

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	Bombay Stock Exchange 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>Sanjay Agarwal</td><td>25325124</td></tr><tr><td>Divya Agarwal</td><td>16749750</td></tr><tr><td>Sumangal International Pvt Ltd</td><td>7666800</td></tr><tr><td>Sumangal Business Pvt Ltd</td><td>6831240</td></tr><tr><td>Auroville Investments Pvt Ltd</td><td>1845000</td></tr><tr><td></td><td>58417914</td></tr></table>			Name	No. of shares	Sanjay Agarwal	25325124	Divya Agarwal	16749750	Sumangal International Pvt Ltd	7666800	Sumangal Business Pvt Ltd	6831240	Auroville Investments Pvt Ltd	1845000		58417914
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Auroville Investments Pvt Ltd	1845000																	
	58417914																	
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	58417914	26.29	26.29														
	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	58417914	26.29	26.29														


(Sanjay Agarwal)

Place: Kolkata
Date: 01.04.2015