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

CENTURYPLY®

Date: 31st May, 2022

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**

Dear Sir/Madam

Sub: Submission of disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 31st March, 2022.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.
Digitally signed by Sundeep Jhunjhunwala
DN: cn=Sundeep Jhunjhunwala,
email=sundeepj@centuryply.com, c=IN
Date: 2022.05.31 17:07:27 +05'30'
Company Secretary

Encl: As above

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty						In case monies are due to either party as a result of the transaction (see Note 1)		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.							
											In case 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				
S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	Opening balance (As on 1st October, 2021)	Closing balance (As on 31st March, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
1	Century Plyboards (India) Limited		Auro Sundram Ply & Door Pvt. Ltd.		Subsidiary	Purchase of Trading Goods		5547.04										
2			Auro Sundram Ply & Door Pvt Ltd.		Subsidiary	Sale of RM/Products/ Machinery/ Stores & spares	30000	5.54										
3			Auro Sundram Ply & Door Pvt Ltd.		Subsidiary	Services Provided	Rs. 1 Crore per Transaction	0.64	(1,695)	(1,391.52)								
4			Centuryply Myanmar Pvt. Ltd.		Wholly Owned Subsidiary	Purchase of Raw Materials/ Stores	10000	441.17	522.00	69.78								
5			Century Gabon Suarl		Wholly Owned Subsidiary	Purchase of Raw Materials/ Stores	20000	1651.38	1,385.02	1342.16								
6			Star Cement Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Purchase of Raw Materials/ Stores	1000	8.9										
7			Star Cement Ltd		Enterprises owned/Influenced by Key Management Personnel or their relatives	Services Provided	300	61.21										
8			Star Cement Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Reimbursement Received	Rs. 1 Crore per Transaction	0.14	8.8	23.67								
9			Landmark Veneers Pvt. Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Purchase of Raw Materials/ Stores	5000	51.39	-	-								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (As on 1st October, 2021)	Closing balance (As on 31st March, 2022)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)
10	Century Plyboards (India) Limited		Century Led Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Purchase of Raw Materials/ Stores		14.19										
11			Century Led Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Services Provided	500	1.23										
12			Century Led Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Reimbursement Received	Rs. 1 Crore per Transaction	0.04	0.93	(0.76)								
13			Century Panels Ltd.		Wholly Owned Subsidiary	Sale of RM/Products/ Machinery/ Stores & spares	5000	21.02	-	94.92								
14			Aegis Business Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Services Provided	Monthly rent of Rs. 10000/-	0.6										
15			Aegis Business Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Services Availed	Repairs contract not exceeding Rs. 1.10 crore	110.00	0.24	0.12								
16			Smt. Yash Bala Bhajanka		Relatives of Key Management Personnel	Services Availed	Rs.85,000/- per month plus 35% of the actual electricity, water, sewerage and maintenance charges, and 50% of the parking charges plus GST as applicable	7.44	-	0.04								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

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17	Century Plyboards (India) Limited		Sri Ajay Baldawa		Key Management Personnel and Directors	Services Availed	Rs. 16,100/- plus maintenance charges per month	1.06	-	-								
18			Pacific Plywoods Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Services Availed	5.6 p.a.	5.6	-	(5.04)								
19			Fox and Mandal LLP		Enterprises owned/Influenced by Key Management Personnel or their relatives	Services Availed	Rs. 1 Crore per Transaction	2.02	-	-								
20			Sundeep Jhunjhunwala		Key Management Personnel	Reimbursement Paid	Rs. 1 Crore per Transaction	2.36	-	-								
21			Century Panels Ltd		Wholly Owned Subsidiary	Reimbursement Received	Rs. 1 Crore per Transaction	101.95	-	-								
22			Auro Sundram Ply & Door Pvt Ltd.		Subsidiary	Reimbursement Paid	Rs. 1 Crore per Transaction	2.15	-	-								
23			Sri Sajjan Bhajanka		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	337.26	(6.65)	(171.84)								
24			Sri Sanjay Agarwal		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	337.26	(6.65)	(171.81)								
25			Sri Prem Kumar Bhajanka		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	513	(6.65)	(257.85)								
26			Sri Vishnu Khemani		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	230.63	-	(109.38)								
27			Sri Ajay Baldawa		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	355.12	(10.54)	(128.30)								
28			Smt. Nikita Bansal		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	160.9	(5.74)	(69.36)								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

