

# S. M. MANAGEMENT PRIVATE LIMITED

Date: 28.11.2019

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.**



**RAJESH MITTAL**  
**DIRECTOR**  
**DIN: 00240900**

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 s/immediate relative to/others 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
<b>Name:</b> S. M. Management Private Limited  <b>PAN:</b> AAGCS0863C  <b>CIN:</b> U74140AS2005PT C007642  <b>Address:</b> Makum Road, Tinsukia, Assam - 786125  <b>Contact No:</b> 033 3051 5000	Promoter Group	Equity Shares	3,24,56,561 (26.47%)	Equity Shares	19,984	Rs.32.09	Buy	Equity Shares	3,24,76,545 (26.49%)	27.11.2019	27.11.2019	28.11.2019	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.

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	BSE Limited 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.



Name: RAJESH MITTAL  
 Designation: DIRECTOR  
 DIN: 00240900  
 Date: 28.11.2019  
 Place: Kolkata