



**SHYAM
GROUP**

SHYAM GROUP OF INDUSTRIES

Vision for Future
To

Date: 29/03/2014

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.

Please ignore the earlier letter dated 27/03/2014 as one more transaction was overlooked. We sincerely assure you that such shall never re-occur. 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

Format for disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and 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	28578061	12.838	
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)	28578061	12.838	
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	7546283	3.397	
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)	7546283	3.397	
After the acquisition/sale, holding of:			

a) Shares carrying voting rights	21031778	9.441	
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)	21031778	9.441	
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: 29/03/2014

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
Shaily Sales & Services	56420	0.025	-56420	-0.025	0	0.000
Kalpataru House Fin & Trading	1008753	0.454	0	0.000	1008753	0.454
Conventary Commodeal Pvt. Ltd.	675000	0.304	0	0.000	675000	0.304
Subham Capital Pvt. Ltd.	1883421	0.848	0	0.000	1883421	0.848
Essel Plywood Pvt. Ltd.	19562	0.009	0	0.000	19562	0.009
Dorite Trackon Pvt. Ltd.	12700	0.006	-12700	-0.006	0	0.000
Mahabir Prasad Agarwal	1147090	0.516	0	0.000	1147090	0.516
MPA & Sons(HUF)	1362490	0.613	-112500	-0.051	1249990	0.563
Brij Bhushan Agarwal	2724709	1.226	0	0.000	2724709	1.226
BBA & Sons (HUF)	3737490	1.682	-2388578	-1.075	1348912	0.607
Sumitra Devi agarwal	1456740	0.656	-1456740	-0.656	0	0.000
Mittu Agarwal	3113890	1.402	-1767203	-0.795	1346687	0.606
Sheetij Agarwal (Minor)	2767394	1.246	-1726036	-0.777	1041358	0.469
Sheetij Agarwal Family Trust	26106	0.012	-26106	-0.012	0	0.000
Brij Bhushan Family Trust	401250	0.181	0	0.000	401250	0.181
Subham Agarwal (Minor)	2826000	1.272	0	0.000	2826000	1.272
Kirandevi Vimal Agarwal	55708	0.000	0	0.000	55708	0.000
Tanishi Agarwal (Minor)	300000	0.135	0	0.000	300000	0.135
Total	28578061	12.838	-7546283	-3.397	21031778	9.441



ANNEXURE - II

CENTURY PLYBOARDS (INDIA) LIMITED

DATE OF SALES	SALER'S NAME	QUANTITY SOLD		AS %
17/12/2013	BRIJ BHUSHAN AGARWAL & SONS (HUF)		209036	0.0941
18/12/2013	BRIJ BHUSHAN AGARWAL & SONS (HUF)	1787042		
	MAHABIR PRASAD AGARWAL & SONS (HUF)	112500		
	DORITE TRACON PVT. LTD.	12700		
	SHEETIJ AGARWAL FAMILY TRUST	26106		
	SHAILY SALES & SERVICES PVT. LTD.	56420		
	BRIJ BHUSHAN AGARWAL & SONS (HUF)	17500	2012268	0.9057
19/12/2013	BRIJ BHUSHAN AGARWAL & SONS (HUF)		375000	0.1688
31/12/2013	MITTU AGARWAL		262500	0.1182
10/01/2014	MITTU AGARWAL		150000	0.0675
14/01/2014	MITTU AGARWAL b	825000		
		141958	966958	0.4352
29/01/2014	MITTU AGARWAL		355271	0.1599
30/01/2014	MITTU AGARWAL		32474	0.0146
27/03/2014	SUMITRA DEVI AGARWAL b		1456740	0.6557
	SHEETIJ AGARWAL b		1726036	0.7769
TOTAL			7546283	3.3966