

## 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: 8<sup>th</sup> July, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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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 half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

Encl: As above



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### Disclosure of consolidated related party transactions for the half year ended 31<sup>st</sup> March, 2021 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:

<b>Key Management Personnel and Directors</b>	Sri Sajjan Bhajanka (Chairman & 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 & Executive Director)-Till 18.12.2020 Sri Rajesh Kumar Agarwal (Executive Director)-w.e.f. 09.02.2021 Sri Ajay Baldawa (Executive Director) Sri Keshav Bhajanka (Executive Director) Smt. Nikita Bansal (Executive Director) Sri Santanu Ray (Independent Director)-Till 31.03.2021 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 Probir Roy (Independent Director) Sri Amit Kiran Deb (Independent Director)-w.e.f. 01.04.2020 Sri Arun Kumar Julasaria (Chief Financial Officer) Sri Sundeep Jhunjhunwala (Company Secretary)
<b>Relatives of Key Management Personnel</b>	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. Sanjana Bhajanka (Wife of Sri Keshav Bhajanka) Smt. Bhawna Agarwal (Wife of Sri Rajesh Kumar Agarwal) Smt. Sumitra Devi Agarwal (Mother of Sri Rajesh Kumar 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. 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)
<b>Enterprises Owned / Influenced by Key Managerial Person or their Relatives:</b>	Brijdham Merchants Pvt. Ltd. Star Cement Ltd. Sri Ram Merchants Pvt. Ltd.

 **CENTURYLAMINATES**  **CENTURYPLY**  **CENTURYMDF**

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



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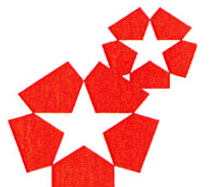
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	Sri Ram Vanijya Pvt. Ltd. Sumangal Business Pvt. Ltd. Sumangal International Pvt. Ltd. Auroville Investments Pvt. Ltd Aegis Business Ltd. Pacific Plywoods Pvt Ltd Century LED Ltd. Landmark Veneers Pvt. Ltd. Star Cement Meghalaya Ltd. Amul Boards Pvt. Ltd. Fox and Mandal LLP
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 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

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Sl. No.	Type of Transactions	Key Management Personnel and Directors	Relatives of Key Management Personnel	Enterprises owned/Influenced by Key Management Personnel or their relatives
<b>1</b>	<b>Purchase of Raw Materials / Stores</b>			
	Star Cement Ltd	-	-	14.75
	Landmark Veneers Pvt Ltd	-	-	55.86
	Amul Boards Pvt Ltd	-	-	80.45
	Century Led Ltd	-	-	16.09
<b>2</b>	<b>Services Availed/(Provided)</b>			
	Smt Yash Bala Bhajanka	-	8.42	-
	Century Led Ltd	-	-	(2.03)
	Sri Ajay Baldawa	0.97	-	-
	Pacific Plywoods Pvt Ltd	-	-	5.60
	Star Cement Ltd	-	-	(50.73)
	Aegis Business Ltd.	-	-	(0.60)
	Fox and Mandal LLP	-	-	9.15
<b>3</b>	<b>Loan taken</b>			
	Brijdham Merchants Pvt. Ltd	-	-	24.00
	Sri Ram Merchants Pvt. Ltd	-	-	16.00
	Sri Ram Vanijya Pvt. Ltd	-	-	65.00
	Sumangal Business Pvt. Ltd	-	-	5.00
	Sumangal International Pvt. Ltd	-	-	6.00
	Sri Sajjan Bhajanka	6.00	-	-
	Sri Sanjay Agarwal	551.00	-	-
	Sri Keshav Bhajanka	20.00	-	-
<b>4</b>	<b>Loan Repaid</b>			
	Brijdham Merchants Pvt. Ltd	-	-	24.00
	Sri Ram Merchants Pvt. Ltd	-	-	16.00
	Sri Ram Vanijya Pvt. Ltd	-	-	65.00
	Sumangal Business Pvt. Ltd	-	-	5.00
	Sumangal International Pvt. Ltd	-	-	6.00
	Sri Sajjan Bhajanka	36.84	-	-
	Sri Sanjay Agarwal	756.63	-	-
	Sri Keshav Bhajanka	70.15	-	-
<b>5</b>	<b>Reimbursement Paid/(Received)</b>			
	Sundeep Jhunjhunwala	2.36	-	-
<b>6</b>	<b>Interest Paid</b>			
	Brijdham Merchants Pvt. Ltd	-	-	0.44
	Sri Ram Merchants Pvt. Ltd	-	-	0.12
	Sri Ram Vanijya Pvt. Ltd	-	-	1.30
	Sumangal International Pvt. Ltd	-	-	0.07
	Sumangal Business Pvt. Ltd	-	-	0.12
	Sri Sajjan Bhajanka	116.49	-	-
	Sri Sanjay Agarwal	80.80	-	-
	Sri Keshav Bhajanka	2.61	-	-
<b>7</b>	<b>Director's Remuneration Paid #</b>			
	Sri Sajjan Bhajanka	203.41	-	-
	Sri Sanjay Agarwal	203.41	-	-
	Sri Prem Kumar Bhajanka	448.62	-	-
	Sri Vishnu Khemani	203.17	-	-
	Sri Ajay Baldawa	167.25	-	-
	Sri Hari Prasad Agarwal	10.00	-	-
	Sri Keshav Bhajanka	54.63	-	-
	Smt Nikita Bansal	25.93	-	-
	Sri Rajesh Kumar Agarwal	7.69	-	-
<b>8</b>	<b>Director's Sitting Fees</b>			
	Sri Santanu Ray	2.50	-	-
	Sri Amit Kiran Deb	1.50	-	-
	Smt. Mamta Binani	1.75	-	-
	Sri J. P. Dua	2.00	-	-
	Sri Vijay Chhibber	2.00	-	-
	Sri Debanjan Mandal	1.50	-	-
	Sri Sunil Mitra	1.50	-	-
	Sri Probir Roy	2.00	-	-

