

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

1. Name of Listed Entity: Greenlam Industries Limited
2. BSE Scrip Code: 538979 NSE Symbol: GREENLAM ISIN: INE544R01013 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: June 30, 2020
 - b. If under 31(1)(c) then indicate date of allotment/extinguishment: Not Applicable
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 share holders | 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) | No. 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 capital) | No. of Locked in shares | | No. of Shares pledged or otherwise encumbered | | No. 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) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| (A) | Promoter & Promoter Group | 5 | 13250025 | 0 | 0 | 13250025 | 54.8965 | 13250025 | 0 | 13250025 | 54.8965 | 0 | 54.8965 | 0 | 0.0000 | 0 | 0.0000 | 13250025 |
| (B) | Public | 6328 | 10886349 | 0 | 0 | 10886349 | 45.1035 | 10886349 | 0 | 10886349 | 45.1035 | 0 | 45.1035 | 0 | 0.0000 | NA | NA | 10871259 |
| (C) | Non Promoter - Non Public | | | | 0 | | | | 0 | | | 0 | | 0.0000 | NA | NA | | |
| (C1) | Shares Underlying DRs | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (C2) | Shares Held By Employee Trust | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Total | 6333 | 24136374 | 0 | 0 | 24136374 | 100.0000 | 24136374 | 0 | 24136374 | 100.0000 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 24121284 |

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Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

| | Category & Name of the shareholders | PAN | Nos. of share holders | 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) | No. 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 capital) | Number of Locked in shares | | No. of Shares pledged or otherwise encumbered | | No. 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) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| 1 | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals / Hindu Undivided Family | | 4 | 4246514 | 0 | 0 | 4246514 | 17.5938 | 4246514 | 0 | 4246514 | 17.5938 | 0 | 17.5938 | 0 | 0.0000 | 0 | 0.0000 | 4246514 |
| | Saurabh Mittal | AEAPM5901Q | 1 | 3206534 | 0 | 0 | 3206534 | 13.2851 | 3206534 | 0 | 3206534 | 13.2851 | 0 | 13.2851 | 0 | 0.0000 | 0 | 0.0000 | 3206534 |
| | Shiv Prakash Mittal | AEAPM0196F | 1 | 506000 | 0 | 0 | 506000 | 2.0964 | 506000 | 0 | 506000 | 2.0964 | 0 | 2.0964 | 0 | 0.0000 | 0 | 0.0000 | 506000 |
| | Parul Mittal | ABNPM8707E | 1 | 478800 | 0 | 0 | 478800 | 1.9837 | 478800 | 0 | 478800 | 1.9837 | 0 | 1.9837 | 0 | 0.0000 | 0 | 0.0000 | 478800 |
| | Santosh Mittal | AEWPM9868G | 1 | 55180 | 0 | 0 | 55180 | 0.2286 | 55180 | 0 | 55180 | 0.2286 | 0 | 0.2286 | 0 | 0.0000 | 0 | 0.0000 | 55180 |
| | Jai Mittal | CUTPM0007N | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Jia Mittal | CUTPM0009C | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Central Government / State Government(s) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions / Banks | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (Specify) | | 1 | 9003511 | 0 | 0 | 9003511 | 37.3027 | 9003511 | 0 | 9003511 | 37.3027 | 0 | 37.3027 | 0 | 0.0000 | 0 | 0.0000 | 9003511 |
| | Bodies Corporate | | 1 | 9003511 | 0 | 0 | 9003511 | 37.3027 | 9003511 | 0 | 9003511 | 37.3027 | 0 | 37.3027 | 0 | 0.0000 | 0 | 0.0000 | 9003511 |
| | Greenply Leasing & Finance Private Limited | AAACG9286D | 1 | 9003511 | 0 | 0 | 9003511 | 37.3027 | 9003511 | 0 | 9003511 | 37.3027 | 0 | 37.3027 | 0 | 0.0000 | 0 | 0.0000 | 9003511 |
| | S. M. Safeinvest Private Limited | AATCS3675H | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Himalaya Granites Limited | AAACH5121L | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Prime Properties Private Limited | AADCP0285C | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Sub Total (A)(1) | | 5 | 13250025 | 0 | 0 | 13250025 | 54.8965 | 13250025 | 0 | 13250025 | 54.8965 | 0 | 54.8965 | 0 | 0.0000 | 0 | 0.0000 | 13250025 |
| 2 | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals / Foreign Individuals) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (Specify) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total (A)(2) | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding Of Promoter And Promoter Group (A)= (A)(1)+(A)(2) | | 5 | 13250025 | 0 | 0 | 13250025 | 54.8965 | 13250025 | 0 | 13250025 | 54.8965 | 0 | 54.8965 | 0 | 0.0000 | 0 | 0.0000 | 13250025 |

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.

