

**Introductory sub-table (I)(a)**

<b>Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 532548 , CENTURYPLY [BSE] CENTURYPLY [NSE] , Equity</b>			
<b>Quarter ended: 30/06/2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
<b>222172990 Shares of Rs.1/- each</b>			

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: 30/06/2015

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of(A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	22	123605771	123605771	55.6349	55.6349	14000000	11.3263
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	6	39329080	39329080	17.7020	17.7020		0.0000
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000		
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000		
(e-i)					0.0000	0.0000		
(e-ii)					0.0000	0.0000		
	<b>Sub Total(A)(1)</b>	<b>28</b>	<b>162934851</b>	<b>162934851</b>	<b>73.3369</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000		
b	Bodies Corporate	0	0	0	0.0000	0.0000		
c	Institutions	0	0	0	0.0000	0.0000		
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
e	Any Others(Specify)	0	0	0	0.0000	0.0000		
e-i					0.0000	0.0000		
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and</b>	<b>28</b>	<b>162934851</b>	<b>162934851</b>	<b>73.3369</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	34	6725811	6725811	3.0273	3.0273		
(b)	Financial Institutions / Banks	3	211979	211979	0.0954	0.0954		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	46	19616989	19616989	8.8296	8.8296		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		

(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-ii)					0.0000	0.0000		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>83</b>	<b>26554779</b>	<b>26554779</b>	11.9523	11.9523		
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	665	17634257	17617757	7.9372	7.9372		
(b)	Individuals				0.0000	0.0000		
I	Individual shareholders holding nominal share capital up to Rs 1 lakh	20680	10286231	9451356	4.6298	4.6298		
II	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	13	3914252	3914252	1.7618	1.7618		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Trusts	1	871	871	0.0004	0.0004		
(d-ii)	Clearing Member	136	206942	206942	0.0931	0.0931		
(d-iii)	Non Resident Individual	551	640807	640807	0.2884	0.2884		
	<b>Sub-Total (B)(2)</b>	<b>22046</b>	<b>32683360</b>	<b>31831985</b>	14.7108	14.7108		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>22129</b>	<b>59238139</b>	<b>58386764</b>	26.6631	26.6631		
	<b>TOTAL (A)+(B)</b>	<b>22157</b>	<b>222172990</b>	<b>221321615</b>	<b>100.0000</b>	<b>100.0000</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0	0.0000	0.0000		
2	Public	0	0	0	0.0000	0.0000		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0</b>		
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>22157</b>	<b>2.22E+08</b>	<b>221321615</b>	<b>100.0000</b>	<b>14000000</b>	<b>6.3014</b>	

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 30/06/2015

(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 BHAJA	26357954	11.8637	5000000	18.9696	2.2505	0		0		11.8637
2	SANJAY AGAR	25325124	11.3988	5000000	19.7432	2.2505	0		0		11.3988
3	DIVYA AGARV	16749750	7.5391	0	0.0000	0.0000	0		0		7.5391
4	SANTOSH BHA	15649500	7.0438	0	0.0000	0.0000	0		0		7.0438
5	VISHNU KHEM	12607857	5.6748	0	0.0000	0.0000	0		0		5.6748
6	SUDHA KHEM.	5985286	2.6940	0	0.0000	0.0000	0		0		2.694
7	YASH BHAIJA	3149132	1.4174	0	0.0000	0.0000	0		0		1.4174
8	BHAWNA AGA	3087690	1.3898	0	0.0000	0.0000	0		0		1.3898
9	PREM KUMAR	3000000	1.3503	3000000	100.0000	1.3503	0		0		1.3503
10	HARI PRASAD	2435760	1.0963	1000000	41.0549	0.4501	0		0		1.0963
11	PREM KUMAR	2126170	0.9570	0	0.0000	0.0000	0		0		0.957
12	HARI PRASAD	1852990	0.8340	0	0.0000	0.0000	0		0		0.834
13	SUMITRA DEV	1676250	0.7545	0	0.0000	0.0000	0		0		0.7545
14	RAJESH KUMA	1602308	0.7212	0	0.0000	0.0000	0		0		0.7212
15	SONU BHAIJA	500000	0.2250	0	0.0000	0.0000	0		0		0.225
16	PAYAL BHAIJA	500000	0.2250	0	0.0000	0.0000	0		0		0.225
17	SHRADDHA A	500000	0.2250	0	0.0000	0.0000	0		0		0.225
18	NANCY BHAIJA	100000	0.0450	0	0.0000	0.0000	0		0		0.045

19	SHRADDHA A	100000	0.0450	0	0.0000	0.0000	0	0	0.045
20	PAYAL AGRA	100000	0.0450	0	0.0000	0.0000	0	0	0.045
21	SONU KAJARI	100000	0.0450	0	0.0000	0.0000	0	0	0.045
22	KESHAV BHAI	100000	0.0450	0	0.0000	0.0000	0	0	0.045
23	SRIRAM VANI	8502180	3.8268	0	0.0000	0.0000	0	0	3.8268
24	BRIJDHAM ME	7743990	3.4856	0	0.0000	0.0000	0	0	3.4856
25	SUMANGAL IN	7666800	3.4508	0	0.0000	0.0000	0	0	3.4508
26	SUMANGAL B	6831240	3.0747	0	0.0000	0.0000	0	0	3.0747
27	SRIRAM MERC	6739870	3.0336	0	0.0000	0.0000	0	0	3.0336
28	AUROVILLE IN	1845000	0.8304	0	0.0000	0.0000	0	0	0.8304
<b>TOTAL</b>		<b>162934851</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>	<b>6.3014</b>	<b>0</b>	<b>0</b>	<b>73.3366</b>

(\*) 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: 30/06/2015

**(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares**

Sr. No.	Name of the shareholder	Number of shares held	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 held	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	GOVERNMENT PENSION	5500000	2.4755	0		0		2.4755
2	GMO EMERGING DOME	3716767	1.6729	0		0		1.6729
3	PATTON INTERNATIONAL	2975000	1.3390	0		0		1.339
4	CANARA HSBC ORIENT	2898664	1.3047	0		0		1.3047
5			0.0000					
6			0.0000					
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
<b>TOTAL</b>		<b>15090431</b>	<b>6.7922</b>	<b>0</b>		<b>0</b>		<b>6.7921</b>

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 30/06/2015

**(D)(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 (D)(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					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>		<b>0</b>		<b>0</b>

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 30/06/2015

**(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	
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	



**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 30/06/2015

**(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
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.0000

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 30/06/2015

**(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
<b>TOTAL</b>			<b>0</b>	<b>0.0000</b>