

Pre-Scheme Shareholding Pattern of Century Plyboards (India) Limited

1. Name of Listed Entity: **CENTURY PLYBOARDS (INDIA) LIMITED** (CIN:L20101WB1982PLC034435)

2. Scrip Code : **532548 (BSE) / CENTURYPLY (NSE)**

Name of Scrip : **CENTURYPLY**

Class of Security : **Equity**

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending:

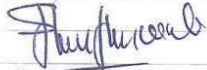
b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no.SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on June 30, 2022

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

For CENTURY PLYBOARDS (INDIA) LIMITED



Sundeep Jhunjhunwala

Company Secretary



CENTURY PLYBOARDS (INDIA) LIMITED

Table I - Summary Statement holding of specified securities - Pre Scheme of Arrangement

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) a % of (A+B+C2) (VIII) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|------------------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 25 | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 162282858 |
| (B) | Public | 63907 | 59890132 | 0 | 0 | 59890132 | 26.9565 | 59890132 | 0 | 59890132 | 26.9565 | 0 | 26.9565 | 0 | 0.0000 | NA | NA | 59532454 |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | NA | NA | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | | | NA | NA | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | NA | NA | |
| | Total | 63932 | 222172990 | 0 | 0 | 222172990 | 100.0000 | 222172990 | 0 | 222172990 | 100.0000 | 0 | 100.0000 | 0 | | | | 221815312 |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeeep Jhunjunwala
Sundeeep Jhunjunwala
Company Secretary



CENTURY PLYBOARDS (INDIA) LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme of Arrangement

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding % as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|---|--|---------------------------|---|--|---|--|---|---|---------|-----------|--|---|---------------------------------|---------------------------------|--|---------------------------------|--|-----------|
| | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Indiv duals/Hindu undivided Family | | 19 | 122953778 | 0 | 0 | 122953778 | 55.3415 | 122953778 | 0 | 122953778 | 55.3415 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 122953778 |
| | SANJAY AGARWAL | Promoter | 1 | 24880460 | 0 | 0 | 24880460 | 11.1987 | 24880460 | 0 | 24880460 | 11.1987 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 24880460 |
| | SAJJAN BHAJANKA | Promoter | 1 | 24164037 | 0 | 0 | 24164037 | 10.8762 | 24164037 | 0 | 24164037 | 10.8762 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 24164037 |
| | VISHNU KHEMANI | Promoter | 1 | 18786900 | 0 | 0 | 18786900 | 8.4560 | 18786900 | 0 | 18786900 | 8.4560 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 18786900 |
| | DIVYA AGARWAL | Promoter Group | 1 | 16749750 | 0 | 0 | 16749750 | 7.5391 | 16749750 | 0 | 16749750 | 7.5391 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16749750 |
| | SANTOSH BHAJANKA | Promoter Group | 1 | 15449500 | 0 | 0 | 15449500 | 6.9538 | 15449500 | 0 | 15449500 | 6.9538 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 15449500 |
| | PREM KUMAR BHAJANKA | Promoter | 1 | 4672561 | 0 | 0 | 4672561 | 2.1031 | 4672561 | 0 | 4672561 | 2.1031 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4672561 |
| | RAJESH KUMAR AGARWAL | Promoter | 1 | 4053882 | 0 | 0 | 4053882 | 1.8247 | 4053882 | 0 | 4053882 | 1.8247 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4053882 |
| | YASH BALA BHAJANKA | Promoter Group | 1 | 3149132 | 0 | 0 | 3149132 | 1.4174 | 3149132 | 0 | 3149132 | 1.4174 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3149132 |
| | BHAWNA AGARWAL | Promoter Group | 1 | 3144816 | 0 | 0 | 3144816 | 1.4155 | 3144816 | 0 | 3144816 | 1.4155 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3144816 |
| | KESHAV BHAJANKA | Promoter Group | 1 | 2500000 | 0 | 0 | 2500000 | 1.1252 | 2500000 | 0 | 2500000 | 1.1252 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2500000 |
| | SUMTRA DEVI AGARWAL | Promoter Group | 1 | 1716150 | 0 | 0 | 1716150 | 0.7724 | 1716150 | 0 | 1716150 | 0.7724 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1716150 |
| | HARI PRASAD AGARWALA AND OTHERS | Promoter Group | 1 | 1608890 | 0 | 0 | 1608890 | 0.7242 | 1608890 | 0 | 1608890 | 0.7242 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1608890 |
| | SONU KAJARIA | Promoter Group | 1 | 663500 | 0 | 0 | 663500 | 0.2986 | 663500 | 0 | 663500 | 0.2986 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 663500 |
| | SHRADDHA AGARWAL | Promoter Group | 1 | 600000 | 0 | 0 | 600000 | 0.2701 | 600000 | 0 | 600000 | 0.2701 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 600000 |
| | PAYAL AGRAWAL | Promoter Group | 1 | 600000 | 0 | 0 | 600000 | 0.2701 | 600000 | 0 | 600000 | 0.2701 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 600000 |
| | NANCY CHOUDHARY | Promoter Group | 1 | 95000 | 0 | 0 | 95000 | 0.0428 | 95000 | 0 | 95000 | 0.0428 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 95000 |
| | NIKITA BANSAL | Promoter Group | 1 | 69200 | 0 | 0 | 69200 | 0.0311 | 69200 | 0 | 69200 | 0.0311 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 69200 |
| | SANJANA BHAJANKA | Promoter Group | 1 | 50000 | 0 | 0 | 50000 | 0.0225 | 50000 | 0 | 50000 | 0.0225 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 50000 |
| | SUDHA KHEMANI | Promoter Group | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Bodies Corporate | | 6 | 39329080 | 0 | 0 | 39329080 | 17.7020 | 39329080 | 0 | 39329080 | 17.7020 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 39329080 |
| | SRI RAM VANIJYA PVT LTD | Promoter Group | 1 | 8502180 | 0 | 0 | 8502180 | 3.8268 | 8502180 | 0 | 8502180 | 3.8268 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8502180 |
| | BRIJDHAM MERCHANTS PVT LTD | Promoter Group | 1 | 7743990 | 0 | 0 | 7743990 | 3.4856 | 7743990 | 0 | 7743990 | 3.4856 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7743990 |
| | SUMANGAL INTERNATIONAL PVT LTD | Promoter Group | 1 | 7666800 | 0 | 0 | 7666800 | 3.4508 | 7666800 | 0 | 7666800 | 3.4508 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7666800 |
| | SUMANGAL BUSINESS PVT LTD | Promoter Group | 1 | 6831240 | 0 | 0 | 6831240 | 3.0747 | 6831240 | 0 | 6831240 | 3.0747 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6831240 |
| | SRI RAM MERCHANTS PVT LTD | Promoter Group | 1 | 6739870 | 0 | 0 | 6739870 | 3.0336 | 6739870 | 0 | 6739870 | 3.0336 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6739870 |
| | AUROVILLE INVESTMENTS PVT LTD | Promoter Group | 1 | 1845000 | 0 | 0 | 1845000 | 0.8304 | 1845000 | 0 | 1845000 | 0.8304 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1845000 |
| | Sub Total | | 25 | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162282858 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A1)+(A2) | | | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162282858 |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunjhunwala
Company Secretary



