Century Plyboards (India) Limited

Century House,

BSE Ltd.

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kolkata@centuryply.com • www.centuryply.com

Cin No: L20101WB1982PLC034435

Phiroze Jeejeebhoy Towers

Date: 25th April, 2022

National Stock Exchange of India Ltd.

Exchange Plaza, Bandra Kurla Complex, Bandra (E)

Mumbai- 400 051

Scrip Name- Centuryply

Dalal Street Mumbai- 400 001 Scrip Code: 532548

Dear Sir(s)/ Madam(s)

Subject: Submission of Newspaper publications

Enclosed herewith please find copies of the newspaper notice as published in all India edition of the Business Standard (English Language) and AajKaal (Bengali) on 25th April, 2022, regarding completion of dispatch of Postal Ballot Notice of the Company and e-voting information in compliance with MCA and SEBI Circulars.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above









Bank liable for break-in and theft from locker



CONSUMER PROTECTION

opal Prasad Mahanty and his daughter upali had been customers of tate Bank of India's Bokaro Steel City

Rupali had been customers of State Bank of India's bokaro Steel City Branch in Jharkhand for nearly four decades. They had a savings bank account, several high-value fixed deposits, and a locker.

On the night between December 25 and 26, 2017, a theft took place in the bank. Several lockers were broken open, including the one rented by Mahanty. Items such as jewellery, postal deposit intelled to the one to the bank of the properties of the

centrance. Their locker (number 1/46) was listed as one of those that had been broken open. The bank officer asked them to furnish a list of their valuables. They assessed the loss of gold jewellery at \$432 lakh and silver at \$4,800.00, excluding the antique value, and wrist watches worth \$34,000. Bank and postal documents were also stolen.

To recover the loss of these valuables, worth \$34,000. They alleged that the bank comments were also stolen. They alleged that the bank had failed to follow the guidelines prescribed by the Reserve Bank of India. The bank contested the complaint, length graph of the stolen thank that failed to follow the guidelines prescribed by the Reserve Bank of India. The bank contested the complaint, length graph of the stolen that the bank leading that the stolen that the same thank of the stolen that the stolen that the same thank of the stolen thank of the stolen that the same that the same thank of the stolen thank of th installed a fire detection system, a secu-rity alarm system and CCTVs, both

inside and outside its premises, and these were functional when the theft occurred. It argued that there was no deficiency in service. The bank sought a dismissal of the complaint.

The State Commission observed that the bank had merely rented out space and had no knowledge of the contents of the locker, and even Maharty was not in a position to prove what was stored in it. So, it concluded that it would be impossible to adjudicate the value of the loos when the contents could not be determined. Nevertheless, it was evident that a huge loss must have been caused dute to the breaking open of the locker, which had been taken on rent in good faith to secure valuables. So, the State Commission warded 350 lakh as compensation for the mental trauma suffered due to the loss. This amount was ordered to be paid in one month, or along with 6 per cent interest, if payment was delayed.

Both the bank and Mahanty challenged this order in cross-appeal. The bank claimed that the police had recovered a part of the stolen property from the thieves, and this had been identified by Mahanty. It also retireated its defence and contended that it was wrongly being held liable, that the police had recovered only a small quantity of the lost jewellery, much of which had been identified by sand quantity of the lost jewellery, much of which had been damaged during the theft.

The National Commission observed that a locker is on shorter that a locker with at a locker with the police had recovered only of safety.

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The writer is a consumer activis

Buy optimal mix of base cover and top-up to rein in cost

If your insurer hikes health premium rates frequently and excessively, consider porting

CAN INA KIIMAD CINCH

A few insurers have hiked the A few insurers have hiked the premiums on their health insurance policies by 10-15 per cent in recent times. Like consumer inflation, medical inflation, dwhich is usually 4-7 percentage points higher than the former) is also inevitable. Nonethesis, there are a few strategies that can help you optimise the cost of health insurance.

Rising health care costs

AISING neatth care costs
Several factors are responsible
for the latest price revisions.
"Medical inflation is one of the
key reasons why product prices
are being revised," says
Bhabatosh Mishra, directorunderwriting, products and
claims, Niva Bupa Health
Insurance.

claims, Niva Bupa Health Insurance.

