

RAJESH MITTAL
13 RAJA SANTOSH ROAD
FLAT NO. 3A & B
KOLKATA-700027

Date: November 12, 2021

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai-400 001
Scrip Code: 526797

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai – 400 051
Scrip Code: GREENPLY

Dear Sir/Madam,

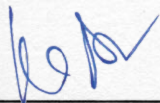
Sub: Inter-se Transfer of Shares amongst the Promoters and Promoter Group pursuant to Regulation 10 (5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations, 2011

In compliance with the provisions of Regulation 10(1)(a)(ii) read with regulation 10(5) of SEBI (Substantial Acquisition of shares and Takeovers) Regulations 2011, I, Rajesh Mittal (Promoter), Chairman cum Managing Director of Greenply Industries Limited, hereby submit the disclosure with regard to proposed acquisition of equity shares of Greenply Industries Limited by me (on behalf of M/s. Trade Combines, Partnership Firm)(Promoter Group) from Mr. Shiv Prakash Mittal and Mr. Shobhan Mittal (on behalf of M/s. Trade Combines, Partnership Firm)(Promoter Group) as inter-se transfer of shares, in one or more tranches, duly signed, for your information and record.

Kindly acknowledge receipt of the same.

Thanking You

Yours faithfully



RAJESH MITTAL (PROMOTER OF GREENPLY INDUSTRIES LTD.)
13 RAJA SANTOSH ROAD
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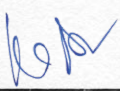
Encl.: a/a

Disclosure under Regulation 10(5) - Intimation to Stock Exchanges in respect of acquisition under Regulation 10(1)(a) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Sl. No.	Particulars	Details
1.	Name of the Target Company (TC)	M/s. Greenply Industries Limited (GIL)
2.	Name of the acquirer(s)	Mr. Rajesh Mittal on behalf of M/s. Trade Combines, Partnership firm.
3.	Whether the acquirer(s) is/ are promoters of the TC prior to the transaction. If not, nature of relationship or association with the TC or its promoters	Yes, Mr. Rajesh Mittal on behalf of M/s. Trade Combines, Partnership firm is part of the Promoter Group of the Target Company
4.	Details of the proposed acquisition	
	a. Name of the person(s) from whom shares are to be acquired	Mr. Shiv Prakash Mittal and Mr. Shobhan Mittal on behalf of M/s. Trade Combines, Partnership Firm
	b. Proposed date of acquisition	On or after November 19, 2021
	c. Number of shares to be acquired from each person mentioned in 4(a) above	As per Annexure - A
	d. Total shares to be acquired as % of Share capital of TC	As per Annexure - A
	e. Price at which shares are proposed to be acquired	Shares are proposed to be acquired off - market at prevailing Market Price but not exceeding Rs. 226.01 i.e., not be higher by more than twenty-five per cent of the volume-weighted average market price for a period of sixty trading days preceding the date of issuance of this notice.
	f. Rationale, if any, for the proposed transfer	Realignment of Promoter and Promoter Group Holdings by way of inter-se transfer (off-market transaction) between existing entities/persons belonging to the Promoter and Promoter Group of Greenply Industries Limited.
5.	Relevant sub-clause of regulation 10(1)(a) under which the acquirer is exempted from making open offer.	Regulation 10(1)(a)(ii) of SEBI (SAST) Regulations, 2011
6.	If, frequently traded, volume weighted average market price for a period of 60 trading days preceding the date of issuance of this notice as traded on the stock exchange where the maximum volume of trading in the shares of the TC are recorded during such period	Rs. 180.80 per share

