



Date: 09.11.2023

<b>To, The General Manager, Department of Corporate Services, BSE Limited, 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 Scrip Code: 500083</b>	<b>To, The Listing Department, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: CENTEXT EQ</b>
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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, 2023.

The above is for your information and record.

Thanking you,  
Yours faithfully,

**For Century Extrusions Limited**

**RAJAN** Digitally signed by  
RAJAN SINGH  
**SINGH** Date: 2023.11.09  
15:58:36 +05'30'

**Rajan Singh  
(Company Secretary &  
Compliance officer**

**Enclosed: as stated above**

## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"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  
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

CIN : L27203WB1988PLC043705

Sl. No.	Details of the party (related entity/body) 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	Remuneration approved by audit committee	Value of the transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case of 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				Notes			
								Opening balance	Closing balance	Nature of indebtedness (contingent liability or other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure		Secured/unsecured	Purpose for which the funds will be utilized by recipient of funds (and usage)	
1	Century Extrusions Limited	Century Aluminum Mfg. Co Ltd.	enterprise controlled by KQIP or their relatives	Sale of goods or services	106.53	NIL	106.53	0	0	-	-	-	-	-	-	-	-	-	
2	Century Extrusions Limited	Century Aluminum Mfg. Co. Ltd.	enterprise controlled by KQIP or their relatives	Any other transaction	0.96	NIL	0.96	0	0	-	-	-	-	-	-	-	-	-	
3	Century Extrusions Limited	Century Aluminum Mfg. Co. Ltd.	enterprise controlled by KQIP or their relatives	Purchase of goods or services	23.08	NIL	23.08	0	0	-	-	-	-	-	-	-	-	-	
4	Century Extrusions Limited	Paramatki Properties Pvt. Ltd.	Other related Party	Any other transaction	36.00	NIL	36.00	0	0	-	-	-	-	-	-	-	-	-	
5	Century Extrusions Limited	Vijaya Jhuripurnaba	Managing Director	Remuneration	30.00	NIL	30.00	0	0	-	-	-	-	-	-	-	-	-	
6	Century Extrusions Limited	Nitesh Kumar Kavi	Chief Financial Officer	Remuneration	11.35	NIL	11.35	0	0	-	-	-	-	-	-	-	-	-	
7	Century Extrusions Limited	Rohan Singh	Company Secretary	Remuneration	4.67	NIL	4.67	0	0	-	-	-	-	-	-	-	-	-	
8	Century Extrusions Limited	Arun Kumar Hara	Independent Director	Any other transaction	0.47	NIL	0.47	0	0	-	-	-	-	-	-	-	-	-	
9	Century Extrusions Limited	Suhita Maheshwari	Independent Director	Any other transaction	0.47	NIL	0.47	0	0	-	-	-	-	-	-	-	-	-	
10	Century Extrusions Limited	Rajiv Mezundur	Non-Executive & Non-Independent Director	Any other transaction	0.32	NIL	0.32	0	0	-	-	-	-	-	-	-	-	-	
11	Century Extrusions Limited	Debanath Bose	Independent Director	Any other transaction	0.40	NIL	0.40	0	0	-	-	-	-	-	-	-	-	-	
12	Century Extrusions Limited	Bishwanath Choudhary	Independent Director	Any other transaction	0.40	NIL	0.40	0	0	-	-	-	-	-	-	-	-	-	
13	Century Extrusions Limited	Shrinath Jhuripurnaba	Relative of KQIP	Relationship fees	9.00	NIL	9.00	0	0	-	-	-	-	-	-	-	-	-	
Total Value of Transaction during the reporting period					224.05		224.05												



Additional disclosure of related party transactions - applicable only in case the related party transactions relate to loans, inter-corporate deposits, advances or investments made or given by the listed entity/body. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.