

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



June 25, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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Dear Sirs

### **Sub: Submission of disclosure on Related Party Transactions**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions, on a consolidated basis, for the half year ended 31<sup>st</sup> March, 2019.

This is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Encl: As above

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD  
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



**Disclosure of consolidated related party transactions for the half year ended 31st March 2019 in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:**

**Name of the Related Parties and Related Party Relationship:**

Key Management Personnel and Directors	<p>Sri Sajjan Bhajanka (Chairman &amp; Managing Director)  Sri Sanjay Agarwal (Managing Director &amp; CEO)  Sri Prem Kumar Bhajanka (Managing Director)  Sri Vishnu Khemani (Managing Director)  Sri Hari Prasad Agarwal (Vice Chairman &amp; Executive Director)  Sri Ajay Baldawa (Executive Director)  Sri Keshav Bhajanka (Executive Director)  Smt. Nikita Bansal (Executive Director)  Sri Mangi Lal Jain (Independent Director)  Sri Santanu Ray (Independent Director)  Sri Asit Pal (Independent Director) – Till 31.03.2019  Smt. Mamta Binani (Independent Director)  Sri J. P. Dua (Independent Director)  Sri Vijay Chhibber (Independent Director)  Sri Sunil Mitra (Independent Director)  Sri Debanjan Mandal (Independent Director)  Sri Arun Kumar Julasaria (Chief Financial Officer)  Sri Sundeep Jhunjhunwala (Company Secretary)</p>
Relatives of Key Management Personnel	<p>Smt. Yash Bala Bhajanka (Wife of Sri Prem Kumar Bhajanka)  Sri. Rajesh Kumar Agarwal (Son of Sri Hari Prasad Agarwal)  Sri Abhishek Rathi (Son-in-law of Sri Ajay Baldawa)  Sri Surender Kumar Gupta (Brother of Sri Prem Kumar Bhajanka)  Smt. Yashoda Baldawa (Mother of Sri Ajay Baldawa)</p>
Enterprises Owned / Influenced by Key Managerial Person or their Relatives:	<p>Brijdham Merchants Pvt. Ltd.  Star Cement Ltd.  Star Cement Meghalaya Ltd.  Sri Ram Merchants Pvt. Ltd.  Sri Ram Vanijya Pvt. Ltd.  Sumangal Business Pvt. Ltd.  Sumangal International Pvt. Ltd.  Aegis Business Ltd.  Pacific Plywoods Pvt. Ltd.  Century LED Ltd.  Landmark Veneers Pvt. Ltd.</p>



(₹ in Lacs)

Sl. No.	Type of Transactions	Key Management Personnel and Directors	Relatives of Key Management Personnel	Enterprises owned/Influenced by Key Management Personnel or their relatives	Total
<b>1</b>	<b>Purchase of Raw Materials / Stores</b>				
	Star Cement Ltd	-	-	13.20	13.20
	Landmark Veneers Pvt Ltd	-	-	120.66	120.66
	Century LED Ltd	-	-	19.00	19.00
<b>2</b>	<b>Sale of Products</b>				
	Aegis Business Ltd.	-	-	0.24	0.24
<b>3</b>	<b>Services Availed/(Provided)</b>				
	Sri Yash Bala Bhajanka	-	7.66	-	7.66
	Century LED Ltd	-	-	(6.75)	(6.75)
	Sri Ajay Baldawa	0.64	-	-	0.64
	Smt. Yashoda Baldawa	-	0.42	-	0.42
	Star Cement Meghalaya Ltd.	-	-	(4.02)	(4.02)
	Pacific Plywoods Pvt Ltd	-	-	2.80	2.80
	Brijdham Merchants Pvt. Ltd	-	-	0.70	0.70
	Aegis Business Ltd.	-	-	345.88	345.88
<b>4</b>	<b>Loan taken</b>				
	Brijdham Merchants Pvt. Ltd	-	-	453.00	453.00
	Sri Ram Merchants Pvt. Ltd	-	-	303.50	303.50
	Sri Ram Vanijya Pvt. Ltd	-	-	16.50	16.50
	Sumangal Business Pvt. Ltd	-	-	305.00	305.00
	Sumangal International Pvt. Ltd	-	-	900.00	900.00
	Aegis Business Ltd.	-	-	165.00	165.00
	Sri Sajjan Bhajanka	133.00	-	-	133.00
	Sri Sanjay Agarwal	143.00	-	-	143.00
	Sri Keshav Bhajanka	-	-	-	-
<b>5</b>	<b>Loan repaid</b>				
	Brijdham Merchants Pvt. Ltd	-	-	752.00	752.00
	Sri Ram Merchants Pvt. Ltd	-	-	621.00	621.00
	Sri Ram Vanijya Pvt. Ltd	-	-	553.50	553.50
	Sumangal Business Pvt. Ltd	-	-	932.00	932.00
	Sumangal International Pvt. Ltd	-	-	970.00	970.00
	Aegis Business Ltd.	-	-	1,230.70	1,230.70
	Sri Sajjan Bhajanka	4,744.50	-	-	4,744.50
	Sri Sanjay Agarwal	4,186.50	-	-	4,186.50
	Sri Keshav Bhajanka	45.00	-	-	45.00
<b>6</b>	<b>Reimbursement Paid/(Received)</b>				
	Star Cement Ltd	-	-	(0.29)	(0.29)
	Sundeep Jhunjunwala	2.57	-	-	2.57
<b>7</b>	<b>Interest Paid</b>				
	Brijdham Merchants Pvt. Ltd	-	-	18.97	18.97
	Sri Ram Merchants Pvt. Ltd	-	-	18.88	18.88
	Sri Ram Vanijya Pvt. Ltd	-	-	23.07	23.07
	Sumangal International Pvt. Ltd	-	-	12.57	12.57
	Sumangal Business Pvt. Ltd	-	-	35.83	35.83
	Aegis Business Ltd.	-	-	63.45	63.45
	Sri Sajjan Bhajanka	283.90	-	-	283.90
	Sri Sanjay Agarwal	308.21	-	-	308.21
	Sri Keshav Bhajanka	3.30	-	-	3.30



