

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

1. Name of Listed Entity: **GREENPLY INDUSTRIES LIMITED**
2. Scrip Code/Name of Scrip/Class of Security : **BSE Scrip Code: 526797 & NSE Symbol - GREENPLY, 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) : **Reg. 31(1)(b)**
  - a. If under 31(1)(b) then indicate the report for Quarter ending : **31.12.2017**
  - 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:-

	<b>Particulars</b>	<b>Yes*</b>	<b>No*</b>
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
6	Whether the listed entity has equity shares with differential voting rights?	-	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**

Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held $VII = IV+V+VI$	Shareholding as a % total no. of shares (calculate d 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)	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) (XI)	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					Total as a % of (A+B+ C)	No. (a)	As a % of total Shares held (b)	No. (a)		As a % of total Shares held (b)
								Class: X*	Class Y	Total								
(A)	Promoter & Promoter Group	9	62575000	0	0	62575000	51.03	62575000	0	62575000	51.03	0	51.03	0	0	0	0.00	62575000
(B)	Public	13685	60052395	0	0	60052395	48.97	60052395	0	60052395	48.97	0	48.97	0	0	N.A.	N.A.	59974120
(C)	Non Promoter-Non Public	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
(C1)	Shares underlying DRs	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
(C2)	Shares held by Employee Trusts	0	0	0	0	0	0	0	0	0	0.00	0	0.00	0	0	N.A.	N.A.	0
	<b>Total</b>	13694	122627395	0	0	122627395	100.00	122627395	0	122627395	100.00	0	100.00	0	0	0	0.00	122549120

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

**(II) Statement showing Shareholding Pattern of the Promoter and Promoter Group**

Category	Category & name of the Shareholders (I)	PAN (II)	Number of Shareholders (III)	No. of fully paid up equity shares held (IV)	No. of 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, 1,957 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 encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number of Voting rights					Total as a % of Total Voting rights	No.(a)	As a % of Total shares held (b)	No.(a)		As a % Total shares held (b)
									Class X*	Class Y	Total								
<b>(A)</b>	<b>Promoter and Promoter Group</b>																		
<b>(I)</b>	<b>Indian</b>																		
(a)	Individuals/ Hindu Undivided Family		6	17457180	0	0	17457180	14.24	17457180	0	17457180	14.24	0	0.00	0	0.00	0	0.00	17457180
1	RAJESH MITTAL	AEAPM5903N	1	3079900	0	0	3079900	2.51	3079900	0	3079900	2.51	0	2.51	0	0.00	0	0.00	3079900
2	SHOBHAN MITTAL	AGTPM0891N	1	739000	0	0	739000	0.60	739000	0	739000	0.60	0	0.60	0	0.00	0	0.00	739000
3	SHIV PRAKASH MITTAL AND SHOBHAN MITTAL ON BEHALF OF TRADE COMBINES, PARTNERSHIP FIRM	AABFT8223D	1	11702380	0	0	11702380	9.54	11702380	0	11702380	9.54	0	9.54	0	0.00	0	0.00	11702380
4	SANIDHYA MITTAL	ANUPM1956C	1	90000	0	0	90000	0.07	90000	0	90000	0.07	0	0.07	0	0.00	0	0.00	90000
5	SANTOSH MITTAL	AEWPM9868G	1	1165900	0	0	1165900	0.95	1165900	0	1165900	0.95	0	0.95	0	0.00	0	0.00	1165900
6	KARUNA MITTAL	AGIPM5707E	1	680000	0	0	680000	0.55	680000	0	680000	0.55	0	0.55	0	0.00	0	0.00	680000
7	SHIV PRAKASH MITTAL	AEAPM0196F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
8	CHITWAN MITTAL	AFAPJ2040L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
9	MASTER ADITYA MITTAL	CNQPM6726E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
10	MITTALGREEN PLANTATIONS LLP	AAZFM8368E	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
11	RAJESH MITTAL & SONS, HUF	AAUHR0366N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(b)	Central Government/ State Government(s)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Financial Institutions/ Banks		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Any other (Bodies Corporate)		3	45117820	0	0	45117820	36.79	45117820	0	45117820	36.79	0	36.79	0	0.00	0	0.00	45117820
1	PRIME HOLDINGS PRIVATE LIMITED	AABCP1738Q	1	12042800	0	0	12042800	9.82	12042800	0	12042800	9.82	0	9.82	0	0.00	0	0.00	12042800
2	S. M. MANAGEMENT PRIVATE LIMITED	AAGCS0863C	1	31626965	0	0	31626965	25.79	31626965	0	31626965	25.79	0	25.79	0	0.00	0	0.00	31626965
3	VANASHREE PROPERTIES PRIVATE LIMITED	AACCV7844A	1	1448055	0	0	1448055	1.18	1448055	0	1448055	1.18	0	1.18	0	0.00	0	0.00	1448055
4	EDUCATIONAL INNOVATIONS PVT. LTD.	AACCE7385F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
5	NIRANJAN INFRASTRUCTURE PVT. LTD.	AACCN7061P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
6	RS HOMCON LIMITED	AAGCR5019P	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
7	R. M. SAFEINVEST PRIVATE LIMITED	AAGCR5018N	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
8	SHOWAN INVESTMENT PRIVATE LIMITED	AATCS3840C	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
9	BRIJBHUMI MERCHANTS PRIVATE LIMITED	AAECB6242L	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
10	BRIJBHUMI TRADEVIN PRIVATE LIMITED	AAECB6243M	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
11	MASTERMIND SHOPPERS PRIVATE LIMITED	AAHCM3534B	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
12	DHOLKA PLYWOOD INDUSTRIES PVT. LTD.	AABCD2458F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
13	BLUESKY PROJECTS PVT. LTD.	AADCB8448D	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
14	TRADE COMBINES PTE. LTD., INCORPORATED IN SINGAPORE	ZZZZZ9999Z	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
15	RKS FAMILY FOUNDATION	AADTR2786F	0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (A) (I)</b>		<b>9</b>	<b>62575000</b>	<b>0</b>	<b>0</b>	<b>62575000</b>	<b>51.03</b>	<b>62575000</b>	<b>0</b>	<b>62575000</b>	<b>51.03</b>	<b>0</b>	<b>51.03</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>62575000</b>

