

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: 30/09/2025
 - 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?		No
7 Whether the Listed Entity has any significant beneficial owner?	Yes	
8 Whether Listed Entity has granted any ESOPs, which are outstanding?		No
9 Whether any shares held by promoters are encumbered under Non - Disposal Undertaking?		No
10 Whether any shares held by promoters are encumbered, other than by way of Pledge or NDU, if any?		No
11 Whether the listed entity is Public Sector Undertaking (PSU)?		No

* 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:-



Table I - Summary Statement showing holding of specified securities of the listed entity as on 30/09/2025

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) (VIII)	Number of Voting Rights held in each class of securities (IX)			No of shares Underlying outstanding convertible securities (including Warrants, ESOP etc.) (X)	Total No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (XI)=(VII+X)	Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XII)=(VII)+(X) As a % of (A+B+C2)	Number of Locked in shares (XIII)		Number of shares pledged (XIV)		Non-Disposal Undertaking (XV)		Other encumbrances, if any (XVI)		Total No of Shares encumbered (XVII)=(XIV+XV+XVI)		Number of equity shares held in dematerialized form (XVIII)
								Class eg. x	Class eg. y	Total				No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	
(A)	Promoter & Promoter group	27	161382858	0	0	161382858	72.6384	161382858	0	161382858	72.6384	0	0.0000	0	0.0000	0	0.0000	0	0.0000	0	0.0000	161382858		
(B)	Public	52100	60790132	0	0	60790132	27.3616	60790132	0	60790132	27.3616	0	0.0000	NA								60641984		
(C)	Non Promoter - Non Public													NA										
(C1)	Shares underlying DRs						NA							NA										
(C2)	Shares held by Employee Trusts													NA										
	Total	52127	222172990	0	0	222172990	100.0000	222172990	0	222172990	100.0000	0	0.0000									222024842		



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 no of 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 No of shares on fully diluted basis (including Warrants, ESOP, Convertible Securities etc.) (X)=(VII)+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 (XIII)		Number of shares pledged (XIV)	Non-Disposal Undertaking (XV)	Other encumbrances, if any (XVI)	Total No of Shares encumbered (XVII)=(XIV)+XV+XVI)		Sub-categorization of shares (XIX) Shareholding (No of shares) under								
								No of Voting Rights					No of shares Underlying Outstanding convertible securities (including Warrants, ESOP etc.) (X)	No (a)				As a % of total shares held (b)	No. (No of shares held applicable) (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	No (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XVIII)	Sub-Category (i)	Sub-Category (ii)	Sub-Category (iii)
								Class x	Class y	Total																		
(1) Mutual Funds		22	35469572	0	0	35469572	15.9648	35469572	0	35469572	15.9648	0	0.0000		NA		35469572	0	0	0								
KOTAK AGGRESSIVE HYBRID FUND	AAATK4475F	7	9900647	0	0	9900647	4.4563	9900647	0	9900647	4.4563	0	0.0000		NA		9900647	0	0	0								
DSP AGGRESSIVE HYBRID FUND	AAAJD0430B	8	9312427	0	0	9312427	4.1915	9312427	0	9312427	4.1915	0	0.0000		NA		9312427	0	0	0								
MIRAE ASSET AGGRESSIVE HYBRID FUND	AACTM0203B	13	7404181	0	0	7404181	3.3326	7404181	0	7404181	3.3326	0	0.0000		NA		7404181	0	0	0								
NIPPON LIFE INDIA TRUSTEE LTD-AC NIPPON INDIA NIFTY 500 EQUAL WEIGHT INDEX FUND	AAATR0090B	3	3363229	0	0	3363229	1.5138	3363229	0	3363229	1.5138	0	0.0000		NA		3363229	0	0	0								
(b) Venture Capital Funds																												
(c) Alternate Investment Funds		3	4187790	0	0	4187790	1.8849	4187790	0	4187790	1.8849	0	0.0000		NA		4187790	0	0	0								
PI OPPORTUNITIES AIF V LLP	ABCFP2071M	1	2903238	0	0	2903238	1.3067	2903238	0	2903238	1.3067	0	0.0000		NA		2903238	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		6	641933	0	0	641933	0.2889	641933	0	641933	0.2889	0	0.0000		NA		641933	0	0	0								
(f) Provident Funds / Pension Funds																												
(g) Asset Reconstruction Companies																												
(h) Sovereign Wealth Funds																												
(i) NBF Cs Registered with RBI																												
(j) Other Financial Institutions																												
(k) Any Other (specify)																												
Sub Total		32	40299495	0	0	40299495	18.1388	40299495	0	40299495	18.1388	0	0.0000		NA		40299495	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		95	9280584	0	0	9280584	4.1772	9280584	0	9280584	4.1772	0	0.0000		NA		9280584	0	0	0								
(e) Foreign Portfolio Investors Category II		7	211767	0	0	211767	0.0953	211767	0	211767	0.0953	0	0.0000		NA		211767	0	0	0								
(f) Overseas Depositories (holding DRs) (balancing figure)																												
(g) Any Other (specify)																												
Sub Total		102	9492351	0	0	9492351	4.2725	9492351	0	9492351	4.2725	0	0.0000		NA		9492351	0	0	0								
(3) Central Government / State Government(s)																												
(a) Central Government / President of India		1	500	0	0	500	0.0002	500	0	500	0.0002	0	0.0000		NA		500	0	0	0								
(b) State Government / Governor																												
(c) Shareholding by Companies or Bodies Corporate where Central/State Government is a promoter																												
Sub Total		1	500	0	0	500	0.0002	500	0	500	0.0002	0	0.0000		NA		500	0	0	0								
(4) Non-institutions																												
(a) Associate Companies / Subsidiaries																												
(b) Directors and their relatives (excluding independent directors and nominee directors)		5	85410	0	0	85410	0.0384	85410	0	85410	0.0384	0	0.0000		NA		85410	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								