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Table III - Statement showing shareholding pattern of the Public shareholder

| | Category & Name of the shareholders | Nos. of share holders | 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) | No. 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 capital) | No. of Locked in shares | | No. of Shares pledged or otherwise encumbered | | No. 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) | (III) | (IV) | (V) | (VI) | (VII) = (IV)+(V)+ (VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI)= (VII)+(X) As a % of (A+B+C2) | (XII) | | (XIII) | | (XIV) | |
| 1 | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Fund | 5 | 3434634 | 0 | 0 | 3434634 | 14.2301 | 3434634 | 0 | 3434634 | 14.2301 | 0 | 14.2301 | 0 | 0.0000 | NA | NA | 3434634 |
| | HDFC Trustee Company Ltd | 1 | 2174376 | 0 | 0 | 2174376 | 9.0087 | 2174376 | 0 | 2174376 | 9.0087 | 0 | 9.0087 | 0 | 0.0000 | NA | NA | 2174376 |
| | IDFC Multi Cap Fund | 1 | 594319 | 0 | 0 | 594319 | 2.4623 | 594319 | 0 | 594319 | 2.4623 | 0 | 2.4623 | 0 | 0.0000 | NA | NA | 594319 |
| | Sundaram Mutual Fund | 1 | 379609 | 0 | 0 | 379609 | 1.5728 | 379609 | 0 | 379609 | 1.5728 | 0 | 1.5728 | 0 | 0.0000 | NA | NA | 379609 |
| | DSP Small Cap Fund | 1 | 256330 | 0 | 0 | 256330 | 1.0620 | 256330 | 0 | 256330 | 1.0620 | 0 | 1.0620 | 0 | 0.0000 | NA | NA | 256330 |
| (b) | Venture Capital Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (c) | Alternate Investment Funds | 1 | 490021 | 0 | 0 | 490021 | 2.0302 | 490021 | 0 | 490021 | 2.0302 | 0 | 2.0302 | 0 | 0.0000 | NA | NA | 490021 |
| | DSP Core Fund | 1 | 490021 | 0 | 0 | 490021 | 2.0302 | 490021 | 0 | 490021 | 2.0302 | 0 | 2.0302 | 0 | 0.0000 | NA | NA | 490021 |
| (d) | Foreign Venture Capital Investors | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Foreign Portfolio Investor | 8 | 581544 | 0 | 0 | 581544 | 2.4094 | 581544 | 0 | 581544 | 2.4094 | 0 | 2.4094 | 0 | 0.0000 | NA | NA | 581544 |
| | Jwalamukhi Investment Holdings | 1 | 345844 | 0 | 0 | 345844 | 1.4329 | 345844 | 0 | 345844 | 1.4329 | 0 | 1.4329 | 0 | 0.0000 | NA | NA | 345844 |
| (f) | Financial Institutions / Banks | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (g) | Insurance Companies | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (h) | Provident Funds/ Pension Funds | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (i) | Any Other (Specify) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| | Sub Total (B)(1) | 14 | 4506199 | 0 | 0 | 4506199 | 18.6697 | 4506199 | 0 | 4506199 | 18.6697 | 0 | 18.6697 | 0 | 0.0000 | NA | NA | 4506199 |
| 2 | Central Government/ State Government(s)/ President of India | | | | | | | | | | | | | | | | | |
| | Sub Total (B)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| 3 | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals | | 0 | 0 | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital up to Rs. 2 lakhs. | 5764 | 803845 | 0 | 0 | 803845 | 3.3304 | 803845 | 0 | 803845 | 3.3304 | 0 | 3.3304 | 0 | 0.0000 | NA | NA | 788755 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 2 lakhs. | 7 | 2842468 | 0 | 0 | 2842468 | 11.7767 | 2842468 | 0 | 2842468 | 11.7767 | 0 | 11.7767 | 0 | 0.0000 | NA | NA | 2842468 |
| | Akash Bhanshali | | 408989 | 0 | 0 | 408989 | 1.6945 | 408989 | 0 | 408989 | 1.6945 | 0 | 1.6945 | 0 | 0.0000 | NA | NA | 408989 |
| | Akhil Dhawan | | 363926 | 0 | 0 | 363926 | 1.5078 | 363926 | 0 | 363926 | 1.5078 | 0 | 1.5078 | 0 | 0.0000 | NA | NA | 363926 |
| | Ashish Dhawan | | 1362842 | 0 | 0 | 1362842 | 5.6464 | 1362842 | 0 | 1362842 | 5.6464 | 0 | 5.6464 | 0 | 0.0000 | NA | NA | 1362842 |
| | Vallabh Roopchand Bhanshali | | 319100 | 0 | 0 | 319100 | 1.3221 | 319100 | 0 | 319100 | 1.3221 | 0 | 1.3221 | 0 | 0.0000 | NA | NA | 319100 |
| (p) | NBFCs registered with RBI | 1 | 109 | 0 | 0 | 109 | 0.0005 | 109 | 0 | 109 | 0.0005 | 0 | 0.0005 | 0 | 0.0000 | NA | NA | 109 |
| | Trust Employee | 2 | 25557 | 0 | 0 | 25557 | 0.1059 | 25557 | 0 | 25557 | 0.1059 | 0 | 0.1059 | 0 | 0.0000 | NA | NA | 25557 |
| (d) | Overseas Depositories(holding DRs) (balancing figure) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| (e) | Any Other (Specify) | 540 | 2708171 | 0 | 0 | 2708171 | 11.2203 | 2708171 | 0 | 2708171 | 11.2203 | 0 | 11.2203 | 0 | 0.0000 | NA | NA | 2708171 |
| | Trusts | 1 | 293 | 0 | 0 | 293 | 0.0012 | 293 | 0 | 293 | 0.0012 | 0 | 0.0012 | 0 | 0.0000 | NA | NA | 293 |
| | Hindu Undivided Family | 141 | 518213 | 0 | 0 | 518213 | 2.1470 | 518213 | 0 | 518213 | 2.1470 | 0 | 2.1470 | 0 | 0.0000 | NA | NA | 518213 |
| | Mangal Bhanshali | 1 | 260000 | 0 | 0 | 260000 | 1.0772 | 260000 | 0 | 260000 | 1.0772 | 0 | 1.0772 | 0 | 0.0000 | NA | NA | 260000 |
| | Foreign Companies | 1 | 1901342 | 0 | 0 | 1901342 | 7.8775 | 1901342 | 0 | 1901342 | 7.8775 | 0 | 7.8775 | 0 | 0.0000 | NA | NA | 1901342 |
| | Westbridge Crossover Fund, LLC | 1 | 1901342 | 0 | 0 | 1901342 | 7.8775 | 1901342 | 0 | 1901342 | 7.8775 | 0 | 7.8775 | 0 | 0.0000 | NA | NA | 1901342 |
| | Non Resident Indians (Non Repat) | 83 | 29951 | 0 | 0 | 29951 | 0.1241 | 29951 | 0 | 29951 | 0.1241 | 0 | 0.1241 | 0 | 0.0000 | NA | NA | 29951 |
| | Non Resident Indians (Repat) | 146 | 48064 | 0 | 0 | 48064 | 0.1991 | 48064 | 0 | 48064 | 0.1991 | 0 | 0.1991 | 0 | 0.0000 | NA | NA | 48064 |
| | Unclaimed Shares | 1 | 9071 | 0 | 0 | 9071 | 0.0376 | 9071 | 0 | 9071 | 0.0376 | 0 | 0.0376 | 0 | 0.0000 | NA | NA | 9071 |
| | Clearing Member | 41 | 5314 | 0 | 0 | 5314 | 0.0220 | 5314 | 0 | 5314 | 0.0220 | 0 | 0.0220 | 0 | 0.0000 | NA | NA | 5314 |
| | Bodies Corporate | 126 | 195923 | 0 | 0 | 195923 | 0.8117 | 195923 | 0 | 195923 | 0.8117 | 0 | 0.8117 | 0 | 0.0000 | NA | NA | 195923 |
| | Sub Total (B)(3) | 6314 | 6380150 | 0 | 0 | 6380150 | 26.4338 | 6380150 | 0 | 6380150 | 26.4338 | 0 | 26.4338 | 0 | 0.0000 | NA | NA | 6365060 |
| | Total Public Shareholding (B)= (B)(1)+(B)(2)+(B)(3) | 6328 | 10886349 | 0 | 0 | 10886349 | 45.1035 | 10886349 | 0 | 10886349 | 45.1035 | 0 | 45.1035 | 0 | 0.0000 | NA | NA | 10871259 |

