



**Century
Plyboards (I) Limited**

6, Lyons Range, Kolkata-700001(India)
Phone : +91(33) 3940-3950
Fax : +91(33) 2248-3539
E-mail : kolkata@centuryply.com

July 25, 2011

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 Sir

Sub: Intimation pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992.

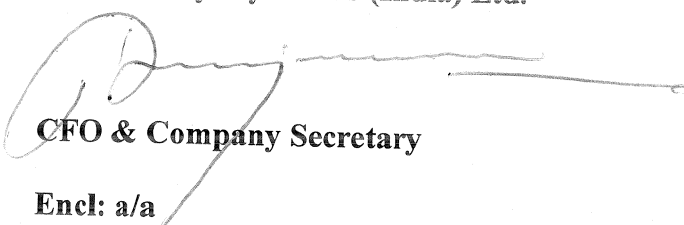
This is to inform you that the Company has received intimations from Mr. Prem Kumar Bhajanka (Promoter & Director) pursuant to Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and Regulation 13(3) & 13(4) of SEBI (Prohibition of Insider Trading) Regulations, 1992 intimating 'inter se transfer amongst Relatives of 100000 equity shares of Century Plyboards (India) Ltd. (CPIL) representing 0.045% of the paid-up capital of CPIL. A copy of the relevant forms received from him are enclosed herewith for your reference.

The aggregate Promoters' holding in CPIL remains unchanged consequent upon this transaction.

Kindly treat this as an intimation by the Company to the Stock Exchanges under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Thanking You,
Yours Faithfully,

For Century Plyboards (India) Ltd.

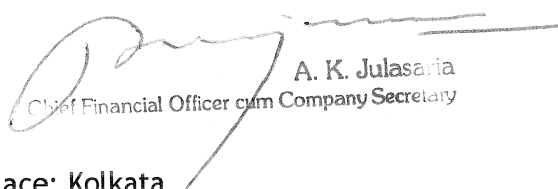

CFO & Company Secretary

Encl: a/a

FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997

Name of the Target company	Century Plyboards (India) Ltd.	
Date of reporting	25.07.2011	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd.; National Stock Exchange of India Ltd.;	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/sellers and PACs with them	PREM KUMAR BHAJANKA	
Date of Acquisition/sale	22.07.2011	
Date of receipt of intimation from the seller by the Company	25.07.2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	----	
Mode of sale (e.g. open market/MOU/off market etc.)	<i>Inter se</i> transfer amongst Relatives by way of gift	
Particulars of acquisition/sale	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/seller before acquisition/sale	15308510	6.890%
(b) Shares/voting rights acquired/sold	100000	0.045%
(c) Shares/VR of the acquirer/seller after acquisition/sale	15208510	6.845%
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 222172990	
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 222172990	

For CENTURY PLYBOARDS (INDIA) LIMITED


A. K. Julasaria
Chief Financial Officer cum Company Secretary

Place: Kolkata

Date: 25.07.2011

Date:22.07.2011

From:
PREM KUMAR BHAIJANKA
GH-19, Celebrity Homes,
Palam Vihar,
Gurgaon

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

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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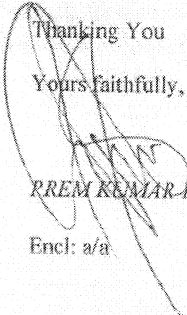
Dear Sir

Sub: Intimation pursuant to Regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

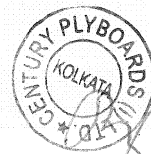
I am enclosing herewith intimation pursuant to Regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997. You are requested to kindly take note of the same and do the needful.

Thanking You

Yours faithfully,


PREM KUMAR BHAIJANKA

Encl: a/a



**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET
COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY
ARE LISTED, IN TERMS OF REGULATION 7(1A) OF SEBI (SUBSTANTIAL ACQUISITION
OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	CENTURY PLYBOARDS (I) LTD.	
Name of the acquirer and PACs with the acquirer	PREM KUMAR BHAJANKA	
Details of the acquisition as follows	No. of shares	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) before acquisition/sale under consideration	15308510	6.890%
(b) Shares/Voting rights acquired/sold	100000	0.045%
(c) Shares/VR after acquisition/sale	15208510	6.845%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	-----	
Mode of sale (e.g. open market/MOU/off market etc.)	Inter se Transfer amongst Relatives by way of gift	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.07.2011	
Paid up capital/total voting capital of the target company before the said acquisition/sale	222172990	
Paid up capital/total voting capital of the target company after the said acquisition/sale	222172990	

PREM KUMAR BHAJANKA
Place: GURGAON
Date: 22.07.2011



Date: 22.07.2011

From:
PREM KUMAR BHAIJANKA
GH-19, *Celebrity Homes*,
Palam Vihar,
Gurgaon

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

Dear Sir

Sub: Intimation pursuant to regulation 13(3) & 13(4) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing herewith the details of acquisition of shares in Form C & D, i.e. the format prescribed in terms of Reg. 13(3) and 13(4) respectively, of the SEBI (Prohibition of Insider Trading) Regulations, 1992. You are requested to kindly take note of the same and do the needful.

