Form No. MGT-7

Annual Return (other than OPCs and Small Companies)
[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

*All fields marked in * are mandatory*

Refer instruction kit for filing the form

सत्यमेव जयते

Form language
(●) English ( ) Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN) L20101WB1982PLC034435

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY) 01/04/2025

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY) 31/03/2026

(c) *Type of Annual filing (●) Original ( ) Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	**As on filing date**	**As on the financial year end date**
Name of the company	CENTURY PLYBOARDS (INDIA) LTD.	CENTURY PLYBOARDS (INDIA) LTD.
Registered office address	P - 15/1, Taratala Road,NA,Kolkata,Kolkata,West Bengal,India,700088	P - 15/1, Taratala Road,NA,Kolkata,Kolkata,West Bengal,India,700088
Latitude details	22.514622	22.514622
Longitude details	88.3086676	88.3086676

(a) *Photograph of the registered office of the Company showing external building and name prominently visible 596025350_Registered_Office.pdf

(b) *Permanent Account Number (PAN) of the company AA******2J

(c) *e-mail ID of the company *****TORS@CENTURYPLY.COM

(d) *Telephone number with STD code 03*******50

(e) Website www.centuryply.com

iv *Date of Incorporation (DD/MM/YYYY) | 05/01/1982

v (a) *Class of Company (as on the financial year end date) | Public company

(Private company/Public Company/One Person Company)

(b) *Category of the Company (as on the financial year end date) | Company limited by shares

(Company limited by shares/Company limited by guarantee/Unlimited company)

(c) *Sub-category of the Company (as on the financial year end date) | Indian Non-Government company

(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)

vi *Whether company is having share capital (as on the financial year end date) ◉ Yes ○ No

vii (a) Whether shares listed on recognized Stock Exchange(s) ◉ Yes ○ No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
2	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)

viii Number of Registrar and Transfer Agent | 1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U20221WB1982PTC034886	MAHESHWARI DATAMATICS PVT LTD.	23, R.N. Mukherjee Road 5th Floor, Kolkata,Kolkata,West Bengal,India,700001	INR000000353

ix * (a) Whether Annual General Meeting (AGM) held ○ Yes ◉ No

(b) If yes, date of AGM (DD/MM/YYYY)

(c) Due date of AGM (DD/MM/YYYY) | 30/09/2026

(d) Whether any extension for AGM granted ○ Yes ◉ No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

Will conduct

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

3

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	31	Manufacture of furniture	90
2	G	Wholesale and retail trade; repair of motor vehicles and motorcycles	46	Wholesale trade, except of motor vehicles and motorcycleS	5
3	C	Manufacturing	32	Other manufacturing	5

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

16

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Joint Venture	% of shares held
1	U20211UR2005PTC032621		AURO SUNDRAM PLY AND DOOR PRIVATE LIMITED	Subsidiary	51
2	U51109WB2006PTC110351		ARA SUPPLIERS PRIVATE LIMITED	Subsidiary	80
3	U51909WB2006PTC111570		ARHAM SALES PRIVATE LIMITED	Subsidiary	80
4	U52190WB2006PTC111573		ADONIS VYAPER PRIVATE LIMITED	Subsidiary	80
5	U52190WB2006PTC111571		APNAPAN VINIYOG PRIVATE LIMITED	Subsidiary	80
6	U72900WB1997PLC086118		CENTURY INFOTECH LIMITED	Subsidiary	100

7	U16212WB2012PLC181050		CENTURY MDF LIMITED	Subsidiary	100
8	U20299WB2020PLC236573		CENTURY PANELS LIMITED	Subsidiary	100
9	U74990UR2005PLC013324		ASIS PLYWOOD LIMITED	Subsidiary	100
10	U63030WB2021PLC250586		CENTURY INFRA LIMITED	Subsidiary	100
11	U63030WB2022PLC253201		CENTURY PORTS LIMITED	Subsidiary	100
12	U24110WB2022PLC255690		CENTURY ADHESIVES & CHEMICALS LIMITED	Subsidiary	100
13	U20101WB1986PTC041072		PACIFIC PLYWOODS PVT LTD	Subsidiary	100
14		RGLBV2019B22507	Century Gabon SUARL	Subsidiary	100
15		95311351	Century Panels B.V.	Subsidiary	100
16	U25934WB2025PLC276571		CENTURYPLY FURNITURE FITTINGS LIMITED	Subsidiary	100

IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	650500000.00	223552990.00	222172990.00	222172990.00
Total amount of equity shares (in rupees)	650500000.00	223552990.00	222172990.00	222172990.00

Number of classes: 1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY SHARES OF RE.1/- EACH				

