (A) (1)		9	62575000	0	0	62575000	51.0286	62575000	0	62575000	51.0286	0	0.0000	0	0.0000	62575000
(2) Foreign																
Individuals (Non-Resident Individuals/Foreign Individuals)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 16/07/2019

GREENPANEL INDUSTRIES LTD																	
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Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise		Number of equity shares held in dematerialized form (XIV)
								No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
								Class x	Class y	Total							
(b) Government		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(c) Institutions		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(d) Foreign Portfolio Investor		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0
(e) Any Other (specify)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	0	0



Table III - Statement Showing shareholding pattern of the Public shareholder as on 15/07/2019

GREENPANEL INDUSTRIES LTD															
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Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % as calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants) (X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered held in dematerialized form (XIV)
								Class x	Class y	Total			No. (a)	As a % of total shares held (b)	
(B) PublicShareholding															
(1) Institutions		8	25577470		0	25577470	20.8579	25577470	0	25577470	20.8579	0	0.0000	NA	0.0000 25577470
(a) Mutual Funds / UTI															
1	HDFC SMALL CAP FUND	4	10297455		0	10297455	8.3974	10297455	0	10297455	8.3974	0	0.0000	NA	0.0000 10297455
2	SBI CONSUMPTION OPPORTUNITIES FUND	5	5360262		0	5360262	4.3712	5360262	0	5360262	4.3712	0	0.0000	NA	0.0000 5360262
3	IDFC STERLING VALUE FUND	2	4570000		0	4570000	3.7267	4570000	0	4570000	3.7267	0	0.0000	NA	0.0000 4570000
4	TATA INDIA CONSUMER FUND	7	3883900		0	3883900	3.1672	3883900	0	3883900	3.1672	0	0.0000	NA	0.0000 3883900
(b)	Venture Capital Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(c)	Alternate Investment Funds	2	827768		0	827768	0.6750	827768	0	827768	0.6750	0	0.0000	NA	0.0000 827768
(d)	Foreign Venture Capital Investors	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(e)	Foreign Portfolio Investors	27	13482261		0	13482261	10.9945	13482261	0	13482261	10.9945	0	0.0000	NA	0.0000 13482261
(f)	JWALAMUKHI INVESTMENT HOLDINGS	1	11787720		0	11787720	9.6126	11787720	0	11787720	9.6126	0	0.0000	NA	0.0000 11787720
(g)	Financial Institutions / Banks	2	13330		0	13330	0.0109	13330	0	13330	0.0109	0	0.0000	NA	0.0000 13330
(g)	Insurance Companies	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(h)	Provident Funds / Pension Funds	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(i)	Any Other (specify)														
	Qualified Foreign Investors	2	96351		0	96351	0.0786	96351	0	96351	0.0786	0	0.0000	NA	0.0000 96351
(2)	Sub-Total (B) (1)	41	39997180		0	39997180	32.6168	39997180	0	39997180	32.6168	0	0.0000	NA	0.0000 39997180
	Central Government / State Governments)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(3)	Sub-Total (B) (2)	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0
(a)	Non-Institutions														
(a)	Individuals-														
	i. Individual shareholders holding nominal share capital upto Rs. 2 lakhs	21268	8348886		0	8348886	6.8083	8348886	0	8348886	6.8083	0	0.0000	NA	0.0000 8348886
	ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs	6	4503803		0	4503803	3.6728	4503803	0	4503803	3.6728	0	0.0000	NA	0.0000 4503803
(b)	NBFCs registered with RBI	5	82428		0	82428	0.0672	82428	0	82428	0.0672	0	0.0000	NA	0.0000 82428
(c)	Employee Trusts	0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	0.0000 0



GREENPANEL INDUSTRIES LTD																									
Category & Name of the Shareholders (I)		PAN (II)		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 share capital) (XI)=(VII)+(X) As a % of A+B+C2)		Number of Locked In shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)					
				No of Voting Rights			Class y Total			Class x			Total as a % of Total Voting rights			No of shares Underlying convertible securities (including Warrants) (X)		No. (a)		As a % of total shares held (b)		No. (Not applicable) (a) (b)		As a % of total shares held (c)	

*Voting rights for the ordinary shares have been declared in class X

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): NIL

Note:

