

# GREENLAM INDUSTRIES LIMITED

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

1. Name of Listed Entity: Greenlam Industries Limited
2. Scrip Code/Name of Scrip/Class of Security: BSE Scrip Code: 538979 NSE Symbol: GREENLAM ISIN: INE544R01021 Class of Security: EQUITY
3. Whether the Company is SME? YES NO ✓
4. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)
  - a. If under 31(1)(b) then indicate the report for Quarter ending : March 31, 2023
  - b. If under 31(1)(c) then indicate date of allotment/extinguishment
5. Declaration: The Listed entity is required to submit the following declaration to the extent of submission of information:-

Sl. No.	Particulars	Yes*	No*
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 issued any Warrants?	-	No
4.	Whether the Listed Entity has any shares against which depository receipts are issued?	-	No
5.	Whether the Listed Entity has any shares in locked-in?	-	No
6.	Whether any shares held by promoters are pledge or otherwise encumbered?	-	No
7.	Whether the Listed Entity has equity shares with differential voting rights?	-	No
8.	Whether the Listed Entity has any Significant Beneficial Owner?	Yes	-

*\* 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.*

**Greenlam Industries Limited**
**Table I - Summary Statement holding of specified securities**

Category	Category of shareholder	Nos. of shareholders	No. of fully paid up equity shares held	No. of Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding as a % of total no. of shares (calculated as per SCRR, 1957)	Number of Voting Rights held in each class of securities				No. of Shares Underlying Outstanding convertible securities (including Warrants)	ing , as a % assuming full conversion of convertible securities (as a percentage of diluted	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
								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 eg: X	Class eg: y	Total								
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
(A)	Promoter & Promoter Group	5	65043310	0	0	65043310	51.22	65043310	0	65043310	51.22	0	51.22	0	0.0000	0	0	65043310
(B)	Public	12884	61949240	0	0	61949240	48.78	61949240	0	61949240	48.78	0	48.78	0	0.0000	0	0	61889430
(C)	Non Promoter - Non Public																	
(C1)	Shares Underlying DRs	0	0	0	0	0	0.00	0	0	0	0	0	0.0000	0	0.0000	0	0	0
(C2)	Shares Held By Employee Trust	0	0	0	0	0	0.00	0	0	0	0	0	0.0000	0	0.0000	0	0	0
	Total	12889	126992550	0	0	126992550	100.00	126992550	0	126992550	100	0	100.0000	0	0.0000	0	0	126932740

**Greenlam Industries Limited**
**Table II - Statement showing shareholding pattern of the Promoter and Promoter Group**





Details of Shares which remain unclaimed may be given hear 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 term 'Encumbrance' has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

## Greenlam Industries Limited

Table III - Statement showing shareholding pattern of the Public shareholder

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities			No. of Shares Underlying Outstanding convertible securities (including Warrants)	Shareholding %, as a % assuming full conversion of convertible securities ( as a percentage of diluted share)	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Sub-categorization of shares																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																											
									No 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)	Number of equity shares held in dematerialised form	Shareholding(No. of shares) under																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																									
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(i)	Non Resident Indians (NRIs)		268	157474	0	0	157474	0.1240	157474	0	157474	0.1240	0	0.1240	0	0.0000	NA	NA	157474	0	0	0
(j)	Foreign Nationals		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(k)	Foreign Companies		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0	0	0	0
(l)	Bodies Corporate		141	20582428	0	0	20582428	16.2076	20582428	0	20582428	16.2076	0	16.2076	0	0.0000	NA	NA	20574428	0	0	0
	Hydra Trading Private Limited	AADCH1740E	1	9436480	0	0	9436480	7.4307	9436480	0	9436480	7.4307	0	7.4307	0	0.0000	NA	NA	9436480	0	0	0
	Blue Daimond Properties Pvt Ltd	AACCB8052A	1	8729850	0	0	8729850	6.8743	8729850	0	8729850	6.8743	0	6.8743	0	0.0000	NA	NA	8729850	0	0	0
(m)	Any Other (Specify)		220	2550928	0	0	2550928	2.0087	2550928	0	2550928	2.0087	0	2.0087	0	0.0000	NA	NA	2550928	0	0	0
	Trusts		1	500	0	0	500	0.0004	500	0	500	0.0004	0	0.0004	0	0.0000	NA	NA	500	0	0	0
	Body Corp-Ltd Liability Partnership		9	4926	0	0	4926	0.0039	4926	0	4926	0.0039	0	0.0039	0	0.0000	NA	NA	4926	0	0	0
	Hindu Undivided Family		200	2482521	0	0	2482521	1.9549	2482521	0	2482521	1.9549	0	1.9549	0	0.0000	NA	NA	2482521	0	0	0
	Mangal Bhanshali	AACHB4611A	1	1300000	0	0	1300000	1.0237	1300000	0	1300000	1.0237	0	1.0237	0	0.0000	NA	NA	1300000			
	Unclaimed Shares		1	44355	0	0	44355	0.0349	44355	0	44355	0.0349	0	0.0349	0	0.0000	NA	NA	44355	0	0	0
	Clearing Member		8	3601	0	0	3601	0.0028	3601	0	3601	0.0028	0	0.0028	0	0.0000	NA	NA	3601	0	0	0
	Other Directors / Relatives		1	15025	0	0	15025	0.0118	15025	0	15025	0.0118	0	0.0118	0	0.0000	NA	NA	15025	0	0	0
	Sub Total (B)(4)		12856	40180520	0	0	40180520	31.6401	40180520	0	40180520	31.6401	0	31.6401	0	0.0000	NA	NA	40120710	0	0	0
	Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3)+b(4)		12884	61949240	0	0	61949240	48.7818	61949240	0	61949240	48.7818	0	48.7818	0	0.0000	NA	NA	61889430	0	0	0

