

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: 6th July, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir/ Madam,

Sub: Submission of disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure on Related Party Transactions, on a consolidated basis, for the half year ended 31st March, 2020.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above



Disclosure of consolidated related party transactions for the half year ended 31st March, 2020 in terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Name of the Related Parties and Related Party Relationship:

Key Management Personnel and Directors	Sri Sajjan Bhajanka (Chairman & 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) Sri Ajay Baldawa (Executive Director) Sri Keshav Bhajanka (Executive Director) Smt. Nikita Bansal (Executive Director) Sri Mangi Lal Jain (Independent Director)-Till 31.03.2020 Sri Santanu Ray (Independent Director) Smt. Mamta Binani (Independent Director) Sri J. P. Dua (Independent Director) Sri Vijay Chhibber (Independent Director) Sri Sunil Mitra (Independent Director) Sri Debanjan Mandal (Independent Director) Sri Probir Roy (Independent Director)-w.e.f. 01.04.2019 Sri Arun Kumar Julasaria (Chief Financial Officer) Sri Sundeep Jhunjunwala (Company Secretary)
Relatives of Key Management Personnel	Smt. Santosh Bhajanka (Wife of Sri Sajjan Bhajanka) Smt. Divya Agarwal (Wife of Sri Sanjay Agarwal) Smt. Yash Bala Bhajanka (Wife of Sri Prem Kumar Bhajanka) Smt. Sudha Khemani (Wife of Sri Vishnu Khemani) Smt. Sumitra Devi Agarwal (Wife of Sri Hari Prasad Agarwal) Smt. Shraddha Agarwal (Daughter of Sri Sajjan Bhajanka) Smt. Payal Agrawal (Daughter of Sri Sajjan Bhajanka) Smt. Sonu Kajaria (Daughter of Sri Sajjan Bhajanka) Sri. Rajesh Kumar Agarwal (Son of Sri Hari Prasad Agarwal) Smt. Bhawna Agarwal (Daughter-in-law of Sri Hari Prasad Agarwal) Smt. Nancy Chowdhury (Daughter of Sri Prem Kumar Bhajanka) Sri Abhishek Rathi (Son-in-law of Sri Ajay Baldawa) Sri Surender Kumar Gupta (Brother of Sri Prem Kumar Bhajanka) Smt. Yashoda Baldawa (Mother of Sri Ajay Baldawa) Smt. Kriti Rathi (Daughter of Sri Ajay Baldawa)
Enterprises Owned / Influenced by Key Managerial Person or their Relatives:	Brijdham Merchants Pvt. Ltd. Star Cement Ltd. Sri Ram Merchants Pvt. Ltd. Sri Ram Vanijya Pvt. Ltd. Sumangal Business Pvt. Ltd. Sumangal International Pvt. Ltd. Auroville Investments Pvt. Ltd



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	Aegis Business Ltd. Pacific Plywoods Pvt Ltd Century LED Ltd. Landmark Veneers Pvt. Ltd. Star Cement Meghalaya Ltd. Amul Boards Pvt. Ltd.
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 **CENTURYLAMINATES** |  **CENTURYPLY** |  **CENTURYMDF**

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



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(₹ in Lacs)

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
1	Purchase of Raw Materials / Stores			
	Star Cement Ltd	-	-	11.74
	Amul Boards Pvt Ltd	-	-	0.71
	Century Led Ltd	-	-	2.84
3	Services Availed/(Provided)			
	Smt. Yash Bala Bhajanka	-	6.99	-
	Century Led Ltd	-	-	(3.80)
	Sri Ajay Baldawa	0.96	-	-
	Star Cement Meghalaya Ltd.	-	-	(3.93)
	Pacific Plywoods Pvt Ltd	-	-	5.60
	Star Cement Ltd	-	-	(81.84)
	Aegis Business Ltd.	-	-	(0.60)
5	Loan taken			
	Brijdham Merchants Pvt. Ltd	-	-	743.00
	Sri Ram Merchants Pvt. Ltd	-	-	1,630.00
	Sri Ram Vanijya Pvt. Ltd	-	-	1,675.00
	Sumangal Business Pvt. Ltd	-	-	2,974.00
	Sumangal International Pvt. Ltd	-	-	1,777.00
	Sri Sajjan Bhajanka	2,577.50	-	-
	Sri Sanjay Agarwal	6,667.00	-	-
6	Loan repaid			
	Brijdham Merchants Pvt. Ltd	-	-	50.00
	Sri Ram Merchants Pvt. Ltd	-	-	1,519.00
	Sri Ram Vanijya Pvt. Ltd	-	-	1,476.00
	Sumangal Business Pvt. Ltd	-	-	1,423.00
	Sumangal International Pvt. Ltd	-	-	1,128.00
	Sri Sajjan Bhajanka	2,633.00	-	-
	Sri Sanjay Agarwal	2,830.00	-	-
7	Reimbursement Paid/(Received)			
	Sundeep Jhunjhunwala	2.36	-	-
8	Interest Paid			
	Brijdham Merchants Pvt. Ltd	-	-	11.01
	Sri Ram Merchants Pvt. Ltd	-	-	3.15
	Sri Ram Vanijya Pvt. Ltd	-	-	9.41
	Sumangal International Pvt. Ltd	-	-	25.58
	Sumangal Business Pvt. Ltd	-	-	13.23
	Sri Sajjan Bhajanka	3.61	-	-
	Sri Sanjay Agarwal	46.37	-	-
	Sri Keshav Bhajanka	0.60	-	-



