

Date: 30.05.2023

To.

The General Manager,

Department of Corporate Services,

BSE Limited,

1st Floor, New Trading Ring,

Rotunda Bldg, P.J. Tower,

Dalal Street,

Mumbai - 400001

Scrip Code: 500083

To.

The Listing Department,

National Stock Exchange of India Limited,

Exchange Plaza,

Bandra Kurla Complex,

Bandra (E),

Mumbai - 400051

Symbol: CENTEXT EQ

Dear Sir/Madam,

Sub: - Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

## **Unit: CENTURY EXTRUSIONS LIMITED**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure on related party transactions of the Company for the half year ended March 31, 2023.

The above is for your information and record.

Thanking you, Yours faithfully,

For Century Extrusions Limited

RAJAN Digitally signed

by RAJAN SINGH Date: 2023.05.30 SINGH 19:25:52 +05'30'

Rajan Singh (Company Secretary & Compliance officer

Enclosed: as stated above

## Century Extrusions Limited

Regd. & Head Office : 113, Park Street "N" Block, 2nd Floor Kolkata -700 016 (W.B.), India Ph. + 91 (033) 2229 1012/1291 Fax: +91 (033) 2249 5656 E.Mail: century@centurvextrusions.com

Website: www.centuryextrusions.com



Works:

WBIIDC Industrial Growth Centre Plot No. 7A, Sector 'B' NIMPURA

P.O. : Rakhajungle, Kharagpur - 721 301 Dist. : Paschim Medinipur, West Bengal, India

: +91 (03222) 233 310/324 Ph. : +91 (03222) 233 304

E.mail: works@centuryextrusions.com

CIN: L27203WB1988PLC043705

RAJAN by RAJAN SINGH
SINGH Date: 2023.05.30 19:26:55 +05'30'



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	Details of the party (listed entay/subsidiary) entering into the transaction	e Details of the counterparty		Type of related party transaction	Type of related party I betalse of other realed Value of the Remarks on related party approval by transaction related party approval by transaction audit as approved committee by the audit committee	Value of the related party transaction as approved by the audit committee	of the party action roved audit	of the Remarks on 5 party approval by action audit proved committee audit	Value of the transaction during the reporting period	Value of the transaction during the reporting period	Value of the In case monies are transaction due to either party as a during the result of the reporting period transaction	Value of the In case monies are transaction due to either party as a during the result of the reporting period transaction	Value of the In case monies are transaction due to either party as a during the result of the reporting period transaction	Value of the In case morines are in case of any francación (uto entre party sa a indefendences a normation and outrig the result of the give lears, linter corporate depositis, reporting period fransación advances or mestiments	Value of the In case mories are in case of any financial transaction due to cher party as a indextoriess as numerio to make or during the result of the party as a indextories or numerio make or restinants reporting period transaction advances or meatments.	Value of the In case mories are in case of any financial transaction due to cher party as a indextoriess as numerio to make or during the result of the party as a indextories or numerio make or restinants reporting period transaction advances or meatments.	Value of the In case mories are in case of any financial transaction due to cher party as a indextoriess as numerio to make or during the result of the party as a indextories or numerio make or restinants reporting period transaction advances or meatments.	Value of the I noses more save in case of any financial Details of the loans, inter-corporate depth framework of the loans, inter-corporate depth of cases, under corporate deposits, reporting period transaction advances or meatments.
Name		Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening to believe to	Closing balance	Closing Nature of balance indebtedress (gaarlessuance of debtary other etc.)	Closing Nature of Cost balance (nacebedness (ani/desulance of debt/any other etc.)	Closing Nature of Cost Tenure balance indebtoriess (Applications of Cost Tenure closing Cost Cost Cost Cost Cost Cost Cost Cost	Cobuing Nature of Lost Ten Labinote Indebtoriess (Advance of Advance of Advan	Closing Nature of Cost Tenure balance indebtoriess (Applications of Cost Tenure closing Cost Cost Cost Cost Cost Cost Cost Cost	Chaing Nature of Cost Tenure Nature (bear) Latince Indebteriess Services Se	Closing Native of Cost Terrure Native (barry Interest balance indeedness of state.)  All Cost Terrure Native (barry Rafe (%) state.)  (Abarry other componen deposal investment from the componen deposal investment from the cost of the
Century Edrusions Limited		Century Aluminium Mig. Co	enterprise controlled by KMP or their relatives	Sale of goods or services		0.11		≩	NIL 0.11									
Century Extrusions Limited		Century Aluminium Mfg. Co.	enterprise controlled by KIMP or their relatives	9 4	Rent paid	0.96		Ĭ	NIL 0.96									
Century Extrusions Limited	Ē.	Century NF Castings (A Unit enterprise controlled of Century Aluminium Mig. Co. by KMP or their (Lid.)	Ø.	f goods		15.15		ş	NIL 15.15									
Century Extrusions Limited	sions Limited	Paramsuch Properties PVL Ltd.	ated Party		Rent paid	36.00		¥	NIL 36.00									
Centur	Century Extrusions Limited	Alash Properties and Finance Ltd.	_		Rent paid	5,40		Ę	NIL 5.40									
Centu	Century Extrusions Limited	Vikram Jhunjhunwala		Remuneration		30.00		¥	NIL 30.00									
Cen	Century Extrusions Limited		S.	Remuneration		10.79		ΝĮΕ	NIL 10.79									
S	Century Extrusions Limited		Company Secretary (Resigned w.e.f. 03 11 2022)	Remuneration		0.47		Ĭ.	NIL 0.47									
0	Century Extrusions Limited		Company Secretary (Appointed w.e.f 12.11.2022)	Remuneration		3.81		Ĕ	NIL 3.81									
_	Century Extrusions Limited	Arun Kumar Hajra	Director		Payment of Sitting fees	0.45		N										
_	Century Extrusions Limited	¥			Payment of Sitting fees	0.90		N.	NIL 0.90									
						0.60		NIC	N/L 0.60	-	-	-	-	-	-	-	-	-
	Century Extrusions Limited		Independent Director		Payment of Stating fees	0.90		¥.	NIL 0.90									
	Century Extrusions Limited	Bishwanath Choudhary	Independent Director t	Any other transaction	Payment of Sitting fees	0.90		NIL		NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL	NIL
	Century Extrusions Limited	E	Relative of KMP		Retainership fees	9.00		9.00 NIL	9.00									
0	Century Extrusions Limited				Rent paid	3.60 NIL		,		_	_	_	_	_	_	_	_	_
	Total value of transaction dur	eriod							119.04	119.04	119.04	119.04	119.04	119,04	119.04	11904	11900	1933