

**Format of holding of specified securities**

1. Name of Listed Entity: CENTURY PLYBOARDS (INDIA) LIMITED (CIN:L20101WB1982PLC034435)
2. Scrip Code 532548 Name of Scrip CENTURYPLY,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: 31/12/2023
  - 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?		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
6	Whether company has equity shares with differential voting rights?	Yes	
7	Whether the Listed Entity has any significant beneficial owner?		

\* If the Listed Entity selects the option 'No' for the questions above, the column for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.

5. The tabular format for disclosure of holding of specified securities is as follows:-



## CENTURY PLYBOARDS (INDIA) LIMITED

Table I - Summary Statement holding of specified securities as on 31/12/2023

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) (VIII) 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 (A+B+C2)	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	65517	59890132	0	0	59890132	26.9565	59890132	0	59890132	26.9565	0	26.9565	0	0.0000	NA	NA	59651925
(C)	Non Promoter - Non Public															NA	NA	
(C1)	Shares underlying DRs						NA									NA	NA	
(C2)	Shares held by Employee Trusts															NA	NA	
	Total	65542	222172990	0	0	222172990	100.0000	222172990	0	222172990	100.0000	0	100.0000	0				221934783





Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023

(1) (a)	Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculate d as per SCRR 1957) As 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under					
									No of Voting Rights					No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)			
									Class x	Class y	Total													
	Institutions (Domestic)																							
(a)	Mutual Funds		18	29192516	0	0	29192516	13.1395	29192516	0	29192516	13.1395	0	0.0000	NA	29192516	0	0	0					
	KOTAK DEBT HYBRID	AAATK4475F	8	11002633	0	0	11002633	4.9523	11002633	0	11002633	4.9523	0	0.0000	NA	11002633	0	0	0					
	DSP DYNAMIC ASSET ALLOCATION FUND	AAAJD0430B	8	10768737	0	0	10768737	4.8470	10768737	0	10768737	4.8470	0	0.0000	NA	10768737	0	0	0					
	MIRAE ASSET GREAT CONSUMER FUND	AACTM0203B	3	2984049	0	0	2984049	1.3431	2984049	0	2984049	1.3431	0	0.0000	NA	2984049	0	0	0					
(b)	Venture Capital Funds																							
(c)	Alternate Investment Funds		3	220156	0	0	220156	0.0991	220156	0	220156	0.0991	0	0.0000	NA	220156	0	0	0					
(d)	Banks		1	200	0	0	200	0.0001	200	0	200	0.0001	0	0.0000	NA	200	0	0	0					
(e)	Insurance Companies		5	3352289	0	0	3352289	1.5089	3352289	0	3352289	1.5089	0	0.0000	NA	3352289	0	0	0					
(f)	Provident Funds / Pension Funds																							
(g)	Asset Reconstruction Companies																							
(h)	Sovereign Wealth Funds																							
(i)	NBFCs Registered with RBI																							
(j)	Other Financial Institutions																							
(k)	Any Other (specify)																							
	Sub Total		27	32765161	0	0	32765161	14.7476	32765161	0	32765161	14.7476	0	0.0000	NA	32765161	0	0	0					
(2)	Institutions (Foreign)																							
(a)	Foreign Direct Investment																							
(b)	Foreign Venture Capital Investors																							
(c)	Sovereign Wealth Funds																							
(d)	Foreign Portfolio Investors Category I		87	11915088	0	0	11915088	5.3630	11915088	0	11915088	5.3630	0	0.0000	NA	11915088	0	0	0					
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5734476	0	0	5734476	2.5811	5734476	0	5734476	2.5811	0	0.0000	NA	5734476	0	0	0					
(e)	Foreign Portfolio Investors Category II		4	201564	0	0	201564	0.0907	201564	0	201564	0.0907	0	0.0000	NA	201564	0	0	0					
(f)	Overseas Depositories (holding DRs) (balancing figure)																							
(g)	Any Other (specify)																							
	Sub Total		91	12116652	0	0	12116652	5.4537	12116652	0	12116652	5.4537	0	0.0000	NA	12116652	0	0	0					
(3)	Central Government / State Government(s)																							
(a)	Central Government / President of India																							
(b)	State Government / Governor																							





Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957 As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV) Shareholding (No of shares) under			
								Class x	Class y	Total			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)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter						0	0.0000	0	0	0	0.0000	0	0.0000	NA		0	0	0	0		
Sub Total			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	NA		0	0	0	0		
(4) Non-Institutions																					
(a) Associate Companies / Subsidiaries																					
(b) Directors and their relatives (excluding independent directors and nominee directors)			6	85860	0	0	85860	0.0386	85860	0	85860	0.0386	0	0.0000	NA		85860	0	0	0	
(c) Key Managerial Personnel			1	11054	0	0	11054	0.0050	11054	0	11054	0.0050	0	0.0000	NA		11054	0	0	0	
(d) Relatives of Promoters (other than immediate relatives of promoters disclosed under Promoter and Promoter Group category)																					
(e) Trusts where any person belonging to Promoter and Promoter Group category is trustee, beneficiary or author of the trust																					
(f) Investor Education and Protection Fund Authority			1	108114	0	0	108114	0.0487	108114	0	108114	0.0487	0	0.0000	NA		108114	0	0	0	
(g) Resident Individuals holding nominal share capital upto Rs.2 lakhs			62495	8642124	0	0	8642124	3.8898	8642124	0	8642124	3.8898	0	0.0000	NA		8409917	0	0	0	
(h) Resident Individuals holding nominal share capital in excess of Rs.2 lakhs																					
(i) Non Resident Indians (NRIs)			1678	542243	0	0	542243	0.2441	542243	0	542243	0.2441	0	0.0000	NA		542243	0	0	0	
(j) Foreign National																					
(k) Foreign Company / OCB																					
(l) Bodies Corporate			356	5205315	0	0	5205315	2.3429	5205315	0	5205315	2.3429	0	0.0000	NA		5199315	0	0	0	
(m) Any Other (specify)																					
Domestic Corporate Unclaimed Shares Account			1	3250	0	0	3250	0.0015	3250	0	3250	0.0015	0	0.0000	NA		3250	0	0	0	
Trusts			4	2850	0	0	2850	0.0013	2850	0	2850	0.0013	0	0.0000	NA		2850	0	0	0	
Resident Individual (HUF)			836	365555	0	0	365555	0.1645	365555	0	365555	0.1645	0	0.0000	NA		365555	0	0	0	
Clearing Member			21	41954	0	0	41954	0.0189	41954	0	41954	0.0189	0	0.0000	NA		41954	0	0	0	
Sub Total			65399	15008319	0	0	15008319	6.7552	15008319	0	15008319	6.7552	0	0.0000	NA		14770112	0	0	0	
Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)			65517	59890132	0	0	59890132	26.9565	59890132	0	59890132	26.9565	0	0.0000	NA		59651925	0	0	0	

Details of the shareholders acting as persons in Concert  
SI No Name PAN Shares

CENTURY PLYBOARDS (INDIA) LIMITED																					
Table III - Statement Showing shareholding pattern of the Public shareholder as on 31/12/2023																					
Category & Name of the Shareholders (I)	PAN (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV)+(V)+(VI)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Total as a % of Total Voting rights (X)	No of shares Underlying outstanding convertible securities (including Warrants) (X)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)		Number of equity shares held in dematerialized form (XIV)	Sub-categorization of shares (XV)		
								No of Voting Rights						No. (a)	As a % of total shares held (b)	No. (Not applicable) (a)	As a % of total shares held (Not applicable) (b)		Shareholding (No of shares) under		
								Class x	Class y	Total									Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
NIL																					
NO OF SHARES HELD IN UNCLAIMED SUSPENSE A/C IS 3250																					
NO OF SHAREHOLDER(S) IS/ARE 2																					



Category & Name of the Shareholders (I)	PAN (II)	No of shareholders (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII)=(IV) + (V)+(VI)	Shareholding % calculated as per SCRR, 1957) As 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)	Total Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	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 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) Custodian / DR Holder																		
(2) Employee Benefit Trust/Employee Welfare Trust under SEBI (Share based Employee Benefits and Sweat Equity) Regulations, 2021																		
Total Non Promoter - Non Public Shareholding (C)=(C)(1)+(C)(2)			0	0	0	0	0.0000	0	0	0	0.0000	0	0.0000	0	0.0000	NA	NA	0



CENTURY PLYBOARDS (INDIA) LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 31/12/2023												
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: Whether by virtue of: (III)					Date of creation / acquisition of significant beneficial interest (IV)	
(I)			(II)			(III)					(IV)	
Sr No	Name	PAN / Passport No. in case of a foreign national	Nationality	Name	PAN / Passport No. in case of a foreign national	Nationality	Shares	Voting rights (%)	Rights on distributable dividend or any other distribution (%)	Exercise of control	Exercise of significant influence	
1	SAJJAN BHAJANKA		India	SRI RAM VANIJYA PVT LTD		India	15			Yes	Yes	29/04/2006
2	SAJJAN BHAJANKA		India	SRI RAM MERCHANTS PVT LTD		India	14			Yes	Yes	29/04/2006
3	SANJAY AGARWAL		India	SUMANGAL BUSINESS PVT LTD		India	14			Yes	Yes	29/04/2006
4	SANJAY AGARWAL		India	AUROVILLE INVESTMENTS PVT LTD		India	12			Yes	Yes	29/04/2006
5	DIVYA AGARWAL		India	SUMANGAL INTERNATIONAL PVT LTD		India	11			Yes	Yes	06/05/2006





CENTURY PLYBOARDS (INDIA) LIMITED

Table VI - Statement showing foreign ownership limits as on 31/12/2023

	Board approved limits	Limits utilized
As on shareholding date	100.0000	5.6978
As on 30/09/2023	100.0000	5.8599
As on 30/06/2023	100.0000	5.8815
As on 31/03/2023	100.0000	6.0700
As on 31/12/2022	100.0000	6.4346