Table III - Statement Showing shareholding pattern of the Public shareholder - Pre Scheme of Arrangement

| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|---|---------------------------|---|--|---|--|---|---|---------|----------|--|---|-------------------------------------|---------|--|--------------------------|--|--|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (Not applicable) (a) | | As a % of total shares held (Not applicable) (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | 16 | 23249912 | 0 | 0 | 23249912 | 10.4648 | 23249912 | 0 | 23249912 | 10.4648 | 0 | 0 | 0.0000 | NA | | 23249912 | |
| | KOTAK DEBT HYBRID | 5 | 8999860 | 0 | 0 | 8999860 | 4.0508 | 8999860 | 0 | 8999860 | 4.0508 | 0 | 0 | 0.0000 | NA | | 8999860 | |
| | DSP DYNAMIC ASSET ALLOCATION FUND | 5 | 6383984 | 0 | 0 | 6383984 | 2.8734 | 6383984 | 0 | 6383984 | 2.8734 | 0 | 0 | 0.0000 | NA | | 6383984 | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 4 | 382694 | 0 | 0 | 382694 | 0.1723 | 382694 | 0 | 382694 | 0.1723 | 0 | 0 | 0.0000 | NA | | 382694 | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 118 | 15567132 | 0 | 0 | 15567132 | 7.0068 | 15567132 | 0 | 15567132 | 7.0068 | 0 | 0 | 0.0000 | NA | | 15567132 | |
| | GOVERNMENT PENSION FUND GLOBAL | 1 | 5594476 | 0 | 0 | 5594476 | 2.5181 | 5594476 | 0 | 5594476 | 2.5181 | 0 | 0 | 0.0000 | NA | | 5594476 | |
| (f) | Financial Institutions / Banks | 1 | 10 | 0 | 0 | 10 | 0.0000 | 10 | 0 | 10 | 0.0000 | 0 | 0 | 0.0000 | NA | | 10 | |
| (g) | Insurance Companies | 5 | 2952775 | 0 | 0 | 2952775 | 1.3290 | 2952775 | 0 | 2952775 | 1.3290 | 0 | 0 | 0.0000 | NA | | 2952775 | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Foreign Institutional Investors | 1 | 6893 | 0 | 0 | 6893 | 0.0031 | 6893 | 0 | 6893 | 0.0031 | 0 | 0 | 0.0000 | NA | | 6893 | |
| | Sub Total | 145 | 42159416 | 0 | 0 | 42159416 | 18.9759 | 42159416 | 0 | 42159416 | 18.9759 | 0 | 0 | 0.0000 | NA | | 42159416 | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | 60477 | 10607560 | 0 | 0 | 10607560 | 4.7745 | 10607560 | 0 | 10607560 | 4.7745 | 0 | 0 | 0.0000 | NA | | 10260382 | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | 1 | 332716 | 0 | 0 | 332716 | 0.1498 | 332716 | 0 | 332716 | 0.1498 | 0 | 0 | 0.0000 | NA | | 332716 | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Investor Education and Protection Fund Authority | 1 | 91802 | 0 | 0 | 91802 | 0.0413 | 91802 | 0 | 91802 | 0.0413 | 0 | 0 | 0.0000 | NA | | 91802 | |
| | Bodies Corporate | 447 | 5431699 | 0 | 0 | 5431699 | 2.4448 | 5431699 | 0 | 5431699 | 2.4448 | 0 | 0 | 0.0000 | NA | | 5421199 | |
| | Resident Individual (HUF) | 810 | 407036 | 0 | 0 | 407036 | 0.1832 | 407036 | 0 | 407036 | 0.1832 | 0 | 0 | 0.0000 | NA | | 407036 | |
| | Clearing Member | 43 | 105155 | 0 | 0 | 105155 | 0.0473 | 105155 | 0 | 105155 | 0.0473 | 0 | 0 | 0.0000 | NA | | 105155 | |
| | Non Resident Individual | 1978 | 748538 | 0 | 0 | 748538 | 0.3369 | 748538 | 0 | 748538 | 0.3369 | 0 | 0 | 0.0000 | NA | | 748538 | |
| | Domestic Corporate Unclaimed Shares Account | 1 | 3250 | 0 | 0 | 3250 | 0.0015 | 3250 | 0 | 3250 | 0.0015 | 0 | 0 | 0.0000 | NA | | 3250 | |
| | Trusts | 4 | 2960 | 0 | 0 | 2960 | 0.0013 | 2960 | 0 | 2960 | 0.0013 | 0 | 0 | 0.0000 | NA | | 2960 | |
| | Sub Total | 63762 | 17730716 | 0 | 0 | 17730716 | 7.9806 | 17730716 | 0 | 17730716 | 7.9806 | 0 | 0 | 0.0000 | NA | | 17373038 | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 63907 | 59890132 | 0 | 0 | 59890132 | 26.9565 | 59890132 | 0 | 59890132 | 26.9565 | 0 | 0 | 0.0000 | NA | | 59532454 | |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunjhunwala
Sundeep Jhunjhunwala
Company Secretary



