

Date: 04.02.2015

From:  
SAJJAN BHAJANKA  
15, Belvedere Road  
Kolkata - 700 027

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

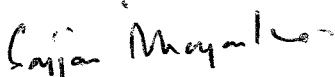
Dear Sir

**Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Please find enclosed herewith disclosures in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating change in the shareholding of Promoter Group of Century Plyboards (India) Limited.

You are requested to take note of the same and do the needful.

Yours faithfully,



SAJJAN BHAJANKA

Encl: a/a

**Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

|    | Name of the Target Company (TC)                                                                                                                                                         | CENTURY PLYBOARDS (INDIA) LIMITED                                     |                                                             |                                                            |
|----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------|-------------------------------------------------------------|------------------------------------------------------------|
|    | Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer                                                                                                           | Constituents of Promoter Group of the TC as listed in Annexure hereto |                                                             |                                                            |
|    | Whether the acquirer belongs to Promoter/Promoter group                                                                                                                                 | Yes                                                                   |                                                             |                                                            |
|    | Name(s) of the Stock Exchange(s) where the shares of TC are Listed                                                                                                                      | 1. National Stock Exchange of India Limited<br>2. BSE Limited         |                                                             |                                                            |
|    | 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 (**) |
|    | <b>Before the acquisition/disposal under consideration, holding of :</b>                                                                                                                |                                                                       |                                                             |                                                            |
| a) | Shares carrying voting rights                                                                                                                                                           | 165112153                                                             | 74.32                                                       | 74.32                                                      |
| 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) | <b>Total (a+b+c+d)</b>                                                                                                                                                                  | <b>165112153</b>                                                      | <b>74.32</b>                                                | <b>74.32</b>                                               |
|    | <b>Details of acquisition/sale</b>                                                                                                                                                      |                                                                       |                                                             |                                                            |
| a) | Shares carrying voting rights acquired/sold                                                                                                                                             | As per Annexure                                                       | As per Annexure                                             | As per Annexure                                            |
| 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) | <b>Total (a+b+c+/-d)</b>                                                                                                                                                                |                                                                       |                                                             |                                                            |
|    | <b>After the acquisition/sale, holding of:</b>                                                                                                                                          |                                                                       |                                                             |                                                            |
| a) | Shares carrying voting rights #                                                                                                                                                         | 162934851                                                             | 73.34                                                       | 73.34                                                      |
| 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) | <b>Total (a+b+c+d)</b>                                                                                                                                                                  | <b>162934851</b>                                                      | <b>73.34</b>                                                | <b>73.34</b>                                               |
|    | Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)                                                | As per Annexure                                                       |                                                             |                                                            |
|    | Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable                                                              | Various Dates                                                         |                                                             |                                                            |
|    | Equity share capital / total voting capital of the TC before the said acquisition/sale                                                                                                  | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990   |                                                             |                                                            |
|    | Equity share capital/ total voting capital of the TC after the said acquisition/sale                                                                                                    | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990   |                                                             |                                                            |
|    | Total diluted share/voting capital of the TC after the said acquisition/sale                                                                                                            | 222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990   |                                                             |                                                            |

