

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: 30/12/2017
 - 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

* 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 1: Summary Statement holding of specified securities as on 30/12/2017.

Category of sharehold- er (I)	Nos. of sharehold- ers (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, (VIII) As a % of (A+B+C2)	Number of Voting Rights held in each class of securities (IX)			No of shares 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 dematerializ- ed form (XIV)
							Class eg x	Class eg y	Total			As a % of total shares held (b)	No. (a)	As a % of total shares held (b)	No. (a)	
(A) Promoter & Promoter group	25	159956678	0	0	159956678	71.9965	159956678	0	0	0	0	0	0	0	0.0000	159956678
(B) Public	39190	62216312	0	0	62216312	28.0035	62216312	0	0	0	28.0035	0	0	0	0.0000	61624159
(C) Non Promoter- Non Public																
(C1) Shares underlying DRs						NA										
(C2) Shares held by Employee Trusts																
Total	39215	222172990	0	0	222172990	100.0000	222172990	0	222172990	100.0000	0	0	0	0	0.0000	221580837

CENTURY PLYBOARDS (INDIA) LIMITED

Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017

(1)	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 % as per SCRR, 1957) As a % of (A+B+C2) (VIII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X(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 (XIV)	
										Class x	Class y	Total					
(a)	Indian individuals/Hindu undivided Family			19	120627598		0	120627598	54.2944	0	120627598	54.2944	0	0.0000	0	0.0000	120627598
	SAJJAN BHAJANKA	ACAPB0486F		1	25032954		0	25032954	11.2673	0	25032954	11.2673	0	0.0000	0	0.0000	25032954
	ADDDA5363J			1	24150124		0	24150124	10.8700	0	24150124	10.8700	0	0.0000	0	0.0000	24150124
	DIVYA AGARWAL	ADDDA5363J		1	16749750		0	16749750	7.5391	0	16749750	7.5391	0	0.0000	0	0.0000	16749750
	SANTOSH BHAIJANKA	ACAPB0470B		1	15449500		0	15449500	6.9538	0	15449500	6.9538	0	0.0000	0	0.0000	15449500
	VISHNU KHEMANI	AAEPK9875B		1	12607857		0	12607857	5.6748	0	12607857	5.6748	0	0.0000	0	0.0000	12607857
	SUDHA KHEMANI	AAEPK9314K		1	5955286		0	5955286	2.6940	0	5955286	2.6940	0	0.0000	0	0.0000	5955286
	PREM KUMAR BHAIJANKA	ACAPB4176A		1	4636997		0	4636997	2.0871	0	4636997	2.0871	0	0.0000	0	0.0000	4636997
	YASH BHAIJANKA	AERPB1843B		1	3149132		0	3149132	1.4174	0	3149132	1.4174	0	0.0000	0	0.0000	3149132