(1) PAN would not be displayed on website of Stock Exchange(s)

(2) The shareholding is based on the aggregate shareholding considered on the basis of PAN

(3) The above format needs to be disclosed along with the name of following persons Institutions/Non Institutions holding more than 1% of total number of shares

(4) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian



GREENPANEL INDUSTRIES LTD

Table IV - Statement Showing shareholding pattern of

Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of underlying Depository Receipts (VI)	Total nos. shares held as (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding Convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)			Number of shares pledged or otherwise held in encumbered (XIII)	Number of equity shares held in dematerialized form (XIV)	
								No of Voting Rights		Total as a % of Total Voting rights			No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)			As a % of total applicable shares (b)
								Class x	Class y									
(C) (1) Custodian / DR Holder			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		
(2) Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014)																		
Total Non Promoter - Non Public Shareholding (C)=(C(1)+(C(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA	NA	0		



Sr. No.	Details of the SBO				Details of the registered owner				Details of holding/ exercise of right of the SBO in the reporting				Date of creation / acquisition of significant beneficial interest	
	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality (Applicable in case of Any other is selected)	Whether by virtue of			Exercise of significant influence		
									Shares	Voting rights	Rights on distributable dividend or any other			
1	RAJESH MITTAL	AEAPM5903N		India	RAJESH MITTAL	AEAPM5903N		India	2.51	2.51	2.51	No	No	08-02-2019
2	RAJESH MITTAL	AEAPM5903N		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	25.79	0.00	0.00	No	No	08-02-2019
3	SANIDHYA MITTAL	ANUPM1956C		India	SANIDHYA MITTAL	ANUPM1956C		India	0.07	0.07	0.07	No	No	08-02-2019
4	SANIDHYA MITTAL	ANUPM1956C		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
5	KARUNA MITTAL	AGIPM5707E		India	KARUNA MITTAL	AGIPM5707E		India	0.55	0.55	0.55	No	No	08-02-2019
6	KARUNA MITTAL	AGIPM5707E		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
7	SHIV PRAKASH MITTAL	AEAPM0196F		India	SHIV PRAKASH MITTAL	AEAPM0196F		India	0.00	0.00	0.00	No	No	08-02-2019
8	SHIV PRAKASH MITTAL	AEAPM0196F		India	TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D		India	0.00	0.00	0.00	No	No	08-02-2019
9	SHIV PRAKASH MITTAL	AEAPM0196F		India	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C		India	0.00	0.00	0.00	No	No	08-02-2019
10	SANTOSH MITTAL	AEWPM9868G		India	SANTOSH MITTAL	AEWPM9868G		India	0.95	0.95	0.95	No	No	08-02-2019
11	SANTOSH MITTAL	AEWPM9868G		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	0.00	0.00	0.00	No	No	08-02-2019
12	SANTOSH MITTAL	AEWPM9868G		India	TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D		India	0.00	0.00	0.00	No	No	08-02-2019
13	SHOBHAN MITTAL	AGTPM0891N		India	SHOBHAN MITTAL	AGTPM0891N		India	0.60	0.60	0.60	No	No	08-02-2019
14	SHOBHAN MITTAL	AGTPM0891N		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	9.82	0.00	0.00	No	No	08-02-2019
15	SHOBHAN MITTAL	AGTPM0891N		India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A		India	1.18	0.00	0.00	No	No	08-02-2019
16	SHOBHAN MITTAL	AGTPM0891N		India	TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D		India	9.54	0.00	0.00	No	No	08-02-2019
17	CHITWAN MITTAL	AFAPJ2040L		India	CHITWAN MITTAL	AFAPJ2040L		India	0.00	0.00	0.00	No	No	08-02-2019
18	CHITWAN MITTAL	AFAPJ2040L		India	PRIME HOLDINGS PVT LTD	AABCP1738Q		India	0.00	0.00	0.00	No	No	08-02-2019
19	CHITWAN MITTAL	AFAPJ2040L		India	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A		India	0.00	0.00	0.00	No	No	08-02-2019
20	CHITWAN MITTAL	AFAPJ2040L		India	TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D		India	0.00	0.00	0.00	No	No	08-02-2019