During the pandemic, insurers had to make a higher level of claims pay out. "The incurred claim ratios of insurers rose. That is why in December 2020 the Insurance Regulatory and Development Authority of India (RIDAI) had issued a press release allowing a slightly higher rate of increase in prenium than the customary 3 per cent, which does not require regulatory approval," says Nayan Goswami, head-group business and sales and service, SANA Insurance Brokers.

During the pandemic, the regulator had informally communicated that insurers should adopt a wait and watch approach and not raise preniums because of Covid. After holding them steady during the pandemic, it is becoming difficult for some insurers to keep rates constant any longer.

The price increase has, however, not occurred across the board. "While a few insurers have hiked their preniums by 0-15 per cent, others have kept

have hiked their premiums by 10-15 per cent, others have kept

theirs constant," says Naval Goel, founder and chief executive officer, *PolicyX.com*.

Compare before you buy

For the same sum insured, pre-miums vary considerably across insurers. "New customers must compare premiums, together with features, before buying," says Goel.

But remember that if Company A has revised its pre-

mium recently and Company B has not, the former may appear has not, the former may appear costlier than the latter. However, the latter is likely to revise its premium sooner. "When choosing a product, ensure you get good value. Don't select a policy on the basis of price alone," says Mishra. Avoid paying for features you don't require (like maternity benefits in the case of an older couple)

couple).

Consider porting

Consider porting
If a considerable pricing gap
develops between your policy
and others offering similar
coverage, consider porting. "If
a price increase happens very
frequently — every year,
instead of every two to three
years and each hike is of more
than 10-12 per cent — consider
porting to another insurer,"
says Mishra.

Combine base plan with super top-up

super top-up
Go for an optimal mix of base
cover and super top-up, instead
of continuously raising the sum
insured on the former. "Doing
so can reduce your premium
cost by as much as 20-30 per
cent, in some cases," says Goel.
The base cover should be
of an optimal amount that is
sufficient to take care of mundana healthcare issues. "The

dane healthcare issues. The super top-up should kick in only in case of a critical

SUPER TOP-UPS ARE AFFORDABLE COVERS Deductible is ₹10 lakh, super top-up cover is for ₹90 lakh (₹1 crore in case of Star)

Plan name Health Recharge 1,635 1,090 Health Insurance Reliance General Star Health Insurance Surplus Gold

*Premiums are for a 40-year-old male; **premiums are for a floater plan for a 40-year-old male, 38-year-old female, and a 12-year-old

ailment. According to Goswami, most people living in metros should have a \$100 lakh base cover and a \$90 lakh (or \$1 crore) super top-up. While a \$10 lakh base cover may seem high to some, remember that its premium is not double that of a \$5 lakh cover. For example, if today a \$5 lakh base cover from one insurer for a 30-year-old costs \$6,800, a \$10 lakh cover from the same insurer for a 30-year-old costs \$6,800, a \$10 lakh cover from the same insurer costs \$8,200, only 20 per cent higher.

According to withstra, one advantage of buying a larger base cover is that the premium changes less frequently, and also

changes less frequently, and also less in percentage terms, for such a cover than a smaller cover.

If you have a higher deductible (the portion of the hospital bill covered by your base policy, or out of your own pocket), the super top-up's premium goes down. For a 30-year-old with a \$\frac{1}{2}\$ lakh super top-up, one insurer is currently offering the latter for around \$\frac{3}{2}\$.000. If the deductible were \$\frac{1}{2}\$ lakh super top-up, were \$\frac{3}{2}\$ out and the super top-up were \$\frac{3}{2}\$ out and the super top-up were \$\frac{3}{2}\$ out and the super top-up were \$\frac{3}{2}\$ out of the super top-up would drop to \$\frac{3}{2}\$, \$\frac{3}{2}\$ of the super top-up would drop to \$\frac{3}{2}\$, \$\frac{3}{2}\$ of the super top-up would drop to \$\frac{3}{2}\$, \$\frac{3}{2}\$ of the super top-up would drop to \$\frac{3}{2}\$.

from the same insurer, will have the same features as the base cover. The reality is that they are two independent plans that

are two independent plans that can have very different terms and conditions," says Goswami. So, scrutinise a super top-up's features rigorously.

Buy the base plan and the super top-up from the same insurer. If the two plans are from different insurers, you are unlikely to get cashless benefit on the same transmit. on the super top-up.

Mistakes you must avoid
Just because the premium rates
of some insurers have shot up,
don't delay the purchase of a
health policy. The premium is
likely to be a fraction of the hospital bill in case of a serious or
prolonged allment.