CENTURY PLYBOARDS (INDIA) LIMITED												
Annexure												
Table V - Statement showing details of significant beneficial owners as on 30/09/2025												
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	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	ACAPB0486F	INDIA	SRI RAM VANIJA	AAECS4027N	INDIA	14.71			Yes	Yes	29/04/2006
2	SAJJAN BHAJANKA	ACAPB0486F	INDIA	SRI RAM MERCHANTS	AAECS5033N	INDIA	13.91			Yes	Yes	29/04/2006
3	SANJAY AGARWAL	ADDP5363J	INDIA	SUMANGAL BUSINESS	AAECS4489C	INDIA	14.27			Yes	Yes	29/04/2006
4	SANJAY AGARWAL	ADDP5363J	INDIA	AUROVILLE INVESTMENTS	AACCA3690B	INDIA	12.03			Yes	Yes	29/04/2006
5	DIVYA AGARWAL	ADDP5347G	INDIA	SUMANGAL INTERNATIONAL	AADCS6896G	INDIA	10.99			Yes	Yes	06/05/2006
Note	<p>1. With Respect to Table V-Statement showing details of significant beneficial owners (SBOs)- Direct Shareholding- Sajjan Bhajanka- 24214037 (10.90%) Indirect Shareholding of Sajjan Bhajanka through: Sri Ram Vanijya Pvt Ltd- 8502180 (3.83%) Sri Ram Merchants Pvt. Ltd.- 6739870 (3.03%) Direct Shareholding of persons acting together with Sajjan Bhajanka- 19863000 (8.94%) Direct Shareholding- Sanjay Agarwal- 24930460 (11.22%) Indirect Shareholding of Sanjay Agarwal through: Sumangal Business Pvt. Ltd. - 6831240 (3.07%) Auroville Investments Pvt. Ltd.- 1845000 (0.83%) Direct Shareholding of persons acting together with Sanjay Agarwal -16818950 (7.57%) Direct Shareholding- Divya Agarwal- 16749750 (7.54%) Indirect Shareholding of Divya Agarwal through: Sumangal International Pvt. Ltd. 7666800 (3.45%) Direct Shareholding of persons acting together with Divya Agarwal -24999660 (11.25%)</p>											