	BHAVNA AGARWAL	ACIPA3280E		1	3087690		0	3087690	1.3898	0	3087690	1.3898	0	0.0000	0	0.0000	3087690
	HARI PRASAD AGARWAL	ADBP47649D		1	2435760		0	2435760	1.0963	0	2435760	1.0963	0	0.0000	0	0.0000	2435760
	SUMITRA DEVI AGARWAL	ACYPA6197K		1	1676250		0	1676250	0.7545	0	1676250	0.7545	0	0.0000	0	0.0000	1676250
	HARI PRASAD AGARWAL	AAAH9755D		1	1602990		0	1602990	0.7215	0	1602990	0.7215	0	0.0000	0	0.0000	1602990
	RAJESH KUMAR AGARWAL	ACQPA7715A		1	1602308		0	1602308	0.7212	0	1602308	0.7212	0	0.0000	0	0.0000	1602308
	SONU BHAIJANKA	ADBPB8611J		1	611000		0	611000	0.2750	0	611000	0.2750	0	0.0000	0	0.0000	611000
	PAYAL AGARWAL	ADBPB8610K		1	600000		0	600000	0.2701	0	600000	0.2701	0	0.0000	0	0.0000	600000
	SHRADDHA AGARWAL	AEYPA6535J		1	600000		0	600000	0.2701	0	600000	0.2701	0	0.0000	0	0.0000	600000
	KESHAV BHAIJANKA	ANHPB7251L		1	500000		0	500000	0.2250	0	500000	0.2250	0	0.0000	0	0.0000	500000
	NANCY CHOUDHARY	ALHPB5022B		1	100000		0	100000	0.0450	0	100000	0.0450	0	0.0000	0	0.0000	100000
	NIKITA BANSAL	AMNPA4774G		1	50000		0	50000	0.0225	0	50000	0.0225	0	0.0000	0	0.0000	50000
(b)	Central Government/State Government(s)																
(c)	Financial Institutions/Banks																
(d)	Any Other (specify)																
	Bodies Corporate			6	39329080		0	39329080	17.7020	0	39329080	17.7020	0	0.0000	0	0.0000	39329080
	SRIRAM VANUJYA PVT. LTD.	AAECS4027N		1	8502180		0	8502180	3.8268	0	8502180	3.8268	0	0.0000	0	0.0000	8502180
	BRUDHAM MERCHANTS PVT. LTD.	AAECB0939K		1	7743990		0	7743990	3.4856	0	7743990	3.4856	0	0.0000	0	0.0000	7743990
	SUMANGAL INTERNATIONAL PVT. LTD.	AADCS6896G		1	7666800		0	7666800	3.4508	0	7666800	3.4508	0	0.0000	0	0.0000	7666800
	SUMANGAL BUSINESS PVT. LTD.	AAECS4489C		1	6831240		0	6831240	3.0747	0	6831240	3.0747	0	0.0000	0	0.0000	6831240
	SRIRAM MERCHANTS PVT. LTD.	AAECS5033N		1	6739870		0	6739870	3.0336	0	6739870	3.0336	0	0.0000	0	0.0000	6739870
	AUROVILLE INVESTMENTS PVT LTD.	AACCA3690B		1	1845000		0	1845000	0.8304	0	1845000	0.8304	0	0.0000	0	0.0000	1845000
	Sub Total			25	159956678		0	159956678	71.9965	0	159956678	71.9965	0	0.0000	0	0.0000	159956678
(2)	Foreign Individuals (Non-Resident Individuals/Foreign Individuals)																
(a)	Government																
(b)	Institutions																
(c)	Foreign Portfolio Investor																
(d)	Any Other (specify)																

