

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: 11th November, 2020

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
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Dear Sir/Madam

Sub: Submission of disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions, on a consolidated basis, for the period ended 30th September, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above

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

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



Disclosure of consolidated related party transactions for the half year ended 30th September, 2020 in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Related Parties and Related Party Relationship:

Key Management Personnel and Directors	Sri Sajjan Bhajanka (Chairman and Managing Director) Sri Sanjay Agarwal (CEO & Managing Director) Sri Prem Kumar Bhajanka (Managing Director) Sri Vishnu Khemani (Managing Director) Sri Hari Prasad Agarwal (Vice Chairman and Executive Director) Sri Ajay Baldawa (Executive Director) Sri Keshav Bhajanka (Executive Director) Smt. Nikita Bansal (Executive Director) Sri Santanu Ray (Independent Director) Smt. Mamta Binani (Independent Director) Sri J. P. Dua (Independent Director) Sri Vijay Chhibber (Independent Director) Sri Sunil Mitra (Independent Director) Sri Debanjan Mandal (Independent Director) Sri Amit Kiran Deb (Independent Director) w.ef. 01.04.2020 Sri Probir Roy (Independent Director) Sri Arun Kumar Julasaria (Chief Financial Officer) Sri Sundeep Jhunjhunwala (Company Secretary)
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Relatives of Key Management Personnel	Smt. Santosh Bhajanka (Wife of Sri Sajjan Bhajanka) Smt. Divya Agarwal (Wife of Sri Sanjay Agarwal) Smt. Yash Bala Bhajanka (Wife of Sri Prem Kumar Bhajanka) Smt. Sudha Khemani (Wife of Sri Vishnu Khemani) Smt. Sumitra Devi Agarwal (Wife of Sri Hari Prasad Agarwal) Smt. Shraddha Agarwal (Daughter of Sri Sajjan Bhajanka) Smt. Payal Agrawal (Daughter of Sri Sajjan Bhajanka) Smt. Sonu Kajaria (Daughter of Sri Sajjan Bhajanka) Smt. Sanjana Bhajanka (Wife of Sri Keshav Bhajanka) Sri Rajesh Kumar Agarwal (Son of Sri Hari Prasad Agarwal) Smt. Bhawna Agarwal (Daughter-in-law of Sri Hari Prasad Agarwal) Smt. Nancy Chowdhury (Daughter of Sri Prem Kumar Bhajanka) Sri Abhishek Rathi (Son-in-law of Sri Ajay Baldawa) Sri Surender Kumar Gupta (Brother of Sri Prem Kumar Bhajanka) Smt. Yashoda Baldawa (Mother of Sri Ajay Baldawa) Smt. Kriti Rathi (Daughter of Sri Ajay Baldawa)
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Enterprises Owned / Influenced by Key Managerial Person or their Relatives:

Brijdham Merchants Pvt. Ltd.
Star Cement Ltd.
Sri Ram Merchants Pvt. Ltd.
Sri Ram Vanijya Pvt. Ltd.
Sumangal Business Pvt. Ltd.
Sumangal International Pvt. Ltd.
Auroville Investments Pvt. Ltd
Aegis Business Ltd.
Pacific Plywoods Pvt. Ltd.
Century Led Ltd.
Landmark Veneers Pvt. Ltd.
Star Cement Meghalaya Ltd.
Amul Boards Pvt. Ltd..