CENTURY PLYBOARDS (INDIA) LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Pre Scheme of Arrangement

| | Category & Name of the Shareholders (I) | No of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR. 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (including Warrants) (IX) | Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|--|-------------------------|---|--|---|--|---|---|----------|----------|-------------------------------------|--|---|---------------------------------|--|--|--|--|---------|
| | | | | | | | | No of Voting Rights | | | | | | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | No. (Not applicable) (a) | As a % of total shares held (Not applicable) (b) | | |
| | | | | | | | | Class x | Class y | Total | | | | | | | | | No. (a) |
| (1) | Custodian / DR Holder | | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 | |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunjhunwala

Sundeep Jhunjhunwala
Company Secretary




CENTURY PLYBOARDS (INDIA) LIMITED



Table V - Statement showing details of significant beneficial owners - Pre Scheme of Arrangement

| Details of the (SBO) | | Details of the registered owner | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | | Date of creation / acquisition of significant beneficial interest | |
|----------------------|-----------------|---------------------------------|----------------------------------|---|------------|-------------------|--|---------------------|---|------------|
| (I) | | (II) | | Whether by virtue of: (III) | | | | | (IV) | |
| Sr No | Name | Nationality | Name | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | |
| 1 | Sajjan Bhajanka | Indian | Sri Ram Vanijya Pvt. Ltd. | India | 14.71 | - | - | Yes | Yes | 29-04-2006 |
| 2 | Sajjan Bhajanka | Indian | Sri Ram Merchants Pvt. Ltd. | India | 13.91 | - | - | Yes | Yes | 29-04-2006 |
| 3 | Sanjay Agarwal | Indian | Sumangal Business Pvt. Ltd. | India | 14.27 | - | - | Yes | Yes | 29-04-2006 |
| 4 | Sanjay Agarwal | Indian | Auroville Investments Pvt. Ltd. | India | 12.03 | - | - | Yes | Yes | 29-04-2006 |
| 5 | Divya Agarwal | Indian | Sumangal International Pvt. Ltd. | India | 10.99 | - | - | Yes | Yes | 06-05-2006 |

For CENTURY PLYBOARDS (INDIA) LIMITED


Sundeep Jhunjhunwala
Company Secretary



| Pre-Scheme Shareholding Pattern of Century Infra Limited | | |
|--|--|---|
| 1. Name of Listed Entity: CENTURY INFRA LIMITED (CIN:U63030WB2021PLC250586) (Unlisted Company) | | |
| 2. Scrip Code : N.A. Name of Scrip : N.A. Class of Security : Equity | | |
| 3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c) | | This is pre-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on June 30, 2022 |
| a. If under 31 (1)(b) then indicate the report for Quarter ending: | | |
| b. If under 31(1)(c) then indicate date of allotment/extinguishment | | |
| | | |
| 4. Declaration : The Listed entity is required to submit the following declaration to the extent of submission of information:- | | |
| Particulars | Yes* | No* |
| 1 Whether the Listed Entity has issued any partly paid up shares? | NA | |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 4 Whether the Listed Entity has any shares in Locked-in? | | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | |
| For CENTURY INFRA LIMITED | | |
|  |  | |
| KESHAV BHAJANKA | | |
| Director | | |
| DIN -03109701 | | |

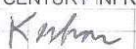

| CENTURY INFRA LIMITED | | | | | | | | | | | | | | | | | | |
|--|--------------------------------|----------------------------|--|--|---|--|--|---|------------|---------------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| Table I - Summary Statement holding of specified securities - Pre Scheme of Arrangement | | | | | | | | | | | | | | | | | | |
| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 7* | 500000 | 0 | 0 | 500000 | 100.00 | 500000 | 0 | 500000 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (B) | Public | | | | | | | | | | | | | | | | NA | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | NA | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | NA | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | NA | |
| | Total | 7* | 500000 | 0 | 0 | 500000 | 100.0000 | 500000 | 0 | 500000 | 100.0000 | 0 | 100.0000 | 0 | | | | 0 |
| * Includes 6 nominee shareholders holding 1 equity share each on behalf of Century Plyboards (India) Limited | | | | | | | | | | | | | | | | | | |
| For CENTURY INFRA LIMITED | | | | | | | | | | | | | | | | | | |
|  KESHAV BHAJANKA Director DIN -03109701 | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | |

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Pre Scheme of Arrangement

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|--|--|---------------------------|---|--|---|--|---|---|---------|--------|--|--|-------------------------------------|---------|--|---------|--|---------------------------------|
| | | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| | Sajan Bhajanka* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0.00 | 0 |
| | Sanjay Agarwal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Rajesh Kumar Agarwal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Keshav Bhajanka* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Nikita Bansal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Ashutosh Jaiswal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 |
| | Central Government/State Government(s) | | | | | | | | | | | | | | | | | | |
| (b) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| (c) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| (d) | Bodies Corporate | | 1 | 499994 | 0 | 0 | 499994 | 100.00 | 499994 | 0 | 499994 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Century Plyboards (India) Limited | Promoter | 1 | 499994 | 0 | 0 | 499994 | 100.00 | 499994 | 0 | 499994 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | 7 | 500000 | 0 | 0 | 500000 | 100.00 | 500000 | 0 | 500000 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (c) | Institutions | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| (e) | Any Other (specify) | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 |
| | Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 500000 | 0 | 0 | 500000 | 100.0000 | 500000 | 0 | 500000 | 100.00 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |

* These individuals are holding 1 equity share each on behalf of Century Plyboards (India) Limited

For CENTURY INFRA LIMITED

Keshav
KESHAV BHAJANKA
Director
DIN -03109731



CENTURY INFRA LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder - Pre Scheme of Arrangement

| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|---|---------------------------|---|--|---|--|---|---|---------|-------|--|---|-------------------------------------|---------|--|---------|--|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | | | | | | | | | | | | | | | | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | | | | | | | | | | | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | | | | | | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |

For CENTURY INFRA LIMITED

Keshav
KESHAV BHAJANKA
 Director
 DIN -03109701



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Pre Scheme of Arrangement

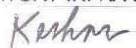



| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|--|--|---------------------------|---|--|---|--|--|---|---------|-------|--|---|-------------------------------------|---------------------------------|--|---------|--|---------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | As a % of total shares held (a) | As a % of total shares held (b) | No. (a) | | No. (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian / DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |
| For CENTURY INFRA LIMITED | | | | | | | | | | | | | | | | | | |
|  KESHAV BHAJANKA Director DIN -03109701 | | | | | | | | | | | | | | | | | | |
|  | | | | | | | | | | | | | | | | | | |

Table V - Statement showing details of significant beneficial owners - Pre Scheme of Arrangement

| Details of the (SBO) | | Details of the registered owner | | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | | Date of creation / acquisition of significant beneficial interest |
|---|------|---------------------------------|------|-------------|---|-------------------|--|---------------------|-----------------------------------|---|
| (I) | | (II) | | | Whether by virtue of: (III) | | | | | (IV) |
| Sr No | Name | Nationality | Name | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | |
| - | - | - | - | - | - | - | - | - | - | - |
| For CENTURY INFRA LIMITED | | | | | | | | | | |
|   | | | | | | | | | | |
| KESHAV BHAJANKA | | | | | | | | | | |
| Director | | | | | | | | | | |
| DIN -03109701 | | | | | | | | | | |

Post-Scheme Shareholding Pattern of Century Plyboards (India) Limited

1. Name of Listed Entity: **CENTURY PLYBOARDS (INDIA) LIMITED** (CIN:L20101WB1982PLC034435)
 2. Scrip Code : **532548 (BSE) / CENTURYPLY (NSE)**
 Name of Scrip : **CENTURYPLY**
 Class of Security : **Equity**

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending:

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is post-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no.SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on June 30, 2022

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | | No |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | No |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | No |
| 4 Whether the Listed Entity has any shares in Locked-in? | | No |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | No |

(There will be no change in the Post-Scheme Shareholding Pattern of Century Plyboards (India) Limited (CPIL), since no shares are being issued by CPIL under the Scheme of Arrangement)

For CENTURY PLYBOARDS (INDIA) LIMITED



Sundeep Jhunjhunwala
 Company Secretary



CENTURY PLYBOARDS (INDIA) LIMITED

Table I - Summary Statement holding of specified securities - Post Scheme of Arrangement

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) a % of (A+B+C2) (VIII) As | Number of Voting Rights held in each class of securities (IX) | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) | |
|--------------|--------------------------------|----------------------------|--|--|---|--|---|---|------------|------------------|---|--|----------------------------------|---------|---|------------------|---|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of (A+B+C) | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 25 | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 162282858 | | |
| (B) | Public | 63907 | 59890132 | 0 | 0 | 59890132 | 26.9565 | 59890132 | 0 | 59890132 | 26.9565 | 0 | 0.0000 | NA | NA | 59532454 | | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | NA | NA | | | |
| (C1) | Shares underlying DRs | | | | | | NA | | | | | | | NA | NA | | | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | NA | NA | | | |
| | Total | 63932 | 222172990 | 0 | 0 | 222172990 | 100.0000 | 222172990 | 0 | 222172990 | 100.0000 | 0 | 0.0000 | | | 221815312 | | |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhumhurwala
Sundeep Jhumhurwala
Company Secretary



Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Post Scheme of Arrangement

| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoters) (II) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of shares held in dematerialized form (XIII) | |
|-----|---|--|---------------------------|---|--|---|--|---|---|---------|-----------|--|---|---------------------------------|---------------------------------|--|---------------------------------|---|-----------|
| | | | | | | | | | No of Voting Rights | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | 19 | 122953778 | 0 | 0 | 122953778 | 55.3415 | 122953778 | 0 | 122953778 | 55.3415 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 122953778 |
| | SANJAY AGARWAL | Promoter | 1 | 24880460 | 0 | 0 | 24880460 | 11.1987 | 24880460 | 0 | 24880460 | 11.1987 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 24880460 |
| | SAJJAN BHAJANKA | Promoter | 1 | 24164037 | 0 | 0 | 24164037 | 10.8762 | 24164037 | 0 | 24164037 | 10.8762 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 24164037 |
| | VISHNU KHEMANI | Promoter | 1 | 18786900 | 0 | 0 | 18786900 | 8.4560 | 18786900 | 0 | 18786900 | 8.4560 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 18786900 |
| | DIVYA AGARWAL | Promoter Group | 1 | 16749750 | 0 | 0 | 16749750 | 7.5391 | 16749750 | 0 | 16749750 | 7.5391 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 16749750 |
| | SANTOSH BHAJANKA | Promoter Group | 1 | 15449500 | 0 | 0 | 15449500 | 6.9538 | 15449500 | 0 | 15449500 | 6.9538 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 15449500 |
| | PREM KUMAR BHAJANKA | Promoter | 1 | 4672561 | 0 | 0 | 4672561 | 2.1031 | 4672561 | 0 | 4672561 | 2.1031 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4672561 |
| | RAJESH KUMAR AGARWAL | Promoter | 1 | 4053882 | 0 | 0 | 4053882 | 1.8247 | 4053882 | 0 | 4053882 | 1.8247 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 4053882 |
| | YAS-H BALA BHAJANKA | Promoter Group | 1 | 3149132 | 0 | 0 | 3149132 | 1.4174 | 3149132 | 0 | 3149132 | 1.4174 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3149132 |
| | BHAWNA AGARWAL | Promoter Group | 1 | 3144816 | 0 | 0 | 3144816 | 1.4155 | 3144816 | 0 | 3144816 | 1.4155 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 3144816 |
| | KESHAV BHAJANKA | Promoter Group | 1 | 2500000 | 0 | 0 | 2500000 | 1.1252 | 2500000 | 0 | 2500000 | 1.1252 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 2500000 |
| | SUMITRA DEVI AGARWAL | Promoter Group | 1 | 1716150 | 0 | 0 | 1716150 | 0.7724 | 1716150 | 0 | 1716150 | 0.7724 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1716150 |
| | HARI PRASAD AGARWAL AND OTHERS | Promoter Group | 1 | 1608890 | 0 | 0 | 1608890 | 0.7242 | 1608890 | 0 | 1608890 | 0.7242 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1608890 |
| | SONU KAJARIA | Promoter Group | 1 | 663500 | 0 | 0 | 663500 | 0.2986 | 663500 | 0 | 663500 | 0.2986 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 663500 |
| | SHRADDHA AGARWAL | Promoter Group | 1 | 600000 | 0 | 0 | 600000 | 0.2701 | 600000 | 0 | 600000 | 0.2701 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 600000 |
| | PAYAL AGRAWAL | Promoter Group | 1 | 600000 | 0 | 0 | 600000 | 0.2701 | 600000 | 0 | 600000 | 0.2701 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 600000 |
| | NANCY CHOUDHARY | Promoter Group | 1 | 95000 | 0 | 0 | 95000 | 0.0428 | 95000 | 0 | 95000 | 0.0428 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 95000 |
| | NIKITA BANSAL | Promoter Group | 1 | 69200 | 0 | 0 | 69200 | 0.0311 | 69200 | 0 | 69200 | 0.0311 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 69200 |
| | SANJANA BHAJANKA | Promoter Group | 1 | 50000 | 0 | 0 | 50000 | 0.0225 | 50000 | 0 | 50000 | 0.0225 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 50000 |
| | SUDHA KHEMANI | Promoter Group | 1 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Bodies Corporate | | 5 | 39329080 | 0 | 0 | 39329080 | 17.7020 | 39329080 | 0 | 39329080 | 17.7020 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 39329080 |
| | SRI RAM VANIYA PVT LTD | Promoter Group | 1 | 8502180 | 0 | 0 | 8502180 | 3.8268 | 8502180 | 0 | 8502180 | 3.8268 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 8502180 |
| | BRIJDHAM MERCHANTS PVT LTD | Promoter Group | 1 | 7743990 | 0 | 0 | 7743990 | 3.4856 | 7743990 | 0 | 7743990 | 3.4856 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7743990 |
| | SUMANGAL INTERNATIONAL PVT LTD | Promoter Group | 1 | 7666800 | 0 | 0 | 7666800 | 3.4508 | 7666800 | 0 | 7666800 | 3.4508 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 7666800 |
| | SUMANGAL BUSINESS PVT LTD | Promoter Group | 1 | 6831240 | 0 | 0 | 6831240 | 3.0747 | 6831240 | 0 | 6831240 | 3.0747 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6831240 |
| | SRI RAM MERCHANTS PVT LTD | Promoter Group | 1 | 6739870 | 0 | 0 | 6739870 | 3.0336 | 6739870 | 0 | 6739870 | 3.0336 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 6739870 |
| | AUROVILLE INVESTMENTS PVT LTD | Promoter Group | 1 | 1845000 | 0 | 0 | 1845000 | 0.8304 | 1845000 | 0 | 1845000 | 0.8304 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 1845000 |
| | Sub Total | | 25 | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162282858 |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (b) | Government | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (c) | Institutions | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (e) | Any Other (specify) | | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 25 | 162282858 | 0 | 0 | 162282858 | 73.0435 | 162282858 | 0 | 162282858 | 73.0435 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 162282858 |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunjhunwala
Company Secretary



Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Arrangement

| (1) | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|---|---------------------------|---|--|---|--|---|---|---------|----------|--|---|-------------------------------------|---------|--|----------|--|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (a) | Mutual Funds / UTI | 16 | 23249912 | 0 | 0 | 23249912 | 10.4648 | 23249912 | 0 | 23249912 | 10.4648 | 0 | 0.0000 | NA | | 23249912 | | |
| | KOTAK DEBT HYBRID | 5 | 8999860 | 0 | 0 | 8999860 | 4.0508 | 8999860 | 0 | 8999860 | 4.0508 | 0 | 0.0000 | NA | | 8999860 | | |
| | DSP DYNAMIC ASSET ALLOCATION FUND | 5 | 6383984 | 0 | 0 | 6383984 | 2.8734 | 6383984 | 0 | 6383984 | 2.8734 | 0 | 0.0000 | NA | | 6383984 | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | 4 | 382694 | 0 | 0 | 382694 | 0.1723 | 382694 | 0 | 382694 | 0.1723 | 0 | 0.0000 | NA | | 382694 | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | 118 | 15567132 | 0 | 0 | 15567132 | 7.0068 | 15567132 | 0 | 15567132 | 7.0068 | 0 | 0.0000 | NA | | 15567132 | | |
| | GOVERNMENT PENSION FUND GLOBAL | 1 | 5594476 | 0 | 0 | 5594476 | 2.5181 | 5594476 | 0 | 5594476 | 2.5181 | 0 | 0.0000 | NA | | 5594476 | | |
| (f) | Financial Institutions / Banks | 1 | 10 | 0 | 0 | 10 | 0.0000 | 10 | 0 | 10 | 0.0000 | 0 | 0.0000 | NA | | 10 | | |
| (g) | Insurance Companies | 5 | 2952775 | 0 | 0 | 2952775 | 1.3290 | 2952775 | 0 | 2952775 | 1.3290 | 0 | 0.0000 | NA | | 2952775 | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Foreign Institutional Investors | 1 | 6893 | 0 | 0 | 6893 | 0.0031 | 6893 | 0 | 6893 | 0.0031 | 0 | 0.0000 | NA | | 6893 | | |
| | Sub Total | 145 | 42159416 | 0 | 0 | 42159416 | 18.9759 | 42159416 | 0 | 42159416 | 18.9759 | 0 | 0.0000 | NA | | 42159416 | | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | 60477 | 10607560 | 0 | 0 | 10607560 | 4.7745 | 10607560 | 0 | 10607560 | 4.7745 | 0 | 0.0000 | NA | | 10260382 | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | 1 | 332716 | 0 | 0 | 332716 | 0.1498 | 332716 | 0 | 332716 | 0.1498 | 0 | 0.0000 | NA | | 332716 | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Investor Education and Protection Fund Authority | 1 | 91802 | 0 | 0 | 91802 | 0.0413 | 91802 | 0 | 91802 | 0.0413 | 0 | 0.0000 | NA | | 91802 | | |
| | Bodies Corporate | 447 | 5431699 | 0 | 0 | 5431699 | 2.4448 | 5431699 | 0 | 5431699 | 2.4448 | 0 | 0.0000 | NA | | 5421199 | | |
| | Resident Individual (HUF) | 810 | 407036 | 0 | 0 | 407036 | 0.1832 | 407036 | 0 | 407036 | 0.1832 | 0 | 0.0000 | NA | | 407036 | | |
| | Clearing Member | 43 | 105155 | 0 | 0 | 105155 | 0.0473 | 105155 | 0 | 105155 | 0.0473 | 0 | 0.0000 | NA | | 105155 | | |
| | Non Resident Individual | 1978 | 748538 | 0 | 0 | 748538 | 0.3369 | 748538 | 0 | 748538 | 0.3369 | 0 | 0.0000 | NA | | 748538 | | |
| | Domestic Corporate Unclaimed Shares Account | 1 | 3250 | 0 | 0 | 3250 | 0.0015 | 3250 | 0 | 3250 | 0.0015 | 0 | 0.0000 | NA | | 3250 | | |
| | Trusts | 4 | 2960 | 0 | 0 | 2960 | 0.0013 | 2960 | 0 | 2960 | 0.0013 | 0 | 0.0000 | NA | | 2960 | | |
| | Sub Total | 63762 | 17730716 | 0 | 0 | 17730716 | 7.9806 | 17730716 | 0 | 17730716 | 7.9806 | 0 | 0.0000 | NA | | 17373038 | | |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 63907 | 59890132 | 0 | 0 | 59890132 | 26.9565 | 59890132 | 0 | 59890132 | 26.9565 | 0 | 0.0000 | NA | | 59532454 | | |

For CENTURY PLYBOARDS (INDIA) LIMITED

Sundeep Jhunjhunwala
Company Secretary

CENTURY PLYBOARDS (INDIA) LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Post Scheme of Arrangement

| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|--|---------------------------|---|--|---|--|---|---|----------|----------|--|---|-------------------------------------|---------------------------------|--|-----------|--|----------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | As a % of total shares held (a) | As a % of total shares held (b) | No. (a) | | No. (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian / DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

For CENTURY PLYBOARDS (INDIA) LIMITED

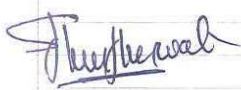
Sundeep Jhurjuranwala
 Sundeep Jhurjuranwala
 Company Secretary



Table V - Statement showing details of significant beneficial owners - Post Scheme of Arrangement

| Sr No | Details of the (SBO) | | Details of the registered owner | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | | | Date of creation / acquisition of significant beneficial interest | |
|-------|----------------------|-------------|----------------------------------|-------------|---|-------------------|--|---------------------|-----------------------------------|---|------|
| | (I) | | (II) | | Whether by virtue of: (III) | | | | | | (IV) |
| | Name | Nationality | Name | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | | |
| 1 | Sajjan Bhajanka | Indian | Sri Ram Vanijya Pvt. Ltd. | India | 14.71 | - | - | Yes | Yes | 29-04-2006 | |
| 2 | Sajjan Bhajanka | Indian | Sri Ram Merchants Pvt. Ltd. | India | 13.91 | - | - | Yes | Yes | 29-04-2006 | |
| 3 | Sanjay Agarwal | Indian | Sumangal Business Pvt. Ltd. | India | 14.27 | - | - | Yes | Yes | 29-04-2006 | |
| 4 | Sanjay Agarwal | Indian | Auroville Investments Pvt. Ltd. | India | 12.03 | - | - | Yes | Yes | 29-04-2006 | |
| 5 | Divya Agarwal | Indian | Sumangal International Pvt. Ltd. | India | 10.99 | - | - | Yes | Yes | 06-05-2006 | |

