

## 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



Date: 5<sup>th</sup> August, 2023

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.: Newspaper Publication

Enclosed herewith please find copies of newspaper publication [Business Standard (national daily) and Aajkaal (regional daily-bengali)] in respect of Unaudited Financial Results for the quarter ended 30<sup>th</sup> June, 2023 published on 5<sup>th</sup> August, 2023. Copies of the said publications are also being hosted on Company's Website: [www.centuryply.com](http://www.centuryply.com).

This is for you information and record.

Thanking you,

Yours faithfully,

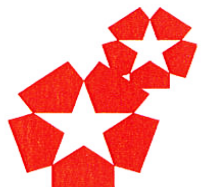
**For Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

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



**M. SUMMARY TABLE OF RELATED PARTY TRANSACTIONS IN LAST 3 YEARS AS DISCLOSED IN THE RESTATED FINANCIAL STATEMENTS**

Particulars	Total	
	31 March 2023	31 March 2022
<b>Income</b>		
Rent Income	3,389	-
Corporate Guarantee Fees	204	-
Project and Engineering Solution Income	2,062	-
Cross collateralisation income	107	-
Logistics Fees	428	-
Sales consideration of Inventory	20	-
Sales consideration of property, plant and equipment (PPE)	18	-
Sales consideration of equity investments	411	-
Interest income on loans and advances	1,062	-
Interest income on OGDs	176	-
<b>Expenses</b>		
Project & Engineering solutions expenses	13	-
Remuneration to K&P	277	-
Other expenses	90	-
Business Support Charges paid	881	-
Rent paid	4	-
<b>Others</b>		
Loans given during the year	21,474	-
Loans received back during the year	14,342	-
Advances given during the year	-	-
Advances received back during the year	-	-
Interest received back on OGDs	-	-
Interest received on advances	-	-
Interest charged on loan	976	-
Interest charged on OGD	158	-
Interest Received back on Loan	3	-
Sale of Investments	36	-
Redemption of Debentures	33,324	-
Deposits given	9	-
Additional Investments in equity shares	651	-
Additional Investments in OGDs	1,760	-
<b>Assets</b>		
Accrued Income	3,023	-
Loans	24,590	-
Interest receivable on loan	2,276	-
Business Trust Fund A/c pursuant to scheme of demerger	14,525	-
Advances	-	-
Interest receivable on advances	-	-
Interest receivable on Debentures	159	-
Trade receivables	67	-
Consideration receivable against sale of PPE	18	-
Consideration receivable against sale of Inventory	20	-
Investments in equity shares	3,069	-
Investments in preference shares	2,736	-
Investments in OGDs	4,126	-
Assets held for sale (Equity investments)	2,030	-
Security deposit given	9	-
Assets held for sale (OCDE)	17,847	-
<b>Liabilities</b>		
Corporate guarantee	27,620	-
Security deposits received	65	-
Assets of the company offered as security	21,628	-
Trade payables	334	-

**N. DETAILS OF GROUP COMPANIES OF TRANSIDIA REAL ESTATE LIMITED**

Name of Group Companies	Particulars
1. Alcaro Logistics Limited	
2. Alcaro Terminal Limited (Formerly known as Alcaro Terminals Private Limited)	
3. CCI Worldwide Logistics Private Limited (Formerly known as Avashya CCI Logistics Private Limited)	
4. Meridian Tradeplace Private Limited	
5. Speedy Multimodes Limited	
6. Transia-India Private Limited	
7. Alcaro Logistics & Industrial Park Private Limited	
8. Gaii-Kinistis Express Private Limited	
9. Kalina Warehousing Private Limited	
10. Malur Logistics & Industrial Parks Private Limited	
11. Vankarapada Logistics & Industrial Parks Private Limited	
12. Panvel Industrial Parks Private Limited	
13. Panvel Warehousing Private Limited	

The details of our top five group companies as of the date of this public announcement are set out below:

**1. Alcaro Logistics Limited**

Alcaro Logistics Limited ("AL") is the Demerged Company under the Scheme of Arrangement. ALL was incorporated on August 18, 1993 and is engaged in the business of integrated Logistics Services and allied activities. The Corporate Identification Number is L63010MH00401C027508. The authorised capital of Alcaro is Rs. 60,00,00,000.