Thanking You

Yours faithfully,

PREM KUMAR BHAIJANKA

Encl: FORM C & D



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of share-holders	Share-holding prior to acquisition / sale	No. & % of shares/ voting rights acquired / sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of sale acquisition on (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PREM KUMAR BHAJANKA GH-19, Celebrity Homes, Palam Vihar, Gurgaon	15308510 6.890%	100000 0.045%	22.7.2011	22.7.2011	Inter se Transfer amongst Relatives by way of gift	15208510 6.845%	N.A.	N.A.	N.A.	N.A.	100000	Nil (Gift)

PREM KUMAR BHAJANKA

PLACE: GURGAON

DATE: 22.07.2011



FORM D

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(4) and (6)]

Regulation 13(4)—Details of change in shareholding of Director or Officer of a Listed Company

Name & Address of Director/ Officer	No. & % of shares/ voting rights held by the Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Sale acquisition (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ post acquisition/ voting rights sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
PREM KUMAR BHAJANKA GH-19, Celebrity Homes, Palam Vihar, Gurgaon	15308510 6.890%	22.7.2011	22.7.2011	Inter se Transfer amongst Relatives by way of gift	15208510 6.845%	N.A.	N.A.	N.A.	N.A.	100000	Nil (Gift)

PREM KUMAR BHAJANKA

PLACE: GURGAON

DATE: 22.07.2011





**Century
Plyboards (I) Limited**

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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 Sir

Sub: Intimation pursuant to SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and SEBI (Prohibition of Insider Trading) Regulations, 1992.

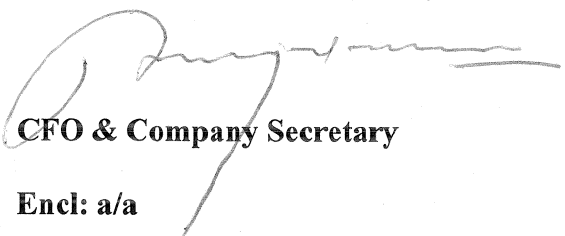
This is to inform you that the Company has received intimations from Nancy Bhajanka Agarwal (Promoter) pursuant to Regulation 7(1A) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and Regulation 13(3) of SEBI (Prohibition of Insider Trading) Regulations, 1992 intimating '*inter se* transfer amongst relatives of 100000 equity shares of Century Plyboards (India) Ltd. (CPIL) representing 0.045% of the paid-up capital of CPIL. A copy of the relevant forms received from her are enclosed herewith for your reference.

The aggregate Promoters' holding in CPIL remains unchanged consequent upon this transaction.

Kindly treat this as an intimation by the Company to the Stock Exchanges under Regulation 7(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997 and Regulation 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992

Thanking You,
Yours Faithfully,

For Century Plyboards (India) Ltd.

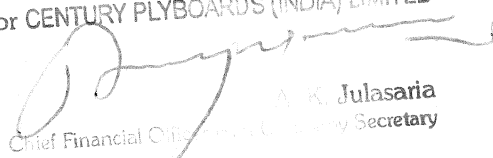

CFO & Company Secretary

Encl: a/a

**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO STOCK EXCHANGES
BY TARGET COMPANY, IN TERMS OF REGULATION 7(3) OF SEBI (SUBSTANTIAL
ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

