

From:
Sanjay Agarwal
4A, Ashoka Raod,
Kolkata - 700 027

01.04.2019

To

1. The Company secretary
Century Plyboards (India) Ltd.
P-15/1, Taratala Road,
Kolkata – 700 088
2. The Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001
Scrip Code: 532548
3. The Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- centuryply

Dear Sir

Sub: Intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Enclosed herewith please find intimation pursuant to Regulation 30(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 with respect to shareholdings in Century Plyboards (India) Ltd. as on 31st March, 2019. The same is for your information and record.

Thanking You

Yours faithfully,


(Sanjay Agarwal)

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>Sanjay Agarwal</td><td>24756383</td></tr><tr><td>Divya Agarwal</td><td>16749750</td></tr><tr><td>Nikita Bansal</td><td>50000</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>57899173</td></tr></table>			Name	No. of shares	Sanjay Agarwal	24756383	Divya Agarwal	16749750	Nikita Bansal	50000	Sumangal International Pvt Ltd	7666800	Sumangal Business Pvt Ltd	6831240	Auroville Investments Pvt Ltd	1845000		57899173
Name	No. of shares																			
Sanjay Agarwal	24756383																			
Divya Agarwal	16749750																			
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Sumangal Business Pvt Ltd	6831240																			
Auroville Investments Pvt Ltd	1845000																			
	57899173																			
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	57899173	26.06	26.06																
	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	57899173	26.06	26.06																


(Sanjay Agarwal)

Place: Kolkata
Date: 01.04.2019

PART-B

Name of the Target Company	Century Plyboards (India) Ltd
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Name(s) of the person and Persons Acting in Concern (PAC) with the person	Whether the person belongs to Promoter/ Promoter Group	PAN of the person and PACs
Sanjay Agarwal	Yes	
Divya Agarwal	Yes	
Nikita Bansal	Yes	
Sumangal International Pvt Ltd	Yes	
Sumangal Business Pvt Ltd	Yes	
Auroville Investments Pvt Ltd	Yes	

Note

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required. securities/warrants into equity shares of the TC.



(Sanjay Agarwal)

Place: Kolkata

Date: 01.04.2019