



Date: 06-06-2022

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  
BSE Stock Code: 500083

To,  
The Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400051  
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,.

**Sub:- Compliance and 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**

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure on Related Party Transaction of the Company on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 31<sup>st</sup> March, 2022.

The above is for your information and record.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

FOR CENTURY EXTRUSIONS LIMITED

*Rohit Kumar*

Company Secretary &  
Rohit Kumar Compliance Officer

(Company Secretary &  
Compliance officer)

## Century Extrusions Limited

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113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
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E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

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

Disclosure of transactions between the Company and its Related Parties for the period 1st October, 2021 to 31st March, 2022 on Consolidated Basis.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a) (Rs in Lacs)	Value of transaction during the reporting period (see Note 6b) (Rs in Lacs)	In case monies are due to either party as a result of the transaction (see Note 7)		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			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance (Rs in Lacs)	Closing balance (Rs in Lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Century Extrusions Ltd		Century Aluminium Mfg. Co. Ltd.		Enterprise controlled by KMP or their relatives	Sale of Goods	0.55	0.55	0	0	-	-	-	-	-	-	-
2	Century Extrusions Ltd		Century Aluminium Mfg. Co. Ltd.		Enterprise controlled by KMP or their relatives	Rent Paid	0.96	0.96	0	0	-	-	-	-	-	-	-
3	Century Extrusions Ltd		Century NF Castings		Enterprise controlled by KMP or their relatives	Sale of Goods	0.34	0.34	0	0	-	-	-	-	-	-	-
4	Century Extrusions Ltd		Century NF Castings		Enterprise controlled by KMP or their relatives	Purchase of Goods	1.55	1.55	0	0	-	-	-	-	-	-	-
5	Century Extrusions		Paramsukh Properties Pvt. Ltd.		Other related party	Rent Paid	36	36	0	0	-	-	-	-	-	-	-
6	Century Extrusions		Atash Properties and Finance Ltd.		Other related party	Rent Paid	3.57	3.57	0	0	-	-	-	-	-	-	-
7	Century Extrusions Ltd		Kunir Udyog Kendra Finance Limited		Enterprise controlled by KMP or their relatives	Rent Paid	0.6	0.6	0	0	-	-	-	-	-	-	-
8	Century Extrusions Ltd		Kunir Udyog Kendra Finance Limited		Enterprise controlled by KMP or their relatives	Security Deposits refund	40	40	40	0	-	-	-	-	-	-	-
9	Century Extrusions		Vintage Securities Ltd		Other related party	Commission paid	2.83	2.83	0	0	-	-	-	-	-	-	-
10	Century Extrusions Ltd		Jeco Exports and Finance Ltd		Enterprise controlled by KMP or their relatives	Commission paid	3.22	3.22	0	0	-	-	-	-	-	-	-
11	Century Extrusions Ltd		Vikram Jhunjhunwala		Chairman and Managing Director	Remuneration	22.11	22.11	0	0	-	-	-	-	-	-	-
12	Century Extrusions		Nitesh Kumar Kyal		Chief Financial Officer	Remuneration	5.67	5.67	0	0	-	-	-	-	-	-	-
13	Century Extrusions		Rohit Kumar		Company Secretary	Remuneration	2.47	2.47	0	0	-	-	-	-	-	-	-
14	Century Extrusions Ltd		Arun Kumar Hajra		Independent Director	Payment of sitting fees	0.5	0.5	0	0	-	-	-	-	-	-	-
15	Century Extrusions Ltd		Raj Kumar Sharma (Till 29.03.2022)		Independent Director	Payment of sitting fees	0	0	0	0	-	-	-	-	-	-	-
16	Century Extrusions Ltd		Suhita Mukhopadhyay		Independent Director	Payment of sitting fees	0.5	0.5	0	0	-	-	-	-	-	-	-
17	Century Extrusions Ltd		Rajib Mazumdar		Non-Independent Director	Payment of sitting fees	0.5	0.5	0	0	-	-	-	-	-	-	-
18	Century Extrusions Ltd		Deepankar Bose (w.e.f. 11.01.2022)		Independent Director	Payment of sitting fees	0.3	0.3	0	0	-	-	-	-	-	-	-
19	Century Extrusions Ltd		Bishwanath Coudhary (w.e.f. 11.01.2022)		Independent Director	Payment of sitting fees	0.3	0.3	0	0	-	-	-	-	-	-	-
20	Century Extrusions		Shinanshu Jhunjhunwala		Relative of KMP	Retainership Fees	12	12	0	0	-	-	-	-	-	-	-
21	Century Extrusions		Rishik Jhunjhunwala		Relative of KMP	Rent Paid	2.38	2.38	0	0	-	-	-	-	-	-	-

Notes:

- 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.
- 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.
- 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.
- 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.

FOR CENTURY EXTRUSIONS LIMITED

Rohit Kumar  
Company Secretary &  
Compliance Officer

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:
- 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".
  - 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.

FOR CENTURUM VISIONS LIMITED  
*Rohit Kumar*  
Company Secretary &  
Compliance Officer