

Century Plyboards (India) Limited

6, Lyons Range, Kolkata -700 001
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kolkata@centuryply.com
www.centuryply.com
Cin No : L20101WB1982PLC034435



20th April, 2017

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
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Dear Sir,

Sub: Intimation pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 received from Promoter.

This is to inform you that the Company has received intimation from Shri Sanjay Agarwal pursuant to Regulation 29(2) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 intimating change in shareholding of Century Plyboards (India) Limited.

Copy of the relevant form received from him is enclosed herewith for your reference.

Thanking You,
Yours Faithfully,
For Century Plyboards (India) Ltd.

Sundeep Jhunjunwala
Company Secretary

Encl: a/a

Date: 19.04.2017

From:
SANJAY AGARWAL
4A, Ashoka Road
Kolkata – 700 027

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. 6, Lyons Range Kolkata- 700 001
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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 shareholding in Century Plyboards (India) Limited.

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

Yours faithfully,



Sanjay Agarwal

Encl: a/a

Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Name of the Target Company (TC)		CENTURY PLYBOARDS (INDIA) LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer		Sanjay Agarwal (a constituent of Promoter Group of the TC as listed in Annexure hereto)		
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)	0	0.00	0.00
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)	0	0.00	0.00
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)	0	0.00	0.00
Mode of acquisition/sale (e.g. open market / off-market / public issue / rights issue /preferential allotment / inter-se transfer etc.)		Gift		
Date of acquisition/sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable		19.04.2017		
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		

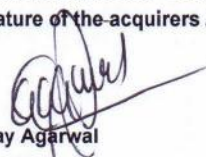
Ref. Annexure

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


Sanjay Agarwal
Place: Kolkata
Date: 19.04.2017

CENTURY PLYBOARDS (INDIA) LIMITED

Annexure

List of Promoters, Promoter Group and Persons acting in Concert

Sr. No.	Name	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	25232954	11.357	-	0.00	25232954	11.357
2	SANJAY AGARWAL	24200124	10.892	-50,000	-0.02	24150124	10.870
3	DIVYA AGARWAL	16749750	7.539	-	0.00	16749750	7.539
4	SANTOSH BHAJANKA	15649500	7.044	-	0.00	15649500	7.044
5	VISHNU KHEMANI .	12607857	5.675	-	0.00	12607857	5.675
6	SUDHA KHEMANI	5985286	2.694	-	0.00	5985286	2.694
7	YASH BHAJANKA	3149132	1.417	-	0.00	3149132	1.417
8	PREM KUMAR BHAJANKA	4636997	2.087	-	0.00	4636997	2.087
9	BHAWNA AGARWAL	3087690	1.390	-	0.00	3087690	1.390
10	HARI PRASAD AGARWALA	2435760	1.096	-	0.00	2435760	1.096
11	HARI PRASAD AGARWALA & OTHERS HUF	1602990	0.722	-	0.00	1602990	0.722
12	SUMITRA DEVI AGARWALA	1676250	0.754	-	0.00	1676250	0.754
13	RAJESH KUMAR AGARWAL	1602308	0.721	-	0.00	1602308	0.721
14	SONU KAJARIA	611000	0.275	-	0.00	611000	0.275
15	PAYAL AGRAWAL	600000	0.270	-	0.00	600000	0.270
16	SHRADDHA AGARWAL	600000	0.270	-	0.00	600000	0.270
17	NANCY BHAJANKA	100000	0.045	-	0.00	100000	0.045
18	KESHAV BHAJANKA	100000	0.045	-	0.00	100000	0.045
19	SRIRAM VANIJYA PVT. LTD.	8502180	3.827	-	0.00	8502180	3.827
20	BRIJDHAM MERCHANTS PVT. LTD.	7743990	3.486	-	0.00	7743990	3.486
21	SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.451	-	0.00	7666800	3.451
22	SUMANGAL BUSINESS PVT. LTD.	6831240	3.075	-	0.00	6831240	3.075
23	SRIRAM MERCHANTS PVT. LTD.	6739870	3.034	-	0.00	6739870	3.034
24	AUROVILLE INVESTMENTS PVT LTD	1845000	0.830	-	0.00	1845000	0.830
25	NIKITA BANSAL	-	-	50000	0.02	50000	0.023
	Total :-	159956678	71.996	0	0.00	159956678	71.996



Sanjay Agarwal