



**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

February 20, 2014

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 (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 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 and Regulation 13(3), 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 intimating sale of 5000000 equity shares of Century Plyboards (India) Ltd. (CPIL) representing 2.25% of the paid-up capital of CPIL. Copies 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 13(6) of SEBI (Prohibition of Insider Trading) Regulations, 1992.

Thanking You,
Yours Faithfully,
For Century Plyboards (India) Ltd.

Company Secretary

Encl: a/a

Date:19.02.2014

From:

PREM KUMAR BHAJANKA
Rambha Road,
Taraori,
Haryana-132001

BSE 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	The Company Secretary Century Plyboards (India) Ltd. 6, Lyons Range Kolkata- 700 001
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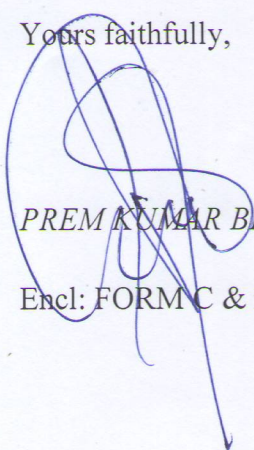
Dear Sir

Sub: Disclosure under Regulation 13(3), 13(4) & 13(4A) of the SEBI (Prohibition of Insider Trading) Regulations, 1992

Please find enclosed herewith disclosures in terms of Regulation 13(3), 13(4) and 13(4A) of SEBI (Prohibition of Insider Trading) Regulations, 1992 in the prescribed format intimating change in my shareholding in Century Plyboards (India) Limited.

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

Yours faithfully,



PREM KUMAR BHAJANKA

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 (Century Plyboards (India) Limited)

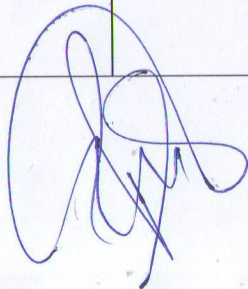
Name, PAN No. & address of share-holders	Share-holding prior to acquisition/ sale	No. & % of shares/ voting rights acquired/ sold	Receipt of allotment advice/ acquisition of shares/ sale of shares specify	Date of intimation to company	Mode of acquisition on (market purchase/ public/ rights/ preferential 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 PAN- ACAPB4176A Rambha Road, Taraori, Haryana- 132001	15458510 6.958%	5000000 2.250%	19.02.2014	19.02.2014	Open Market (through Block Deal)	10458510 4.707%%	Motilal Oswal Securities Ltd BSE INB011041257	BSE	----	----	5000000	116000000

"FORM D"

Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 1992
[Regulations 13(4), 13(4A) and 13(6)]

Details of change in shareholding or voting rights held by Director or Officer and his dependents or Promoter or Person who is part of Promoter Group of a listed company (Century Plyboards (India) Limited)

Name, PAN No. & Address of Promoter/ Person who is part of Promoter Group/Director/ Officer.	No. & % of shares/ voting rights held by the Promoter/ Person who is part of Promoter Group/Director/ Officer	Date of receipt of allotment advice/ acquisition/ sale of shares/ voting rights	Date of intimation to company	Mode of Acquisition (market purchase/ public/rights/ preferential offer, etc.)/sale	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 PAN- ACAPB4176A Rambha Road, Taraori, Haryana- 132001	15458510 6.958%	19.02.2014	19.02.2014	Open Market (through Block Deal)	10458510 4.707%	Motilal Oswal Securities Ltd BSE INB011041257	BSE	----	----	5000000	116000000



Date:19.02.2014

From:

PREM KUMAR BHAJANKA
Rambha Road,
Taraori,
Haryana-132001

BSE 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	The Company Secretary Century Plyboards (India) Ltd. 6, Lyons Range Kolkata- 700 001
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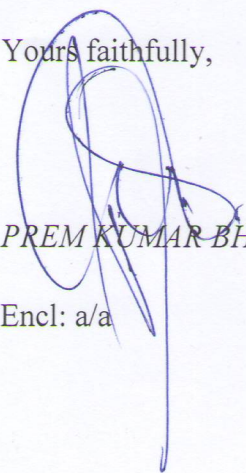
Dear Sir

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 my shareholding in Century Plyboards (India) Limited.

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

Yours faithfully,


PREM KUMAR 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	Prem Kumar Bhajanka (a constituent 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 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 (**)
	Before the acquisition/disposal under consideration, holding of :			
a)	Shares carrying voting rights	161929377	72.88	72.88
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)	161929377	72.88	72.88
	Details of acquisition/sale			
a)	Shares carrying voting rights acquired/sold	5000000	2.25	2.25
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)	5000000	2.25	2.25
	After the acquisition/sale, holding of:			
a)	Shares carrying voting rights #	161929377	72.88	72.88
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)	161929377	72.88	72.88
	Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market Inter se transfer amongst Promoters (through Block Deal)		
	Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	19.02.2014		
	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 acquirer / seller / Authorised Signatory

Place:

Date: 19.02.2014

HARYANA

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	
		No. of shares	As %	No. of shares	As %	No. of shares	As %
1	SAJJAN BHAJANKA	24571570	11.060	0	0.000	24571570	11.060
2	SANJAY AGARWAL	23788740	10.707	0	0.000	23788740	10.707
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 .	7486857	3.370	5000000	2.250	12486857	5.620
6	SUDHA KHEMANI	3423510	1.541	0	0.000	3423510	1.541
7	YASH BHAJANKA	3297170	1.484	0	0.000	3297170	1.484
8	PREM KUMAR BHAJANKA	15458510	6.958	-5000000	-2.250	10458510	4.707
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	0	0.000	1422000	0.640
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
	Total :-	161929377	72.88	-	-	161929377	72.88