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29	Century Plyboards (India) Limited		Sri Keshav Bhajanka		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	160.9	(5.67)	(68.95)								
30			Sri Rajesh Kumar Agarwal		Key Management Personnel and Directors	Director's Remuneration	As per the Companies Act, 2013 and Shareholders' Approval	45	(4.79)	(5.17)								
31			Sri Naresh Pachisia		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	6	-	(4.00)								
32			Sri Amit Kiran Deb		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	5.5	-	(4.00)								
33			Smt. Mamta Binani		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	5.75	-	(4.00)								
34			Sri J. P. Dua		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	6	-	(4.00)								
35			Sri Vijay Chhibber		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	5.75	-	(4.00)								
36			Sri Debanjan Mandal		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	5.25	-	(4.00)								
37			Sri Sunil Mitra		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	5.75	-	(4.00)								
38			Sri Probir Roy		Key Management Personnel and Directors	Sitting Fees and Commission	As per the Companies Act, 2013 and Shareholders' Approval	6	-	(4.00)								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

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39	Century Plyboards (India) Limited		Sri Arun Kumar Julasaria		Key Management Personnel	Salary Paid	On arms-length basis and as per Company's policies/ approvals by the Board/Committee from time to time	65.2	(13.21)	(7.16)								
40			Sri Sundeep Jhunjhunwala		Key Management Personnel	Salary Paid		16.74	(3.82)	(1.87)								
41			Sri Abhishek Rathi		Relatives of Key Management Personnel	Salary Paid		19.50	(3.65)	(4.06)								
42			Smt Sanjana Bhajanka		Relatives of Key Management Personnel	Salary Paid		3	(0.48)	(0.48)								
43			Sri Surender Gupta		Relatives of Key Management Personnel	Salary Paid		11.42	(1.67)	(1.92)								
44			Sri Sundeep Jhunjhunwala		Key Management Personnel and Directors	Advance received back	Rs. 1 Crore per Transaction	2.5	2.5	-								
45			Sri Abhishek Rathi		Relatives of Key Management Personnel	Advance received back	Rs. 1 Crore per Transaction	5.5	5.5	-								
46			Sri Keshav Bhajanka		Key Management Personnel and Directors	Loan taken		10										

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

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47	Century Plyboards (India) Limited		Sri Keshav Bhajanka		Key Management Personnel and Directors	Loan repaid	500	130	(120.00)	-								
48			Brijdham Merchants Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Loan repaid	10000	16.3	(16.30)	-								
49			Sumangal Business Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Loan repaid	10000	5	(5.00)	-								
50			Sumangal International Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Loan repaid	10000	1.5	(1.50)	-								
51			Sri Sanjay Agarwal		Key Management Personnel and Directors	Loan repaid	20000	208	(208.00)	-								
52			Century Panels Ltd.		Wholly Owned Subsidiary	Loan given	The Audit Committee has approved an aggregate limit of Rs. 400 Crore for investment by way of subscription to share capital or unsecured loan or otherwise, in one or more tranches, as may be required.	2074.77			NA	NA	NA	Loan	5% p.a.	Repayable on demand	Unsecured	Business purpose
53			Century Panels Ltd.		Wholly Owned Subsidiary	Loan Received Back		2,089.77	15	-	NA	NA	NA	Loan	5% p.a.	Repayable on demand	Unsecured	Business purpose
54			Century Panels Ltd.		Wholly Owned Subsidiary	Interest Received		1.44	0.11	-								
55			Century Panels Ltd		Wholly Owned Subsidiary	Investments made		3,600.00	NA	NA	NA	NA	NA	Investments	NA	NA	Unsecured	Business purpose
56			Brijdham Merchants Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest Paid	10000	0 .87	(0.49)	-								
57			Sri Ram Vanijya Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest Paid	10000	0 .04	(0.04)	-								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

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58	Century Plyboards (India) Limited		Sumangal Business Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest Paid	10000	0 .24	(0.12)	-								
59			Sumangal International Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	Interest Paid	10000	0 .14	(0.11)	-								
60			Sri Keshav Bhajanka		Key Management Personnel and Directors	Interest Paid	500	5.32	(2.14)	-								
61			Sri Sajjan Bhajanka		Key Management Personnel and Directors	Interest Paid	20000	1.96	(1.96)	-								
62			Sri Sanjay Agarwal		Key Management Personnel and Directors	Interest Paid	20000	9.54	(4.65)	-								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 31st March, 2022

Rs. In Lakhs

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63	Century Plyboards (India) Limited		Century Ply (Singapore) Pte. Ltd.		Subsidiary	Investments made	The Audit Committee has approved a total investment limit of US$ 20 million (INR 15162 Lakhs as on 31-03-2022)	24.66	NA	NA	NA	NA	NA	Investments	NA	NA	Unsecured	Business purpose
64			Century Infra Ltd		Wholly Owned Subsidiary	Investments made	The Audit Committee has approved an aggregate limit of Rs. 100 Crore for investment by way of subscription to share capital or unsecured loan or otherwise, in one or more tranches, as may be required.	5.00	NA	NA	NA	NA	NA	Investments	NA	NA	Unsecured	Business purpose

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:
a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”.
b. The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.

7. "Cost" refers to the cost of borrowed funds for the listed entity.

8. PAN will not be displayed on the website of the Stock Exchange(s).

9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.