FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

सत्यमेव जयते

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company: L20101WB1982PLC034435 [Pre-fill]

Global Location Number (GLN) of the company:

* Permanent Account Number (PAN) of the company: [redacted]

(ii) (a) Name of the company: CENTURY PLYBOARDS (INDIA)

(b) Registered office address

P - 15/1, Taratala Road
Kolkata
Parganas South
West Bengal
700088
India

(c) *e-mail ID of the company: secretarial@centuryply.com

(d) *Telephone number with STD code: 03339403950

(e) Website: www.centuryply.com

(iii) Date of Incorporation: 05/01/1982

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent U20221WB1982PTC034886 Pre-fill

Name of the Registrar and Transfer Agent

MAHESHWARI DATAMATICS PVT LTD.

Registered office address of the Registrar and Transfer Agents

23, R.N. Mukherjee Road
5th Floor

(vii) *Financial year From date 01/04/2022 (DD/MM/YYYY) To date 31/03/2023 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ◉ Yes ○ No

(a) If yes, date of AGM 27/09/2023

(b) Due date of AGM 30/09/2023

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

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*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	C3	Wood and wood products, furniture, paper and paper products	81.66
2	H	Transport and storage	H6	Warehousing and storage	2.23
3	G	Trade	G1	Wholesale Trading	15.72

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

*No. of Companies for which information is to be given 16 Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held

1	AURO SUNDRAM PLY AND DO	U20211UR2005PTC032621	Subsidiary	51
2	ARA SUPPLIERS PRIVATE LIMIT	U51109WB2006PTC110351	Subsidiary	80
3	ARHAM SALES PRIVATE LIMITE	U51909WB2006PTC111570	Subsidiary	80
4	ADONIS VYAPER PRIVATE LIMI	U52190WB2006PTC111573	Subsidiary	80
5	APNAPAN VINIYOG PRIVATE LI	U52190WB2006PTC111571	Subsidiary	80
6	CENTURY INFOTECH LIMITED	U72900WB1997PLC086118	Subsidiary	99.99
7	CENTURY MDF LIMITED	U20296WB2012PLC181050	Subsidiary	100
8	CENTURY PANELS LIMITED	U20299WB2020PLC236573	Subsidiary	100
9	ASIS PLYWOOD LIMITED	U74990UR2005PLC013324	Subsidiary	100
10	CENTURY INFRA LIMITED	U63030WB2021PLC250586	Subsidiary	100
11	CENTURY PORTS LIMITED	U63030WB2022PLC253201	Subsidiary	100
12	CENTURY ADHESIVES & CHEMI	U24110WB2022PLC255690	Subsidiary	100
13	Century Ply (Singapore) Pte Ltc		Subsidiary	90.68
14	Century Gabon SUARL		Subsidiary	100
15	Century Ply Laos Co. Ltd.		Subsidiary	90
16	Century Huesoulin Plywood La		Subsidiary	51

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	650,500,000	223,552,990	222,172,990	222,172,990
Total amount of equity shares (in Rupees)	650,500,000	223,552,990	222,172,990	222,172,990

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	650,500,000	223,552,990	222,172,990	222,172,990
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	650,500,000	223,552,990	222,172,990	222,172,990

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	1,550,000	0	0	0
Total amount of preference shares (in rupees)	20,000,000	0	0	0

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	1,500,000	0	0	0
Nominal value per share (in rupees)	10	10	10	10
Total amount of preference shares (in rupees)	15,000,000	0	0	0
Class of shares PREFERENCE SHARES OF RS. 100 EACH	**Authorised capital**	**Issued capital**	**Subscribed capital**	**Paid up capital**
Number of preference shares	50,000	0	0	0
Nominal value per share (in rupees)	100	100	100	100
Total amount of preference shares (in rupees)	5,000,000	0	0	0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

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

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	369,678	221,803,312	222172990	222,172,990	222,172,99	
Increase during the year	0	41,390	41390	0	0	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0

iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Conversion of physical shares to demat		41,390	41390			
Decrease during the year	41,390	0	41390	0	0	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify Conversion of physical shares to demat	41,390		41390			
At the end of the year	328,288	221,844,702	222172990	222,172,990	222,172,99	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						

