

Date: 03.04.2017

From:

Sajjan Bhajanka
15, Belvedere Road,
Kolkata - 700 027

Sanjay Agarwal
4A, Ashoka Road,
Kolkata - 700 027

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: Intimation pursuant to Regulation 31(2) & 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 31(2) & 31(3) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 for release of encumbrance on equity shares of Century Plyboards (India) Ltd.

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

Yours faithfully,


(Sajjan Bhajanka)


(Sanjay Agarwal)

Encl: As above

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 31(1) and 31(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company(TC)					Century Plyboards (India) Limited									
Names of the Stock Exchanges where the shares of the target company are listed					National Stock Exchange of India Ltd., BSE Ltd.									
Date of reporting					03.04.2017									
Name of the promoter or PAC on whose shares encumbrance has been created/released/invoked					Shri Sajjan Bhajanka and Shri Sanjay Agarwal									
Details of the creation/invocation/release of encumbrance:														
Name of the promoter(s) or PACs with him(*)	Promoter holding in the target company (1)		Promoter holding already encumbered (2)		Details of events pertaining to encumbrance (3)							Post event holding of encumbered shares {creation (2)+(3)} / release [(2)-(3)] / invocation [(1)-(3)]		
	Number	% of total share capital	Number	% of total share capital	Type of event (creation / release / invocation)	Date of creation/ invocation/ release of encumbrance	Type of encumbrance (pledge/ lien/ non disposal undertaking/others)	Reasons for Encumbrance**	Number	% of total share capital	Name of the entity in whose favor shares encumbered**	Number	% of total share capital	
SAJJAN BHAJANKA	25232954	11.36	1750000	0.79	Release	31.03.2017	Pledge	collateral for loans taken by the company	1750000	0.79	DBS BANK	0	0.00	
SANJAY AGARWAL	24200124	10.89	1750000	0.79	Release	31.03.2017	Pledge	collateral for loans taken by the company	1750000	0.79	DBS BANK	0	0.00	
DIVYA AGARWAL	16749750	7.54	-	-	-	-	-	-	-	-	-	-	-	
SANTOSH BHAJANKA	15649500	7.04	-	-	-	-	-	-	-	-	-	-	-	
VISHNU KHEMANI .	12607857	5.67	-	-	-	-	-	-	-	-	-	-	-	
SUDHA KHEMANI	5985286	2.69	-	-	-	-	-	-	-	-	-	-	-	
PREM KUMAR BHAJANKA	4636997	2.09	3000000	1.35	-	-	-	-	-	-	-	3000000	1.35	
YASH BHAJANKA	3149132	1.42	-	-	-	-	-	-	-	-	-	-	-	
BHAWNA AGARWAL	3087690	1.39	-	-	-	-	-	-	-	-	-	-	-	
HARI PRASAD AGARWALA	2435760	1.10	-	-	-	-	-	-	-	-	-	-	-	
SUMITRA DEVI AGARWAL	1676250	0.75	-	-	-	-	-	-	-	-	-	-	-	
HARI PRASAD AGARWAL	1602990	0.72	-	-	-	-	-	-	-	-	-	-	-	
RAJESH KUMAR AGARWAL	1602308	0.72	-	-	-	-	-	-	-	-	-	-	-	

Sajjan Bhajanka



SONU BHAJANKA	611000	0.28	-	-	-	-	-	-	-	-	-	-	-
PAYAL AGRAWAL	600000	0.27	-	-	-	-	-	-	-	-	-	-	-
SHRADDHA AGARWAL	600000	0.27	-	-	-	-	-	-	-	-	-	-	-
NANCY BHAJANKA	100000	0.05	-	-	-	-	-	-	-	-	-	-	-
KESHAV BHAJANKA	100000	0.05	-	-	-	-	-	-	-	-	-	-	-
SRIRAM VANIJYA PVT. LTD.	8502180	3.83	-	-	-	-	-	-	-	-	-	-	-
BRIDHAM MERCHANTS PVT. LTD.	7743990	3.49	-	-	-	-	-	-	-	-	-	-	-
SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.45	-	-	-	-	-	-	-	-	-	-	-
SUMANGAL BUSINESS PVT. LTD.	6831240	3.07	-	-	-	-	-	-	-	-	-	-	-
SRIRAM MERCHANTS PVT. LTD.	6739870	3.03	-	-	-	-	-	-	-	-	-	-	-
AUROVILLE INVESTMENTS PVT LTD	1845000	0.83	-	-	-	-	-	-	-	-	-	-	-

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(Saijjan Bhajanka)

Kolkata

03.04.2017

(Sanjay Agarwal)

Signature of the Authorized Signatory:

Place :

Date :

- (*) The names of all the promoters, their shareholding in the target company and their pledged shareholding as on the reporting date should appear in the table irrespective of whether they are reporting on the date of event or not.
- (**) For example, for the purpose of collateral for loans taken by the company, personal borrowing, third party pledge, etc.
- (***) This would include name of both the lender and the trustee who may hold shares directly or on behalf of the lender.