## Format of holding of specified securities

- 1. Name of Listed Entity: CENTURY PLYBOARDS (INDIA) LIMITED
- 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
  - 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?	Yes	

<sup>\*</sup> If the Listed Entity selects the option 'No' for the questions above, the columus 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	- Summary S	tatement ho	Iding of specified	d securities as o	on 31/12/2015	1	1					1	1	1				
					No. of shares	Total	Shareholding as a % of total no. of shares (calculated as per SCRR,	as Number of Voting Rights held in each class of					Shareholding as a % assuming full conversion of convertible securities (as a prcentage of	Number of shares		Number of pledged or encumbe	Number of equity shares held in	
			No. of fully	No.of Partly	underlying	nos.shares		N	o of Voting Rig	hts		convertible securities	diluted share		As a % of			dematerializ
	Category of	Nos. of	paid up equity		Depository		(VIII)	Class eg:x		Total	Total as a	(including	capital)		total			ed form
Categ	shareholder			equity shares	Receipts	(VII)=(IV)+	As a % of					Warrants)	(XI)=(VII)+(X) As		shares		shares	
ory (I)		rs (III)	(IV)	held (V)			(A+B+C2)				(A+B+C)	(X)	a % of (A+B+C2)		held (b)	No. (a)	held (b)	(XIV)
(A)	Promoter & Promoter group	24	162934851	0	0	162934851	73.3369	162934851	0	162934851	73.3369	0	73.3369	0	0.0000	14000000	8.5924	162934851
(B)	Public	28751	59238139	0	0	59238139	26.6631	59238139	0	59238139	26.6631	0	26.6631	0	0.0000	NA		58431019
(C)	Non Promoter - Non Public															NA		
(C1)	Shares underlying DRs						NA									NA		
(C2)	Shares held by Employee Trusts															NA		
	Total	28775	222172990	0	0	222172990	100.0000	222172990	0	222172990	100.0000	0	100.0000	0				221365870