At the end of the year	0	0	0	0	0	

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		(i)	(ii)	(iii)
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

[Details being provided in a CD/Digital Media] ◯ Yes ◯ No ◯ Not Applicable

Separate sheet attached for details of transfers ◯ Yes ◯ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name

Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

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

Particulars	**Number of units**	**Nominal value per unit**	**Total value**
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			0

Details of debentures

Class of 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
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(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 36,206,542,000

(ii) Net worth of the Company 18,942,932,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	122,953,778	55.34	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	39,329,080	17.7	0	
10.	Others	0	0	0	
	Total	162,282,858	73.04	0	0

Total number of shareholders (promoters) 26

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	**Percentage**	**Number of shares**	**Percentage**
1.	Individual/Hindu Undivided Family				
	(i) Indian	10,325,184	4.65	0	
	(ii) Non-resident Indian (NRI)	644,554	0.29	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	3,380,201	1.52	0	
4.	Banks	210	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	12,841,365	5.78	0	
7.	Mutual funds	26,556,028	11.95	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	5,476,457	2.46	0	
10.	Others Clearing Member, Alternate	666,133	0.3	0	

	Total	59,890,132	26.95	0	0

Total number of shareholders (other than promoters) 63,308

Total number of shareholders (Promoters+Public/ Other than promoters) 63,334

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 94

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
1199 SEIU HEALTH CA	CITIBANK N.A. CUSTODY SERVICES			621	0
ABU DHABI INVESTME	JPMORGAN CHASE BANK N.A. IND			120,316	0.05
ALASKA PERMANENT	DEUTSCHE BANK AG DB HOUSE, H			9,623	0
ALLIANZ GLOBAL INVI	JPMORGAN CHASE BANK N.A. IND			3,760	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			4,675	0
AMERICAN CENTURY E	DEUTSCHE BANK AG, DB HOUSE, H			23,590	0.01
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			2,507	0
AUSTRALIAN RETIREM	CITIBANK N.A. CUSTODY SERVICES			5,083	0
BOFA SECURITIES EUR	CITIBANK N.A. CUSTODY SERVICES			349	0
BVK PERSONALVORSC	JPMORGAN CHASE BANK N.A. IND			9,566	0
CALIFORNIA PUBLIC E	HSBC SECURITIES SERVICES 11TH F			114,490	0.05
CALIFORNIA STATE TE	HSBC SECURITIES SERVICES 11TH F			40,896	0.02
CITY OF LOS ANGELES	CITIBANK N.A. CUSTODY SERVICES			11,135	0.01
COLLEGE RETIREMENT	DEUTSCHE BANK AG DB HOUSE, H			62,863	0.03
COPTHALL MAURITIUS	JPMORGAN CHASE BANK N.A. IND			269	0
DEWDROPS CAPITAL L	ICICI BANK LTD SMS DEPT EMPIRE			471,911	0.21
DFA GLOBAL SUSTAIN	STANDARD CHARTERED BANK SEC			1,431	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			12,108	0.01
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			5,318	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			6,883	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,106	0
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			460	0
DIMENSIONAL FUNDS	DEUTSCHE BANK AG, DB HOUSE H			5,238	0
DIMENSIONAL WORLD	CITIBANK N.A. CUSTODY SERVICES			22,626	0.01
DOVETAIL GLOBAL FU	4TH FLOOR, 19 BANK STREET CYBE			18,548	0.01

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	27	26
Members (other than promoters)	67,891	63,308
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	35.62	0
B. Non-Promoter	1	8	1	8	0.03	0
(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	0
(i) Banks & 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	35.65	0