 **CENTURY LAMINATES**  **CENTURY PLY**  **CENTURY MDF**

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



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Rs. in Lakhs

SI No.	Type of Transactions	Key Management Personnel and Directors	Relatives of Key Management Personnel	Enterprises owned/Influenced by Key Management Personnel or their relatives
	Purchase of Raw Materials/Stores			
	Amul Boards Pvt Ltd	-	-	21.85
	Star Cement Ltd.	-	-	3.10
	Landmark Veneers Pvt. Ltd.	-	-	49.30
	Century Led Ltd.	-	-	8.83
2	Services Availed/(Provided)			
	Aegis Business Ltd.	-	-	(0.60)
	Smt Yash Bala Bhajanka	-	7.33	-
	Sri Ajay Baldawa	0.97	-	-
	Star Cement Ltd	-	-	(60.83)
	Century Led Ltd.	-	-	(0.50)
3	Reimbursement Paid/(Received)			
	Sundeep Jhunjunwala	2.64	-	-
	Century Led Ltd.	-	-	0.46
4	Loan taken			
	Brijdham Merchants Pvt. Ltd.	-	-	102.00
	Sri Ram Merchants Pvt. Ltd.	-	-	59.00
	Sri Ram Vanijya Pvt. Ltd.	-	-	459.50
	Sumangal Business Pvt. Ltd.	-	-	44.00
	Sumangal International Pvt. Ltd.	-	-	138.00
	Sri Sajjan Bhajanka	5,094.00	-	-
	Sri Sanjay Agarwal	1,055.00	-	-
5	Loan Repaid			
	Brijdham Merchants Pvt. Ltd.	-	-	902.51
	Sri Ram Merchants Pvt. Ltd.	-	-	256.01
	Sri Ram Vanijya Pvt. Ltd.	-	-	703.38
	Sumangal Business Pvt. Ltd.	-	-	2,030.91
	Sumangal International Pvt. Ltd.	-	-	1,239.59
	Sri Sajjan Bhajanka	6,190.25	-	-
	Sri Sanjay Agarwal	5,024.00	-	-
6	Interest Paid			
	Brijdham Merchants Pvt. Ltd.	-	-	19.33
	Sri Ram Merchants Pvt. Ltd.	-	-	4.46
	Sri Ram Vanijya Pvt. Ltd.	-	-	6.65
	Sumangal International Pvt. Ltd.	-	-	15.42
	Sumangal Business Pvt. Ltd.	-	-	25.34
7	Director's Remuneration Paid #			



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	Sri Ajay Baldawa	72.75	-	-
8	Director's Sitting Fees			
	Sri Santanu Ray	1.75	-	-
	Smt. Mamta Binani	1.50	-	-
	Sri J. P. Dua	1.50	-	-
	Sri Vijay Chhibber	1.25	-	-
	Sri Debanjan Mandal	0.50	-	-
	Sri A.K.Deb	0.50	-	-
	Sri Sunil Mitra	1.25	-	-
	Sri Probir Roy	1.50	-	-
9	Salary Paid			
	Sri Arun Kumar Julasaria #	46.56	-	-
	Sri Sundeep Jhunjunwala #	15.17	-	-
	Others	-	52.14	-
10	Advance Given			
	Aegis Business Ltd.	-	-	25.00
	Sri Arun Kumar Julasaria	2.00	-	-
11	Advance Received back			
	Sri Arun Kumar Julasaria	2.00	-	-
	Sri Abhishek Rathi	-	4.05	-
	Aegis Business Ltd.	-	-	50.00
12	Balance Outstanding on account of			
A	Receivable/(Payable)			
	Aegis Business Ltd.	-	-	275.10
	Century Led Ltd.	-	-	(0.14)
	Star Cement Ltd.	-	-	10.14
	Amul Boards Pvt. Ltd	-	-	(0.38)
	Landmark Veneers Pvt. Ltd.	-	-	(33.19)
	Sri Abhishek Rathi	-	3.38	-
B	Loans Receivable/(Payable) (Incl. interest)			
	Sri Keshav Bhajanka	(50.15)	-	-
	Sri Sajjan Bhajanka	(30.84)	-	-
	Sri Sanjay Agarwal	(205.63)	-	-
C	Director's Remuneration Payable			
	Sri Ajay Baldawa	12.26	-	-
D	Salary Payable			
	Sri Arun Kumar Julasaria	11.59	-	-
	Sri Sundeep Jhunjunwala	4.45	-	-
	Others	-	9.08	-

Remuneration of Key Management Personnel represents short term employee benefits. As the liabilities for defined benefit plans and compensated absences are provided on actuarial basis for the Company as a whole, the amounts pertaining to Key Management Personnel are not included.



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Terms and conditions of transactions with related parties
1. The sales to/ purchases from/ services availed from/ and services provided to related parties are made on terms equivalent to those that prevail in arm's length transactions.
2. Outstanding balances at the half year-end from related parties are unsecured and interest free
3. Employee related recoverable balances are unsecured and interest free
4. The Company had provided loan to its subsidiary for its business activities. The loan was unsecured and was repayable on demand and carried interest at the rate of 10% p.a.
5. The Company has taken loan from Enterprises owned/influenced by Key Management Personnel (KMP) or their relatives as well as from KMP's. The loan was unsecured and was repayable on demand. The loan carried an interest @5.00% p.a.