# Ref. Annexure

**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.

**Signature of the acquirers / seller / Authorised Signatory**

*Sajjan Bhajanka*

**Sajjan Bhajanka**

**Place: Kolkata**

**Date: 04.02.2015**

| CENTURY PLYBOARDS (INDIA) LIMITED                               |                                   |                                            |              |                        |               |                                           |              |                          |
|-----------------------------------------------------------------|-----------------------------------|--------------------------------------------|--------------|------------------------|---------------|-------------------------------------------|--------------|--------------------------|
| Annexure                                                        |                                   |                                            |              |                        |               |                                           |              |                          |
| List of Promoters, Promoter Group and Persons acting in Concert |                                   |                                            |              |                        |               |                                           |              |                          |
| Sr. No.                                                         | Name                              | Shareholding before acquisition / disposal |              | acquisition / disposal |               | Shareholding after acquisition / disposal |              | Mode of Sale/Acquisition |
|                                                                 |                                   | No. of shares                              | As %         | No. of shares          | As %          | No. of shares                             | As %         |                          |
| 1                                                               | SAJJAN BHAJANKA                   | 24571570                                   | 11.060       | 711384                 | 0.320         | 25282954                                  | 11.380       | Open Market              |
| 2                                                               | SANJAY AGARWAL                    | 23788740                                   | 10.707       | 811384                 | 0.365         | 24600124                                  | 11.073       | Open Market              |
| 3                                                               | DIVYA AGARWAL                     | 16749750                                   | 7.539        | 0                      | 0.000         | 16749750                                  | 7.539        |                          |
| 4                                                               | SANTOSH BHAJANKA                  | 15649500                                   | 7.044        | 0                      | 0.000         | 15649500                                  | 7.044        |                          |
| 5                                                               | VISHNU KHEMANI .                  | 13107857                                   | 5.900        | -500000                | -0.225        | 12607857                                  | 5.675        | Open Market              |
| 6                                                               | SUDHA KHEMANI                     | 5985286                                    | 2.694        |                        | 0.000         | 5985286                                   | 2.694        |                          |
| 7                                                               | YASH BHAJANKA                     | 3297170                                    | 1.484        | -148038                | -0.067        | 3149132                                   | 1.417        | Open Market              |
| 8                                                               | PREM KUMAR BHAJANKA               | 10458510                                   | 4.707        | -3332340               | -1.500        | 7126170                                   | 3.207        | Open Market              |
| 9                                                               | BHAWNA AGARWAL                    | 2887690                                    | 1.300        | 0                      | 0.000         | 2887690                                   | 1.300        |                          |
| 10                                                              | HARI PRASAD AGARWALA              | 2435760                                    | 1.096        | 0                      | 0.000         | 2435760                                   | 1.096        |                          |
| 11                                                              | HARI PRASAD AGARWALA & OTHERS HUF | 1852990                                    | 0.834        | 0                      | 0.000         | 1852990                                   | 0.834        |                          |
| 12                                                              | SUMITRA DEVI AGARWALA             | 1676250                                    | 0.754        | 0                      | 0.000         | 1676250                                   | 0.754        |                          |
| 13                                                              | RAJESH KUMAR AGARWAL              | 1422000                                    | 0.640        | 180308                 | 0.081         | 1602308                                   | 0.721        | Open Market              |
| 14                                                              | SONU KAJARIA                      | 600000                                     | 0.270        | 0                      | 0.000         | 600000                                    | 0.270        |                          |
| 15                                                              | PAYAL AGRAWAL                     | 600000                                     | 0.270        | 0                      | 0.000         | 600000                                    | 0.270        |                          |
| 16                                                              | SHRADDHA AGARWAL                  | 600000                                     | 0.270        | 0                      | 0.000         | 600000                                    | 0.270        |                          |
| 17                                                              | NANCY BHAJANKA                    | 100000                                     | 0.045        | 0                      | 0.000         | 100000                                    | 0.045        |                          |
| 18                                                              | SRIRAM VANIJYA PVT. LTD.          | 8502180                                    | 3.827        | 0                      | 0.000         | 8502180                                   | 3.827        |                          |
| 19                                                              | BRIJDHAM MERCHANTS PVT. LTD.      | 7743990                                    | 3.486        | 0                      | 0.000         | 7743990                                   | 3.486        |                          |
| 20                                                              | SUMANGAL INTERNATIONAL PVT. LTD.  | 7666800                                    | 3.451        | 0                      | 0.000         | 7666800                                   | 3.451        |                          |
| 21                                                              | SUMANGAL BUSINESS PVT. LTD.       | 6831240                                    | 3.075        | 0                      | 0.000         | 6831240                                   | 3.075        |                          |
| 22                                                              | SRIRAM MERCHANTS PVT. LTD.        | 6739870                                    | 3.034        | 0                      | 0.000         | 6739870                                   | 3.034        |                          |
| 23                                                              | AUROVILLE INVESTMENTS PVT LTD     | 1845000                                    | 0.830        | 0                      | 0.000         | 1845000                                   | 0.830        |                          |
| 24                                                              | KESHAV BHAJANKA                   | 0                                          | 0.000        | 100000                 | 0.04501       | 100000                                    | 0.045        | Off Market               |
|                                                                 | <b>Total :-</b>                   | <b>165112153</b>                           | <b>74.32</b> | <b>-2177302</b>        | <b>-0.980</b> | <b>162934851</b>                          | <b>73.34</b> |                          |
|                                                                 |                                   |                                            |              |                        |               |                                           |              |                          |
|                                                                 |                                   |                                            |              |                        |               |                                           |              |                          |
|                                                                 |                                   |                                            |              |                        |               |                                           |              |                          |
|                                                                 |                                   |                                            |              |                        |               |                                           |              |                          |

Sania May-16