



Date: 26-11-2022

To, The General Manager, Department of Corporate Services, Bombay Stock Exchange 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 September 30, 2022.

The above is for your information and record.

Thanking you,
Yours faithfully,
For Century Extrusions Limited

RAJAN Digitally signed
by RAJAN SINGH
Date: 2022.11.26
SINGH 10:49:54 +05'30'

Rajan Singh
(Company Secretary &
Compliance officer

Enclosed : as stated above

Century Extrusions Limited

Regd. & Head Office :
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"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
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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

Disclosure of related party transactions for the half year ended 30th September, 2022

(Rs. in lakhs)

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

Sr.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on transaction approved by audit committee	Value of the transaction during the reporting period	Opening balance as at the start of the reporting period	Closing balance as at the end of the reporting period	In case of any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments				Notes
	Name	PAN	Name	PAN								Relationship of the counterparty with the listed entity or its subsidiary	Nature of indebtedness (loan, inter-corporate deposit, etc.)	Cost	Tenure	
1	Century Extrusions Limited	AABCC1791N	Century Aluminium Mfg. Co. Ltd.	AABCC2200Q	enterprise controlled by KMP or their relatives	Sale of goods or services	86.01	NIL	86.01	0	0	-	-	-	-	-
2	Century Extrusions Limited	AABCC1791N	Century Aluminium Mfg. Co. Ltd.	AABCC2200Q	enterprise controlled by KMP or their relatives	Any other transaction	0.96	NIL	0.96	0	0	-	-	-	-	-
3	Century Extrusions Limited	AABCC1791N	Century NF Castings (A Unit of Century Aluminium Mfg. Co. Ltd.)	ZZZZ2969E2	enterprise controlled by KMP or their relatives	Sale of goods or services	111.42	NIL	111.42	0	0	-	-	-	-	-
4	Century Extrusions Limited	AABCC1791N	Century NF Castings (A Unit of Century Aluminium Mfg. Co. Ltd.)	ZZZZ2969E2	enterprise controlled by KMP or their relatives	Purchase of goods or services	16.45	NIL	16.45	0	0	-	-	-	-	-
5	Century Extrusions Limited	AABCC1791N	Century NF Castings (A Unit of Century Aluminium Mfg. Co. Ltd.)	ZZZZ2969E2	enterprise controlled by KMP or their relatives	Any other transaction	0.15	NIL	0.15	0	0	-	-	-	-	-
6	Century Extrusions Limited	AABCC1791N	Pranshu Properties Pvt. Ltd.	ZZZZ2969E2	Other related Party	Refrt paid	36.00	NIL	36.00	0	0	-	-	-	-	-
7	Century Extrusions Limited	AABCC1791N	Alash Properties and Finance Ltd.	AAECA300F	Other related Party	Refrt paid	5.40	NIL	5.40	0	0	-	-	-	-	-
8	Century Extrusions Limited	AABCC1791N	Wreem Jhurhurwala	ACYFJ478P	Chairman and Managing Director	Remuneration	30.00	NIL	30.00	0	0	-	-	-	-	-
9	Century Extrusions Limited	AABCC1791N	Nitesh Kumar Kyal	AOHPS119B	Chief Financial Officer	Remuneration	10.79	NIL	10.79	0	0	-	-	-	-	-
10	Century Extrusions Limited	AABCC1791N	Ranjit Kumar	BFYK7315A	Company Secretary	Remuneration	2.79	NIL	2.79	0	0	-	-	-	-	-
11	Century Extrusions Limited	AABCC1791N	Arun Kumar Hajra	AAJPH051H	Independent Director	Payment of Sitting fees	0.47	NIL	0.47	0	0	-	-	-	-	-
12	Century Extrusions Limited	AABCC1791N	Surbha Mulhoptpathy	AHRFR1721K	Independent Director	Payment of Sitting fees	0.47	NIL	0.47	0	0	-	-	-	-	-
13	Century Extrusions Limited	AABCC1791N	Rishu Mazumdar	AERPM092C	Non-Executive & Non-Independent Director	Payment of Sitting fees	0.40	NIL	0.40	0	0	-	-	-	-	-
14	Century Extrusions Limited	AABCC1791N	Dogantari Bose	ACZ716079H	Independent Director	Payment of Sitting fees	0.40	NIL	0.40	0	0	-	-	-	-	-
15	Century Extrusions Limited	AABCC1791N	Bishwanath Choudhary	ACHPC7339P	Independent Director	Payment of Sitting fees	9.00	NIL	9.00	0	0	-	-	-	-	-
16	Century Extrusions Limited	AABCC1791N	Shantanu Jhurhurwala	AHOPJ5469P	Relative of KMP	Relationship fees	3.60	NIL	3.60	0	0	-	-	-	-	-
17	Century Extrusions Limited	AABCC1791N	Rishu Jhurhurwala	AHOPJ5470C	Relative of KMP	Relationship fees	3.60	NIL	3.60	0	0	-	-	-	-	-
Total value of transaction during the reporting period									314.78							