Name of the Target company	Century Plyboards (India) Ltd.	
Date of reporting	25.07.2011	
Names of the stock exchanges where the shares of the target company are listed	Bombay Stock Exchange Ltd.; National Stock Exchange of India Ltd.;	
<i>Details of the acquisition/sale received in terms of Reg. 7(1) and 7(1A)</i>		
Names of the acquirers/ ~~sellers~~ and PACs with them	NANCY BHAJANKA	
Date of Acquisition/ ~~sale~~	22.07.2011	
Date of receipt of intimation from the acquirer by the Company	25.07.2011	
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/ <i>inter se</i> transfer etc.).	<i>Inter se</i> transfer amongst Relatives by way of gift	
Mode of sale (e.g. open market/MOU/off market etc.)	----	
Particulars of acquisition/ ~~sale~~	Number	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) of the acquirer/ ~~seller~~ before acquisition/ ~~sale~~	Nil	Nil
(b) Shares/voting rights acquired/ ~~sold~~	100000	0.045%
(c) Shares/VR of the acquirer/ ~~seller~~ after acquisition/ ~~sale~~	100000	0.045%
Paid up capital/total voting capital of the target company before the said acquisition	Rs. 222172990	
Paid up capital/total voting capital of the target company after the said acquisition	Rs. 222172990	

For CENTURY PLYBOARDS (INDIA) LIMITED


A. K. Julasaria
Chief Financial Officer & Company Secretary

Place: Kolkata

Date: 25.07.2011



Date: 22.07.2011

From:
NANCY BHAJANKA
GH-19, Celebrity Homes,
Palam Vihar,
Gurgaon

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

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 Sir

Sub: Intimation pursuant to Regulation 7(1A) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 1997

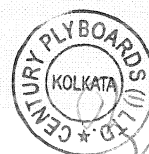
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Thanking You

Yours faithfully,


NANCY BHAJANKA

Encl: a/a



**FORMAT FOR DISCLOSURE OF DETAILS OF ACQUISITION TO TARGET
COMPANY AND STOCK EXCHANGES WHERE THE SHARES OF THE TARGET COMPANY
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OF SHARES AND TAKEOVERS) REGULATIONS, 1997**

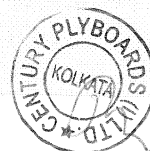
Name of the Target company	CENTURY PLYBOARDS (I) LTD.	
Name of the acquirer and PACs with the acquirer	NANCY BHAJANKA	
Details of the acquisition as follows	No. of shares	% w.r.t. total paid up capital of Target Company
(a) Shares/Voting rights (VR) before acquisition/sale under consideration	NIL	NIL
(b) Shares/Voting rights acquired/sold	100000	0.045%
(c) Shares/VR after acquisition/sale	100000	0.045%
Mode of acquisition (e.g. open market/public issue/rights issue/preferential allotment/inter se transfer etc.).	Inter se Transfer amongst Relatives by way of gift	
Mode of sale (e.g. open market/MOU/off market etc.)	----	
Date of acquisition/sale of shares/VR or date of receipt of intimation of allotment of shares, whichever is applicable	22.07.2011	
Paid up capital/total voting capital of the target company before the said acquisition/sale	222172990	
Paid up capital/total voting capital of the target company after the said acquisition/sale	222172990	



NANCY BHAJANKA

Place: GURGAON

Date: 22.07.2011



Date: 22.07.2011

From:
NANCY BHAJANKA
GH-19, Celebrity Homes,
Palam Vihar,
Gurgaon

To
The Company secretary
Century Plyboards (India) Ltd.
6, Lyons Range
Kolkata- 700 001

Dear Sir

Sub: Intimation pursuant to regulation 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

I am enclosing herewith the details of acquisition of shares in Form C, i.e. the format prescribed in terms of Reg. 13(3) of the SEBI (Prohibition of Insider Trading) Regulations, 1992. You are requested to kindly take note of the same and do the needful.

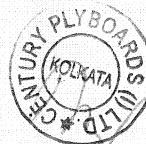
Thanking You

Yours faithfully,



NANCY BHAJANKA

Encl: FORM C



FORM C

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992

[Regulation 13(3) and (6)]

Regulation 13(3)—Details of change in shareholding in respect of persons holding more than 5% shares in a listed company

Name & address of share-holders	Share-holding prior to acquisition / sale	No. & % of shares/ voting rights acquired / sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of sale acquisition on (market purchase/ public/ rights/ preferential offer etc.)	No. & % of shares/ voting rights post-acquisition / sale	Trading member through whom the trade was executed with SEBI Registration No. of the TM	Exchange on which the trade was executed	Buy quantity	Buy value	Sell quantity	Sell value
NANCY BHAJANKA GH-19, Celebrity Homes, Palam Vihar, Gurgaon	NIL	100000 0.045%	22.7.2011	22.7.2011	Inter se Transfer amongst Relatives by way of gift	100000 0.045%	N.A.	N.A.	100000	Nil (Gift)	N.A.	N.A.

Nancy

NANCY BHAJANKA

PLACE: GURGAON

DATE: 22.07.2011

