

CENTURY PLYBOARDS (INDIA) LIMITED			
Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURYPLY			
Class of Security : Equity			
Quarter ended: 31ST DECEMBER, 2012			
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
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	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 222172990/- (No. of Shares: 222172990)		

(l) (a) Statement showing shareholding Pattern

Name of the Scrip: CENTURY PLYBOARDS (INDIA) LIMITED								
Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURYPLY						Quarter ended: 31ST DECEMBER, 2012		
Class of Security : Equity Shares of FV Re. 1 each								
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of (A+B)	As a percentage of (A+B+C)	Number of shares	As a percentage
(A)	Shareholding of Promoter and Promoter Group							
(1)	Indian							
(a)	Individuals/Hindu Undivided Family	22	122600297	122600297	55.1824	55.1824	3000000	2.447
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	39329080	39329080	17.702	17.702	Nil	Nil
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	28	161929377	161929377	72.884	72.884	3000000	1.853
(2)	Foreign							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Qualified Foreign Investor	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(2)	-	-	-	-	-	-	-
	Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	28	161929377	161929377	72.884	72.884	3000000	1.853
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	1	1219	1219	0.0005	0.0005	-	-
(b)	Financial Institutions/Banks	-	-	-	-	-	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	8	2146202	2146202	0.966	0.966	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	9	2147421	2147421	0.967	0.967	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	408	29034391	29017891	13.0684	13.0684	-	-
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8255	6762192	5542509	3.0437	3.0437	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	24	22149566	22149566	9.9695	9.9695	-	-
(c)	Any other (specify)-							
	Trusts	6	108750	108750	0.0489	0.0489	-	-
	Clearing Member	24	8466	8466	0.0038	0.0038	-	-
	Non Resident Individual	41	32827	32827	0.0148	0.0148	-	-
	Sub-Total (B)(2)	8758	58096192	56860009	26.149	26.149	-	-
	Total public shareholding (B) = (B)(1)+(B)(2)	8767	60243613	59007430	27.116	27.116	-	-
	Total (A)+(B)	8795	222172990	220936807	100.000	100.000	3000000	1.350
(C)	Shares held by custodians and against which depository Receipts have been issued							
(1)	Promoter and Promoter Group	-	-	-	-	-	-	-
(2)	Public	-	-	-	-	-	-	-
	GRAND TOTAL (A)+(B)+(C)	8795	222172990	220936807	100.000	100.000	3000000	1.350

Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED											
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category 'Promoter and Promoter Group' (Individuals & HUF)											
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
		No. 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)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
(Individuals & HUF)											
1	SAJJAN BHAJANKA	24571570	11.060	Nil	Nil	Nil	Nil	Nil	Nil	Nil	11.060
2	SANJAY AGARWAL	23218740	10.451	Nil	Nil	Nil	Nil	Nil	Nil	Nil	10.451
3	DIVYA AGARWAL	16749750	7.539	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.539
4	SANTOSH BHAJANKA	15649500	7.044	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.044
5	VISHNU KHEMANI .	7486857	3.370	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.370
6	SUDHA KHEMANI	3423510	1.541	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.541
7	YASH BHAJANKA	3297170	1.4841	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.484
8	PREM KUMAR BHAJANKA	15458510	6.9579	3000000	19.407	1.350	Nil	Nil	Nil	Nil	6.958
9	BHAWNA AGARWAL	2887690	1.300	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.300
10	HARI PRASAD AGARWALA	2435760	1.096	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.096
11	HARI PRASAD AGARWALA & OTHERS HUF	1852990	0.834	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.834
12	SUMITRA DEVI AGARWALA	1676250	0.754	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.754
13	RAJESH KUMAR AGARWAL	1422000	0.640	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.640
14	SONU BHAJANKA	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
15	PAYAL BHAJANKA	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
16	SHRADDHA AGARWAL	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
17	GITA DEVI AGARWAL	570000	0.257	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.257
18	NANCY BHAJANKA	100000	0.045	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.045
	Sub-Total :-	122600297	55.182	3000000	19.407	1.350	0.000	0.000	0.000	0.000	55.182
(Bodies Corporate)											
1	SRIRAM VANIJYA PVT. LTD.	8502180	3.827	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.827
2	BRIJDHAM MERCHANTS PVT. LTD.	7743990	3.486	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.486
3	SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.451	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.451
4	SUMANGAL BUSINESS PVT. LTD.	6831240	3.075	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.075
5	SRIRAM MERCHANTS PVT. LTD.	6739870	3.034	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.034
6	AUROVILLE INVESTMENTS PVT LTD	1845000	0.830	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.830
	Sub-Total :-	39329080	17.702	0.000	0.000	0.000	0.000	0.000	0.000	0.000	17.702
	Total :-	161929377	72.884	3000000	19.407	1.350	0.000	0.000	0.000	0.000	72.884

