

*"Chitlangia Niket"*  
12 B, Judges Court Road  
Kolkata - 700 027  
Phone : 24798360/ 24796582

Date: April 01,2024

To  
BSE Limited  
P.J. Towers  
Dalal Street,  
Mumbai – 400001  
Email- corp.relations@bseindia.com

**Scrip Code: 516003**

Dear Sir,

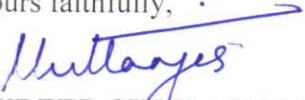
**Sub: Disclosure under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Pursuant to the provisions of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 I am enclosing herewith the requisite disclosure in respect of dilution in shareholding percentage of promoter & promoter group pursuant to allotment of Equity Shares and Warrants to non-promoters.

You are requested to take the above on your records.

Thanking you,

Yours faithfully,

  
(SUDEEP CHITLANGIA)  
On behalf of Acquirers and PAC

Encl: As above

CC:  
**Duroply Industries Limited**  
9, Parsee Church Street,  
Kolkata - 700 001

**Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Name of the Target Company (TC)	Duroply Industries Limited		
Name(s) of the Acquirer-and Persons Acting in Concert (PAC) with the acquirer	<ol style="list-style-type: none"> <li>1. Sudeep Chitlangia</li> <li>2. Sheela Chitlangia</li> <li>3. Archana Chitlangia</li> <li>4. Nikhilesh Chitlangia</li> <li>5. Shreya Kanoria</li> <li>6. Sunita Chitlangia</li> <li>7. Jaydeep Chitlangia</li> <li>8. Abhishek Chitlangia</li> <li>9. Akhilesh Chitlangia</li> <li>10. Sudeep Chitlangia HUF</li> <li>11. Purushottam Das Chitlangia HUF</li> <li>12. Jaydeep Chitlangia HUF</li> <li>13. Poushali Sales Private Limited</li> <li>14. Chitlangia Medical Society</li> <li>15. Chitperi Farm Private Limited</li> <li>16. Aashray Enterprises Pvt. Ltd.</li> <li>17. Calcutta Technicians &amp; Advisers Private Limited</li> <li>18. Madhya Bharat Papers Ltd.</li> </ol>		
Whether the Acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of :</b>			
a) Shares carrying voting rights	5426070	62.47%	-
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 T C (specify holding in each category)	-	-	-
e) Total (a+b+c+d)	5426070	62.47%	-

*Chitlangia*

<b>Details of acquisition/sale</b>			
a) Shares carrying voting rights acquired/sold	There has been no acquisition or sale by any of promoter or member of the promoter group. There has been a dilution in the shareholding percentage of promoter & promoter group pursuant to issue & allotment of 11,77,336 shares & 9,85,220 warrants to Non-promoters.		
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)			
<b>After the acquisition/sale, holding of:</b>			
a) Shares carrying voting rights	5426070	55.01%	-
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)	5426070	55.01%	50.02%
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc).	Allotment of 11,77,336 equity shares of Rs 10 each issued at a premium of Rs 193 per share to Non-promoters. Pursuant to such allotment, the shareholding percentage of promoter & promoter group has been diluted from 62.47% to 55.01%.		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	27.03.2024 (Date of Allotment)		
Equity share capital / total voting capital of the TC before the said acquisition / sale	86,85,742 Equity Shares of Rs. 10 each amounting to Rs. 8,68,57,420/-		
Equity share capital/ total voting capital of the TC after the said acquisition / sale	98,63,078 Equity Shares of Rs. 10 each amounting to Rs. 9,86,30,780/-		
Total diluted share/voting capital of the TC after the said acquisition / sale	1,08,48,298 Equity Shares of Rs. 10 each amounting to Rs. 10,84,82,980/-		

*Mullayya*

(\*) 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

(\*\*) 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.



(SUDEEP CHITLANGIA)  
**On behalf of Acquirers and PAC**

Place: Kolkata  
Date: 01-04-2024