



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
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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
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SINGH

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@centuryextrusions.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
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CIN : L27203WB1988PLC043705

Sr	Details of the party (used entity/subsidiary) entering into the transaction	Details of the counterparty	Relationship of the counterparty with the reporting entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remits on approval by audit committee	Value of the transaction during reporting period	In case monies are due to either party as a result of the transaction		Nature of intercompany or inter-debitory other (etc.)	In case of any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments				Notes
									Opening balance	Closing balance			Cost	Tenure	Nature/Year	Interest Rate (%)	
1	Century Extrusions Limited	Century Aluminium Mfg. Co Ltd	enterprise controlled by KAP or their relatives	Sale of goods or services		0.11	NIL	0.11	0	0	-	-	-	-	-	-	-
2	Century Extrusions Limited	Century Aluminium Mfg. Co Ltd	enterprise controlled by KAP or their relatives	Any other transaction	Refund paid	0.96	NIL	0.96	0	0	-	-	-	-	-	-	-
3	Century Extrusions Limited	Century Aluminium Mfg. Co Ltd	enterprise controlled by KAP or their relatives	Purchase of goods or services		15.15	NIL	15.15	0	0	-	-	-	-	-	-	-
4	Century Extrusions Limited	Paramanshu Properties Pvt. Ltd	Other related Party	Any other transaction	Refund paid	36.00	NIL	36.00	0	0	-	-	-	-	-	-	-
5	Century Extrusions Limited	Adani Properties and Finance Ltd	Other related Party	Any other transaction	Refund paid	5.40	NIL	5.40	0	0	-	-	-	-	-	-	-
6	Century Extrusions Limited	Vikram Anilpuriwala	Chairman and Managing Director	Remuneration		30.00	NIL	30.00	0	0	-	-	-	-	-	-	-
7	Century Extrusions Limited	Nitesh Kumar Kyol	Chief Financial Officer (Resigned w.e.f. 03.11.2022)	Remuneration		10.79	NIL	10.79	0	0	-	-	-	-	-	-	-
8	Century Extrusions Limited	Rohit Kumar	Company Secretary	Remuneration		0.47	NIL	0.47	0	0	-	-	-	-	-	-	-
9	Century Extrusions Limited	Rajan Singh	Company Secretary	Remuneration		3.81	NIL	3.81	0	0	-	-	-	-	-	-	-
10	Century Extrusions Limited	Arun Kumar Haja	Independent Director	Any other transaction	Payment of Sitting fees	0.45	NIL	0.45	0	0	-	-	-	-	-	-	-
11	Century Extrusions Limited	Sahna Mukhopadhyay	Independent Director	Any other transaction	Payment of Sitting fees	0.90	NIL	0.90	0	0	-	-	-	-	-	-	-
12	Century Extrusions Limited	Rajib Mounshir	Non-Executive & Non-Independent Director	Any other transaction	Payment of Sitting fees	0.90	NIL	0.90	0	0	-	-	-	-	-	-	-
13	Century Extrusions Limited	Deepender Bose	Independent Director	Any other transaction	Payment of Sitting fees	0.90	NIL	0.90	0	0	-	-	-	-	-	-	-
14	Century Extrusions Limited	Bishwanath Choudhary	Independent Director	Any other transaction	Payment of Sitting fees	9.00	NIL	9.00	0	0	-	-	-	-	-	-	-
15	Century Extrusions Limited	Shubman Jhurpluwala	Relative of KAP	Any other transaction	Relationship fees	3.60	NIL	3.60	0	0	-	-	-	-	-	-	-
16	Century Extrusions Limited	Rajni Jhurpluwala	Relative of KAP	Any other transaction	Rent paid	119.04					-	-	-	-	-	-	-
Total value of transaction during the reporting period																	

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

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by RAJAN SINGH
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