

Century Plyboards (I) Limited

6, Lyons Range, Kolkata-700 001 (India)
Phones : +91(33) 3940-3950
Fax : +91(33) 2248 3539
E-mail : kolkata@centuryply.com
Website : www.centuryply.com
CIN : L20101WB1982PLC034435



April 4, 2016

Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sirs

Re: Disclosure under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Attached herewith please find copy of disclosures under Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 as on 31st March, 2016 as received by the Company from its promoters.

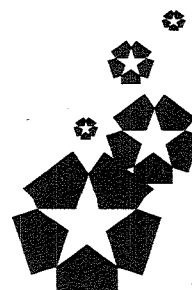
This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Sundeep Jhunhunwala
Company Secretary



From:
Sajjan Bhajanka
15, Belvedere Road,
Kolkata - 700 027

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2016. The same is for your information and record.

Thanking You

Yours faithfully,

Sajjan Bhajanka

(Sajjan Bhajanka)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED																						
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)																						
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table><tr><td>Name</td><td>No. of shares</td></tr><tr><td>Sajjan Bhajanka</td><td>26357954</td></tr><tr><td>Santosh Bhajanka</td><td>15649500</td></tr><tr><td>Shraddha Agarwal</td><td>600000</td></tr><tr><td>Sonu Kajaria</td><td>600000</td></tr><tr><td>Payal Agrawal</td><td>600000</td></tr><tr><td>Keshav Bhajanka</td><td>100000</td></tr><tr><td>Sriram Vanijya Pvt Ltd</td><td>8502180</td></tr><tr><td>Sriram Merchants Pvt Ltd</td><td>6739870</td></tr><tr><td colspan="2">59149504</td></tr></table>			Name	No. of shares	Sajjan Bhajanka	26357954	Santosh Bhajanka	15649500	Shraddha Agarwal	600000	Sonu Kajaria	600000	Payal Agrawal	600000	Keshav Bhajanka	100000	Sriram Vanijya Pvt Ltd	8502180	Sriram Merchants Pvt Ltd	6739870	59149504	
Name	No. of shares																							
Sajjan Bhajanka	26357954																							
Santosh Bhajanka	15649500																							
Shraddha Agarwal	600000																							
Sonu Kajaria	600000																							
Payal Agrawal	600000																							
Keshav Bhajanka	100000																							
Sriram Vanijya Pvt Ltd	8502180																							
Sriram Merchants Pvt Ltd	6739870																							
59149504																								
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																				
	As of March 31 st of the year, holding of:																							
a.	Shares	59149504	26.62	26.62																				
b.	Voting Rights (otherwise than by shares)	--	--	--																				
c.	Warrants,	--	--	--																				
d.	Convertible Securities	--	--	--																				
e.	Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--																				
	Total	59149504	26.62	26.62																				

Sajjan Bhajanka

(Sajjan Bhajanka)

Place: Kolkata

Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.

Sajjan May-14

(Sajjan Bhajanka)

Place: Kolkata

Date: 01.04.2016

From:

Sanjay Agarwal
4A, Ashoka Raod,
Kolkata - 700 027

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

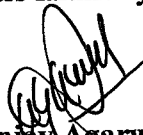
Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2016. The same is for your information and record.

Thanking You

Yours faithfully,


(Sanjay Agarwal)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name		No. of shares
		Sanjay Agarwal		25325124
		Divya Agarwal		16749750
		Sumangal International Pvt Ltd		7666800
		Sumangal Business Pvt Ltd		6831240
		Auroville Investments Pvt Ltd		1845000
				58417914
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a. Shares	58417914	26.29	26.29
	b. Voting Rights (otherwise than by shares)	--	--	--
	c. Warrants,	--	--	--
	d. Convertible Securities	--	--	--
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	58417914	26.29	26.29


(Sanjay Agarwal)

Place: Kolkata
Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.



(Sanjay Agarwal)

Place: Kolkata

Date: 01.04.2016

From:
Hari Prasad Agarwal
CF - 256, Sector-1, Salt Lake,
Kolkata - 700 064

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

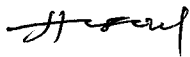
Dear Sir

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Thanking You

Yours faithfully,

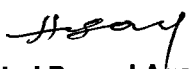


(Hari Prasad Agarwal)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
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3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.			
		Name	No. of shares	
		Hari Prasad Agarwal	2435760	
		Bhawna Agarwal	3087690	
		Hari Prasad Agarwal & Others (HUF)	1852990	
		Sumitra Devi Agarwala	1676250	
		Rajesh Kumar Agarwal	1602308	
		Brijdham Merchants Pvt. Ltd.	7743990	
			18398988	
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a. Shares	18398988	8.28	8.28
	b. Voting Rights (otherwise than by shares)	--	--	--
	c. Warrants,	--	--	--
	d. Convertible Securities	--	--	--
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	18398988	8.28	8.28


(Hari Prasad Agarwal)

Place: Kolkata
Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.



(Hari Prasad Agarwal)

Place: Kolkata

Date: 01.04.2016

From:

Vishnu Khemani
7, George Avenue,
Teynampet,
Chennai- 600 018

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2016. The same is for your information and record.

Thanking You

Yours faithfully,



(Vishnu Khemani)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s):			
	a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is			
	or			
	b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name	No. of shares	
		Vishnu Khemani	12607857	
		Sudha Khemani	5985286	
			18593143	
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	a. Shares	18593143	8.37	8.37
	b. Voting Rights (otherwise than by shares)	--	--	--
	c. Warrants,	--	--	--
	d. Convertible Securities	--	--	--
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	18593143	8.37	8.37



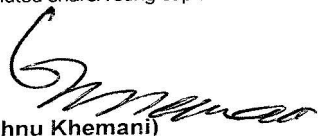
(Vishnu Khemani)

Place: Chennai

Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.
- (*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible



(Vishnu Khemani)

Place: Chennai
Date: 01.04.2016

From:
Prem Kumar Bhajanka
GH-19, Celebrity Homes,
Palam Vihar,
Gurgaon- 122001

01.04.2016

To

1. The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
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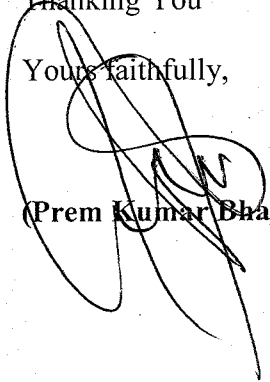
Dear Sir

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Thanking You

Yours faithfully,


(Prem Kumar Bhajanka)

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)		
3	Particulars of the shareholder(s):			
	A. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is or			
	B. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	Name	No. of shares	
		Prem Kumar Bhajanka	5126170	
		Yash Bhajanka	3149132	
		Nancy Bhajanka	100000	
			8375302	
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
	As of March 31 st of the year, holding of:			
	A. Shares	8375302	3.77	3.77
	B. Voting Rights (otherwise than by shares)	--	--	--
	C. Warrants,	--	--	--
	D. Convertible Securities	--	--	--
	E. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--
	Total	8375302	3.77	3.77

(Prem Kumar Bhajanka)

Place: Gurgaon
Date: 01.04.2016

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.

(Prem Kumar Bhatnagar)

Place: Gurgaon

Date: 01.04.2016