

**Introductory sub-table (I)(a)**

<b>Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED</b>			
<b>Scrip Code, Name of the scrip, class of security: 532548 , CENTURYPLY [BSE] CENTURYPLY [NSE] , Equity</b>			
<b>Quarter ended: 31/03/2015</b>			
<b>Partly paid-up shares:-</b>			
	<b>No. of partly paid-up shares</b>	<b>As a % of total no. of partly paid-up shares</b>	<b>As a % of total no. of shares of the company</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Outstanding convertible securities:-</b>			
	<b>No. of outstanding securities</b>	<b>As a % of total no. of outstanding convertible securities</b>	<b>As a % of total no. of shares of the company, assuming full conversion of the convertible securities</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Warrants:-</b>			
	<b>No. of warrants</b>	<b>As a % of total no. of warrants</b>	<b>As a % of total no. of shares of the company, assuming full conversion of warrants</b>
Held by promoter/promoter group	0		0.0000
Held by public	0		0.0000
<b>Total</b>	<b>0</b>		<b>0.0000</b>
<b>Total paid-up capital of the company, assuming full conversion of warrants and convertible securities</b>			
<b>222172990 Shares of Rs.1/- each</b>			

Name of the Company: CENTURY PLYBOARDS (INDIA) LIMITED

Scrip Code, Name of the scrip, class of security: 532548 , CENTURYPLY [BSE] CENTURYPLY [NSE] , Equity

Quarter ended: 31/03/2015

Statement Showing Shareholding Pattern

Category code	Category of Shareholder	Number of Shareholders	Table (I)(a)		Total shareholding as a percentage of total number of shares		Shares Pledged or otherwise encumbered	
			Total number of shares	Number of shares held in dematerialized form	As a percentage of (A+B) <sup>1</sup>	As a percentage of (A+B+C)	Number of shares	As a percentage
(I)	(II)	(III)	(IV)	(V)	(VI)	(VII)	(VIII)	(IX)= (VIII)/(IV)*100
<b>(A)</b>	<b>Shareholding of Promoter and</b>							
<b>1</b>	<b>Indian</b>							
(a)	Individuals/ Hindu Undivided Family	22	123605771	123605771	55.6349	55.6349	14000000	11.3263
(b)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(c)	Bodies Corporate	6	39329080	39329080	17.7020	17.7020		0.0000
(d)	Financial Institutions/ Banks	0	0	0	0.0000	0.0000		
(e)	Any Others(Specify)	0	0	0	0.0000	0.0000		
(e-i)					0.0000	0.0000		
(e-ii)					0.0000	0.0000		
	<b>Sub Total(A)(1)</b>	<b>28</b>	<b>162934851</b>	<b>162934851</b>	<b>73.3369</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>
<b>2</b>	<b>Foreign</b>							
a	Individuals (Non-Residents Individuals/ Foreign Individuals)	0	0	0	0.0000	0.0000		
b	Bodies Corporate	0	0	0	0.0000	0.0000		
c	Institutions	0	0	0	0.0000	0.0000		
d	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
e	Any Others(Specify)	0	0	0	0.0000	0.0000		
e-i					0.0000	0.0000		
e-ii								
	<b>Sub Total(A)(2)</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0.0000</b>	<b>0.0000</b>	<b>0</b>	
	<b>Total Shareholding of Promoter and</b>	<b>28</b>	<b>162934851</b>	<b>162934851</b>	<b>73.3369</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>
<b>(B)</b>	<b>Public shareholding</b>							
<b>(1)</b>	<b>Institutions</b>							
(a)	Mutual Funds/ UTI	29	6929202	6929202	3.1188	3.1188		
(b)	Financial Institutions / Banks	5	360081	360081	0.1621	0.1621		
(c)	Central Government/ State Government(s)	0	0	0	0.0000	0.0000		
(d)	Venture Capital Funds	0	0	0	0.0000	0.0000		
(e)	Insurance Companies	0	0	0	0.0000	0.0000		
(f)	Foreign Institutional Investors	37	18977873	18977873	8.5419	8.5419		
(g)	Foreign Venture Capital Investors	0	0	0	0.0000	0.0000		
(h)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		