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 share(s) held	Date of cessation (after closure of financial year : If any)
Sajjan Bhajanka	00246043	Managing Director	24,164,037	
Sanjay Agarwal	00246132	Managing Director	24,880,460	
Prem Kumar Bhajanka	00591512	Managing Director	4,672,561	
Vishnu Khemani	01006268	Managing Director	18,786,900	
Keshav Bhajanka	03109701	Whole-time directo	2,500,000	
Ajay Baldawa	00472128	Whole-time directo	75,000	
Nikita Bansal	03109710	Whole-time directo	69,200	
Rajesh Kumar Agarwal	00223718	Whole-time directo	4,053,882	
Ratnabali Kakkar	09167547	Director	0	
JP Dua	02374358	Director	0	
Vijay Chhibber	00396838	Director	0	
Sunil Mitra	00113473	Director	0	
Debanjan Mandal	00469622	Director	0	
Probir Roy	00033045	Director	0	
Amit Kiran Deb	02107792	Director	0	
Naresh Pachisia	00233768	Director	0	
Arun Kumar Julasaria	[redacted]	CFO	11,054	
Sundeep Jhunjhunwala	[redacted]	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 3

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mamta Binani	00462925	Director	01/04/2022	Cessation
Ratnabali Kakkar	09167547	Additional director	01/04/2022	Appointment
Ratnabali Kakkar	09167547	Director	24/05/2022	Change in designation

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 3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General meeting	21/09/2022	63,578	106	73.23
NCLT convened Meeting of	20/03/2023	66,071	82	71.39
NCLT convened Meeting of	20/03/2023	1,907	43	9.24

B. BOARD MEETINGS

*Number of meetings held 4

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2022	16	16	100
2	20/07/2022	16	15	93.75
3	10/11/2022	16	13	81.25
4	07/02/2023	16	13	81.25

C. COMMITTEE MEETINGS

Number of meetings held 27

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	16/05/2022	4	4	100
2	Audit Committe	20/07/2022	4	4	100
3	Audit Committe	10/11/2022	4	4	100
4	Audit Committe	07/02/2023	4	4	100
5	Nomination an	16/05/2022	3	3	100
6	Nomination an	07/02/2023	3	3	100
7	Stakeholders F	16/05/2022	3	3	100
8	Corporate Soc	16/05/2022	3	3	100
9	Risk Managem	16/07/2022	4	4	100
10	Risk Managem	11/01/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on 27/09/2023 (Y/N/NA)
		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	
1	Sajjan Bhajanl	4	4	100	10	10	100	Yes
2	Sanjay Agarwa	4	4	100	11	11	100	Yes
3	Prem Kumar E	4	4	100	0	0	0	Yes
4	Vishnu Khema	4	3	75	0	0	0	Yes
5	Keshav Bhajai	4	3	75	10	10	100	Yes
6	Ajay Baldawa	4	2	50	8	8	100	Yes
7	Nikita Bansal	4	4	100	1	1	100	No
8	Rajesh Kumar	4	4	100	23	23	100	Yes
9	Ratnabali Kak	4	4	100	0	0	0	No
10	JP Dua	4	4	100	5	5	100	Yes
11	Vijay Chhibbei	4	3	75	2	2	100	No

12	Sunil Mitra	4	3	75	2	2	100	Yes
13	Debanjan Mar	4	3	75	2	2	100	Yes
14	Probir Roy	4	4	100	7	7	100	Yes
15	Amit Kiran Del	4	4	100	0	0	0	Yes
16	Naresh Pachis	4	4	100	4	4	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

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	Chairman and M	20,000,000	22,614,000	0	0	42,614,000
2	Sanjay Agarwal	Managing Direct	20,000,000	22,614,000	0	0	42,614,000
3	Prem Kumar Bhajar	Managing Direct	20,000,000	28,623,000	0	0	48,623,000
4	Vishnu Khemani	Managing Direct	20,000,000	21,278,000	0	0	41,278,000
5	Ajay Baldawa	Executive Direct	48,575,000	0	0	0	48,575,000
6	Keshav Bhajanka	Executive Direct	10,000,000	22,614,000	0	0	32,614,000
7	Nikita Bansal	Executive Direct	10,000,000	22,614,000	0	0	32,614,000
8	Rajesh Kumar Agar	Executive Direct	9,000,000	0	0	0	9,000,000
	Total		157,575,000	140,357,000	0	0	297,932,000