Number of equity shares	650500000	223552990	222172990	222172990
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	650500000.00	223552990.00	222172990	222172990

(b) Preference share capital

Particulars	**Authorised Capital**	**Issued capital**	**Subscribed capital**	**Paid Up capital**
Total number of preference shares	1550000.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	20000000.00	0.00	0.00	0.00

Number of classes 2

Class of shares PREFERENCE SHARES OF RS. 10 EACH	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of preference shares	1500000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15000000.00	0.00	0	0

Class of shares PREFERENCE SHARES OF RS. 100 EACH	**Authorised Capital**	**Issued capital**	**Subscribed Capital**	**Paid Up capital**
Number of preference shares	50000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5000000.00	0.00	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	152658	222020332	222172990.00	222172990	222172990	
Increase during the year	0.00	34013.00	34013.00	34013.00	34013.00	0.00
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Conversion of physical shares to demat	0	34013	34013.00	34013	34013	0
Decrease during the year	34013.00	0.00	34013.00	34013.00	34013.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iv Others, specify Conversion of physical shares to demat	34013	0	34013.00	34013	34013	
At the end of the year	118645.00	222054345.00	222172990.00	222172990.00	222172990.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify 0	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify 0	0	0	0.00	0	0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

ISIN of the equity shares of the company: INE348B01021

ii Details of stock split/consolidation during the year (for each class of shares): 0

Class of shares		
Before split / Consolidation	Number of shares	

	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☑ Nil

Number of transfers

Attachments:

1. Details of shares/Debentures Transfers

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes 0

Classes of non-convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of non-convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(b) Partly convertible debentures

*Number of classes 0

Classes of partly convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**

Total			

Classes of partly convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(c) Fully convertible debentures

*Number of classes | 0

Classes of fully convertible debentures	**Number of units**	**Nominal value per unit**	**Total value (Outstanding at the end of the year)**
Total			

Classes of fully convertible debentures	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Total				

(d) Summary of Indebtedness

Particulars	**Outstanding as at the beginning of the year**	**Increase during the year**	**Decrease during the year**	**Outstanding as at the end of the year**
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

46459656000

ii * Net worth of the Company

26799755230

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	119453778	53.77	0	0.00
	(ii) Non-resident Indian (NRI)	800000	0.36	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	00	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00

4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	39329080	17.70	0	0.00
10	Others	0	0.00	0	0.00
	Total	159582858.00	71.83	0.00	0

Total number of shareholders (promoters) | 30

B Public/Other than promoters

S. No	**Category**	**Equity**		**Preference**	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1	Individual/Hindu Undivided Family				
	(i) Indian	5928980	2.67	0	0.00
	(ii) Non-resident Indian (NRI)	280447	0.13	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	500	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	569790	0.26	0	0.00

4	Banks	200	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	9101342	4.10	0	0.00
7	Mutual funds	36565011	16.46	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	4553394	2.05	0	0.00
10	Others AlF, Trusts & IEPF	5590468	2.52	0	0.00
	Total	62590132.00	28.19	0.00	0

Total number of shareholders (other than promoters) | 51163

Total number of shareholders (Promoters + Public/Other than promoters) | 51193.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	**Category**	
1	Individual - Female	12543
2	Individual - Male	20802
3	Individual - Transgender	0
4	Other than individuals	17848
	Total	51193.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company | 103

Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**Number of shares held**	**% of shares held**
ABU DHABI INVESTMENT AUTHORITY - MONSOON	211 Corniche Street, P.O. Box 3600, Abu Dhabi,	31/03/2026	United Arab Emirates	251106	0.11

ALASKA PERMANENT FUND - DIMENSIONAL FUND ADVISORS LP - EMERGING MARKETS SMALL CA	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	United States	3771	0.01
ALL COUNTRY EX US EQUITY MARKET SUBTRUST OF DFA GROUP TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	5795	0.01
AMBIT INDIA ASCENSION FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	India	148205	0.07
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	183	0.01
AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	99	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	38292	0.02
AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS SMALL CAP EQUITY ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	United States	2357	0.01
AMERICAN CENTURY ETF TRUST-AVANTIS RESPONSIBLE EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	2473	0.01

BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI 400051	31/03/2026	France	40598	0.02
BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	France	18	0.01
BVK PERSONALVORSO RGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	Switzerland	9566	0.01
C WORLDWIDE INDIA	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	Luxembourg	42011	0.02
CALIFORNIA PUBLIC EMPLOYEES RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063	31/03/2026	United States	54616	0.02
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063	31/03/2026	United States	24033	0.01
CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ EAST, MUMBAI 400098	31/03/2026	Singapore	2726	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001	31/03/2026	United States	45282	0.02
DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	Australia	3821	0.01

DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Canada	1431	0.01
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Canada	12108	0.01
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001	31/03/2026	Canada	2630	0.01
DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	31965	0.01
DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	38186	0.01
DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	192	0.01
DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098	31/03/2026	United States	6883	3.65

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
[Details of Promoters, Members (other than promoters), Debenture holders]

Details	**At the beginning of the year**	**At the end of the year**
Promoters	27	30
Members (other than promoters)	58150	51163

Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	7	0	7	0	35.2	0
B Non-Promoter	1	8	1	8	0.03	0.00
i Non-Independent	1	0	1	0	0.03	0
ii Independent	0	8	0	8	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	8	8	8	8	35.23	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date: 18

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
SAJJAN BHAJANKA	00246043	Managing Director	24214037	
SANJAY AGARWAL	00246132	Managing Director	24930460	

PREM KUMAR BHAJANKA	00591512	Managing Director	1872561	
VISHNU KHEMANI	01006268	Managing Director	18786900	
KESHAV BHAJANKA	03109701	Whole-time director	2500000	
AJAY BALDAWA	00472128	Whole-time director	75000	
NIKITA BANSAL	03109710	Whole-time director	69200	
RAJESH KUMAR AGARWAL	00223718	Whole-time director	4053882	
RATNABALI KAKKAR	09167547	Director	0	
AMIT KIRAN DEB	02107792	Director	0	
NARESH PACHISIA	00233768	Director	0	
PRAMOD AGRAWAL	00279727	Director	0	
ARUP ROY CHOUDHURY	00659908	Director	0	
NILIMA JOSHI	00204705	Director	0	
HARI KOTHANDARAMAN	08901674	Director	0	
ARUN KUMAR JULASARIA	ACRPJ6103C	CFO	11054	
SUNDEEP JHUNJHUNWALA	AEFPJ6691F	Company Secretary	0	
ANURADHA LOHIA	00599122	Director	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year 9

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
NILIMA JOSHI	00204705	Additional Director	01/10/2025	Appointment
HARI KOTHANDARAMAN	08901674	Additional Director	29/05/2025	Appointment
ANURADHA LOHIA	00599122	Additional Director	29/05/2025	Appointment
NILIMA JOSHI	00204705	Director	23/12/2025	Change in designation
HARI KOTHANDARAMAN	08901674	Director	08/07/2025	Change in designation

ANURADHA LOHIA	00599122	Director	08/07/2025	Change in designation
SUNIL MITRA	00113473	Director	01/08/2025	Cessation
DEBANJAN MANDAL	00469622	Director	01/08/2025	Cessation
PROBIR ROY	00033045	Director	01/10/2025	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held: 1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	18/09/2025	53810	128	80

B BOARD MEETINGS

*Number of meetings held: 4

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	29/05/2025	18	17	94.44
2	07/08/2025	16	16	100
3	12/11/2025	16	14	87.5
4	04/02/2026	16	16	100

C COMMITTEE MEETINGS

Number of meetings held: 26

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	29/05/2025	4	4	100
2	Audit Committee	07/08/2025	4	4	100
3	Audit Committee	30/08/2025	4	4	100
4	Audit Committee	12/11/2025	4	4	100
5	Audit Committee	04/02/2026	4	4	100
6	Nomination & Remuneration Committee	29/05/2025	3	3	100
7	Nomination & Remuneration Committee	07/08/2025	3	3	100
8	Nomination & Remuneration Committee	04/02/2026	3	3	100
9	Share Transfer Committee	13/06/2025	3	3	100
10	Share Transfer Committee	16/10/2025	3	3	100
11	Share Transfer Committee	07/11/2025	3	3	100
12	Share Transfer Committee	29/12/2025	3	3	100
13	Share Transfer Committee	24/03/2026	3	3	100
14	Stakeholders Relationship Committee	29/05/2025	3	3	100
15	Corporate Social Responsibility Committee	29/05/2025	3	3	100
16	Risk Management Committee	04/08/2025	4	4	100
17	Risk Management Committee	27/01/2026	4	4	100
18	Finance Committee	29/05/2025	3	3	100
19	Finance Committee	07/08/2025	3	3	100
20	Finance Committee	30/08/2025	3	3	100
21	Finance Committee	23/09/2025	3	3	100