<b>8</b>	<b>Director's Remuneration Paid #</b>				
	Sri Sajjan Bhajanka	60.00	-	-	60.00
	Sri Sanjay Agarwal	60.00	-	-	60.00
	Sri Prem Kumar Bhajanka	60.00	-	-	60.00
	Sri Vishnu Khemani	60.00	-	-	60.00
	Sri Ajay Baldawa	156.12	-	-	156.12
	Sri Hari Prasad Agarwal	30.00	-	-	30.00
	Sri Keshav Bhajanka	25.00	-	-	25.00
	Smt Nikita Bansal	12.00	-	-	12.00
<b>9</b>	<b>Director's Sitting Fees</b>				
	Sri Mangi Lal Jain	2.25	-	-	2.25
	Sri Santanu Ray	2.25	-	-	2.25
	Sri Asit Pal	1.50	-	-	1.50
	Smt. Mamta Binani	2.25	-	-	2.25
	Sri J. P. Dua	1.50	-	-	1.50
	Sri Vijay Chhibber	1.50	-	-	1.50
	Sri Debanjan Mandal	0.50	-	-	0.50
	Sri Sunil Mitra	1.50	-	-	1.50
<b>10</b>	<b>Director's Commission</b>				
	Sri Mangi Lal Jain	4.00	-	-	4.00
	Sri Santanu Ray	4.00	-	-	4.00
	Sri Asit Pal	4.00	-	-	4.00
	Smt. Mamta Binani	4.00	-	-	4.00
	Sri J. P. Dua	4.00	-	-	4.00
	Sri Vijay Chhibber	4.00	-	-	4.00
	Sri Debanjan Mandal	4.00	-	-	4.00
	Sri Sunil Mitra	4.00	-	-	4.00
<b>11</b>	<b>Salary Paid</b>				
	Sri Arun Kumar Julasaria #	76.85	-	-	76.85
	Sri Sundeep Jhunhunwala #	15.70	-	-	15.70
	Sri Rajesh Kumar Agarwal	-	28.53	-	28.53
	Sri Abhishek Rathi	-	14.02	-	14.02
	Sri Surender Gupta	-	12.22	-	12.22
<b>12</b>	<b>Advance Given</b>				
	Sri Sundeep Jhunhunwala	7.00	-	-	7.00



Sl. No.	Type of Transactions	Key Management Personnel and Directors	Relatives of Key Management Personnel	Enterprises owned/Influenced by Key Management Personnel or their relatives	Total
<b>13</b>	<b>Balance Outstanding on account of</b>				
<b>A</b>	<b>Receivable/(Payable)</b>				
	Century Led Ltd	-	-	(0.80)	(0.80)
	Aegis Business Ltd.	-	-	73.92	73.92
	Brijdham Merchants Pvt Ltd	-	-	0.70	0.70
	Star Cement Ltd	-	-	8.51	8.51
	Sri Sundeep Jhunjunwala	7.00	-	-	7.00
<b>B</b>	<b>Guarantee Obtained</b>				
	Sri Sajjan Bhajanka	78,350.00	-	-	78,350.00
	Sri Sanjay Agarwal	78,350.00	-	-	78,350.00
	Sri Hari Prasad Agarwal	78,350.00	-	-	78,350.00
<b>C</b>	<b>Director's Remuneration Payable</b>				
	Sri Sajjan Bhajanka	3.82	-	-	3.82
	Sri Sanjay Agarwal	5.26	-	-	5.26
	Sri Hari Prasad Agarwal	3.51	-	-	3.51
	Sri Ajay Baldawa	55.55	-	-	55.55
	Sri Prem Kumar Bhajanka	6.41	-	-	6.41
	Sri Keshav Bhajanka	0.41	-	-	0.41
	Smt. Nikita Bansal	1.40	-	-	1.40
<b>D</b>	<b>Salary Payable</b>				
	Sri Arun Kumar Julasaria	5.80	-	-	5.80
	Sri Sundeep Jhunjunwala	1.96	-	-	1.96
	Sri Rajesh Kumar Agarwal	-	3.22	-	3.22
	Sri Abhishek Rathi	-	2.17	-	2.17
	Sri Surendra Gupta	-	1.69	-	1.69

# Remuneration of Key Management Personnel represents short term employee benefits. As the liabilities for defined benefit plans and compensated absences are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.

**Terms and conditions of transactions with related parties**

1. The sales to/ purchases from/ services availed from/ and services provided to related parties are made on terms equivalent to those that prevail in arm's length transactions.
2. Outstanding balances at the year-end from related parties are unsecured, interest free and will be settled in cash.
3. Employee related recoverable balances are unsecured, interest free and will be settled in cash.
4. The Group has taken loan from Enterprises owned/influenced by Key Management Personnel (KMP) or their relatives as well as from KMP's.

The loan was unsecured and was repayable on demand. The loan carried an interest @7.50% p.a.