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 Julasar	Chief Financial (	13,328,655	0	0	0	13,328,655
2	Sundeep Jhunjhunw	Company Secre	4,473,665	0	0	0	4,473,665
	Total		17,802,320	0	0	0	17,802,320

Number of other directors whose remuneration details to be entered: 8

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Ratnabali Kakkar	Independent Dir	0	400,000	0	250,000	650,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
2	JP Dua	Independent Dir	0	400,000	0	375,000	775,000
3	Vijay Chhibber	Independent Dir	0	400,000	0	250,000	650,000
4	Sunil Mitra	Independent Dir	0	400,000	0	250,000	650,000
5	Debanjan Mandal	Independent Dir	0	400,000	0	200,000	600,000
6	Probir Roy	Independent Dir	0	400,000	0	400,000	800,000
7	Amit Kiran Deb	Independent Dir	0	400,000	0	250,000	650,000
8	Naresh Pachisia	Independent Dir	0	400,000	0	350,000	750,000
	Total		0	3,200,000	0	2,325,000	5,525,000

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	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	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◯ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. 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.

Name: Manoj Kumar Banthia

Whether associate or fellow: (●) Associate ( ) Fellow

Certificate of practice number: 7596

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 all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 26 dated 15/05/2023 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled 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.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director: RAJESH KUMAR AGARWAL — Digitally signed by RAJESH KUMAR AGARWAL Date: 2023.10.31 15:34:31 +05'30'

DIN of the director: 00223718

To be digitally signed by: SUNDEEP JHUNJHUNWALA — Digitally signed by SUNDEEP JHUNJHUNWALA Date: 2023.10.31 15:35:11 +05'30'

(●) Company Secretary

( ) Company secretary in practice

Membership number: 4946 Certificate of practice number:

Attachments

List of attachments

1. List of share holders, debenture holders — Attach
2. Approval letter for extension of AGM; — Attach
3. Copy of MGT-8; — Attach
4. Optional Attachement(s), if any — Attach

Committee details.pdf
MGT-8.pdf
FII.pdf
NCLT MEETING OF USC DETAILS.pdf

Remove attachment

Modify | Check Form | Prescrutiny | Submit

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

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

FORM NO. MGT-8

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

[Pursuant to section 92(2) of the Companies Act, 2013 and Rule 11(2) of Companies (Management and Administration) Rules, 2014]

We, have examined the registers, records and books and papers of **CENTURY PLYBOARDS (INDIA) LIMITED** (the Company) as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on **31st March, 2023.** In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the company, its officers and agents, we certify that:

A. The Annual Return states the facts as at the close of the financial year 31st March, 2023 correctly and adequately.

B. During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under, to the extent applicable, in respect of:

1. its status under the Act;

2. maintenance of registers/records and 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 the prescribed time;

4. calling/convening/holding meetings of Board of Directors, its committees 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 resolution 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;

MKB & Associates Kolkata Company Secretaries

SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

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 was as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3) 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.

MKB & Associates Kolkata Company Secretaries

MKB & Associates
Company Secretaries
SHANTINIKETAN | 5TH FLOOR | ROOM NO. 511 | 8, CAMAC STREET | KOLKATA-700 017
TEL : 91 - 33 - 4601 5349 / 4810 8125 | E-mail : mbanthia2010@gmail.com

18. alteration of the provisions of the Memorandum and/or Articles of Association of the Company.

