

CENTURY PLYBOARDS (INDIA) LIMITED			
Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURYPLY			
Class of Security : Equity			
Quarter ended: 31/12/2011			
Partly paid-up shares:-	No of partly paid-up shares	As a % of Total No of partly paid-up shares	As a % of Total No of shares of the company
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Outstanding convertible securities:-	No of Outstanding securities	As a % of Total No of outstanding convertible securities	As a % of Total No of shares of the company, assuming full conversion of the convertible securities
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Warrants:-	No of warrants	As a % of Total No of warrants	As a % of Total No of shares of the company, assuming full conversion of warrants
Held by promoter/promoter group	Nil	Nil	Nil
Held by public	Nil	Nil	Nil
Total	Nil	Nil	Nil
Total paid-up capital of the company, assuming full conversion of warrants and convertible securities	Rs. 222172990/- (No. of Shares: 222172990)		

(l) (a) Statement showing shareholding Pattern

Name of the Scrip: CENTURY PLYBOARDS (INDIA) LIMITED								
Scrip Code: BSE-532548; Scrip Symbol- BSE- CENTURYPLY; NSE-CENTURY Quarter ended: 31ST DECEMBER, 2011								
Class of Security : Equity Shares of FV Re. 1 each								
Category Code	Category of shareholder	Number of shareholders	Total number of shares	Number of shares held in dematerialized form	Total shareholding as a percentage of total number of shares		Shares pledged or otherwise encumbered	
					As a percentage of ( A+B)	As a percentage of ( A+B+C)	Number of shares	As a percentage
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>							
<b>(1)</b>	<b>Indian</b>							
(a)	Individuals/Hindu Undivided Family	23	122600297	122600297	55.182	55.182	3000000	2.447
(b)	Central Government/State Government(s)	-	-	-	-	-	-	-
(c)	Bodies Corporate	6	39329080	39329080	17.702	17.702	Nil	Nil
(d)	Financial Institutions/Banks	-	-	-	-	-	-	-
(e)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(1)</b>	29	161929377	161929377	72.884	72.884	3000000	1.853
<b>(2)</b>	<b>Foreign</b>							
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	-	-	-	-
(b)	Bodies Corporate	-	-	-	-	-	-	-
(c)	Institutions	-	-	-	-	-	-	-
(d)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (A)(2)</b>	-	-	-	-	-	-	-
	<b>Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	29	161929377	161929377	72.884	72.884	3000000	1.853
<b>(B)</b>	<b>Public Shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/UTI	1	1622	1622	0.001	0.001	-	-
(b)	Financial Institutions/Banks	1	16000	16000	0.007	0.007	-	-
(c)	Central Government/State Government(s)	-	-	-	-	-	-	-
(d)	Venture Capital Funds	-	-	-	-	-	-	-
(e)	Insurance Companies	-	-	-	-	-	-	-
(f)	Foreign Institutional Investors	8	1271202	1271202	0.572	0.572	-	-
(g)	Foreign Venture Capital Investors	-	-	-	-	-	-	-
(h)	Any other (specify)	-	-	-	-	-	-	-
	<b>Sub-Total (B)(1)</b>	10	1288824	1288824	0.580	0.580	-	-
<b>(2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	474	28523698	28507198	12.839	12.839	-	-
(b)	Individuals-							
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	8770	7157809	5888613	3.222	3.222	-	-
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	23	22734642	22734642	10.233	10.233	-	-
(c)	Any other (specify)-							
	Non-Resident Individuals	49	60412	60412	0.027	0.027	-	-
	Trusts	7	472500	472500	0.213	0.213	-	-
	Clearing Members	17	5728	5728	0.003	0.003	-	-
	<b>Sub-Total (B)(2)</b>	9340	58954789	57669093	26.536	26.536	-	-
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	9350	60243613	58957917	27.116	27.116	-	-
	<b>Total (A)+(B)</b>	9379	222172990	220887294	100.000	100.000	3000000	1.350
<b>(C)</b>	<b>Shares held by custodians and against which depository Receipts have been issued</b>							
<b>(1)</b>	<b>Promoter and Promoter Group</b>	-	-	-	0.000	0.000	-	-
<b>(2)</b>	<b>Public</b>	-	-	-	0.000	0.000	-	-
	<b>GRAND TOTAL (A)+(B)+(C)</b>	9379	222172990	220887294	100.000	100.000	3000000	1.350

Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED											
Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category (I)(b) "Promoter and Promoter Group" (Individuals & HUF)											
Sr. No.	Name of the shareholder	Details of Shares held		Encumbered shares (*)			Details of warrants		Details of convertible securities		Total shares (including underlying shares assuming full conversion of warrants and convertible securities) as a % of diluted share capital
		No. of Shares held	As a % of grand total (A)+(B)+(C)	No.	As a percent age	As a % of grand total (A) + (B) + (C) of sub-clause (I)(a)	Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	As a % total number of convertible securities of the same class	
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
<b>(Individuals &amp; HUF)</b>											
1	SAJJAN BHAJANKA	24571570	11.060	Nil	Nil	Nil	Nil	Nil	Nil	Nil	11.060
2	SANJAY AGARWAL	23218740	10.451	Nil	Nil	Nil	Nil	Nil	Nil	Nil	10.451
3	DIVYA AGARWAL	16749750	7.539	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.539
4	SANTOSH BHAJANKA	15649500	7.044	Nil	Nil	Nil	Nil	Nil	Nil	Nil	7.044
5	VISHNU KHEMANI .	7486857	3.370	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.370
6	SUDHA KHEMANI	3423510	1.541	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.541
7	YASH BHAJANKA	3547170	1.597	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.597
8	PREM KUMAR BHAJANKA	15208510	6.845	3000000	19.726	1.350	Nil	Nil	Nil	Nil	6.845
9	BHAWNA AGARWAL	2887690	1.300	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.300
10	HARI PRASAD AGARWALA	2435760	1.096	Nil	Nil	Nil	Nil	Nil	Nil	Nil	1.096
11	HARI PRASAD AGARWALA & OTHERS HUF	1852990	0.834	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.834
12	SUMITRA DEVI AGARWALA	1676250	0.754	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.754
13	RAJESH KUMAR AGARWAL	1422000	0.640	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.640
14	SONU BHAJANKA	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
15	PAYAL BHAJANKA	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
16	SHRADDHA AGARWAL	600000	0.270	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.270
17	BANWARI LAL AGARWAL	570000	0.257	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.257
18	NANCY BHAJANKA	100000	0.045	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.045
	<b>Sub-Total :-</b>	<b>122600297</b>	<b>55.182</b>	<b>3000000</b>	<b>19.726</b>	<b>1.350</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>55.182</b>
<b>(Bodies Corporate)</b>											
1	SRIRAM VANIJYA PVT. LTD.	8502180	3.827	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.827
2	BRIJDHAM MERCHANTS PVT. LTD.	7743990	3.486	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.486
3	SUMANGAL INTERNATIONAL PVT. LTD.	7666800	3.451	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.451
4	SUMANGAL BUSINESS PVT. LTD.	6831240	3.075	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.075
5	SRIRAM MERCHANTS PVT. LTD.	6739870	3.034	Nil	Nil	Nil	Nil	Nil	Nil	Nil	3.034
6	AUROVILLE INVESTMENTS PVT LTD	1845000	0.830	Nil	Nil	Nil	Nil	Nil	Nil	Nil	0.830
	<b>Sub-Total :-</b>	<b>39329080</b>	<b>17.702</b>	<b>0</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>17.702</b>
	<b>Total :-</b>	<b>161929377</b>	<b>72.884</b>	<b>3000000</b>	<b>19.726</b>	<b>1.350</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>0.000</b>	<b>72.884</b>









(III) (a) Statement showing the voting pattern of shareholders

Category Code	Category of shareholder	Number of Voting Rights held in each class of securities		Total Voting Rights (III) + (IV)	Total Voting Rights	
		Equity FV-Re. 1/-			As a percentage of ( A+B)	As a percentage of ( A+B+C)
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)
<b>(A)</b>	<b>Shareholding of Promoter and Promoter Group</b>					
<b>(1)</b>	<b>Indian</b>					
(a)	Individuals/Hindu Undivided Family	122600297	-	122600297	55.182	55.182
(b)	Central Government/State Government(s)	-	-	-	0.000	0.000
(c)	Bodies Corporate	39329080	-	39329080	17.702	17.702
(d)	Financial Institutions/Banks	-	-	-	0.000	0.000
(e)	Any other (specify)	-	-	-	0.000	0.000
	<b>Sub-Total (A)(1)</b>	161929377	-	161929377	72.884	72.884
<b>(2)</b>	<b>Foreign</b>					
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)	-	-	-	0.000	0.000
(b)	Bodies Corporate	-	-	-	0.000	0.000
(c)	Institutions	-	-	-	0.000	0.000
(d)	Any other (specify)	-	-	-	0.000	0.000
	<b>Sub-Total (A)(2)</b>	-	-	-	0.000	0.000
	<b>Total shareholding of Promoter and Promoter Group (A) = (A)(1)+(A)(2)</b>	161929377	-	161929377	72.884	72.884
<b>(B)</b>	<b>Public Shareholding</b>					
<b>(1)</b>	<b>Institutions</b>					
(a)	Mutual Funds/UTI	1,622.00	-	1,622.00	0.001	0.001
(b)	Financial Institutions/Banks	16000	-	16000	0.007	0.007
(c)	Central Government/State Government(s)	-	-	-	0.000	0.000
(d)	Venture Capital Funds	-	-	-	0.000	0.000
(e)	Insurance Companies	-	-	-	0.000	0.000
(f)	Foreign Institutional Investors	1271202	-	1271202	0.572	0.572
(g)	Foreign Venture Capital Investors	-	-	-	0.000	0.000
(h)	Any other (specify)	-	-	-	0.000	0.000
	<b>Sub-Total (B)(1)</b>	1288824	-	1288824	0.580	0.580
<b>(2)</b>	<b>Non-institutions</b>					
(a)	Bodies Corporate	28523698	-	28523698	12.839	12.839
(b)	Individuals-				0.000	0.000
	i. Individual shareholders holding nominal share capital up to Rs. 1 lakh	7157809	-	7157809	3.222	3.222
	ii. Individual shareholders holding nominal share capital in excess of Rs. 1 lakh	22734642	-	22734642	10.233	10.233
(c)	Any other (specify)-					
	Non-Resident Individuals	60412	-	60412	0.027	0.027
	Trusts	472500	-	472500	0.213	0.213
	Clearing Members	5728	-	5728	0.003	0.003
	<b>Sub-Total (B)(2)</b>	58954789	0	58954789	26.536	26.536
	<b>Total public shareholding (B) = (B)(1)+(B)(2)</b>	60243613	-	60243613	27.116	27.116
	<b>Total (A)+(B)</b>	222172990	-	222172990	100.000	100.000
<b>(C)</b>	<b>Shares held by custodians and against which depository Receipts have been issued</b>					
		-	-	-	0.000	0.000
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>222172990</b>	<b>-</b>	<b>222172990</b>	<b>100.000</b>	<b>100.000</b>