1 Details of the shareholders acting as persons in Concert including their Shareholding (No. and %): Jwalamukhi Investment Holdings (holding 345844 equity shares representing 1.4329 percent of the share capital of the Company), Konark Trust (holding 22833 equity shares representing 0.0946 percent of the share capital of the Company) and MMPL Trust holding 2724 equity shares representing 0.0113 percent of the share capital of the Company) are Persons Acting in Concert to WestBridge Crossover Fund, LLC (holding 1901342 equity shares representing 7.8775 percent of the share capital of the Company).

2 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. : As on June 30, 2020, 9071 equity shares of the Company held by 66 shareholders are unclaimed and are held in "Greenlam Industries Limited-Unclaimed Suspense Account" and the voting rights on the same shall remain frozen till the rightful owner of the 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.

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Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

| | Category & Name of the shareholders | PAN | Nos. of share holders | 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) | No. 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 capital) | No. of Locked in shares | | No. of Shares pledged or otherwise encumbered | | No. 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) = (IV)+(V)+(VI) | (VIII) As a % of (A+B+C2) | (IX) | | | (X) | (XI) = (VII)+(X) As a % of (A+B+C2) | (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 (under SEBI (Share based Employee Benefit) Regulations, 2014) | | 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 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 and the balance to be disclosed as held by

| Sr. No. | Details of the SBO | | | | | Details of the registered owner | | | | | Details of holding/ exercise of right of the SBO in the reporting company, whether direct or indirect*: | | | | | 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 distributable dividend or any other distribution | Exercise of control | Exercise of significant influence | |
| 1 | Saurabh Mittal | AEAPM5901Q | | India | | Greenply Leasing & Finance Private Limited | AAACG9286D | | India | | 50.59 | | | No | No | 08-02-2019 |
| 2 | Parul Mittal | ABNPM8707E | | India | | Greenply Leasing & Finance Private Limited | AAACG9286D | | India | | 39.28 | | | No | No | 08-02-2019 |