

| | | | |
|---|--|--|---|
| CENTURY PLYBOARDS (INDIA) LIMITED | | | |
| Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURYPLY | | | |
| Class of Security : Equity | | | |
| Quarter ended: 31ST DECEMBER, 2013 | | | |
| 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, 2013 | | |
| 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 | 122600297 | 122600297 | 55.1824 | 55.1824 | 14000000 | 11.4192 |
| (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 | 161929377 | 161929377 | 72.8844 | 72.8844 | 14000000 | 8.6457 |
| (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 | 161929377 | 161929377 | 72.8844 | 72.8844 | 14000000 | 8.6457 |
| (B) | Public Shareholding | | | | | | | |
| (1) | Institutions | | | | | | | |
| (a) | Mutual Funds/UTI | - | - | - | - | - | - | - |
| (b) | Financial Institutions/Banks | - | - | - | - | - | - | - |
| (c) | Central Government/State Government(s) | - | - | - | - | - | - | - |
| (d) | Venture Capital Funds | - | - | - | - | - | - | - |
| (e) | Insurance Companies | - | - | - | - | - | - | - |
| (f) | Foreign Institutional Investors | 9 | 2643494 | 2643494 | 1.1898 | 1.1898 | - | - |
| (g) | Foreign Venture Capital Investors | - | - | - | - | - | - | - |
| (h) | Qualified Foreign Investor | - | - | - | - | - | - | - |
| (i) | Any other (specify) | - | - | - | - | - | - | - |
| | Sub-Total (B)(1) | 9 | 2643494 | 2643494 | 1.1898 | 1.1898 | - | - |
| (2) | Non-institutions | | | | | | | |
| (a) | Bodies Corporate | 371 | 28586499 | 28569999 | 12.8668 | 12.8668 | - | - |
| (b) | Individuals- | | | | | | | |
| i. | Individual shareholders holding nominal share capital up to Rs. 1 lakh | 8612 | 7250228 | 6134729 | 3.2633 | 3.2633 | - | - |
| ii. | Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 23 | 21698012 | 21698012 | 9.7663 | 9.7663 | - | - |
| (c) | Any other (specify)- | | | | | | | |
| | Trusts | 5 | 7500 | 7500 | 0.0034 | 0.0034 | - | - |
| | Clearing Member | 20 | 19239 | 19239 | 0.0087 | 0.0087 | - | - |
| | Non Resident Individual | 48 | 38641 | 38641 | 0.0174 | 0.0174 | - | - |
| | Sub-Total (B)(2) | 9079 | 57600119 | 56468120 | 25.9259 | 25.9259 | - | - |
| | Total public shareholding (B) = (B)(1)+(B)(2) | 9088 | 60243613 | 59111614 | 27.1157 | 27.1157 | - | - |
| | Total (A)+(B) | 9115 | 222172990 | 221040991 | 100.0001 | 100.0001 | 14000000 | 6.3014 |
| (C) | Shares held by custodians and against which depository Receipts have been issued | | | | | | | |
| (1) | Promoter and Promoter Group | | | | | | | |
| (a) | Promoter and Promoter Group | - | - | - | - | - | - | - |
| (2) | Public | | | | | | | |
| (a) | Public | - | - | - | - | - | - | - |
| | GRAND TOTAL (A)+(B)+(C) | 9115 | 222172990 | 221040991 | 100.0001 | 100.0001 | 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 percent age | 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 | 5000000 | 20.349 | 2.250 | Nil | Nil | Nil | Nil | 11.060 |
| 2 | SANJAY AGARWAL | 23788740 | 10.707 | 5000000 | 21.018 | 2.250 | Nil | Nil | Nil | Nil | 10.707 |
| 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 | 1.484 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 1.484 |
| 8 | PREM KUMAR BHAJANKA | 15458510 | 6.958 | 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 | 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 | 1422000 | 0.640 | Nil | Nil | Nil | Nil | Nil | Nil | Nil | 0.640 |
| 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 :- | 122600297 | 55.182 | 14000000 | 11.419 | 6.301 | 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 | 14000000 | 11.419 | 6.301 | 0.000 | 0.000 | 0.000 | 0.000 | 72.884 |

(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 | - | - | - | 0.000 | 0.000 |
| (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 | 2643494 | - | 2643494 | 1.190 | 1.190 |
| (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) | 2643494 | - | 2643494 | 1.190 | 1.190 |
| (2) | Non-institutions | | | | | |
| (a) | Bodies Corporate | 28586499 | - | 28586499 | 12.867 | 12.867 |
| (b) | Individuals- | | | | 0.000 | 0.000 |
| | i. Individual shareholders holding nominal share capital up to Rs. 1 lakh | 7250228 | - | 7250228 | 3.263 | 3.263 |
| | ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh | 21698012 | - | 21698012 | 9.766 | 9.766 |
| (c) | Any other (specify)- | | | | | |
| | Trusts | 7500 | - | 7500 | 0.003 | 0.003 |
| | Clearing Member | 19239 | - | 19239 | 0.009 | 0.009 |
| | Non Resident Individual | 38641 | - | 38641 | 0.017 | 0.017 |
| | Sub-Total (B)(2) | 57600119 | 0 | 57600119 | 25.926 | 25.926 |
| | 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 |