Particulars	No. of Shares	Share Capital
Authorized Share Capital/Equity Shares of ₹2/- each	30,25,00,000	60,50,00,000
Issued, Subscribed & Paid up Equity Shares of ₹2/- each fully paid up	24,56,95,524	49,13,91,048

Particulars	(Amount in Lakhs)		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Capital (In Rs.)	4914	4914	4914
Reserves and surplus (excluding revaluation reserves and including fund balance)	68,140	1,86,541	1,56,747
Turnover	2,72,184	3,43,282	1,80,148
Profit/(Loss) after tax	20,334	36,647	10,140
Earnings per share (Basic)	8.28	14.91	7.78
Earnings per share (Diluted)	8.28	14.91	7.78

There are no qualifications provided by the auditors of ALL in relation to aforementioned financial statements for the specified three preceding financial years.

**2. Alcaro Terminals Limited**

Alcaro Terminals Limited ("ATL") is the Resulting Company 1 under the Scheme of Arrangement. ATL was incorporated on February 09, 2018 and is engaged in the business of operating Container Freight Stations. The Corporate Identification Number is U63000MH0219PLC320697. The authorised capital of ATL is Rs. 55,00,00,000.

Particulars	As at March 31, 2023	
	No. of Shares	Share Capital
Authorized Share Capital/Equity Shares of ₹2/- each	27,50,00,000	55,00,00,000
Issued, Subscribed & Paid up Equity Shares of ₹2/- each fully paid up	24,56,95,524	49,13,91,048

Particulars	(Amount in Lakhs)		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Capital (In Rs.)	4214	00	00
Reserves and surplus (excluding revaluation reserves and including fund balance)	15,692.47	289.13	0.96
Turnover	70,57,087	12,827.48	00
Profit/(Loss) after tax	5,878.25	385.75	0.38
Earnings per share (Basic)	822.31	43.79	0.19
Earnings per share (Diluted)	2.34	43.79	0.19

There are no qualifications provided by the auditors of ATL in relation to aforementioned financial statements for the specified three preceding financial years.

**3. CCI Worldwide Logistics Private Limited (Formerly known as Avashya CCI Logistics Private Limited)**

CCI Worldwide Logistics Private Limited (CCWL) was incorporated on February 14, 2015. As of now CCI is engaged in business incidental to land, water & air transportation and Warehousing and storage business. The Corporate Identification Number is U74990MH0219SPIC261855. The authorised capital of CCI is Rs. 3,01,00,00,000.

Particulars	As at March 31, 2023	
	No. of Shares	Share Capital
Authorized Share Capital/Equity Shares of ₹10/- each	30,10,00,000	3,01,00,00,000
Issued, Subscribed & Paid up Equity Shares of ₹10/- each fully paid up	26,18,927	2,61,89,270

Particulars	(Amount in Rs)		
	March 31, 2022	March 31, 2021	March 31, 2020
Equity Capital	26,189,270	26,189,270	26,189,270
Reserves and surplus (excluding revaluation reserves and including fund balance)	1,373,176,289	1,125,471,229	1,003,389,647
Turnover	6,273,039,179	4,206,600,986	3,130,249,794
Profit/(Loss) after tax	272,942,437	151,801,261	61,570,243
Earnings per share (Basic)	104	56	24
Earnings per share (Diluted)	104	56	24
Net asset value per share	1,890,641	1,815,36	1,161,10

The Audit of Financials of CCI for FY 2022-2023 is still in progress.

There are no qualifications provided by the auditors of CCI in relation to aforementioned financial statements for the specified three preceding financial years.

**4. Meridian Tradeplace Private Limited**

Meridian Tradeplace Private Limited ("Meridian") was incorporated on March 31, 2003. Meridian is engaged in business of logistics support services. The Corporate Identification Number is U51990MH0203PTC19801. The authorised capital of Meridian is Rs. 13,94,40,000.