For CENTURY PLYBOARDS (INDIA) LIMITED


Sundeep Jhunjhunwala
Company Secretary

Post-Scheme Shareholding Pattern of Century Infra Limited

1. Name of Listed Entity: **CENTURY INFRA LIMITED** (CIN:U63030WB2021PLC250586) (Unlisted Company)

2. Scrip Code : **N.A.**

Name of Scrip : **N.A.**

Class of Security : **Equity**

3. Share Holding Pattern Filed under : Reg. 31(1)(a)/Reg. 31(1)(b)/Reg. 31(1)(c)

a. If under 31 (1)(b) then indicate the report for Quarter ending:

b. If under 31(1)(c) then indicate date of allotment/extinguishment

This is post-scheme shareholding pattern filed as per the requirements of Stock Exchanges prescribed in accordance with SEBI Master Circular no.SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 relating to Schemes of Arrangement by Listed entities. This shareholding pattern is based on the shareholding data as on June 30, 2022

4. **Declaration** : The Listed entity is required to submit the following declaration to the extent of submission of information:-

| Particulars | Yes* | No* |
|--|------|-----|
| 1 Whether the Listed Entity has issued any partly paid up shares? | NA | |
| 2 Whether the Listed Entity has issued any Convertible Securities or Warrants? | | |
| 3 Whether the Listed Entity has any shares against which depository receipts are issued? | | |
| 4 Whether the Listed Entity has any shares in Locked-in? | | |
| 5 Whether any shares held by promoters are pledge or otherwise encumbered? | | |

For CENTURY INFRA LIMITED

Keshav



KESHAV BHAJANKA

Director

DIN -03109701

CENTURY INFRA LIMITED

Table I - Summary Statement holding of specified securities - Post Scheme of Arrangement

| Category (I) | Category of shareholder (II) | Nos. of shareholders (III) | No. of fully paid up equity shares held (IV) | No. of Partly paid-up equity shares held (V) | No. of shares underlying Depository Receipts (VI) | Total nos. shares held (VII)=(IV)+(V)+(VI) | Shareholding as a % of total no. of shares (calculated as per SCRR, 1957) As a % of (A+B+C2) | Number of Voting Rights held in each class of securities (IX) | | | | No of shares Underlying outstanding convertible securities (including Warrants) (X) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of | Number of Locked in shares (XII) | | Number of shares pledged or otherwise encumbered (XIII) | | Number of equity shares held in dematerialized form (XIV) |
|--------------|--------------------------------|----------------------------|--|--|---|--|--|---|------------|------------------|-------------------------|---|--|----------------------------------|---------------------------------|---|---------------------------------|---|
| | | | | | | | | No of Voting Rights | | | Total as a % of (A+B+C) | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | Class eg:x | Class eg:y | Total | | | | | | | | |
| (A) | Promoter & Promoter group | 7* | 327600000 | 0 | 0 | 327600000 | 100.00 | 327600000 | 0 | 327600000 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | 0 |
| (B) | Public | | | | | | | | | | | | | | | | NA | |
| (C) | Non Promoter - Non Public | | | | | | | | | | | | | | | | NA | |
| (C1) | Shares underlying DRs | | | | | | | | | | | | | | | | NA | |
| (C2) | Shares held by Employee Trusts | | | | | | | | | | | | | | | | NA | |
| | Total | 7* | 327600000 | 0 | 0 | 327600000 | 100.0000 | 327600000 | 0 | 327600000 | 100.0000 | 0 | 100.0000 | 0 | | | | 0 |

* Includes 6 nominee shareholders holding 1 equity share each on behalf of Century Plyboards (India) Limited

For CENTURY INFRA LIMITED

Keshav
 KESHAV BHAJANKA
 Director
 DIN -03109701



| CENTURY INFRA LIMITED | | | | | | | | | | | | | | | | | | | |
|---|---|--|---------------------------|---|--|---|--|--|--|---------|-----------|-------------------------------------|--|---|---------------------------------|---------------------------------|--|---------------------------------|--|
| Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group - Post Scheme of Arrangement | | | | | | | | | | | | | | | | | | | |
| (1) | Category & Name of the Shareholders (I) | Entity type i.e. promoter OR promoter group entity (except promoter) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VII) | | | Total as a % of Total Voting rights | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | g as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2 | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) |
| | | | | | | | | | No of Voting Rights | | | | | | No. (a) | As a % of total shares held (b) | No. (a) | As a % of total shares held (b) | |
| | | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Indian | | | | | | | | | | | | | | | | | | |
| (a) | Individuals/Hindu undivided Family | | | | | | | | | | | | | | | | | | |
| | Saijan Bhajanka* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Sanjay Agarwal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Rajesh Kumar Agarwal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Keshav Bhajanka* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Nikita Bansal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| | Ashutosh Jaiswal* | Promoter | 1 | 1 | 0 | 0 | 1 | 0.00 | 1 | 0 | 1 | 0.00 | 0 | 0.00 | 0 | 0.00 | 0 | 0.00 | |
| (b) | Central Government/State Government(s) | | | | | | | | | | | | | | | | | | |
| (c) | Financial Institutions/Banks | | | | | | | | | | | | | | | | | | |
| (d) | Any Other (specify) | | | | | | | | | | | | | | | | | | |
| | Bodies Corporate | | 1 | 327599994 | 0 | 0 | 327599994 | 100.00 | 327599994 | 0 | 327599994 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | |
| | Century Plyboards (India) Limited | Promoter | 1 | 327599994 | 0 | 0 | 327599994 | 100.00 | 327599994 | 0 | 327599994 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | |
| | Sub Total | | 7 | 327600000 | 0 | 0 | 327600000 | 100.00 | 327600000 | 0 | 327600000 | 100.00 | 0 | 100.00 | 0 | 0.0000 | 0 | 0.0000 | |
| (2) | Foreign | | | | | | | | | | | | | | | | | | |
| (a) | Individuals (Non-Resident Individuals/Foreign Individuals) | | | | | | | | | | | | | | | | | | |
| (b) | Government | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (c) | Institutions | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (d) | Foreign Portfolio Investor | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| (e) | Any Other (specify) | | | | | | | | | | | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | |
| | Sub Total | | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| | Total Shareholding of Promoter and Promoter Group (A)=(A)(1)+(A)(2) | | 7 | 327600000 | 0 | 0 | 327600000 | 100.0000 | 327600000 | 0 | 327600000 | 100.00 | 0 | 100.0000 | 0 | 0.0000 | 0 | 0.0000 | |
| * These individuals are holding 1 equity share each on behalf of Century Plyboards (India) Limited | | | | | | | | | | | | | | | | | | | |
| For CENTURY INFRA LIMITED | | | | | | | | | | | | | | | | | | | |
| KESHAV BHAJANKA Director DIN -03109701 | | | | | | | | | | | | | | | | | | | |