Sl. No.	Type of Transactions	Key Management Personnel and Directors	Relatives of Key Management Personnel	Enterprises owned/Influenced by Key Management Personnel or their relatives
<b>9</b>	<b>Director's Commission</b>			
	Sri Santanu Ray	4.00	-	-
	Sri Amit Kiran Deb	4.00	-	-
	Smt. Mamta Binani	4.00	-	-
	Sri J. P. Dua	4.00	-	-
	Sri Vijay Chhibber	4.00	-	-
	Sri Debanjan Mandal	4.00	-	-
	Sri Sunil Mitra	4.00	-	-
	Sri Probir Roy	4.00	-	-
<b>10</b>	<b>Salary Paid</b>			
	Sri Arun Kumar Julasaria #	116.58	-	-
	Sri Sundeep Jhunjhunwala #	20.49	-	-
	Others	-	60.10	-
<b>11</b>	<b>Advance Received Back/(Refunded)</b>			
	Aegis Business Ltd.	-	-	75.00
	Sri Abhishek Rathi	-	3.38	-
<b>12</b>	<b>Balance Outstanding on account of</b>			
<b>A</b>	<b>Receivable/(Payable)</b>			
	Century Led Ltd	-	-	(0.88)
	Aegis Business Ltd.	-	-	200.35
	Star Cement Ltd	-	-	(0.96)
	Amul Boards Pvt. Ltd	-	-	(1.86)
	Pacific Plywoods Pvt. Ltd.	-	-	(5.18)
<b>B</b>	<b>Director's Remuneration Payable</b>			
	Sri Sajjan Bhajanka	84.73	-	-
	Sri Sanjay Agarwal	84.72	-	-
	Sri Ajay Baldawa	66.95	-	-
	Sri Prem Kumar Bhajanka	225.13	-	-
	Sri Vishnu Khemani	87.33	-	-
	Sri Keshav Bhajanka	21.54	-	-
	Smt. Nikita Bansal	11.52	-	-
<b>C</b>	<b>Director's Commission Payable</b>			
	Sri Santanu Ray	4.00	-	-
	Sri Amit Kiran Deb	4.00	-	-
	Smt. Mamta Binani	4.00	-	-
	Sri J. P. Dua	4.00	-	-
	Sri Vijay Chhibber	4.00	-	-
	Sri Debanjan Mandal	4.00	-	-
	Sri Sunil Mitra	4.00	-	-
	Sri Probir Roy	4.00	-	-
<b>D</b>	<b>Salary Payable</b>			
	Sri Arun Kumar Julasaria	38.97	-	-
	Sri Sundeep Jhunjhunwala	1.07	-	-
	Others	-	4.15	-

# 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.

**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 year-end from related parties are unsecured, interest free and will be settled in cash.
3. Employee related recoverable balances are unsecured, interest free and will be settled in cash.
4. The Group 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.