Buy an adoutate sum

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Business Standard

KOLKATA EDITION

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NOTICE
Regulation 47(1) of the SEBI (Listing Obligation 47(1) of the SEBI (Listing Obligation of the Comp

BEFORE THE HONBLE NATIONAL COMPANY LAW TRIBUNAL CHANDIGARH BENCH, AT CHANDIGARH COMPANY PERITION (CAA) NO. 10/ChdHivj2022 CONNECTEO WITH COMPANY APPLICATION (CAA) NO. 01/ChdHivj2022 IN.THE MATTER OF

...TRANSFEROR COMPANY NO. 1/PETITIONER NO. 1

AND
TAKEDA PHARMACEUTICALS INDIA PRIVATE LIMITED
...TRANSFEROR COMPANY NO. 2

...TRANSFEROR COMPANY NO. 2
WITH
BAXALTA BIOSCIENCE INDIA PRIVATE LIMITED
...TRANSFEREE COMPANY/ PETITIONER NO. 2

NOTICE OF THE PETITION

Notice is hereby given that the captioned Company Petition under Sections 230-232 and other applicable provisions of the Companies Act, 2013 for sanction / approval of the Scheme of Amalgamation of Shire Blotzeth India Private Limited Notice 100-100 (19) and 190-100 (19) and 19 thereafter. The Petitioner Companies have their registered office at 6th Floor, Tower C Building No.8, DLF Cyber City, DLF, Phase-II, Gurgaon – 122001, Haryana.

Bulding Mol. B. U.F. Cyber City, D. L. Phasea III, Gurgaon – 122001; Haryana. Any pernon destired of supporting or copposing the capitioned Company Petition should send to the Petitioner Companies advocates at their address mentioned hereauder, a notice of this fer intention, agained by him her on this Per advocate, which label than have (2) days before the date flood for hearing of the sed Company Petition, Where helvies seeks to oppose the captioned Company Petition, the grounds of opposition or a copy of the affidient intended to be used in opposition of the original Company Petition, shall be furnished with such notice. A copy of Company Petition shall be furnished by the Petitioner Companies' advocate to any person register same upon payment of the prescribed changes.

Abhishek Swaroop / Palash Agarwal Advocates for the Petitioner Companies Saraf and Partners Law Offices Address: FC 10 & 11, Sector 16A, Filmcity, Noida-201301 Email: palash.agarwal@sarafpartners.com Phone: (+91) 9939855462 / (+91) 8227147470



NOTICE OF POSTAL BALLOT AND E-VOINTON INTEGRAMATION.

OTICS is hearby given that pursuant to the provisions of Sections 10 and 100 of the ompanies Act. 2013 (the "Act."), read with Rules 20 and 22 of the Companies Watangement and Administration) Rules, 2014 (the "Rules"), Securities and Exchange acid of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 Listing Regulations', Secretarial Standard on General Mercling ("S.2."), to the Listing Regulations', Secretarial Standard on General Mercling ("S.2."), to the Companies Affairs ("McA") for hoding general meetings/conducting postal ballot corporate Affairs ("McA") for hoding general meetings/conducting postal ballot corporation and the properties of the Companies of the Companies ("S.2.") and the properties ("S.2.") and the provisions of the Act. In the Rules, Listing Regulations, Ack Circulairs and Another Companies ("S.2.") and other applicable provisions of the Act. The Rules, Listing Regulations of the Companies ("S.2.") and other applicable provisions of the Act. The Rules, Listing Regulations of the Act. The Rules ("S.2.") and other applicable provisions of the Act, the Rules, Listing Regulations of the Act of the

(*Remote e-voting*):

1. Appointment of Mr. Ratraball Kalkar (DIN: 0916747) as an independent Director

2. Re-appointment of Mr. Ratraball Kalkar (DIN: 0916747) as an independent Director

2. Re-appointment of Smr. Nikita Bansal (DIN: 03109710) as an Executive Director

3. Review of the Company

4. Review of the Company

4. Review of the Company

5. Review of the Company

6. Replace of the Review of the Rev

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Study the super top-up policy closely. "Many customers think