Table III - Statement Showing shareholding pattern of the Public shareholder - Post Scheme of Arrangement

| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|---|---------------------------|---|--|---|--|---|---|---------|-------|--|---|-------------------------------------|---------|--|---------|--|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Institutions | | | | | | | | | | | | | | | | | |
| (a) | Mutual Funds / UTI | | | | | | | | | | | | | | | | | |
| (b) | Venture Capital Funds | | | | | | | | | | | | | | | | | |
| (c) | Alternate Investment Funds | | | | | | | | | | | | | | | | | |
| (d) | Foreign Venture Capital Investors | | | | | | | | | | | | | | | | | |
| (e) | Foreign Portfolio Investors | | | | | | | | | | | | | | | | | |
| (f) | Financial Institutions / Banks | | | | | | | | | | | | | | | | | |
| (g) | Insurance Companies | | | | | | | | | | | | | | | | | |
| (h) | Provident Funds / Pension Funds | | | | | | | | | | | | | | | | | |
| (i) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | | | | | | | | | | | | | | | | | |
| (2) | Central Government / State Government(s) / President of India | | | | | | | | | | | | | | | | | |
| (3) | Non-Institutions | | | | | | | | | | | | | | | | | |
| (a) | Individuals- | | | | | | | | | | | | | | | | | |
| | i. Individual shareholders holding nominal share capital upto Rs.2 lakhs | | | | | | | | | | | | | | | | | |
| | ii. Individual shareholders holding nominal share capital in excess of Rs.2 lakhs | | | | | | | | | | | | | | | | | |
| (b) | NBFCs registered with RBI | | | | | | | | | | | | | | | | | |
| (c) | Employee Trusts | | | | | | | | | | | | | | | | | |
| (d) | Overseas Depositories (holding DRs) (balancing figure) | | | | | | | | | | | | | | | | | |
| (e) | Any Other (specify) | | | | | | | | | | | | | | | | | |
| | Sub Total | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3) | 0 | 0 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 | 0.00 | 0 | 0 | 0 |

For CENTURY INFRA LIMITED

Keshav
KESHAV BHAJANKA
Director
DIN -03109701



Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder - Post Scheme of Arrangement

| | Category & Name of the Shareholders (I) | Nos. of shareholders (II) | No. of fully paid up equity shares held (III) | Partly paid-up equity shares held (IV) | Nos. of shares underlying Depository Receipts (V) | Total nos. shares held (VI)=(III)+(IV)+(V) | Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII) | Number of Voting Rights held in each class of securities (VIII) | | | No of shares Underlying outstanding convertible securities (as a percentage of diluted share capital) (IX) | Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VI)+(IX) As a % of A+B+C2) | Number of Locked in shares (XI) | | Number of shares pledged or otherwise encumbered (XII) | | Number of equity shares held in dematerialized form (XIII) | |
|-----|--|---------------------------|---|--|---|--|---|---|----------|----------|--|---|-------------------------------------|----------|--|-----------|--|---------------------------------|
| | | | | | | | | No of Voting Rights | | | | | Total as a % of Total Voting rights | No. (a) | As a % of total shares held (b) | No. (a) | | As a % of total shares held (b) |
| | | | | | | | | Class x | Class y | Total | | | | | | | | |
| (1) | Custodian / DR Holder | | | | | | | | | | | | | | | | | |
| (2) | Employee Benefit Trust (under SEBI (Share based Employee Benefit) Regulations, 2014) | | | | | | | | | | | | | | | | | |
| | Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2) | 0 | 0 | 0 | 0 | 0 | 0.0000 | 0 | 0 | 0 | 0.0000 | 0 | 0.0000 | 0 | 0.0000 | NA | NA | 0 |

For CENTURY INFRA LIMITED

Keshav

KESHAV BHAJANKA
Director
DIN -03109701



Table V - Statement showing details of significant beneficial owners - Post Scheme of Arrangement

| Details of the (SBO) | | | | | Details of the registered owner | | Details of holding / exercise of right of the SBO in the reporting company, whether direct or indirect: | | | Date of creation / acquisition of significant beneficial interest |
|---------------------------|-----------------|-------------|------|-------------|---------------------------------|-------------------|---|---------------------|-----------------------------------|---|
| (I) | | | (II) | | Whether by virtue of: (III) | | | (IV) | | |
| Sr No | Name | Nationality | Name | Nationality | Shares (%) | Voting rights (%) | Rights on distributable dividend or any other distribution (%) | Exercise of control | Exercise of significant influence | |
| - | - | - | - | - | - | - | - | - | - | - |
| For CENTURY INFRA LIMITED | | | | | | | | | | |
| | <i>Keshav</i> | | | | | | | | | |
| | KESHAV BHAJANKA | | | | | | | | | |
| | Director | | | | | | | | | |
| | DIN -03109701 | | | | | | | | | |