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7.	If in-frequently traded, the price as determined in terms of clause (e) of sub-regulation (2) of regulation 8.	Not Applicable			
8.	Declaration by the acquirer, that the acquisition price would not be higher by more than 25% of the price computed in point 6 or point 7 as applicable.	It is hereby declared that the acquisition price would not be higher than 25% of the price in point 6 above i.e., Rs.226.01			
9.	(i) Declaration by the acquirer, that the transferor and transferee have complied (during 3 years prior to the date of proposed acquisition) / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulations, 2011 (corresponding provisions of the repealed Takeover Regulations, 1997) (ii) The aforesaid disclosures made during previous 3 years prior to the date of proposed acquisition to be furnished.	(i) Yes, the transferor and transferee have complied / will comply with applicable disclosure requirements in Chapter V of the Takeover Regulation, 2011. (ii) Disclosures under regulation 29(2) and regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 submitted during last 3 years are enclosed/sending through email separately.			
10.	Declaration by the acquirer that all the conditions specified under regulation 10(1)(a) with respect to exemptions has been duly complied with.	We hereby declare that all the conditions specified under regulation 10(1)(a)(ii) with respect to exemption has been complied with.			
11.	Shareholding details	Before the proposed transaction		After the proposed transaction	
		No. of Shares/ Voting rights	% w.r.t total share Capital of TC	No. of Shares/ Voting rights	% w.r.t total share Capital of TC
a	Acquirer(s) and PACs (other than Seller)	As per Annexure A			
b	Seller (s)	As per Annexure A			


RAJESH MITTAL (PROMOTER OF GREENPLY INDUSTRIES LTD.)
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Date: 12.11.2021
Place: Kolkata

Details of Inter se Transaction of Greenply Industries Limited

Shareholding Details		Pre Inter se Transaction		Inter se Transaction		Post Inter se Transaction	
Sl. No.	Particulars	No. of Shares	%	No. of Shares	%	No. of Shares	%
	Seller						
1	Shiv Prakash Mittal on behalf of M/s. Trade Combines, Partnership Firm	2427050	1.98	-2427050	-1.98	0	0
2	Shobhan Mittal on behalf of M/s. Trade Combines, Partnership Firm	9275330	7.56	-9275330	-7.56	0	0
	Sub Total (A)	11702380	9.54	-11702380	-9.54	0	0
	Acquirer(s):						
1	Rajesh Mittal on behalf of M/s. Trade Combines, Partnership Firm	0	0.00	11702380	9.54	11702380	9.54
	Sub Total (B)	0	0.00	11702380	9.54	11702380	9.54
	Other Promoters/PACs						
1	Rajesh Mittal	3085400	2.52	0	0.00	3085400	2.52
2	Karuna Mittal	693600	0.57	0	0.00	693600	0.57
3	Chitwan Mittal	0	0.00	0	0.00	0	0.00
4	Shobhan Mittal	0	0.00	0	0.00	0	0.00
5	Santosh Mittal	0	0.00	0	0.00	0	0.00
6	Master Aditya Mittal	0	0.00	0	0.00	0	0.00
7	Mittalgreen Plantations LLP	0	0.00	0	0.00	0	0.00
8	Shiv Prakash Mittal	1904900	1.55	0	0.00	1904900	1.55
9	Showan Investment Private Limited	46417179	37.85	0	0.00	46417179	37.85
10	S. M. Management Private Limited	0	-	0	0.00	0	-
11	Prime Holdings Private Ltd.	0	-	0	0.00	0	-
12	Vanashree Properties Private Ltd.	0	-	0	0.00	0	-
13	Niranjan Infrastructure Pvt. Ltd.	0	0.00	0	0.00	0	0.00
14	RS Homcon Limited	0	0.00	0	0.00	0	0.00
15	Brijbhumi Merchants Private Limited	0	0.00	0	0.00	0	0.00
16	Brijbhumi Tradevin Private Limited	0	0.00	0	0.00	0	0.00
17	Mastermind Shoppers Private Limited	0	0.00	0	0.00	0	0.00
18	Dholka Plywood Industries Private Limited	0	0.00	0	0.00	0	0.00
19	Bluesky Projects Private Limited	0	0.00	0	0.00	0	0.00
20	Trade Combines Pte. Ltd., Incorporated in Singapore	0	0.00	0	0.00	0	0.00
21	RKS Family Foundation	0	0.00	0	0.00	0	0.00
22	Mittal Business Holdings Trust	0	0.00	0	0.00	0	0.00
23	Rajesh Mittal & Sons, HUF	156221	0.13	0	0.00	156221	0.13
24	Sanidhya Mittal	110000	0.09	0	0.00	110000	0.09
	Sub Total (C)	52367300	42.71	0	0.00	52367300	42.71
	Grand Total (A+B+C)	64069680	52.25	0	0.00	64069680	52.25