Particulars	As at March 31, 2023	
	No. of Shares	Share Capital
Authorized Share Capital		
4,44,000 Equity Shares of ₹10/- each	4,44,000	44,40,000
13,50,000 Preference Shares of ₹100 each	13,50,000	1,35,00,000
Issued, Subscribed & Paid up		
4,44,000 Equity Shares of ₹10/- each	4,44,000	44,40,000
13,50,000 Preference Shares of ₹100 each	13,50,000	1,35,00,000

The audited financial results of the company for the last three Fiscals are as follows:

Particulars	(Amount in ₹)		
	March 31, 2022	March 31, 2021	March 31, 2020
Equity Capital	13,94,40,000	13,94,40,000	13,94,40,000
Reserves and surplus (excluding revaluation reserves and including fund balance)	24,40,77,008	24,24,82,940	22,76,50,262
Turnover	19,02,00,571	15,30,02,784	16,44,94,228
Profit/(Loss) after tax	15,94,669	1,48,30,879	15,11,031
Earnings per share (Basic)	3.59	33.40	3.40
Earnings per share (Diluted)	3.59	33.40	3.40

The Audit of Financials of Meridian for FY 2022-2023 is still in progress.

There are no qualifications provided by the auditors of Meridian in relation to aforementioned financial statements for the specified three preceding financial years.

**5. Speedy Multimodes Limited**

Speedy Multimodes Limited ("Speedy") was incorporated on January 01, 1987. Speedy is engaged in business of the Corporate Identification Number is U60100MH187PLC424021. The authorised capital of Meridian is Rs. 30,00,00,000.

Particulars	As at March 31, 2023	
	No. of Shares	Share Capital
Authorized Share Capital/Equity Shares of ₹10/- each	3,00,00,000	30,00,00,000
Issued, Subscribed & Paid up Equity Shares of ₹10/- each fully paid up	2,72,00,000	27,20,00,000

Particulars	(Amount in Lakhs)		
	March 31, 2023	March 31, 2022	March 31, 2021
Equity Capital	2,720	2,720	2,415
Reserves and surplus (excluding revaluation reserves and including fund balance)	3,285.07	3,007.51	1,493.93
Turnover	24,092.38	25,442.96	21,882.24
Profit/(Loss) after tax	1,310.16	1,754.12	1,825.42
Earnings per share (Basic)	4.82	6.45	7.57
Earnings per share (Diluted)	4.82	6.45	7.57

The audited financial results of the company for the last three Fiscals are as follows:

There are no qualifications provided by the auditors of Speedy in relation to aforementioned financial statements for the specified three preceding financial years.

**6. INTERNAL RISK FACTORS:**

- Our dependence on rental income may adversely affect our profitability, ability to meet debt and other financial obligations.**  
Almost all of our income is rental income from portfolio of assets. Our ability to service our debt obligations completely depends on collection of rent from tenants in a timely manner. Our income and cash flows would be adversely affected if a significant number of tenants, or any of the large tenants, among other things, (i) fail to make rental payments when due, (ii) decline to extend or renew lease agreements, upon expiration, (iii) prematurely terminate the lease agreement, without cause (including termination during the lock-in period), or (iv) declare bankruptcy. Any of these actions may result in a significant loss of rental income. Further, if a significant number of tenants or any of the large tenants seek to renegotiate key terms of their lease agreements, especially in relation to rent escalation and maintenance costs, it may reduce our income and cash flows for debt servicing.
- There can be delays in construction and the project could face delay, which may adversely affect our business, results of operations and financial condition.**  
Completion of projects involves incurring substantial time and costs and is subject to several factors. These factors include increases in prices and shortages of (i) equipment, technical skills, and labor; and (ii) construction materials (which may prove difficult). Further, such projects may also be affected by adverse changes in the regulatory environment, weather conditions and risks associated with third party service providers. There could also be a delay in obtaining the requisite approvals and permits from the relevant authorities and other unforeseeable problems and circumstances, such as the conditions prevailing on account of the COVID-19 pandemic. Any of these circumstances could adversely affect our business, results of operations and financial condition and may result in us not meeting the desired projections and debt obligations.
- Delay in land acquisition, obtaining statutory approvals & leasing of warehouses.**  
Land acquisition in India is governed by several laws and regulations, complexity of revenue records basis different state governments, which often result in lengthy and complex legal proceedings and hence delay the entire land acquisition process. Further obtaining statutory approvals related to construction is time consuming and complex and again depend on the state wise regulations. These complexities which often delay the leasing process, seriously affect the viability of the project. Increasing competition from many institutional players further depresses the return on the investment.
- Our Company, Directors and Subsidiaries are involved in certain legal proceedings and potential litigation. Any adverse decision in such proceedings may render us liable to liabilities/penalties and may adversely affect our business and results of operations.**