For MKB & Associates
Company Secretaries
Firm Reg No: P2010WB042700

Manoj Kumar Banthia
Partner
Membership no.11470
COP no.7596

Date: 18.10.2023
Place: Kolkata
UDIN: A011470E001361423

(IX) (C) Committee Meetings (continued)					
Sl. No.	**Type of Meeting**	**Date of Meeting**	**Total Number of Members as on the Date of Meeting**	**Number of Members Attended**	**% of Attendance**
1	Share Transfer Committee	03.05.2022	3	3	100
2	Share Transfer Committee	30.08.2022	3	3	100
3	Share Transfer Committee	15.10.2022	3	3	100
4	Share Transfer Committee	11.11.2022	3	3	100
5	Share Transfer Committee	23.11.2022	3	3	100
6	Share Transfer Committee	16.12.2022	3	3	100
7	Share Transfer Committee	31.01.2023	3	3	100
8	Share Transfer Committee	14.03.2023	3	3	100
9	Finance Committee	16.05.2022	3	3	100
10	Finance Committee	29.06.2022	3	3	100
11	Finance Committee	20.07.2022	3	3	100
12	Finance Committee	06.09.2022	3	3	100
13	Finance Committee	12.10.2022	3	3	100
14	Finance Committee	10.11.2022	3	3	100
15	Finance Committee	16.01.2023	3	3	100
16	Finance Committee	07.02.2023	3	3	100
17	Finance Committee	06.03.2023	3	3	100

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
1199 SEIU HEALTH CARE EMPLOYEES PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			621	0.00
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			120316	0.05
ALASKA PERMANENT FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			9623	0.00
ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			3760	0.00
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			4675	0.00
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			23590	0.01
AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2507	0.00
AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5083	0.00

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
BOFA SECURITIES EUROPE SA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			349	0.00
BVK PERSONALVORSORGE DES KANTONS ZURICH	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			9566	0.00
CALIFORNIA PUBLIC EMPLOYEES` RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			114490	0.05
CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - AQR CAPITAL MANAGEMENT, LLC 1	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			40896	0.02
CITY OF LOS ANGELES FIRE AND POLICE PENSION PLAN	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			11135	0.01
COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			62863	0.03
COPTHALL MAURITIUS INVESTMENT LIMITED - NON ODI ACCOUNT	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			269	0.00
DEWDROPS CAPITAL LIMITED	ICICI BANK LTD SMS DEPT EMPIRE COMPLEX 414 S B MARG LOWER PAREL MUMBAI MAHARASHTRA 400013			471911	0.21

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			1431	0.00
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			12108	0.01
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 MAHATMA GANDHI ROAD FORT, MUMBAI 400001			5318	0.00
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			6883	0.00
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			3106	0.00
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			460	0.00
DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5238	0.00
DIMENSIONAL WORLD EX U.S. 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			22626	0.01
DOVETAIL GLOBAL FUND PCC ASAS INDIA MANUFACTURING FUND	4TH FLOOR, 19 BANK STREET CYBERCITY EBENE, MAURITIUS 72201			18548	0.01

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			24900	0.01
EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSI	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			473153	0.21
EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GRO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			10927	0.00
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			124688	0.06
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			11147	0.01
EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			183263	0.08
EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			25804	0.01
EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			30803	0.01

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			4988	0.00
EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2114	0.00
FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			3256	0.00
FLORIDA RETIREMENT SYSTEM - WILLIAM BLAIR & COMPANY LLC (EMSC)	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			63444	0.03
FUNDPARTNER SOLUTIONS (SUISSE) S.A.-RP - FONDS INSTITUTIONNEL - ACTIONS MARCHES	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			4464	0.00
GLOBAL ALL CAP ALPHA TILTS FUND	JPMORGAN CHASE BANK, N.A. INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			25974	0.01
GOLDMAN SACHS (SINGAPORE) PTE. - ODI	STANDARD CHARTERED BANK SECURITIES SERVICES OPERATIONS 3RD FLOOR, 23 25, M.G ROAD FORT, MUMBAI, INDIA 400001			57211	0.03
GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23 25, MAHATMA GANDHI ROAD FORT, MUMBAI 400001			4644	0.00

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5734476	2.58
INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			6900	0.00
ISHARES CORE MSCI EM IMI UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			167771	0.08
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			445022	0.20
ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5048	0.00
ISHARES IV PUBLIC LIMITED COMPANY-ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			30055	0.01
ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			17112	0.01
ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			19875	0.01

