

Date: 18.02.2015

From:
SAJJAN BHAJANKA
15, Belvedere 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
--	--	---

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 the shareholding of Promoter Group of Century Plyboards (India) Limited.

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

Yours faithfully,

Sajjan Bhajanka

SAJJAN 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	Constituents 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	162934851	73.34	73.34
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)	162934851	73.34	73.34
Details of acquisition/sale			
a) Shares carrying voting rights acquired/sold	As per Annexure	As per Annexure	As per Annexure
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)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights #	162934851	73.34	73.34
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)	162934851	73.34	73.34
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	18.02.2015		
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 acquirers / seller / Authorised Signatory

Sajjan Bhajanka

Sajjan Bhajanka

Place: Kolkata

Date: 18.02.2015

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		Mode of Sale/Acquisition
		No. of shares	As %	No. of shares	As %	No. of shares	As %	
1	SAJJAN BHAJANKA	25282954	11.380	1075000	0.484	26357954	11.864	Open Market
2	SANJAY AGARWAL	24600124	11.073	725000	0.326	25325124	11.399	Open Market
3	DIVYA AGARWAL	16749750	7.539		0.000	16749750	7.539	
4	SANTOSH BHAJANKA	15649500	7.044		0.000	15649500	7.044	
5	VISHNU KHEMANI .	12607857	5.675		0.000	12607857	5.675	
6	SUDHA KHEMANI	5985286	2.694		0.000	5985286	2.694	
7	YASH BHAJANKA	3149132	1.417		0.000	3149132	1.417	
8	PREM KUMAR BHAJANKA	7126170	3.207	-2000000	-0.900	5126170	2.307	Open Market
9	BHAWNA AGARWAL	2887690	1.300	200000	0.090	3087690	1.390	Open Market
10	HARI PRASAD AGARWALA	2435760	1.096		0.000	2435760	1.096	
11	HARI PRASAD AGARWALA & OTHERS HUF	1852990	0.834		0.000	1852990	0.834	
12	SUMITRA DEVI AGARWALA	1676250	0.754		0.000	1676250	0.754	
13	RAJESH KUMAR AGARWAL	1602308	0.721		0.000	1602308	0.721	
14	SONU KAJARIA	600000	0.270		0.000	600000	0.270	
15	PAYAL AGRAWAL	600000	0.270		0.000	600000	0.270	
16	SHRADDHA AGARWAL	600000	0.270		0.000	600000	0.270	
17	NANCY BHAJANKA	100000	0.045		0.000	100000	0.045	
18	SRIRAM VANIJYA PVT. LTD.	8502180	3.827		0.000	8502180	3.827	
19	BRIJDHAM MERCHANTS PVT. LTD.	7743990	3.486		0.000	7743990	3.486	
20	SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.451		0.000	7666800	3.451	
21	SUMANGAL BUSINESS PVT. LTD.	6831240	3.075		0.000	6831240	3.075	
22	SRIRAM MERCHANTS PVT. LTD.	6739870	3.034		0.000	6739870	3.034	
23	AUROVILLE INVESTMENTS PVT LTD	1845000	0.830		0.000	1845000	0.830	
24	KESHAV BHAJANKA	100000	0.045		0.000	100000	0.045	
	Total :-	162934851	73.34	0	0.000	162934851	73.34	

Signed May-15