

S. M. MANAGEMENT PRIVATE LIMITED

Date: 23.09.2019

To,
The Company Secretary
M/s. Greenply Industries Limited
Makum Road, Tinsukia,
Assam – 786 125

Sub: Information under Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and subsequent amendments thereto.

Dear Sir,

Pursuant to Regulation 7(2) read with Regulation 6(2) of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, please find enclosed herewith the information in the prescribed format as attached herewith.

This is for your information and record.

Thanking you,
Yours Faithfully,

For **S. M. MANAGEMENT PVT. LTD.**

Karuna Mittal

**KARUNA MITTAL
DIRECTOR
DIN: 00268307**

Encl: As Above.

FORM C
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (2)(a) read with Regulation 6(2) – Continual disclosure]

Name of the company: **Greenply Industries Limited**
 ISIN of the company: **INE461C01038**

Details of change in holding of Securities of Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Name, PAN, CIN/DIN, & address with contact nos.	Category of Person (Promoters /KMP/ Director /immediate relative etc.)	Securities held prior to acquisition/ disposal		Securities acquired/ Disposed				Securities held post acquisition/ disposal		Date of allotment/ advice / acquisition of shares/ sale of shares specify		Date of intimation to company	Mode of acquisition / disposal (on market/public/ rights/ preferential offer / off market/ Inter-se transfer, ESOPs etc.)
		Type of security (For eg– Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No.	Value (Rs. in Lacs)	Transaction Type (Buy/ Sale/Pledge / Revoke/ Invoke)	Type of security (For eg.- Shares, Warrants, Convertible Debentures etc.)	No. and % of shareholding	From	To		
1	2	3	4	5	6	7	8	9	10	11	12	13	14
Name: S. M. Management Private Limited PAN: AAGCS0863C CIN: U74140AS2005PT C007642 Address: Makum Road, Tinsukia, Assam - 786125 Contact No: 033 3051 5000	Promoter Group	Equity Shares	3,21,46,965 (26.22%)	Equity Shares	11,763	Rs.18.64	Buy	Equity Shares	3,21,58,728 (26.23%)	20.09.2019	20.09.2019	23.09.2019	Open Market
Incorporate Details of Immediate Relative	Not applicable												

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Karane Mittal

Details of trading in derivatives of the company by Promoter, Employee or Director of a listed company and other such persons as mentioned in Regulation 6(2).

Trading in derivatives (Specify type of contract, Futures or Options etc)						Exchange on which the trade was executed
Type of contract	Contract specifications	Buy		Sell		
		Notional Value	Number of units (contracts * lot size)	Notional Value	Number of units (contracts * lot size)	
15	16	17	18	19	20	21
NA	NA	NA	NA	NA	NA	National Stock Exchange of India Limited

Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

For S. M. Management Pvt. Ltd.

Karuna Mittal

Name: KARUNA MITTAL

Designation: DIRECTOR

DIN: 00268307

Date: 23.09.2019

Place: Kolkata