22	Finance Committee	05/11/2025	3	3	100
23	Finance Committee	01/12/2025	3	3	100
24	Finance Committee	12/01/2026	3	3	100
25	Finance Committee	04/02/2026	3	3	100
26	Finance Committee	11/03/2026	3	3	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	(Y/N/NA)
1	SAJJAN BHAJANKA	4	4	100	10	10	100	
2	PREM KUMAR BHAJANKA	4	4	100	0	0	0	
3	VISHNU KHEMANI	4	3	75	0	0	0	
4	KESHAV BHAJANKA	4	4	100	7	7	100	
5	AJAY BALDAWA	4	4	100	5	5	100	
6	NIKITA BANSAL	4	4	100	1	1	100	
7	RAJESH KUMAR AGARWAL	4	4	100	21	21	100	
8	RATNABALI KAKKAR	4	4	100	3	3	100	
9	AMIT KIRAN DEB	4	4	100	10	10	100	
10	NARESH PACHISIA	4	4	100	5	5	100	
11	PRAMOD AGRAWAL	4	3	75	0	0	0	
12	ARUP ROY CHOUDHURY	4	4	100	0	0	0	
13	NILIMA JOSHI	2	2	100	0	0	0	
14	HARI KOTHANDARAMAN	4	4	100	2	2	100	
15	SANJAY AGARWAL	4	4	100	11	11	100	

16	ANURADHA LOHIA	4	4	100	1	1	100	

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	SAJJAN BHAJANKA	Managing Director	20000000	17500000	0	0	37500000.00
2	SANJAY AGARWAL	Managing Director	20000000	17500000	0	0	37500000.00
3	PREM KUMAR BHAJANKA	Managing Director	20000000	25000000	0	0	45000000.00
4	VISHNU KHEMANI	Managing Director	20000000	12500000	0	0	32500000.00
5	AJAY BALDAWA	Whole-time director	30000000	15000000	0	0	45000000.00
6	KESHAV BHAJANKA	Whole-time director	10000000	17500000	0	0	27500000.00
7	NIKITA BANSAL	Whole-time director	10000000	17500000	0	0	27500000.00
8	RAJESH KUMAR AGARWAL	Whole-time director	10000000	4500000	0	0	14500000.00
	Total		140000000.00	127000000.00	0.00	0.00	267000000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	ARUN KUMAR JULASARIA	CFO	31055480	0	0	0	31055480.00
2	SUNDEEP JHUNJHUNWALA	Company Secretary	6542808	0	0	0	6542808.00
	Total		37598288.00	0.00	0.00	0.00	37598288.00

C *Number of other directors whose remuneration details to be entered

11

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	AMIT KIRAN DEB	Director	0	600000	0	800000	1400000.00
2	ANURADHA LOHIA	Director	0	600000	0	440000	1040000.00
3	ARUP ROY CHOUDHURY	Director	0	600000	0	400000	1000000.00
4	DEBANJAN MANDAL	Director	0	300000	0	0	300000.00
5	HARI KOTHANDARAMAN	Director	0	600000	0	480000	1080000.00
6	NARESH PACHISIA	Director	0	600000	0	600000	1200000.00
7	NILIMA JOSHI	Director	0	300000	0	240000	540000.00
8	PRAMOD AGARWAL	Director	0	600000	0	240000	840000.00
9	PROBIR ROY	Director	0	300000	0	440000	740000.00
10	RATNABALI KAKKAR	Director	0	600000	0	520000	1120000.00
11	SUNIL MITRA	Director	0	300000	0	80000	380000.00
	Total		0.00	5400000.00	0.00	4240000.00	9640000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

◉ Yes ○ No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/ DIRECTORS/OFFICERS

☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES ☑ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder: 51193

XIV Attachments

(a) List of share holders, debenture holders: CPILmemb.XLS (2)-NEW.csv

(b) Optional Attachment(s), if any:

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of CENTURY PLYBOARDS (INDIA) LTD. as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2026

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:
A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;
2 maintenance of registers/records & making entries therein within the time prescribed therefor;
3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal , Court or other authorities within/beyond the prescribed time;
4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
5 closure of Register of Members / Security holders, as the case may be.
6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
7 contracts/arrangements with related parties as specified in section 188 of the Act;
8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15 acceptance/ renewal/ repayment of deposits;
16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name	MANOJ KUMAR BANTHIA
Date (DD/MM/YYYY)	
Place	KOLKATA

Whether associate or fellow:

(●) Associate ( ) Fellow

Certificate of practice number	7*9*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person	AEFPJ6691F
*(b) Name of the Designated Person	SUNDEEP JHUNJHUNWALA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 29 dated* (DD/MM/YYYY) 22/05/2026 to sign this form and declare that all the requirements of Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:
1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2 All the required attachments have been completely and legibly attached to this form.

***To be digitally signed by**

*Designation
(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*2*3*1*

***To be digitally signed by**

(●) Company Secretary (○) Company secretary in practice

*Whether associate or fellow:

(○) Associate (●) Fellow

Membership number: 4*4*

Certificate of practice number:

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)	AC5830516
eForm filing date (DD/MM/YYYY)	

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company