

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

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