(i)	Any Other (specify)	0	0	0	0.0000	0.0000		
(i-ii)					0.0000	0.0000		
(i-ii)								
	<b>Sub-Total (B)(1)</b>	<b>71</b>	<b>26267156</b>	<b>26267156</b>	11.8228	11.8228		
<b>(B) (2)</b>	<b>Non-institutions</b>							
(a)	Bodies Corporate	544	20039081	20022581	9.0196	9.0196		
(b)	Individuals				0.0000	0.0000		
	Individual shareholders holding nominal share capital up to Rs 1 lakh	17047	9295102	8393365	4.1837	4.1837		
	Individual shareholders holding nominal share capital in excess of Rs. 1 lakh.	11	2956051	2956051	1.3305	1.3305		
(c)	Qualified Foreign Investor	0	0	0	0.0000	0.0000		
(d)	Any Other (specify)				0.0000	0.0000		
(d-i)	Clearing Member	84	193392	193392	0.0870	0.0870		
(d-ii)	Non Resident Individual	422	487357	487357	0.2194	0.2194		
	<b>Sub-Total (B)(2)</b>	<b>18108</b>	<b>32970983</b>	<b>32052746</b>	14.8402	14.8402		
<b>(B)</b>	<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>18179</b>	<b>59238139</b>	<b>58319902</b>	26.6631	26.6631		
	<b>TOTAL (A)+(B)</b>	<b>18207</b>	<b>222172990</b>	<b>221254753</b>	<b>100.0000</b>	<b>100.0000</b>		
<b>(C)</b>	<b>Shares held by Custodians and against which Depository Receipts have been issued</b>							
1	Promoter and Promoter Group	0	0	0		0.0000		
2	Public	0	0	0		0.0000		
	<b>Sub-Total (C )</b>	<b>0</b>	<b>0</b>	<b>0</b>		<b>0.0000</b>	<b>0</b>	
	<b>GRAND TOTAL (A)+(B)+(C)</b>	<b>18207</b>	<b>222172990</b>	<b>221254753</b>		<b>100.0000</b>	<b>14000000</b>	<b>6.3014</b>

CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/03/2015

(I)(b) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category "Promoter and Promoter Group"

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
		Number of shares held	As a % of grand total (A) +(B) +( C )	No.	As a percentage	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)=(V)/(III)*100	(VII)	(VIII)	(IX)	(X)	(XI)	(XII)
1	SAJJAN BHAJA	26357954	11.8637	5000000	18.9696	2.2505	0		0		11.8637
2	SANJAY AGAR	25325124	11.3988	5000000	19.7432	2.2505	0		0		11.3988
3	DIVYA AGARV	16749750	7.5391	0	0.0000	0.0000	0		0		7.5391
4	SANTOSH BHA	15649500	7.0438	0	0.0000	0.0000	0		0		7.0438
5	VISHNU KHEM	12607857	5.6748	0	0.0000	0.0000	0		0		5.6748
6	SUDHA KHEM	5985286	2.6940	0	0.0000	0.0000	0		0		2.694
7	PREM KUMAR	5126170	2.3073	3000000	58.5232	1.3503	0		0		2.3073
8	YASH BHAJAN	3149132	1.4174	0	0.0000	0.0000	0		0		1.4174
9	BHAWNA AGA	3087690	1.3898	0	0.0000	0.0000	0		0		1.3898
10	HARI PRASAD	2435760	1.0963	1000000	41.0549	0.4501	0		0		1.0963
11	HARI PRASAD	1852990	0.8340	0	0.0000	0.0000	0		0		0.834
12	SUMITRA DEV	1676250	0.7545	0	0.0000	0.0000	0		0		0.7545
13	RAJESH KUMA	1602308	0.7212	0	0.0000	0.0000	0		0		0.7212
14	PAYAL BHAJA	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
15	SONU BHAJAN	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
16	SHRADDHA AC	600000	0.2701	0	0.0000	0.0000	0		0		0.2701
17	NANCY BHAJA	100000	0.0450	0	0.0000	0.0000	0		0		0.045
18	KESHAV BHAJ	100000	0.0450	0	0.0000	0.0000	0		0		0.045
19	SRIRAM VANIL	8502180	3.8268	0	0.0000	0.0000	0		0		3.8268
20	BRIJDHAM ME	7743990	3.4856	0	0.0000	0.0000	0		0		3.4856
21	SUMANGAL IN	7666800	3.4508	0	0.0000	0.0000	0		0		3.4508
22	SUMANGAL BI	6831240	3.0747	0	0.0000	0.0000	0		0		3.0747
23	SRIRAM MERC	6739870	3.0336	0	0.0000	0.0000	0		0		3.0336
24	AUROVILLE IN	1845000	0.8304	0	0.0000	0.0000	0		0		0.8304
<b>TOTAL</b>		<b>162934851</b>	<b>73.3369</b>	<b>14000000</b>	<b>8.5924</b>	<b>6.3014</b>	<b>0</b>		<b>0</b>		<b>73.3369</b>

