

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



06.12.2019

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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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 period ended 30th September, 2019.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above



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Disclosure of consolidated related party transactions for the half year ended 30th September, 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:

<p>Key Management Personnel and Directors</p>	<p>Sri Sajjan Bhajanka (Chairman & Managing Director) Sri Sanjay Agarwal (Managing Director) Sri Prem Kumar Bhajanka (Managing Director) Sri Vishnu Khemani (Managing Director) Sri Hari Prasad Agarwal (Vice Chairman & 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 Probir Roy (Independent Director) 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 Jhunhunwala (Company Secretary)</p>
<p>Relatives of Key Management Personnel</p>	<p>Smt. Santosh Bhajanka (Wife of Sri Sajjan Bhajanka) Smt. Divya Agarwal (Wife of Sri Sanjay Agarwal) Smt. Yash Bala Bhajanka (Wife of Sri Prem Kumar Bhajanka) Smt. Sudha Khemani (Wife of Sri Vishnu Khemani) Smt. Sumitra Devi Agarwal (Wife of Sri Hari Prasad Agarwal) Smt. Shraddha Agarwal (Daughter of Sri Sajjan Bhajanka) Smt. Payal Agrawal (Daughter of Sri Sajjan Bhajanka) Smt. Sonu Kajaria (Daughter of Sri Sajjan Bhajanka) Sri. Rajesh Kumar Agarwal (Son of Sri Hari Prasad Agarwal) Smt. Bhawna Agarwal (Daughter-in-law of Sri Hari Prasad Agarwal) Smt. Nancy Chowdhury (Daughter of Sri Prem Kumar Bhajanka) 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) Smt. Kriti Rathi (Daughter of Sri Ajay Baldawa)</p>



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Enterprises Owned / Influenced by Key Managerial Person or their Relatives:

Brijdham Merchants Pvt. Ltd.
Star Cement Ltd.
Sri Ram Merchants Pvt. Ltd.
Sri Ram Vanijya Pvt. Ltd.
Sumangal Business Pvt. Ltd.
Sumangal International Pvt. Ltd.
Auroville Investments Pvt. Ltd
Aegis Business Ltd.
Century LED Ltd.
Landmark Veneers Pvt. Ltd.
Amul Boards India Pvt. Ltd.



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(₹ 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
1	Purchase of Raw Materials / Trading Goods/Stores			
	Star Cement Ltd		-	4.19
	Landmark Veneers Pvt Ltd		-	135.77
	Century LED Ltd		-	4.84
2	Sale of RM/Products/Stores & Spares			
	Amul Boards Pvt. Ltd.			1.83
3	Sale of Capital Asset			
	Amul Boards Pvt. Ltd.			9.44
4	Services Availed/(Provided)			
	Star Cement Limited			(34.40)
	Smt. Yash Bala Bhajanka		7.64	
	Century LED Ltd			(5.95)
	Sri Ajay Baldawa	0.97		
	Smt. Yashoda Baldawa		0.63	
	Aegis Business Ltd.			(0.60)
5	Loan taken			
	Brijdham Merchants Pvt. Ltd			1,141.00
	Sri Ram Merchants Pvt. Ltd			599.00
	Sri Ram Vanijya Pvt. Ltd			329.00
	Sumangal Business Pvt. Ltd			884.00
	Sumangal International Pvt. Ltd			802.00
	Sri Sajjan Bhajanka	5441.00		
	Sri Sanjay Agarwal	4934.00		
	Sri Keshav Bhajanka	48.00		
6	Loan repaid			
	Brijdham Merchants Pvt. Ltd			1,070.00
	Sri Ram Merchants Pvt. Ltd			528.50
	Sri Ram Vanijya Pvt. Ltd			306.00
	Sumangal Business Pvt. Ltd			506.50
	Sumangal International Pvt. Ltd			407.00
	Sri Sajjan Bhajanka	4348.00		
	Sri Sanjay Agarwal	4702.00		
7	Reimbursement Paid/(Received)			
	Sundeep Jhunjunwala	2.64		
8	Interest Expense			
	Brijdham Merchants Pvt. Ltd			9.69
	Sri Ram Merchants Pvt. Ltd			9.50
	Sri Ram Vanijya Pvt. Ltd			8.06
	Sumangal International Pvt. Ltd			23.48
	Sumangal Business Pvt. Ltd			24.72
	Sri Sajjan Bhajanka	96.50		
	Sri Sanjay Agarwal	71.00		
	Sri Keshav Bhajanka	1.79		



