

14.04.2020

From:

Hari Prasad Agarwal
CF - 256, Sector-1, Salt Lake,
Kolkata - 700 064

Prem Kumar Bhajanka
GH-19, Celebrity Homes,
Palam Vihar, Gurgaon-122001

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- centuryply	The Company secretary Century Plyboards (India) Ltd. P-15/1, Taratala Road Kolkata- 700 088
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Dear Sir

Sub: Disclosure under Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Please find enclosed herewith disclosures in terms of Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format intimating change in the shareholding of Promoter/ Promoter Group in Century Plyboards (India) Limited.

You are requested to take note of the same and do the needful.

Yours faithfully,

Sd/-
Hari Prasad Agarwal
(On behalf of Promoter Group)

Sd/-
Prem Kumar Bhajanka

Encl: a/a

Name of the Target Company (TC)	CENTURY PLYBOARDS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Hari Prasad Agarwal (Promoter) Sumitra Devi Agarwal (Promoter Group) Bhawna Agarwal (Promoter Group) Prem Kumar Bhajanka (Promoter)		
Whether the acquirer belongs to Promoter/Promoter group	Yes		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	1. National Stock Exchange of India Limited 2. BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/disposal under consideration, holding of :			
a) Shares carrying voting rights	As per Annexure	As per Annexure	As per Annexure
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	-	-	-
c) Voting rights (VR) otherwise than by equity shares	-	-	-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	-	-	-
e) Total (a+b+c+d)			
Details of acquisition/disposal			
a) Shares carrying voting rights acquired/sold	As per Annexure	As per Annexure	As per Annexure
b) VRs acquired /sold otherwise than by shares			-
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold			-
d) Shares encumbered / invoked/released by the acquirer			-
e) Total (a+b+c+-d)			
After the acquisition/sale, holding of:			
a) Shares carrying voting rights #	As per Annexure	As per Annexure	As per Annexure
b) Shares encumbered with the acquirer			-
c) VRs otherwise than by equity shares			-
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition			-
e) Total (a+b+c+d)			
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)	Open Market		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	As per Annexure		
Equity share capital / total voting capital of the TC before the said acquisition/sale	222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990		
Equity share capital/ total voting capital of the TC after the said acquisition/sale	222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990		
Total diluted share/voting capital of the TC after the said acquisition/sale	222172990 Equity Shares of Re.1/- each aggregating Rs. 22,21,72,990		

Note:

(*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Clause 35 of the listing Agreement.

(**) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Signature of the acquirers /seller/ Authorised Signatory

Sd/-

HARI PRASAD AGARWAL

(for self & persons acting in concert)

Sd/-

PREM KUMAR BHAJANKA

Place: Kolkata

Date: 14.04.2020

CENTURY PLYBOARDS (INDIA) LIMITED

Annexure

List of Promoters, Promoter Group and Persons acting in Concert

Sr. No.	Name	Category	Date of Acquisition/ Disposal	Shareholding before acquisition /-disposal		acquisition / disposal		Shareholding after acquisition /-disposal	
				No. of shares	As %	No. of shares	As %	No. of shares	As %
1	SAJJAN BHAJANKA	Promoter		26214037	11.80	0	0.00	26214037	11.80
1a	SANTOSH BHAJANKA	Promoter Group		15449500	6.95	0	0.00	15449500	6.95
1b	SONU KAJARIA	Promoter Group		663500	0.30	0	0.00	663500	0.30
1c	PAYAL AGRAWAL	Promoter Group		600000	0.27	0	0.00	600000	0.27
1d	SHRADDHA AGARWAL	Promoter Group		609000	0.27	0	0.00	609000	0.27
1e	KESHAV BHAJANKA	Promoter Group		500000	0.23	0	0.00	500000	0.23
1f	SRI RAM VANIJYA PVT. LTD.	Promoter Group		8502180	3.83	0	0.00	8502180	3.83
1g	SRI RAM MERCHANTS PVT. LTD.	Promoter Group		6739870	3.03	0	0.00	6739870	3.03
2	SANJAY AGARWAL	Promoter		24880460	11.20	0	0.00	24880460	11.20
2a	DIVYA AGARWAL	Promoter Group		16749750	7.54	0	0.00	16749750	7.54
2b	NIKITA BANSAL	Promoter Group		69200	0.03	0	0.00	69200	0.03
2c	SUMANGAL INTERNATIONAL PVT. LTD.	Promoter Group		7666800	3.45	0	0.00	7666800	3.45
2d	SUMANGAL BUSINESS PVT. LTD.	Promoter Group		6831240	3.07	0	0.00	6831240	3.07
2e	AUROVILLE INVESTMENTS PVT LTD	Promoter Group		1845000	0.83	0	0.00	1845000	0.83
3	HARI PRASAD AGARWALA	Promoter	23.03.2020; 24.03.2020	2435760	1.10	15814	0.01	2451574	1.10
3a	HARI PRASAD AGARWALA & OTHERS HUF	Promoter Group		1608890	0.72	0	0.00	1608890	0.72
3b	SUMITRA DEVI AGARWALA	Promoter Group	23.03.2020	1703650	0.77	12500	0.01	1716150	0.77
3c	RAJESH KUMAR AGARWAL	Promoter Group		1602308	0.72	0	0.00	1602308	0.72
3d	BHAWNA AGARWAL	Promoter Group	25.03.2020	3099690	1.40	45126	0.02	3144816	1.42
3e	BRIJDHAM MERCHANTS PVT. LTD.	Promoter Group		7743990	3.49	0	0.00	7743990	3.49
4	VISHNU KHEMANI	Promoter		12786900	5.76	0	0.00	12786900	5.76
4a	SUDHA KHEMANI	Promoter Group		6000000	2.70	0	0.00	6000000	2.70
5	PREM KUMAR BHAJANKA	Promoter	23.03.2020; 24.03.2020	4636997	2.09	35564	0.02	4672561	2.10
5a	YASH BHAJANKA	Promoter Group		3149132	1.42	0	0.00	3149132	1.42
5b	NANCY BHAJANKA	Promoter Group		95000	0.04	0	0.00	95000	0.04
	Total :-			162182854	73.00	109004	0.05	162291858	73.05

Sd/-

HARI PRASAD AGARWAL

(for self & persons acting in concert)

Sd/-

PREM KUMAR BHAJANKA

Place: Kolkata

Date: 14.04.2020