the super top-up, if purchased

regulations | CUITET. |
In Struct Office Public Arrouncement is being issued by CopilalSquare Advisors Points Limited. Pin Manager to the Office (Manager), on both Acquires, in connection with 100 form make by the Acquires to the Public Shalenbedsin of the larged Company pursuant to and in compliance reports and Englands on 16 (12) and other applicable provisions under the SEII (IAST) Reports (FPAF). The FFA handed be read in ord, and in conjunction with the (a) Public Ammorphometh dated Statistics, Feducary 05, 2022 (FPA), (b) Detailed Public Statisment dated To Feducary 08, 2022 (FPA), (b) Detailed Public Statisment dated To Feducary 08, 2022 (FPA), (b) Detailed Public Statisment dated To Editions), Microrials (Marinti Dully) (In Editoria, and Affetts (a) (Reging)) (Robins (Editoria) (Resempagers)) (FPA); (c) Letter of Offet dated Thrustop and Feducary 08, 2022 (FPA), (b) (FPA); (c) Letter of Offet dated Thrustop and Feducary 08, 2022 (FPA), (c) Letter of Offet dated Thrustop and Feducary 08, 2022 (FPA), (c) Letter of Offet dated Thrustop and Feducary 18, 2022 (FPA), (c) Letter of Company 18, 2022 (FPA), (c) Letter

ı	20, 2	20, 2022. This flor A is being published in the same alloresad remapapers.			
ı	1.	Name of the Target Company	Vegetable Products Limited		
l	2.	Name of the Acquirers and PAGs	Yatin Gupte (Acquirer 1), Sheetal Mandar Bhalerao (Acquirer 2), and Wardwizard Solutions India Private Limited (Acquirer 3).		
4			There is no person acting in concert with the Acquirers for this Offer.		
	3.	Name of Manager to the Offer	CapitalSquare Advisors Private Limited		
	4.	Name of Registrar to the Offer	Purva Sharegistry (India) Private Limited		
	5.	Offer Details			
	5.1	Date of Opening of the Offer	Wednesday, March 30, 2022		
	5.2	Date of Closing of the Offer	Tuesday, April 12, 2022		
ı	6.	Date of Payment of Consideration	Friday, April 22, 2022		
ı	7.	Details of the Acquisition			
1	1				

		(Assuming full acceptance in this Offer)				
7.1	Offer Price	Rs.5.00/-	Rs.5.00/-			
7.2	Aggregate number of Equity Shares tendered	3,93,14,240	3,88,46,692			
7.3	Aggregate number of Equity Shares accepted	3,93,14,240	3,88,46,692			
7.4	Size of the Open Offer (Number of Equity Shares multiplied by Offer Price per Equity Share)	Rs.19,65,71,200.00/-	Rs.19,42,33,460.00/-			
7.5	Shareholding of the Acquirers before the Share Purchase Agreement/ Public Announcement					
a)	Number of Equity Shares	Nil	Ni			
b)	% of fully diluted Equity Share capital	Ni	NI			
7.6	Equity Shares acquired by way of Share Purchase Agreement					
a)	Number of Equity Shares	2,70,57,520	2,70,57,520			
b)	% of fully diluted Equity Share capital	24.78%	24.78%			
7.7	Equity Shares acquired by way of Offer					
a)	Number of Equity Shares	3,93,14,240	3,88,46,692			
b)	% of fully diluted Equity Share capital	36.00%	35.57%			
7.8	Equity Shares acquired after the Detailed Public Statement					
a)	Number of Equity Shares acquired	Ni	NI			
b)	Price of the Equity Shares acquired	Ni	NI			
c)	% of Equity Shares acquired	Ni	NI			
7.9	Post-Offer shareholding of the Acquirers	•				
a)	Number of Equity Shares	6,63,71,760	6,59,04,212			
b)	% of fully diluted Equity Share capital	60.78%	60.35%			

75.22% 39.22% ontained in this PoPA and for their of The Acquirers will consummate the Share Purchase Agreement transaction in accordance with the provisions of with 17 of the SEBI (SAST) Regulations and will make an application for redussification of themselves as the prac

CAPITALSOUARE ADVISORS PRIVATE LIMITED
205-000, 9° Floor, AMPPEE center MICC Read No 11, CTS 70, Ancheri (East), Muntoui – 460000,
Contact Number = 12-26-260469699 130;
Email Address: tumny banerjee desplategaars in/
Mediller was capitalgaars in

