

Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011

PART-A- Details of Shareholding

1	Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED																						
2	Name(s) of the Stock Exchange(s) where the shares of the TC are listed	BSE Ltd.(BSE); National Stock Exchange of India Ltd (NSE)																						
3	Particulars of the shareholder(s): a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the target company) is more than 25% of the voting rights of the TC. or b. Name(s) of promoter(s), member of the promoter group and Persons Acting in Concert (PAC) with him.	<table><tr><th>Name</th><th>No. of shares</th></tr><tr><td>Sajjan Bhajanka</td><td>26357954</td></tr><tr><td>Santosh Bhajanka</td><td>15649500</td></tr><tr><td>Shraddha Agarwal</td><td>600000</td></tr><tr><td>Sonu Kajaria</td><td>600000</td></tr><tr><td>Payal Agrawal</td><td>600000</td></tr><tr><td>Keshav Bhajanka</td><td>100000</td></tr><tr><td>Sriram Vanijya Pvt Ltd</td><td>8502180</td></tr><tr><td>Sriram Merchants Pvt Ltd</td><td>6739870</td></tr><tr><td colspan="2">59149504</td></tr></table>			Name	No. of shares	Sajjan Bhajanka	26357954	Santosh Bhajanka	15649500	Shraddha Agarwal	600000	Sonu Kajaria	600000	Payal Agrawal	600000	Keshav Bhajanka	100000	Sriram Vanijya Pvt Ltd	8502180	Sriram Merchants Pvt Ltd	6739870	59149504	
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59149504																								
4	Particulars of the Shareholding of persons mentioned at (3) above	Number of Shares	% w.r.t .total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)																				
	As of March 31 st of the year, holding of:																							
	a. Shares	59149504	26.62	26.62																				
	b. Voting Rights (otherwise than by shares)	--	--	--																				
	c. Warrants,	--	--	--																				
	d. Convertible Securities	--	--	--																				
	e. Any other instrument that would entitle the holder to receive shares in the TC.	--	--	--																				
	Total	59149504	26.62	26.62																				

Sajjan Bhajanka

(Sajjan Bhajanka)

Place: Kolkata

Date: 01.04.2015