**P. OUTSTANDING LITIGATIONS**

The information provided below is as per the date of Information Memorandum

Name of Entity	Proceedings	Civil Cases	Others	Aggregate amount involved (Amount in ₹)
<b>Company</b>				
Against our Company	08	25		55,08,12,051
Against our Promoters	00	12		5,60,84,868
<b>Subsidiary</b>				
By our Subsidiary	01	01		1,00,00,000
Against our Subsidiary	0	0		0
<b>Directors</b>				
By our Directors				
Against our Directors				
<b>Promoters</b>				
By our Promoters	1	2		33,00,00,000
Against our Promoters	5	2		
<b>Group Companies</b>				
By our Group Companies	4	1		3,25,82,353
Against our Group Companies	0	0		0

For further details, please see section titled "Outstanding Litigations and Material Developments" beginning on page 108 of the Information Memorandum and place on the Company's website: [www.transindia.com](http://www.transindia.com)

**Q. REGULATORY ACTION, IF ANY - DISCIPLINARY ACTION TAKEN BY SEBI OR STOCK EXCHANGES AGAINST THE PROMOTERS IN LAST 5 FINANCIAL YEARS- NIL**

**R. BRIEF DETAILS OF OUTSTANDING CRIMINAL PROCEEDINGS AGAINST THE PROMOTERS**

For information on outstanding criminal proceedings against the Promoters, please refer to the section "Outstanding Litigations and Material Developments" under Section VIII. Legal and Other Information of the Information Memorandum.

**S. PARTICULARS OF HIGH, LOW AND AVERAGE PRICES OF SHARES OF THE LISTED TRANSFEROR COMPANY (ALL CARGO LOGISTICS LIMITED) DURING THE PRECEDING THREE FINANCIAL YEARS:**

High, low and average prices details of equity shares of Alcaro Logistics Limited are available on the website of the Stock Exchanges.

Fiscal Year	BSE			NSE		
	High	Average	Low	High	Average	Low
April 1, 2022 - March 31, 2023	494.80	367.06	249.5	496	367.16	249.2
April 1, 2021 - March 31, 2022	412	294.37	121.25	412	254.82	120.5
April 1, 2020 - March 31, 2021	155.15	109.69	57	155	108.71	57.5

**T. MATERIAL DEVELOPMENT AFTER THE DATE OF LAST AUDITED FINANCIAL STATEMENTS AS ON MARCH 31, 2023**

Below are highlights of material developments post last audited financial statements as on March 31, 2023:

- Approval for Sale of Crane Business (Crane Division) of the Company to Premier Heavy Lift Private Limited
- Approval for investment / sale / transfer / disposal of 10% stake held in Malur Logistics & Industrial Parks Private Limited
- Approval for investment / sale / transfer / disposal of 10% stake held in Kalina Warehousing Private Limited
- Approval for investment / sale / transfer / disposal of 10% stake held in Panvel Warehousing Private Limited
- Approval for investment / sale / transfer / disposal of 10% stake held in Alcaro Logistics & Industrial Park Private Limited
- Approval for investment / sale / transfer / disposal of 100% stake held in Alcaro Multimodal Private Limited, a wholly owned subsidiary of the Company

**U. SUCH OTHER INFORMATION AS MAY BE SPECIFIED BY THE BOARD FROM TIME TO TIME**

Pursuant to the Scheme, the equity shares of the Company will be listed on BSE Limited and National Stock Exchange of India Limited. The Company received in-principle approval from BSE Limited vide their letter dated on June 20, 2023 and NSE on June 16, 2023. Further, SEBI granted relaxation from the applicability of Rule 19(2)(d) of the Securities Contract (Regulations) Rules, 1957, vide their letter dated July 17, 2023. For further details, please refer to the Information Memorandum which has been / would be made available on [www.transindia.com](http://www.transindia.com) and [www.bseindia.com](http://www.bseindia.com).