D(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	BRIJ BHUSHAN AGARWAL	3737490	1.6822	Nil	Nil	Nil	Nil	1.6822
2	MITTU AGARWAL	3113890	1.4016	Nil	Nil	Nil	Nil	1.4016
3	ESKAY BUSINESS PVT.LTD.	2937904	1.3223	Nil	Nil	Nil	Nil	1.3223
4	PONNI TREXIM PVT. LTD.	2742588	1.2344	Nil	Nil	Nil	Nil	1.2344
5	BRIJ BHUSHAN AGARWAL	2724709	1.2264	Nil	Nil	Nil	Nil	1.2264
6	INDIA CAPITAL MARKETS P	2600000	1.1703	Nil	Nil	Nil	Nil	1.1703
7	SUBHAM AGARWAL	2401000	1.0807	Nil	Nil	Nil	Nil	1.0807
8	SHEETIJ AGARWAL	2322394	1.0453	Nil	Nil	Nil	Nil	1.0453
TOTAL		22579975	10.1632	Nil	Nil	Nil	Nil	10.1632

(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}
	--NIL--		
TOTAL			

(III) (a) Statement showing the voting pattern of shareholders

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III) + (IV)	Total Voting Rights	
		Equity FV-Re. 1/-			As a percentage of (A+B)	As a percentage of (A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
(A)	Shareholding of Promoter and Promoter Group					
(1)	Indian					
(a)	Individuals/Hindu Undivided Family	122600297	-	122600297	55.182	55.182
(b)	Central Government/State Government(s)	-	-	-	0.000	0.000
(c)	Bodies Corporate	39329080	-	39329080	17.702	17.702
(d)	Financial Institutions/Banks	-	-	-	0.000	0.000
(e)	Any other (specify)	-	-	-	0.000	0.000
	Sub-Total (A)(1)	161929377	-	161929377	72.884	72.884
(2)	Foreign					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	0.000	0.000
(b)	Bodies Corporate	-	-	-	0.000	0.000
(c)	Institutions	-	-	-	0.000	0.000
(d)	Qualified Foreign Investor	-	-	-	0.000	0.000
(e)	Any other (specify)	-	-	-	0.000	0.000
	Sub-Total (A)(2)	-	-	-	0.000	0.000
	Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)	161929377	-	161929377	72.884	72.884
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	1,219	-	1,219	0.001	0.001
(b)	Financial Institutions/Banks	-	-	-	0.000	0.000
(c)	Central Government/State Government(s)	-	-	-	0.000	0.000
(d)	Venture Capital Funds	-	-	-	0.000	0.000
(e)	Insurance Companies	-	-	-	0.000	0.000
(f)	Foreign Institutional Investors	2146202	-	2146202	0.966	0.966
(g)	Foreign Venture Capital Investors	-	-	-	0.000	0.000
(h)	Qualified Foreign Investor	-	-	-	0.000	0.000
(i)	Any other (specify)	-	-	-	0.000	0.000
	Sub-Total (B)(1)	2147421	-	2147421	0.967	0.967
(2)	Non-institutions					
(a)	Bodies Corporate	29034391	-	29034391	13.068	13.068
(b)	Individuals-				0.000	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	6762192	-	6762192	3.044	3.044
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22149566	-	22149566	9.970	9.970
(c)	Any other (specify)-					
	Trusts	108750	-	108750	0.049	0.049
	Clearing Member	8466	-	8466	0.004	0.004
	Non Resident Individual	32827	-	32827	0.015	0.015
	Sub-Total (B)(2)	58096192	0	58096192	26.149	26.149
	Total public shareholding (B) = (B)(1)+(B)(2)	60243613	-	60243613	27.116	27.116
	Total (A)+(B)	222172990	-	222172990	100.000	100.000
(C)	Shares held by custodians and against which depository Receipts have been issued					
		-	-	-	0.000	0.000
	GRAND TOTAL (A)+(B)+(C)	222172990	-	222172990	100.000	100.000