

Introductory sub-table (I)(a)

Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED			
Scrip Code, Name of the scrip, class of security: 532548 , CENTURYPLY [BSE] CENTURYPLY [NSE] , Equity			
Quarter ended: 31/12/2014			
Partly paid-up shares:-			
	No. of partly paid-up shares	As a % of total no. of partly paid-up shares	As a % of total no. of shares of the company
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Outstanding convertible securities:-			
	No. of outstanding securities	As a % of total no. of outstanding convertible securities	As a % of total no. of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Warrants:-			
	No. of warrants	As a % of total no. of warrants	As a % of total no. of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
Total	0		0.0000
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities			
222172990 Shares of Rs.1/- each			

	Sub-Total (B)(1)	53	19656644	19656644	8.8474	8.8474		
(B) (2)	Non-institutions							
(a)	Bodies Corporate	564	21354547	21338047	9.6117	9.6117		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	14699	8987248	8037558	4.0452	4.0452		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	15	6142684	6142684	2.7648	2.7648		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Clearing Member	158	245227	245227	0.1104	0.1104		
(d-ii)	Non Resident Individual	266	351789	351789	0.1583	0.1583		
	Sub-Total (B)(2)	15702	37081495	36115305	16.6904	16.6904		
(B)	Total Public Shareholding (B)= (B)(1)+(B)(2)	15755	56738139	55771949	25.5378	25.5378		
	TOTAL (A)+(B)	15783	222172990	221206800	100.0000	100.0000		
(C)	Shares held by Custodians and against which Depository Receipts have been issued							
1	Promoter and Promoter Group	0	0	0	0.0000	0.0000		
2	Public	0	0	0	0.0000	0.0000		
	Sub-Total (C)	0	0	0	0.0000	0.0000	0	
	GRAND TOTAL (A)+(B)+(C)	15783	222172990	221206800		100.0000	14000000	6.3014

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/12/2014

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		Number of shares held	As a % of grand total (A) +(B) +(C)	No.	As a percentage	As a % of grand total (A)+(B)+(C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAJJAN BHAJANKA	25282954	11.3799	5000000	19.7762	2.2505	0		0		11.3799
2	SANJAY AGARWAL	24600124	11.0725	5000000	20.3251	2.2505	0		0		11.0725
3	DIVYA AGARWAL	16749750	7.5391	0	0.0000	0.0000	0		0		7.5391
4	SANTOSH BHAJANKA	15649500	7.0438	0	0.0000	0.0000	0		0		7.0438
5	VISHNU KHEMANI .	13107857	5.8998	0	0.0000	0.0000	0		0		5.8998
6	PREM KUMAR BHAJANKA	9126170	4.1077	3000000	32.8725	1.3503	0		0		4.1077
7	SUDHA KHEMANI	5985286	2.6940	0	0.0000	0.0000	0		0		2.694
8	YASH BHAJANKA	3149132	1.4174	0	0.0000	0.0000	0		0		1.4174
9	BHAWNA AGARWAL	2887690	1.2997	0	0.0000	0.0000	0		0		1.2997
10	HARI PRASAD AGARWALA	2435760	1.0963	1000000	41.0549	0.4501	0		0		1.0963
11	HARI PRASAD AGARWALA	1852990	0.8340	0	0.0000	0.0000	0		0		0.834
12	SUMITRA DEVI AGARWALA	1676250	0.7545	0	0.0000	0.0000	0		0		0.7545
13	RAJESH KUMAR AGARWAL	1602308	0.7212	0	0.0000	0.0000	0		0		0.7212
14	PAYAL BHAJANKA	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
15	SONU BHAJANKA	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
16	SHRADDHA AGARWAL	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
17	NANCY BHAJANKA	100000	0.0450	0	0.0000	0.0000	0		0		0.045
18	KESHAV BHAJANKA	100000	0.0450	0	0.0000	0.0000	0		0		0.045
19	SRIRAM VANIJYA PVT. LTD.	8502180	3.8268	0	0.0000	0.0000	0		0		3.8268
20	BRIJDHAM MERCHANTS PVT. LTD.	7743990	3.4856	0	0.0000	0.0000	0		0		3.4856
21	SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.4508	0	0.0000	0.0000	0		0		3.4508
22	SUMANGAL BUSINESS PVT. LTD.	6831240	3.0747	0	0.0000	0.0000	0		0		3.0747
23	SRIRAM MERCHANTS PVT. LTD.	6739870	3.0336	0	0.0000	0.0000	0		0		3.0336
24	AUROVILLE INVESTMENTS PVT LTD	1845000	0.8304	0	0.0000	0.0000	0		0		0.8304
	TOTAL	165434851	74.4622	14000000	8.4625	6.3014	0		0		74.4621

(*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/12/2014

(I)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.0000					
2			0.0000					
3			0.0000					
4			0.0000					
5			0.0000					
6			0.0000					
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
TOTAL		0	0.0000	0		0		0

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/12/2014

(I)(d) Statement showing details of locked-in shares

Sr. No.	Name of the shareholder	Number of locked-in shares	Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	Promoter/Promoter Group/ Public
1			0.0000	
2			0.0000	
3			0.0000	
4			0.0000	
5			0.0000	
6			0.0000	
7			0.0000	
8			0.0000	
9			0.0000	
TOTAL		0	0.0000	

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/12/2014

(II)(a) Statement showing details of Depository Receipts (DRs)

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL		0	0	0.0000

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/12/2014

(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
TOTAL			0	0.0000