

CENTURY PLYBOARDS (INDIA) LIMITED			
Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURYPLY			
Class of Security : Equity			
Quarter ended: 30TH JUNE, 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	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: 30TH JUNE, 2014		
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	21	126105771	126105771	56.7602	56.7602	14000000	11.10179
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	39329080	39329080	17.7020	17.7020	Nil	Nil
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (A)(1)	27	165434851	165434851	74.4622	74.4622	14000000	8.4625
(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)	27	165434851	165434851	74.4622	74.4622	14000000	8.4625
(B)	Public Shareholding							
(1)	Institutions							
(a)	Mutual Funds/UTI	2	9,93,346	9,93,346	0.4471	0.4471	-	-
(b)	Financial Institutions/Banks	1	1,17,469	1,17,469	0.0529	0.0529	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	13	6430201	6430201	2.8942	2.8942	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Qualified Foreign Investor	-	-	-	-	-	-	-
(i)	Any other (specify)	-	-	-	-	-	-	-
	Sub-Total (B)(1)	16	75,41,016	75,41,016	3.3942	3.3942	-	-
(2)	Non-institutions							
(a)	Bodies Corporate	521	26010281	25993781	11.7072	11.7072	-	-
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	10163	8982403	7889318	4.0430	4.0430	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	18	11225692	11225692	5.0527	5.0527	-	-
(c)	Any other (specify)-							
	Trusts	5	7500	7500	0.0034	0.0034	-	-
	Clearing Member	214	2735404	2735404	1.2312	1.2312	-	-
	Non Resident Individual	107	235843	235843	0.1062	0.1062	-	-
	Sub-Total (B)(2)	11028	49197123	48087538	22.1436	22.1436	-	-
	Total public shareholding (B) = (B)(1)+(B)(2)	11044	56738139	55628554	25.5378	25.5378	-	-
	Total (A)+(B)	11071	222172990	221063405	100.0000	100.0000	14000000	6.3014
(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)	11071	222172990	221063405	100.0000	100.0000	14000000	6.3014

Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED											
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (I)(b) "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	25382954	11.425	5000000	19.698	2.250	Nil	Nil	Nil	Nil	11.425
2	SANJAY AGARWAL	24600124	11.073	5000000	20.325	2.250	Nil	Nil	Nil	Nil	11.073
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 .	13107857	5.900	Nil	Nil	Nil	Nil	Nil	Nil	Nil	5.900
6	SUDHA KHEMANI	5985286	2.694	Nil	Nil	Nil	Nil	Nil	Nil	Nil	2.694
7	YASH BHAJANKA	3149132	1.417	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.417
8	PREM KUMAR BHAJANKA	9126170	4.108	3000000	28.685	1.350	Nil	Nil	Nil	Nil	4.108
9	BHAWNA AGARWAL	2887690	1.300	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.300
10	HARI PRASAD AGARWALA	2435760	1.096	1000000	41.055	0.450	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	1602308	0.721	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.721
14	SONU KAJARIA	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
15	PAYAL AGRAWAL	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	NANCY BHAJANKA	100000	0.045	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.045
	Sub-Total :-	126105771	56.760	14000000	11.102	6.301	0.000	0.000	0.000	0.000	56.760
(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 :-	165434851	74.462	14000000	8.463	6.301	0.000	0.000	0.000	0.000	74.462

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	GMO EMERGING DOMESTIC	4147540	1.8668	Nil	Nil	Nil	Nil	1.867
2	PATTON INTERNATIONAL L	2975000	1.3390	Nil	Nil	Nil	Nil	1.339
3	SUBHAM AGARWAL	2826000	1.2720	Nil	Nil	Nil	Nil	1.272
4	BRIJ BHUSHAN AGARWAL	2602790	1.1715	Nil	Nil	Nil	Nil	1.172
TOTAL		12551330	5.649	Nil	Nil	Nil	Nil	5.649

(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			

(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}
	--NIL--			
TOTAL				

(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}
	--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	126105771	-	126105771	56.760	56.760
(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)	165434851	-	165434851	74.462	74.462
(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)	165434851	-	165434851	74.462	74.462
(B)	Public Shareholding					
(1)	Institutions					
(a)	Mutual Funds/UTI	9,93,346	-	9,93,346	0.447	0.447
(b)	Financial Institutions/Banks	1,17,469	-	1,17,469	0.053	0.053
(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	6430201	-	6430201	2.894	2.894
(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)	7541016	-	7541016	3.394	3.394
(2)	Non-institutions					
(a)	Bodies Corporate	26010281	-	26010281	11.707	11.707
(b)	Individuals-				0.000	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8982403	-	8982403	4.043	4.043
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	11225692	-	11225692	5.053	5.053
(c)	Any other (specify)-					
	Trusts	7500	-	7500	0.003	0.003
	Clearing Member	2735404	-	2735404	1.231	1.231
	Non Resident Individual	235843	-	235843	0.106	0.106
	Sub-Total (B)(2)	49197123	0	49197123	22.144	22.144
	Total public shareholding (B) = (B)(1)+(B)(2)	56738139	-	56738139	25.538	25.538
	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