CENTI	IRY PLYBOARDS (INDIA) LIMITED		1	1	I	T	T	ı		1		Т	l	1	T	T	T	T	
	- Statement Showing shareholding		moter and F	romoter Grou	l p as on 31/12/	2015													
	g	,																	
									Number of \	oting Right of securi	nts held in ea ities (IX)	ich class		Shareholdin g as a %	Number of Lo	ocked in	Number of		
									No o	f Voting Ri				assuming full	shares (XII)		encumber		
														conversion					
								Sharehold ing %						of convertible					
								calculated as per					No of shares	securities (as a					Number of
						Nos. of		SCRR. 1957)					Underlying outstanding	percentage of diluted					equity shares
				No. of fully		shares	Total	1937)				Total as	convertible	share					held in
				paid up	Partly paid-	underlying	nos.shares	As a %				a % of	securities	capital)				As a % of	demateriali
			Nos. of	equity	up equity	Depository	held	of				Total	(including	(XI)=(VII)+(X		As a % of		total	zed form
	Category & Name of the Shareholders (I)	PAN (II)	sharehold ers (III)	shares held (IV)	shares held (V)	Receipts (VI)	(VII)=(IV)+ (V)+(VI)	(A+B+C2) (VIII)	Class x	Class y	Total	Voting rights	Warrants) (X)	) As a % of A+B+C2)	No. (a)	total shares held (b)	No. (a)	shares held (b)	(XIV)
(1)	Indian	I AIV (II)	613 (111)	(10)	( )	( 1)	(V)+(VI)	( V III)	Oldoo X	Oldoo y	Total	rigino	(//)	ATBTO2)	140. (u)	ricia (b)	110. (a)	ricia (b)	(XIV)
(a)	Individuals/Hindu undivided Family		18	123605771	0	0	123605771	55.6349	123605771	0	123605771	55.6349	0	55.6349	0	0.0000	14000000	11.3263	123605771
	•																		
	SAJJAN BHAJANKA	ACAPB0486F	1	26357954	0				26357954		26357954		0					18.9696	
-	SANJAY AGARWAL DIVYA AGARWAL	ADDPA5363J ADDPA5347G	1 1	25325124 16749750	0				25325124 16749750	0			0				5000000		
	SANTOSH BHAJANKA	ACAPB0470B	1 1	15649500	0			7.0438	15649500	0			0				0		
	VISHNU KHEMANI .	AAEPK9875B	1	12607857	0	0	12607857	5.6748	12607857	0		5.6748	0	5.6748	C	0.0000	0	0.0000	12607857
	SUDHA KHEMANI	AAKPK5314K	1	5985286	0			2.6940	5985286	0			0						
<u> </u>	PREM KUMAR BHAJANKA	ACAPB4176A	2		0			2.3073	5126170	0		2.3073	0						
	YASH BHAJANKA BHAWNA AGARWAL	AERPB1843B ACIPA3280E	1 1	3149132 3087690	0			1.4174 1.3898	3149132 3087690	0		1.4174	0				0		
	HARI PRASAD AGARWALA	ADBPA7649D	1	2435760	0			1.0963	2435760	0		1.0963	0						
	HARI PRASAD AGARWALA	AAAHH9755D	1	1852990	0			0.8340	1852990	0		0.8340	0				0	1	
	SUMITRA DEVI AGARWALA	ACXPA6197K	1	1676250	0			0.7545	1676250	0		0.7545	0						
	RAJESH KUMAR AGARWAL PAYAL AGRAWAL	ACQPA7715A ADBPB8610K	1 2		0			0.7212 0.2701	1602308 600000	0		0.7212	0						
	SONU BHAJANKA	ADBPB8611J	2		0			0.2701	600000	0		0.2701	0				0		
	SHRADDHA AGARWAL	AEYPA9535J	2		0			0.2701	600000	0		0.2701	0						
	NANCY BHAJANKA	ALHPB5022B	1	100000	0			0.0450	100000	0		0.0450	0						
_	KESHAV BHAJANKA Central Government/State	ANHPB7251L	1	100000	0	0	100000	0.0450	100000	0	100000	0.0450	0	0.0450	0	0.0000	0	0.0000	100000
(b)	Government(s)																		
(-)																			
(c)	Financial Institutions/Banks																		
(d)	Any Other (specify)																		
(u)	Arry Other (specify)																		
	Bodies Corporate		6	39329080	0	0	39329080	17.7020	39329080	0	39329080	17.7020	0	17.7020	0	0.0000	0	0.0000	39329080
	CDID AM MANIEWA DVT 1 TD	AAECC 10071:		0500100			0500400	2.0000	0500100	_	0500100	0.0000	_	0.0000		0.0000		0.0000	0500100
-	SRIRAM VANIJYA PVT. LTD. BRIJDHAM MERCHANTS PVT.	AAECS4027N	1 1	8502180	0	0	8502180	3.8268	8502180	0	8502180	3.8268	0	3.8268	0	0.0000	0	0.0000	8502180
L	LTD.	AABCB0939K	1	7743990	0	0	7743990	3.4856	7743990	0	7743990	3.4856	0	3.4856	0	0.0000	O	0.0000	7743990
	SUMANGAL INTERNATIONAL	448000000		70000			70000	0.150	70000		70000								700000
-	PVT. LTD. SUMANGAL BUSINESS PVT.	AADCS6896G	1	7666800	0	0	7666800	3.4508	7666800	0	7666800	3.4508	0	3.4508	0	0.0000	C	0.0000	7666800
	LTD.	AAECS4489C	1	6831240	0	0	6831240	3.0747	6831240	0	6831240	3.0747	0	3.0747		0.0000	o	0.0000	6831240
	SRIRAM MERCHANTS PVT.																		
	LTD.	AAECS5033N	1	6739870	0	0	6739870	3.0336	6739870	0	6739870	3.0336	0	3.0336	0	0.0000	0	0.0000	6739870
	AUROVILLE INVESTMENTS PVT LTD	AACCA3690B	4	1845000	0	0	1845000	0.8304	1845000		1845000	0.8304	0	0.8304		0.0000	_	0.0000	1845000
	Sub Total	AUCASOSUB	24		0			73.3369		0	162934851		0				14000000		
										Ľ									
(2)	Foreign																		
(a)	Individuals (Non-Resident Individuals/Foreign Individuals)																		
(b)	Government																		
(0)	Coveniment		+																
(c)	Institutions																		
(-1)	Cassina Dantfalia Issuestes		_																
(d)	Foreign Portfolio Investor		1																
(e)	Any Other (specify)		+																