<b>(2) Foreign</b>																	
(a)	Individuals( Non-Resident individuals/ Foreign Individuals)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(b)	Government			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(c)	Institutions			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(d)	Foreign Profolio Investor			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
(e)	Any other (specify)			0	0	0	0	0	0.00	0	0	0	0.00	0	0	0	0.00
	<b>Sub-Total (A) (2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>
	<b>Total Shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>			<b>9</b>	<b>62575000</b>	<b>0</b>	<b>0</b>	<b>62575000</b>	<b>51.03</b>	<b>62575000</b>	<b>0</b>	<b>62575000</b>	<b>51.03</b>	<b>0</b>	<b>51.03</b>	<b>0</b>	<b>0.00</b>

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.

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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

**(III) Statement showing Shareholding Pattern of the Public shareholder**

Category	Category & name of the Shareholders (I)	PAN (II)	Number 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, 1,957 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 encumbered (XIII)		Number of Equity shares held in dematerialized form (XIV)	
									Number 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									Total
<b>(B)</b>	<b>Public Shareholding</b>																		
<b>(1)</b>	<b>Institutions</b>																		
(a)	Mutual Funds/ UTI			9	25225397	0	25225397	20.57	25225397	0	25225397	20.57	0	20.57	0	0.00	0	0.00	25225397
	HDFC TRUSTEE COMPANY LTD.	AAATHI809A	1	10260455	0	0	10260455	8.37	10260455	0	10260455	8.37	0	8.37	0	0.00	0	0.00	10260455
	SBI FMCG FUND	AABTS6407Q	1	8335761	0	0	8335761	6.80	8335761	0	8335761	6.80	0	6.80	0	0.00	0	0.00	8335761
	RELIANCE CAPITAL TRUSTEE CO. LTD.-A/C RELIANCESMALL CAP FUND	AAATRO090B	1	2690000	0	0	2690000	2.19	2690000	0	2690000	2.19	0	2.19	0	0.00	0	0.00	2690000
	ICICI PRUDENTIAL VALUE FUND	AAAAI0038F	1	1800165	0	0	1800165	1.47	1800165	0	1800165	1.47	0	1.47	0	0.00	0	0.00	1800165
(b)	Venture Capital Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Alternate Investment Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Foreign Venture Capital Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Foreign Portfolio Investors			44	14225662	0	14225662	11.60	14225662	0	14225662	11.60	0	11.60	0	0.00	0	0.00	14225662
	JWALAMUKHI INVESTMENT HOLDINGS	AACCJ6437F	1	11884420	0	0	11884420	9.69	11884420	0	11884420	9.69	0	9.69	0	0.00	0	0.00	11884420
(f)	Financial Institutions/ Banks			2	15495	0	15495	0.01	15495	0	15495	0.01	0	0.01	0	0.00	0	0.00	15495
(g)	Insurance Companies			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(h)	Provident Funds/ Pension Funds			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(i)	Any Other			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	Foreign Institutional Investors			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B) (1)</b>			<b>55</b>	<b>39466554</b>	<b>0</b>	<b>39466554</b>	<b>32.18</b>	<b>39466554</b>	<b>0</b>	<b>39466554</b>	<b>32.18</b>	<b>0</b>	<b>32.18</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>39466554</b>
<b>(2)</b>	Central Government/ State Government(s)/ President of India)			0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B) (2)</b>			<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>0</b>