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			64493	0.03
JOHN HANCOCK FUNDS II EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2506	0.00
MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			14704	0.01
NORTHERN TRUST COLLECTIVE EMERGING MARKETS EX CHINA INVESTABLE MARKET INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2084	0.00
NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			53128	0.02
NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON L	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			1939	0.00
OREGON PUBLIC EMPLOYEES RETIREMENT SYSTEM MANAGED THROUGH WILLIAM BLAIR AND COMP	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			15677	0.01
PEOPLE`S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			5589	0.00

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
PICTET - INDIAN EQUITIES	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			1024420	0.46
PUBLIC EMPLOYEES RETIREMENT ASSOCIATION OF COLORADO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			4903	0.00
PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			13600	0.01
QIC LISTED EQUITIES FUND	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2772	0.00
QUADRATURE CAPITAL VECTOR SP LIMITED	JPMORGAN CHASE BANK N.A., INDIA SUB CUSTODY, 6th FLOOR, PARADIGM B, MINDSPACE, MALAD W, MUMBAI 400064			24924	0.01
RUSSELL INVESTMENT COMPANY PLC - ACADIAN EMERGING MARKETS MANAGED VOLATILITY EQU	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			20404	0.01
SHELL PENSIONS TRUST LIMITED AS TRUSTEE OF THE SHELL CONTRIBUTORY PENSION FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			3542	0.00
SPDR S&P EMERGING MARKETS SMALL CAP ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			49806	0.02

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI ACWI IMI UCITS ETF	78, SIR JOHN ROGERSON`S QUAY DUBLIN 2, IRELAND 9999999999			5710	0.00
SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMAL	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			6095	0.00
STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			8003	0.00
STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			100895	0.05
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			17795	0.01
STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			18169	0.01
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			135172	0.06
STICHTING SHELL PENSIOENFONDS	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			8928	0.00

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
TATA INDIAN SHARIA EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23 25 M.G. ROAD FORT, MUMBAI 400001			60000	0.03
THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			204878	0.09
THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI 400001			7827	0.00
ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	8403 COLESVILLE ROAD 13TH FLR SILVER SPRING MD 20910 UNITED STATES 999999			1349	0.00
UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2862	0.00
VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL E	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			825497	0.37
VANGUARD ESG INTERNATIONAL STOCK ETF	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			9875	0.00
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			38290	0.02

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			333625	0.15
VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEXFUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			224648	0.10
VANGUARD FUNDS PLC - VANGUARD ESG EMERGING MARKETS ALL CAP UCITS ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI 400063			231	0.00
VANGUARD INVESTMENT SERIES PLC - VANGUARD ESG EMERGING MARKETS ALL CAP EQUITY IN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			5555	0.00
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JPMORGAN CHASE BANK N.A. INDIA SUB CUSTODY 6th FLOOR, PARADIGM B MINDSPACE, MALAD W, MUMBAI 400064			792803	0.36
VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI 400001			27829	0.01
WILLIAM BLAIR EMERGING INDIA COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			10847	0.00
WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH COLLECTIVE INVESTMENT FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			91776	0.04

CENTURY PLYBOARDS (INDIA) LIMITED					
VI. (C) Details of Foreign institutional investors' (FIIs) holding shares of the company					
Name of the FII	**Address**	**Date of Incorporation**	**Country of Incorporation**	**No of shares held**	**% of shares held**
WILLIAM BLAIR EMERGING MARKETS SMALL CAP GROWTH FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI 400063			90640	0.04
WILLIAM BLAIR SICAV	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			2957	0.00
WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			43506	0.02
WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			5198	0.00
WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH FLOOR, G BLOCK PLOT C 54 AND C 55, BKC BANDRA EAST, MUMBAI 400098			21503	0.01
	TOTAL			**12841365**	**5.78**

(IX) A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS (continued)

Type of Meeting	**Date of Meeting**	**Total Number of creditors entitled to attend meeting**	**Attendance**	
			Number of creditors attended	**% of total outstanding amount***
NCLT convened Meeting of Unsecured Creditors	20-03-2023	1907	43	9.24

*It represents % of total outstanding amount and not % of total shareholding