



**SHYAM
GROUP**

SHYAM GROUP OF INDUSTRIES

Vision for Future

Date:13/09/2014

To

NATIONAL STOCK EXCHANGE OF INDIA LTD.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

CENTURY PLYBOARDS (INDIA) LIMITED
6 Lyons Range, 1st floor
Kolkata-700001

BOMBAY STOCK EXCHANGE
Phiroze Jeejeebhoy Towers ,
Dalal Street, Ambalal Doshi Marg,
Kala Ghoda, Fort, Mumbai-400001

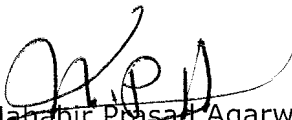
Dear Sir(s),

**SUB: DISCLOSURE UNDER REGULATION 29(2) OF SEBI (SAST)
REGULATIONS, 2011**

In terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011 please find enclosed herewith the disclosure of change in shareholding of the PAC (Persons Acting in Concert) in Century Plyboards (India) Limited.

You are requested to kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully



Mahabir Prasad Agarwal

For and on behalf of Shyam Group

Encl: As above



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Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and
Vision for Future Takeovers) Regulations, 2011

Name of the Target Company (TC)	CENTURY PLYBOARD (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	List enclosed as Annexure I		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	NSE, BSE		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	14428915	6.494	
b) Shares in the nature of encumbrance (pledge/ lien/non-disposal undertaking/ others)			
c) Voting rights (VR) otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)			
e) Total (a+b+c+d)	14428915	6.494	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	1689576	0.760	
b) VRs acquired /sold otherwise than by shares			
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			
d) Shares encumbered / invoked/released by the acquirer.			
e) Total (a+b+c+/-d)	1689576	0.760	
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	12739339	5.734	
b) Shares encumbered with the acquirer			
c) VRs otherwise than by equity shares			
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			
e) Total (a+b+c+d)	12739339	5.734	
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	BLOCK DEAL and OPEN MARKET		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	AS PER ANNEXURE - II		
Equity share capital / total voting capital of the TC before the said acquisition/sale	222,172,990 Equity Shares of Re. 1/- each aggregating to Rs. 222,172,990/- only		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	222,172,990 Equity Shares of Re. 1/- each aggregating to Rs. 222,172,990/- only		
Total diluted share/voting capital of the TC after the said acquisition/sale			

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock

Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.


MAHABIR PRASAD AGARWAL

For and on behalf of SHYAM GROUP

Signature of the seller / Authorised Signatory

Place: KOLKATA

Date: 13/09/2014

Annexure "I"

CENTURY PLYBOARDS (INDIA) LIMITED						
Holders Name	existing		SALE		BALANCE	
	No. of share	AS %	No. of share	AS %	No. of share	AS %
Eskay Business Pvt. Ltd.	2305546	1.038	0	0.000	2305546	1.038
Ponni Trexim Pvt. Ltd.	2073392	0.933	0	0.000	2073392	0.933
Inforev Software Pvt. Ltd.	624400	0.281	0	0.000	624400	0.281
Conventary Commodeal Pvt. Ltd.	675000	0.304	0	0.000	675000	0.304
Subham Capital Pvt. Ltd.	1083421	0.488	-315000	-0.142	768421	0.346
Essel Plywood Pvt. Ltd.	19562	0.009	0	0.000	19562	0.009
Mahabir Prasad Agarwal	1022090	0.460	-1022090	-0.460	0	0.000
MPA & Sons(HUF)	692292	0.312	-550000	-0.248	142292	0.064
Brij Bhushan Agarwal	2724709	1.226	-2280486	-1.026	444223	0.200
BBA & Sons (HUF)	217300	0.098	0	0.000	217300	0.098
Mittu Agarwal	706887	0.318	-500000	-0.225	206887	0.093
Sheetij Agarwal (Minor)	1358	0.001	0	0.000	1358	0.001
Brij Bhushan Family Trust	401250	0.181	0	0.000	401250	0.181
Subham Agarwal (Minor)	1526000	0.687	0	0.000	1526000	0.687
Kirandevi Vimal Agarwal	55708	0.025	-22000	-0.010	33708	0.015
Tanishi Agarwal (Minor)	300000	0.135	0	0.000	300000	0.135
Total (a)	14428915	6.494	-4689576	-2.111	9739339	4.384

Holders Name	existing		ACQUIRE		BALANCE	
	No. of share	AS %	No. of share	AS %	No. of share	AS %
Sheetij Agarwal (Minor)	1358	0.001	900000	0.405	901358	0.406
Subham Agarwal (Minor)	1526000	0.687	2100000	0.945	3626000	1.632
TOTAL (b)	1527358	0.6874634	3000000	1.350	4527358	2.038
TOTAL (a + b)			-1689576	-0.760	12739339	5.734

ANNEXURE - II

CENTURY PLYBOARDS (INDIA) LIMITED

DATE OF SALES	SALER'S NAME	QUANTITY SOLD		AS %
03/07/2014	MAHABIR PRASAD AGARWAL (B)	900000		
	BRIJ BHUSHAN AGARWAL (B)	2100000	3000000	1.350
02/07/2014	KIRANDEVI VIMAL AGRAWAL		5000	0.002
07/07/2014	MAHABIR PRASAD AGARWAL	15000		
	KIRANDEVI VIMAL AGARWAL	5000	20000	0.009
09/07/2014	MAHABIR PRASAD AGARWAL & SONS (HUF)		250000	0.113
21/07/2014	KIRANDEVI VIMAL AGARWAL		10000	0.005
22/07/2014	MAHABIR PRASAD AGARWAL & SONS (HUF)		300000	0.135
24/07/2014	MAHABIR PRASAD AGARWAL		50000	0.023
11/08/2014	MITTU AGARWAL		500000	0.225
21/08/2014	MAHABIR PRASAD AGARWAL	10000		
	SUBHAM CAPITAL PVT. LTD.	15000	25000	0.011
22/08/2014	MAHABIR PRASAD AGARWAL		20000	0.009
25/08/2014	MAHABIR PRASAD AGARWAL		13275	0.006
26/08/2014	MAHABIR PRASAD AGARWAL		10000	0.005
27/08/2014	MAHABIR PRASAD AGARWAL	3815		
	BRIJ BHUSHAN AGARWAL	6185	10000	0.005
01/09/2014	BRIJ BHUSHAN AGARWAL		8301	0.004
03/09/2014	BRIJ BHUSHAN AGARWAL		16000	0.007
05/09/2014	BRIJ BHUSHAN AGARWAL		20000	0.009
09/09/2014	BRIJ BHUSHAN AGARWAL		15000	0.007
10/09/2014	BRIJ BHUSHAN AGARWAL		65000	0.029
11/09/2014	BRIJ BHUSHAN AGARWAL		21900	0.010
12/09/2014	BRIJ BHUSHAN AGARWAL	28100		
	SUBHAM CAPITAL PVT. LTD.	300000	328100	0.148
TOTAL			4687576	2.110