(3)	Non-Institutions																		
(a)	Individuals - i. Individual shareholders holding nominal share capital upto Rs.2 lakh ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakh		12846	6920981	0	0	6920981	5.64	6920981	0	6920981	5.64	0	5.64	0	0.00	0	0.00	6850706
(b)	NBFCs registered with RBI		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(c)	Employee Trusts		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(d)	Overseas Depositories (holding DRs) (balancing figure)		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
(e)	Any Other:		778	8712999	0	0	8712999	7.11	8712999	0	8712999	7.11	0	7.11	0	0.00	0	0.00	8704999
	CORPORATE BODY		256	4622592	0	0	4622592	3.77	4622592	0	4622592	3.77	0	3.77	0	0.00	0	0.00	4614592
	BODY CORPORATE - HDFC STANDARD LIFE INSURANCE COMPANY LIMITED	AAACH8755L	1	2425696	0	0	2425696	1.98	2425696	0	2425696	1.98	0	1.98	0	0.00	0	0.00	2425696
	CLEARING MEMBER		68	33388	0	0	33388	0.03	33388	0	33388	0.03	0	0.03	0	0.00	0	0.00	33388
	NRI - NON-REPATRIABLE		134	160350	0	0	160350	0.13	160350	0	160350	0.13	0	0.13	0	0.00	0	0.00	160350
	NRI - REPATRIABLE		317	218589	0	0	218589	0.18	218589	0	218589	0.18	0	0.18	0	0.00	0	0.00	218589
	FOREIGN COMPANY		1	3639875	0	0	3639875	2.97	3639875	0	3639875	2.97	0	2.97	0	0.00	0	0.00	3639875
	FOREIGN COMPANY - WESTBRIDGE CROSSOVER FUND, LLC	AABCW1259M	1	3639875	0	0	3639875	2.97	3639875	0	3639875	2.97	0	2.97	0	0.00	0	0.00	3639875
	GREENPLY INDUSTRIES LIMITED-UNCLAIMED SUSPENSE ACCOUNT		1	8020	0	0	8020	0.01	8020	0	8020	0.01	0	0.01	0	0.00	0	0.00	8020
	INVESTOR EDUCATION AND PROTECTION FUND		1	30185	0	0	30185	0.02	30185	0	30185	0.02	0	0.02	0	0.00	0	0.00	30185
	TRUST		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	HUF		0	0	0	0	0	0.00	0	0	0	0.00	0	0.00	0	0.00	0	0.00	0
	<b>Sub-Total (B)(3)</b>		<b>13630</b>	<b>20585841</b>	<b>0</b>	<b>0</b>	<b>20585841</b>	<b>16.79</b>	<b>20585841</b>	<b>0</b>	<b>20585841</b>	<b>16.79</b>	<b>0</b>	<b>16.79</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>20507566</b>
	<b>Total Public Shareholding</b> <b>B = (B)(1)+(B)(2)+(B)(3)</b>		<b>13685</b>	<b>60052395</b>	<b>0</b>	<b>0</b>	<b>60052395</b>	<b>48.97</b>	<b>60052395</b>	<b>0</b>	<b>60052395</b>	<b>48.97</b>	<b>0</b>	<b>48.97</b>	<b>0</b>	<b>0.00</b>	<b>0</b>	<b>0.00</b>	<b>59974120</b>

\*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

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.: As on December 31, 2017, 8020 equity shares of the Company held by 6 shareholders are unclaimed and held in "Greenply Industries Limited - Unclaimed Suspense Account". The voting rights on the same shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the said suspense account have not been excluded.

During the quarter ended December 31, 2017, 30185 equity shares of the Company were transferred to the Investor Education and Protection Fund. The voting rights on the same shares shall remain frozen till the rightful owner of the said shares claims such shares. However, while calculating the total voting rights, the voting rights of shares in the Investors Education and Protection Fund have not been excluded.

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.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder																			
	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 $\frac{VII = IV+V+VI}{}$	Shareholding as a % total no. of shares (calculate d as per SCRR, 1957) As a % of (A+B+C2) VIII	Number of Voting Rights held in each class			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)	Number of Locked		Number of Shares		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 shares held (Not applicable) (b)
									Class X	Class Y	Total								
C)																			
(1)	<b>Custodian/DR</b>		NIL	NIL	NIL	NIL	N.A	N.A	NIL	NIL	NA	NA	NIL	NIL				NIL	
(a)	Name of DR Holder																	NA	
(i)	abc,....																	NA	
(ii)	efg....																	NA	
(2)	<b>Employee Benefit</b>																	NA	
(a)	Name (abc...																	NA	
	Total Non-																	NA	

Note:

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

(2) The above format needs to disclose name of all holders holding more than 1% of total number of shares

(3) W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available