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9	Director's Remuneration Paid #			
	Sri Sajjan Bhajanka	60.00	-	-
	Sri Sanjay Agarwal	60.00	-	-
	Sri Prem Kumar Bhajanka	60.00	-	-
	Sri Vishnu Khemani	60.00	-	-
	Sri Ajay Baldawa	120.00	-	-
	Sri Hari Prasad Agarwal	30.00	-	-
	Sri Keshav Bhajanka	25.00	-	-
	Smt Nikita Bansal	12.00	-	-
10	Director's Sitting Fees			
	Sri Mangi Lal Jain	2.25	-	-
	Sri Santanu Ray	2.25	-	-
	Smt. Mamta Binani	2.25	-	-
	Sri J. P. Dua	1.50	-	-
	Sri Vijay Chhibber	1.50	-	-
	Sri Debanjan Mandal	0.50	-	-
	Sri Sunil Mitra	1.50	-	-
	Sri Probir Roy	1.50	-	-
11	Director's Commission			
	Sri Mangi Lal Jain	4.00	-	-
	Sri Santanu Ray	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	-	-
12	Dividend Paid			
	Sri Sajjan Bhajanka	259.34	-	-
	Sri Sanjay Agarwal	248.80	-	-
	Smt Divya Agarwal	-	167.50	-
	Sri Vishnu Khemani	127.47	-	-
	Smt.Santosh Bhajanka	-	154.50	-
	Others	77.34	335.67	393.29
13	Salary Paid			
	Sri Arun Kumar Julasaria #	94.69	-	-
	Sri Sundeep Jhunjunwala #	19.86	-	-
	Others	-	62.69	-
14	Advance Given			
	Aegis Business Ltd.	-	-	100.00
	Sri Abhishek Rathi	-	8.10	-
15	Advance Received Back/(Refunded)			
	Sri Abhishek Rathi	-	0.68	-
	Sri Sundeep Jhunjunwala	3.50	-	-



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(₹ in Lacs)

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
16	Balance Outstanding on account of			
A	Receivable/(Payable)			
	Century Led Ltd	-	-	0.68
	Aegis Business Ltd.	-	-	300.12
	Brijdham Merchants Pvt Ltd	-	-	0.70
	Sri Abhishek Rathi	-	7.43	-
	Star Cement Ltd	-	-	23.06
	Amul Boards Pvt. Ltd	-	-	5.00
	Star Cement Meghalaya Ltd.	-	-	0.33
	Pacific Plywoods Pvt. Ltd.	-	-	(5.01)
B	Loans Receivable/(Payable) (Incl. interest)			
	Brijdham Merchants Pvt. Ltd.	-	-	(782.64)
	Sri Ram Merchants Pvt. Ltd.	-	-	(192.88)
	Sri Ram Vanijya Pvt. Ltd.	-	-	(237.72)
	Sumangal Business Pvt. Ltd.	-	-	(1,972.65)
	Sumangal International Pvt. Ltd.	-	-	(1,078.15)
	Sri Keshav Bhajanka	(50.15)	-	-
	Sri Sajjan Bhajanka	(1,127.60)	-	-
	Sri Sanjay Agarwal	(4,174.63)	-	-
E	Salary Payable			
	Sri Arun Kumar Julasaria	1.75	-	-
	Others	-	0.68	-

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 @7.50% p.a.