Date: Friday, April 22, 2022 Place: Mumbai











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	প্রকাশ্য (বিভাগেন্দ্রিক মাজ নাম্বরাপটির বার্চ্ মা	
1	শ্রিমসলভেন্সি আক্ষ নাজনাপীসি নোর্য ব্যয়	
-	রেগুলেশনস, ২০১৭ –এর	
विश्व	পি টাংস্টেন পাউডার রিসাহাক্রং হাভয় অবগতির জন্য দর	্যা প্রাইভেট লিমিটেড–এর ঋণদাতাগণে বকারি তথ্যাবলি
2. 4	गर्भाती यक्ति नम	মিটিপি টাংটেন পাটডার রিসাইক্রিং ইতিয়া প্রাইভেট লিখি
٤ ٦	হর্পোরেট কণগ্রহীতার স্থাপনের তারিপ	00,33,4053
	য কর্তুপক্ষের অধীনে এই কর্পোরেট কণগ্রহীয়া প্রতিবাদিকীকৃত	রেছিট্রর অফ কোম্পনিছ, পশ্চিমকা
	হর্ণোটে কথাহীবার কর্ণোটে আইরেন্টিট নায়র দিনটের লায়বিদটি আইডেটিবিকেশন নম্বা	US1909WB2011FTC169101
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6. 3	দর্শারেট ব্যক্তির সিকুইডেশন গুরুর ব্যবিধ	43,08.4044
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b. 19	াবি দেশ করায় শেষ ভারিখ	30,02,3033

CENTURYPLY সেঞ্চুরি প্লাইবোর্ডস (ইভিয়া) লিমিটেড

CIN: L20101WB1982PLC034435 রেজিস্টার্ড অধিস: পি-১৫/১, তারাজনা রোভ, কলকাতা-৭০০ ০৮৮ কোন:+ ৯১ ৩৩-৩৯৪০ ৩৯৫০; মারা: + ৯১ ৩৩-২৪০১ ৫৫৫৬ দ: investors@centuryply.com; ওমেন্সাইট: www.centurypl

ই-তলা invatori@centurply.com; ব্যৱসাধী www.centurply.com
(পাঁতিল বালি নামিস ও ই— ভাটি ও তথ্য
বৰ্ষমা নামী কৰি কৰা হয় ব. নিবিটি কৰা কৰাবলৈ আন্দৰ্যক ৰাম্বা আছিল
ব্যৱসাধানী কৰি কৰা হয় ব. নিবিটি কৰা কৰাবলৈ আন্দৰ্যক ৰাম্বা আছিল
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ক্ষমিত ১, ২৯২০, ২৯২১, ২৯২১, ২৯২১, ২৯১১, ২৯১১, ১৯১১
বিচাৰ ক্ৰিয়ালয়তা কৰা ক্ৰিয়ালয়তা কৰাবলৈ বাৰ্কি ক্ষা ইতিয়া ক্ৰিয়াল বেইটাকল আছিল ভিল্লামন বিচাৰমান ক্ৰিয়ালয়তা ক্ৰেয়াক, বিচাৰমান ক্ৰিয়ালয়তা কৰাবলৈ
ক্ৰিয়ালয়তা কৰাবলৈ ক্ৰিয়ালয়তা কৰাবলৈ বেকাৰল ক্ৰেয়ালয়তা কৰাবলৈ
ক্ৰিয়ালয়তা কৰাবলৈ ক্ৰিয়ালয়তা কৰাবলৈ ক্ৰেয়ালয়তা ক্ৰিয়ালয়তা কৰাবলৈ
ক্ৰিয়ালয়তা কৰাবলৈ
ক্ৰিয়ালয়তা কৰাবলৈ ক্ৰিয়ালয়তাক ক্ৰেয়ালয়তাক ক্ৰিয়ালয়তাক ক্ৰেয়ালয়তাক ক্ৰিয়ালয়তাক ক্ৰিয়ালয়তাক ক্ৰিয়ালয়তাক ক্ৰিয়ালয়ত

হ'ব। থেখিক কল কোম্পানির রেজিস্টর্ভ অবিংস নিগরে। ওরেকসাইট: www.centuryply.com ও এন এস ডি এল-এর ওরেকসাইট www.evoting.nsdl.com-তে ও ইকুইটি শেরার তালিকান্তৃতির ক্টক এশ্বচেন্দ্র নালনাল ক্টক এশ্বচেন্দ্র অফ ইডিয়া লিঃ ও বি এস ই লিঃ-এর ওরেকসাইটে পাওয়া