CENTURY PLYBOARDS	S (INDIA) I IMITED																$\overline{}$		
Table II - Statement Sho			f the Pro	noter and E	Promoter Grou	In as on 31/12/	2015		+									+	<del>                                     </del>
Table II - Statement Sho	wing snarenolaling	patternic	1 1110 1 101	noter and i	Torrioter Grot	ap as on 51/12/	2013												
						1								Shareholdin			<b></b>		
										Number of \	oting Rights held in ea	ch class		g as a %			Number of	shares	1
											of securities (IX)				Number of Lo	ocked in	pledged or	r otherwise	
										No o	f Voting Rights			assuming	shares (XII)		encumbere	ed (XIII)	
												1		tuli .				T	1 <b>!</b>
														conversion					
									Sharehold					of					
									ing %					convertible					
									calculated				No of	securities					
									as per				shares	(as a					Number of
									SCRR.				Underlying	percentage					equity
							Nos. of		1957)				outstanding	of diluted					shares
					No. of fully		shares	Total	1			Total as	convertible	share					held in
						Partly paid-	underlying	nos.shares	As a %			a % of	securities	capital)				As a % of	demateriali
				Nos. of	equity	up equity	Depository	held	of.			Total	(including	(XI)=(VII)+(X		As a % of		total	zed form
Category & Nar	ne of the				shares held		Receipts	(VII)=(IV)+	(A+B+C2)			Voting	Warrants)	) As a % of		total shares		shares	200 101111
Shareholders (I		PAN	(II)	ers (III)	(IV)	(V)	(VI)	(VI)=(IV)+ (V)+(VI)		Class x	Class y Total	rights	(X)	A+B+C2)	No. (a)	held (b)	No. (a)	held (b)	(XIV)
Shareholders (i	)	PAIN	(11)	ers (III)	(1V)	(v)	(VI)	(V)+(VI)	(VIII)	Class x	Class y Total	rigrits	(^)	A+D+C2)	140. (a)	rieid (b)	1NO. (a)	Tield (b)	(AIV)
Sub Total				0					0.0000	_		0.0000		0.0000		0.0000	<del>                                     </del>	0.0000	
Sub Total				0	"	<u> </u>		,	0.0000	- ·	0 (	0.0000	U	0.0000	0	0.0000	<u> </u>	0.0000	' U
Total Sharehold	ing of Promoter								1								<u> </u>	<del> </del>	
and Promoter G				l	l	_	_		l			l	_		_		1		
(A)=(A)(1)+(A)(2)	<u>2)</u>			24	162934851	0	C	162934851	73.3369	162934851	0 162934851	□ 73.3369	0	73.3369	. 0	0.0000	14000000	/J 8.5924	162934851