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



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9	Director's Remuneration #			
	Sri Sajjan Bhajanka	60.00		
	Sri Sanjay Agarwal	60.00		
	Sri Prem Kumar Bhajanka	60.00		
	Sri Vishnu Khemani	60.00		
	Sri Ajay Baldawa	120.00		
	Sri Hari Prasad Agarwal	30.00		
	Sri Keshav Bhajanka	25.00		
	Smt Nikita Bansal	12.00		
10	Director's Sitting Fees			
	Sri Mangi Lal Jain	2.25		
	Sri Santanu Ray	2.00		
	Sri Probir Roy	0.50		
	Smt. Mamta Binani	2.50		
	Sri J. P. Dua	1.00		
	Sri Vijay Chhibber	1.00		
	Sri Debanjan Mandal	0.50		
	Sri Sunil Mitra	0.50		
11	Salary			
	Sri Arun Kumar Julasaria #	50.98		
	Sri Sundeep Jhunjunwala #	17.76		
	Sri Rajesh Kumar Agarwal		28.53	
	Sri Abhishek Rathi		16.08	
	Sri Surender Gupta		12.83	
12	Advance Given			
	Aegis Business Ltd.			200.00
13	Advance Received Back/(Refunded)			
	Sundeep Jhunjunwala	3.50		
14	Sale of Assets			
	Star Cement Limited			2173.38
15	Dividend Paid			
	Sajjan Bhajanka	259.34		
	Sanjay Agarwal	248.80		
	Hari Prasad Agarwal	24.36		
	Prem Kumar Bhajanka	46.37		
	Vishnu Khemani	127.47		
	Keshav Bhajanka	5.00		
	Nikita Bansal	0.62		
	Ajay Baldawa	0.75		
	Mangi Lal Jain	0.06		
	Arun Kumar Julasaria	0.11		
	Others		514.56	393.29



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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
16	Balance Outstanding on account of				
A	Receivable/(Payable)				
	Century LED Ltd.			0.27	
	Aegis Business Ltd.			200.12	
	Brijdham Merchants Pvt Ltd			(80.69)	
	Sri Ram Merchants Pvt. Ltd			(80.00)	
	Sri Ram Vanijya Pvt. Ltd			(31.06)	
	Sumangal Business Pvt. Ltd			(402.22)	
	Sumangal International Pvt. Ltd			(418.48)	
	Sri Sajjan Bhajanka	(1,189.50)			
	Sri Sanjay Agarwal	(303.00)			
	Sri Keshav Bhajanka	(49.79)			
	Amul Boards Pvt. Ltd.			11.27	
	Sri Sundeep Jhunjunwala	3.50			
B	Guarantee Obtained				
	Sri Sajjan Bhajanka	76,100.00			
	Sri Sanjay Agarwal	76,100.00			
	Sri Hari Prasad Agarwal	76,100.00			
C	Director's Remuneration Payable				
	Sri Sajjan Bhajanka	6.60			
	Sri Sanjay Agarwal	6.60			
	Sri Hari Prasad Agarwal	3.53			
	Sri Ajay Baldawa	12.28			
	Sri Prem Kumar Bhajanka	6.60			
	Sri Keshav Bhajanka	3.07			
	Smt. Nikita Bansal	1.60			
D	Salary Payable				
	Sri Arun Kumar Julasaria	5.27			
	Sri Sundeep Jhunjunwala	3.68			
	Sri Rajesh Kumar Agarwal		3.34		
	Sri Abhishek Rathi		1.93		
	Sri Surendra Gupta		1.64		

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.