Details of the shareholders acting as persons in Concert including their Shareholding (No. and %)

No. of shareholders	No. of Shares	%
0		

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

No. of shareholders	No. of Shares
65	44355

Note :

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII) is not applicable in the above format

(3) 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

(4) Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the

(5) Sub-categorization of shares under column no.(XV) will be based on shareholding(no. of shares) under the following sub-categories

(i) Shareholder who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative(i.e. Director) on the board of the listed entity

(ii) Shareholder who have entered into shareholder agreement with the listed entity

(iii) Shareholders acting as persons in concert with promoters.

**Greenlam Industries Limited**
**Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder**

	Category & Name of the shareholders	PAN	Nos. of shareholders	No. of fully paid up equity shares held	Partly paid-up equity shares held	No. of shares underlying Depository Receipts	Total nos. shares held	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2)	Number of Voting Rights held in each class of securities				Shares Underlying Outstanding convertible securities (including	ing, as a % assuming full conversion of convertible securities	Number of Locked in shares		Number of Shares pledged or otherwise encumbered		Number of equity shares held in dematerialised form
									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 eg: X	Class eg: y	Total								
	(I)	(II)	(III)	(IV)	(V)	(VI)	(VII) =	(VIII) As a	(IX)				(X)	(XI)=	(XII)		(XIII)		(XIV)
1	Custodian/DR Holder		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0
	Total Non-Promoter- Non Public Shareholding (C)= (C)(1)+(C)(2)		0	0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0

**Note :**

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

(2) The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no.(XIII)is not applicable in the above format.

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

**Statement showing details of significant beneficial owners**

Details of the SBO					Details of the registered owner					Details of holding/ exercise of right of the SBO in					Date of creation/ acquisition of significant beneficial interest
Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Name	PAN	Passport No. in case of a foreign national	Nationality	Nationality (Applicable in case of Any other is selected)	Whether by virtue of:					
										Shares	Voting rights	Rights on distributa ble dividend or any other distributi	Exercise of control	Exercise of significant influence	
Saurabh Mittal	AEAPM5901Q		India		SM Greenlam Investments Private Limited (formerly Greenply Leasing & Finance Private Limited)	AAACG9286D		India		47.12			No	No	08-02-2019
Parul Mittal	ABNPM8707E		India		SM Greenlam Investments Private Limited (formerly Greenply Leasing & Finance Private Limited)	AAACG9286D		India		39.84			No	No	08-02-2019

## **Annexure B**

### **Statement showing foreign ownership limits**

	<b>Board approved limits (%)</b>	<b>Limits utilized (%)</b>
As on shareholding date	100	1.49
As on the end of previous 1st quarter	100	1.49
As on the end of previous 2nd quarter	100	1.51
As on the end of previous 3rd quarter	100	1.57
As on the end of previous 4th quarter	100	1.73