CENT	URY PLYBOARDS (INDIA) LIMITED	)										l		T .		1	1		
	III - Statement Showing shareholding		ublic sharel	holder as on :	31/12/2015														
										oting Rights securitie of Voting Rig		n class of		Shareholding as a %	Number of shares		shapled othe encur	ber of ares ged or rwise mbered XIII)	
(1)	Category & Name of the Shareholders (I) Institutions	PAN (II)	Nos. of sharehold ers (III)	equity	paid-up equity shares	Nos. of shares underlying Depository Receipts (VI)	Total nos.shares held (VII)=(IV)+ (V)+(VI)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y To	otal	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)	As a % of total shares held (b)	(Not applic able)	of total shares held	Number of equity shares held in demateria lized form
(a)	Mutual Funds / UTI		32	7377220	0	0	7377220	3.3205	7377220	0	7377220	3.3205	0	3.3205	0	0.0000	NA		7377220
	SUNDARAM MUTUAL FUND A/C SUNDARAM SELECT MICROCAP SERIES V	AAATS2554B	10	3201627	0	0	3201627	1.4411	3201627	0	3201627	1.4411	0	1.4411	0	0.0000	NA		3201627
(b)	Venture Capital Funds																		
(c)	Alternate Investment Funds																		
(d)	Foreign Venture Capital Investors																		
(e)	Foreign Portfolio Investors		31	12352551	0	0	12352551	5.5599	12352551	0	12352551	5.5599	0	5.5599	0	0.0000	NA		12352551
(f)	Financial Institutions / Banks		4	138518	0	0	138518	0.0623	138518	0	138518	0.0623	0	0.0623	0	0.0000	NA		138518
(g)	Insurance Companies																		
(h)	Provident Funds / Pension Funds																		
(i)	Any Other (specify)																		
	Foreign Institutional Investors		32	11200894	0	0	11200894	5.0415	11200894	0	11200894	5.0415	0	5.0415	0	0.0000	NA		11200894
	GOVERNMENT PENSION FUND GLOBAL	AACCN1454E	1	5500000	0	0	5500000	2.4755	5500000	0	5500000	2.4755	0	2.4755	0	0.0000	NA		5500000
	Sub Total		99	31069183	0	0	31069183	13.9842	31069183	0	31069183	13.9842	0	13.9842	0	0.0000	NA		31069183
(2)	Central Government / State Government(s) / President of India																		
(3) (a)	Non-Institutions Individuals-																		
	i. Individual shareholders holding nominal share capital upto Rs.2 lakhs		27178	12984598	0	0	12984598	5.8444	12984598	0	12984598	5.8444	0	5.8444	0	0.0000	NA		12193978
	ii.Individual shareholders holding nominal share capital in excess of Rs.2 lakhs		2	585000	0	0	585000	0.2633	585000	0	585000	0.2633	0	0.2633	0	0.0000	NA		585000
(b)	NBFCs registered with RBI		5	139141	0	0	139141	0.0626	139141	0	139141	0.0626	0	0.0626	0	0.0000	NA		139141
(c)	Employee Trusts																		
(d)	Overseas Depositories (holding DRs) (balancing figure)																		

CEN	TURY PLYBOARDS (INDIA) LIMITEI	,				T		1		г -			1	1	I	1	_		
_	e III - Statement Showing shareholding		ublic oborol	00000000000	24/42/2045														
Table	ili - Statement Snowing shareholding	pattern of the P	ublic share	loider as on	31/12/2015												<b>.</b>	<u> </u>	
											ghts held in eac rities (IX) Rights	n class of		Shareholding as a %	Number of shares		sh pled othe encu	nber of nares Iged or erwise mbered	
	Category & Name of the Shareholders (I)	PAN (II)	Nos. of sharehold ers (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)	Sharehol ding % calculate d as per SCRR. 1957) As a % of (A+B+C2) (VIII)	Class x	Class y	Total	Total as a % of Total Voting rights	No of shares Underlying outstanding convertible securities (including Warrants) (X)	assuming full conversion of conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of A+B+C2)	No. (a)		No. (Not	As a % of total shares held	held in demateria lized form
(0)	Any Other (angelfy)																		
(e)	Any Other (specify)																	<b>├</b>	
	Bodies Corporate		751	13618682	0	0	13618682	6.1298	13618682	0	13618682	6.1298	0	6.1298	0	0.0000	NA		13602182
	CANARA HSBC ORIENTAL BANK OF COMMERCE LIFE INSURANCE COMPANY LTD	AADCC1881F	1	2690616	0	0	2690616	1.2110	2690616	0	2690616	1.2110	0	1.2110	0	0.0000	NA		2690616
	Clearing Member		93	208868	0	0	208868	0.0940	208868	0	208868	0.0940	0	0.0940	0	0.0000	NA		208868
	Non Resident Individual		621	628438	0	0	628438	0.2829	628438	0	628438	0.2829	0	0.2829	0	0.0000	NA		628438
	Trusts		2	4229	0	0	4229	0.0019	4229	0	4229	0.0019	0	0.0019	0	0.0000	NA		4229
	Sub Total		28652	28168956	0	0	28168956	12.6788	28168956	0	28168956	12.6788	0	12.6788	0	0.0000	NA		27361836
	Total Public Shareholding (B)=(B)(1)+(B)(2)+(B)(3)		28751	59238139	0	0	59238139	26.6631	59238139	0	59238139	26.6631	0	26.6631	0	0.0000	NA		58431019