For and on behalf of the Board of Directors of Transindia Real Estate Limited (Formerly Transindia Realty & Logistics Parks Limited)  
 Sd/- Sd/-  
 Jatun Chokhai Khushboo Dinesh Mishra  
 Managing Director Company Secretary & Compliance Officer  
 Date: August 05, 2023  
 Place: Mumbai

  
**CENTURYPLY**  
**PLYBOARDS (INDIA) LIMITED**  
 CIN: L20101WB1982PLC034435  
 Regd. Office : P-15/1, Taratala Road, Kolkata - 700088; Phone: 033-39403950; Fax: 033-24015556;  
 Email: [kolkata@centuryply.com](mailto:kolkata@centuryply.com); website: [www.centuryply.com](http://www.centuryply.com)

**Extract of Standalone and Consolidated Unaudited Financial Results for the Quarter Ended 30th June, 2023**

PARTICULARS	STANDALONE				CONSOLIDATED			
	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	Quarter Ended	
	30.06.2023 (Unaudited)	31.03.2023 (Unaudited) (refer note 3)	30.06.2022 (Unaudited)	31.03.2022 (Unaudited)	30.06.2023 (Unaudited)	31.03.2023 (Unaudited) (refer note 3)	30.06.2022 (Unaudited)	31.03.2022 (Unaudited)
1. Total Income from Operations	89,228.78	97,541.09	88,746.33	3,66,578.34	90,315.59	98,148.87	89,478.86	3,69,425.65
2. Net Profit before Tax *	11,256.87	15,350.25	12,354.62	49,410.51	11,610.87	15,536.19	12,587.47	51,186.70
3. Net Profit after Tax	8,410.53	11,279.24	9,646.94	36,683.90	8,712.52	11,455.81	9,262.11	38,405.03
4. Total Comprehensive Income for the Period (Comprising Profit/(Loss) for the period (after tax) and Other Comprehensive Income (after tax))	8,400.13	11,511.69	9,570.19	36,642.29	8,704.95	11,727.36	9,472.44	

তৃণমূল কর্মীদের হাতে তুলে দেওয়া হল মুখ্যমন্ত্রীর অর্থসাহায্যের চেক

যজ্ঞেশ্বর জনা

নন্দীগ্রামে পঞ্চদশ কোটি-পারবর্তী রাষ্ট্রায়ত্ত্বিক হিসার খননায় আহত তৃণমূল কর্মীদের হাতে তুলে দেওয়া হল মুখ্যমন্ত্রীর অর্থসাহায্যের চেক।



আহত তৃণমূল কর্মীদের হাতে চেক তুলে দিচ্ছেন বিডিও। রয়েছে কৃপাল মোহন-সহ অন্যরা।

রাষ্ট্রায়ত্ত্বিক হিসার খননায় নন্দীগ্রামে ১৪ জন আহত হয়েছিল। তাদের মধ্যে গুরুতর আহত ৯ জনের চিকিৎসার ব্যয়ই করা হয়েছিল।

নন্দীগ্রামে ভোট-হিংসার আহত কর্মীদের ১০ লাখের অধিক অর্থসাহায্যের চেক তুলে দিচ্ছেন মুখ্যমন্ত্রীর পরিচয়।

Advertisement for Indian Bank featuring a table with financial data and promotional text in Bengali.

পঞ্চায়েতে জয়ী বিরোধী সদস্যদের তৃণমূলে যোগ

বিজিত দল থেকে পঞ্চায়েত সদস্যরা প্রতিনিধিত্ব তৃণমূলে যোগ দিচ্ছেন।

Government of West Bengal Tender Notice for Annual Maintenance of Bankura Administrative Building.

Advertisement for PNB (Punjab National Bank) with logo and contact information.

Advertisement for Panchajanya Real Estate featuring a house and contact details.

Advertisement for MTC Mercantile with website URL and contact information.

Advertisement for Swabharat featuring a woman and text about social security.

Advertisement for Panchajanya Real Estate featuring a house and text about a new project.

Advertisement for Rana Datta featuring a woman and text about a new project.

Large advertisement for Century Ply with logo and detailed product information.

Advertisement for Panchajanya Real Estate featuring a house and text about a new project.

Advertisement for Century Ply featuring a table with technical specifications.

Advertisement for Century Ply featuring a table with technical specifications.