(\*) The term "encumbrance" has the same meaning as assigned to it in regulation 28(3) of the SAST Regulations, 2011

## CENTURY PLYBOARDS (INDIA) LIMITED

Quarter ended: 31/03/2015

(I)(c)(i) Statement showing holding of securities (including shares, warrants, convertible securities) of persons belonging to the category “Public” and holding more than 1% of the total number of shares

Sr. No.	Name of the shareholder	Number of shares held	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}	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
				Number of warrants held	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1	GOVERNMENT PENSION	5500000	2.4755	0		0		2.4755
2	GMO EMERGING DOME	3923167	1.7658	0		0		1.7658
3	CANARA HSBC ORIENT	3077983	1.3854	0		0		1.3854
4	PATTON INTERNATIONAL	2975000	1.3390	0		0		1.339
5			0.0000					
6			0.0000					
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
<b>TOTAL</b>		<b>15476150</b>	<b>6.9658</b>	<b>0</b>		<b>0</b>		<b>6.9657</b>

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 31/03/2015

**(D)(c)(ii) Statement showing holding of securities (including shares, warrants, convertible securities) of persons (together with PAC) belonging to the category “Public” and holding more than 5% of the total number of shares of the company**

Sr. No.	Name(s) of the shareholder(s) and the Persons Acting in Concert (PAC) with them	Number of shares	Shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (D)(a) above}	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
				Number of warrants	As a % total number of warrants of the same class	Number of convertible securities held	% w.r.t total number of convertible securities of the same class	
1			0.0000					
2			0.0000					
3			0.0000					
4			0.0000					
5			0.0000					
6			0.0000					
7			0.0000					
8			0.0000					
9			0.0000					
10			0.0000					
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	<b>0</b>		<b>0</b>		<b>0</b>

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 31/03/2015

**(I)(d) Statement showing details of locked-in shares**

<b>Sr. No.</b>	<b>Name of the shareholder</b>	<b>Number of locked-in shares</b>	<b>Locked-in shares as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}</b>	<b>Promoter/Promoter Group/ Public</b>
1			0.0000	
2			0.0000	
3			0.0000	
4			0.0000	
5			0.0000	
6			0.0000	
7			0.0000	
8			0.0000	
9			0.0000	
<b>TOTAL</b>		<b>0</b>	<b>0.0000</b>	

**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 31/03/2015

**(II)(a) Statement showing details of Depository Receipts (DRs)**

Sr. No.	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of outstanding DRs	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
<b>TOTAL</b>		<b>0</b>	<b>0</b>	0.0000



**CENTURY PLYBOARDS (INDIA) LIMITED**

Quarter ended: 31/03/2015

**(II)(b) Statement showing holding of Depository Receipts (DRs), where underlying shares held by "promoter/promoter group" are in excess of 1% of the total number of shares**

Sr. No.	Name of the DR Holder	Type of outstanding DR (ADRs, GDRs, SDRs, etc.)	Number of shares underlying outstanding DRs	Shares underlying outstanding DRs as a percentage of total number of shares {i.e., Grand Total (A)+(B)+(C) indicated in Statement at para (I)(a) above}
1				0.0000
2				0.0000
3				0.0000
4				0.0000
5				0.0000
6				0.0000
7				0.0000
8				0.0000
9				0.0000
<b>TOTAL</b>			<b>0</b>	<b>0.0000</b>