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting

No. of shareholders		No. of Shares	
	1		500
	1		500
	1	15	500
	1	15	500
	1	15	500
	1	15	500
	1	60	000
	1	75	500
	1		500
	1	50	000
	1		000
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1	5	500
	1		500
	1	15	500
	1		500
	1		500
	1	15	500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1		500
	1	5	560
	1	1	190
	1	5	560
	1	1	190
	1	5	560
	1	1	190
	1	15	500
	1	15	500

Details of the shareholders acting as p	persons in Concert including the	ir Shareholding	:
Name of shareholder	Name of PAC	No. of shareholders	Holding %
Shyam metalics & Energy Ltd.	MAHABIR PRASAD AGARWAL	1	0.01
Inforev Software Pvt. Ltd.	MAHABIR PRASAD AGARWAL	1	0.01
Subham Capital Pvt. Ltd.	MAHABIR PRASAD AGARWAL	1	0.01
Mahabir Prasad Agarwal, Karta of Mahabir Prasad Agarwal & Sons(HUF)	MAHABIR PRASAD AGARWAL	1	0.06
Mittu Agarwal	MAHABIR PRASAD AGARWAL	2	0.08
Sheetij Agarwal (Minor)	MAHABIR PRASAD AGARWAL	1	0.02
Mahabir Prasad Agarwal, Trustee of Brij Bhushan Agarwal Family Trust	MAHABIR PRASAD AGARWAL	1	0.02
Subham Agarwal (Minor)	MAHABIR PRASAD AGARWAL	1	0.08

CEN	URY PLYBOARDS (INDIA) LIMITE	D																	
	lv - Statement Showing shareholdin		Non Promot	er - Non Publ	lic shareholde	er as on 31/1	2/2015												
											ghts held in ead rities (IX) Rights	ch class of		Total Shareholding	Number of shares		sha pledo othe encu	ber of ares ged or rwise mbere (XIII)	
	Category & Name of the	DAN (II)				Depository Receipts	Total nos.share s held (VII)=(IV)+	of (A+B+C2		Class	Total	Total as a % of Total Voting	convertible securities (including Warrants)	as a % assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)=(VII)+(X) As a % of	No (a)	As a % of total shares	(Not appli cabl e)	share s held (Not applic able)	Number of equity shares held in dematerializ ed form
(1)	Shareholders (I) Custodian / DR Holder	PAN (II)	ers (III)	(IV)	held (V)	(VI)	(V)+(VI)	) (VIII)	Class x	Class y	Total	rights	(X)	A+B+C2)	No. (a)	held (b)	(a)	(b)	(XIV)
(1)	Custodian / Dix Holder	1															-		
(2)	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	O	0.0000	0	0.0000	0	0.0000	) NA	NA	0