CENTURY PLYBOARDS (INDIA) LIMITED													
Table II - Statement Showing shareholding pattern of the Promoter and Promoter Group as on 30/12/2017													
Category & Name of the Shareholders (I)	Nos of sharehold-ers (II)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Sharehold-ing % calculated as per SCRR, 1957 As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Sharehold-ing as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (X)=(VII)+(X A+B+C2)	Number of Locked in shares (XI)	Number of shares pledged or otherwise encumbered (XIII)	Number of equity shares held in demateriali-zed form (XIV)	
						Class x	Class y	Total					
Sub Total	(II)	(IV)	(V)	(VI)	(VII)	Class x	Class y	Total	No. (a)	No. (a)	No. (a)	(XIV)	
Total Shareholding of Promoter and Promoter Group (A)=(I)+(A)(2)	25	159956678	0	0	71.9965	159956678	0	159956678	71.9965	0	0	0.0000	159956678

CENTURY PLYBOARDS (INDIA) LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

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)	Shareholding % calculated as per SCRR, 1957) As a % of (A+B+C2) (VII)	Number of Voting Rights held in each class of securities (IX)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	Number of Locked in shares (XII)		Number of shares pledged or otherwise encumbered (XIII)
							Class x	Class y	Total		No. (a)	No. (b)	
(1) Institutions													
(a) Mutual Funds / UTI		12	10279325	0	0	4.6267	10279325	0	4.6267	0	0.0000	NA	10279325
SUNDARAM MUTUAL FUND A/C													
SUNDARAM LONG TERM													
MICRO CAP TAX ADVANTAGE FUND - SERIE	AAATS2554B	15	3653309	0	0	1.6444	3653309	0	1.6444	0	0.0000	NA	3653309
ADITYA BIRLA SUN LIFE TRUSTEE PRIVATE LIMITED A/C													
ADITYA BIRLA SUN LIFE PURE VAL	AAATB0102C	4	2349487	0	0	1.0575	2349487	0	1.0575	0	0.0000	NA	2349487
Venture Capital Funds													
(b) Alternate Investment Funds		2	30566	0	0	0.0138	30566	0	0.0138	0	0.0000	NA	30566
Foreign Venture Capital Investors													
(c) Foreign Portfolio Investors		88	24692448	0	0	11.1141	24692448	0	11.1141	0	0.0000	NA	24692448
GOVERNMENT PENSION FUND GLOBAL	AACCM1454E	1	5500000	0	0	2.4755	5500000	0	2.4755	0	0.0000	NA	5500000
GOLDMAN SACHS INDIA LIMITED	AADCG0260C	1	3003351	0	0	1.3518	3003351	0	1.3518	0	0.0000	NA	3003351
Financial Institutions / Banks		3	90736	0	0	0.0408	90736	0	0.0408	0	0.0000	NA	90736
Insurance Companies													
Provident Funds / Pension Funds													
(d) Any Other (specify)													
Foreign Institutional Investors		2	76665	0	0	0.0345	76665	0	0.0345	0	0.0000	NA	76665
Sub Total		107	35169740	0	0	15.8299	35169740	0	15.8299	0	0.0000	NA	35169740
Central Government / State Government(s) / President of India													
(2) Non-Institutions													
(a) Individual shareholders holding nominal share capital upto Rs.2 lakhs		37243	15863270	0	0	7.1356	15863270	0	7.1356	0	0.0000	NA	15273117
Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		1	510000	0	0	0.2296	510000	0	0.2296	0	0.0000	NA	510000

CENTURY PLYBOARDS (INDIA) LIMITED

Table III - Statement Showing shareholding pattern of the Public shareholder as on 30/12/2017

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)			Shareholding as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X)	No. 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		No of shares underlying convertible securities (including Warrants) (X)				
								Class x	Class y					
(b) NBFCs registered with RBI		6	23045	0	0	23045	0.0104	23045	0	0.0104	0	0.0000	NA	23045
(c) Employee Trusts														
(d) Overseas Depositories (holding DRs) (balancing figure)														
(e) Any Other (specify)														
Investor Education and Protection Fund Authority		1	61450	0	0	61450	0.0277	61450	0	0.0277	0	0.0000	NA	61450
Bodies Corporate		664	8357443	0	0	8357443	3.7617	8357443	0	3.7617	0	0.0000	NA	8345443
Clearing Member		153	913543	0	0	913543	0.4112	913543	0	0.4112	0	0.0000	NA	913543
Non Resident Individual		1006	727504	0	0	727504	0.3274	727504	0	0.3274	0	0.0000	NA	727504
Trusts		8	597506	0	0	597506	0.2689	597506	0	0.2689	0	0.0000	NA	597506
Foreign National		1	2811	0	0	2811	0.0013	2811	0	0.0013	0	0.0000	NA	2811
Sub Total		39083	27046572	0	0	27046572	12.1737	27046572	0	12.1737	0	0.0000	NA	26454419
Total Public Shareholding (B)=(I)+(B)(2)+(B)(3)		39190	62216312	0	0	62216312	28.0035	62216312	0	28.0035	0	0.0000	NA	61624159

CENTURY PLYBOARDS (INDIA) LIMITED

Table IV - Statement Showing shareholding pattern of the Non Promoter - Non Public shareholder as on 30/12/2017.

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 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 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)
								No of Voting Rights		No of shares underlying convertible securities (including Warrants) (X)			
								Class x	Total				
(1) Custodian / DR Holder													
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
													0