



HORIZON MANAGEMENT PRIVATE LIMITED

February 13, 2023

To,
Board of Directors
Century Plyboards (India) Limited
P- 15/1, Taratala Road
Kolkata – 700088

Sub: Certificate on adequacy and accuracy of disclosure of information pertaining to Century Infra Limited in relation to the proposed Scheme of Arrangement between Century Plyboards (India) Limited and Century Infra Limited and their respective shareholders and creditors under section 230 to 232 of the Companies Act, 2013 read with other applicable provisions and rules thereunder ("Scheme of Arrangement")

Dear Sir / Madam,

We, Horizon Management Private Limited, SEBI registered Merchant Banker, having SEBI Registration No. INM000012926 have been appointed by Century Plyboards (India) Limited ("CPIL" or "Transferor Company") for the purpose of certifying the adequacy and accuracy of disclosure of information pertaining to Century Infra limited ("CIL" or "Transferee Company") pursuant to proposed scheme of arrangement providing for transfer and vesting of Container Freight Station Services Undertaking of the Transferor Company to the Transferee Company as a going concern on a slump sale basis under section 230 to 232 of the Companies Act, 2013 read with other applicable provisions and rule thereunder ("Scheme of Arrangement").

Regulatory Requirement

SEBI vide its Master Circular no. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 ("SEBI Circular") prescribed requirements to be fulfilled by the listed entities when they propose a Scheme of Arrangement. The SEBI Circular, amongst other things, provide that in the event a listed entity enters into a scheme of arrangement with an unlisted entity, the listed entity shall disclose to its shareholders applicable information pertaining to the unlisted entity in the format specified for abridged prospectus as provided in Part E of Schedule VI of SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations") read with SEBI Circular No. SEBI/HO/CFD/SSEP/CIR/P/2022/14 dated February 4, 2022.

Further, the adequacy and accuracy of such disclosure of information pertaining to unlisted entity is required to be certified by a SEBI registered Merchant Banker.

The purpose of this compliance certificate is to inform the shareholders about the adequacy and accuracy of the information/detail of unlisted company to the extent applicable, involved in the scheme in line with the information required to be disclosed in line with Part E of Schedule VI of SEBI (ICDR) Regulations, 2018 read with SEBI Circular No. SEBI/HO/CFD/SSEP/CIR/P/2022/14 dated February 4, 2022.

Sources of the Information

We have received the following information from the management of the Companies:

- 1) Proposed Scheme of Arrangement



Corporate Office : 19, R. N. Mukherjee Road, Main Building, 2nd Floor, Kolkata-700 001, Ph. : +91 33 46000607
E-mail : merchantbanking@horizon.net.co • CIN NO. : U74140WB1996PTC077991
Registered Office : Stephen House, 4th Floor, Room No.62, 56E, Hemanta Basu Sarani, Kolkata - 700 001



- 2) Abridged Prospectus dated February 13, 2023 prepared in accordance with SEBI Circular SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021
- 3) Information/documents/undertakings etc. provided by management of companies pertaining to disclosures made in Abridged Prospectus dated February 13, 2023

Certification

Based on the information, confirmations, undertakings and documents provided to us by CPIL and CIL, we hereby confirm that the information contained in the Abridged Prospectus dated February 13, 2023 is accurate and adequate, in terms of the paragraph A.3.a of Part I of the SEBI Circular read with the format provided in Part E of Schedule VI of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and SEBI Circular No. SEBI/HO/CFD/SSEP/CIR/P/2022/14 dated February 4, 2022.

Disclaimer and Limitations

1. This Certificate is a specific purpose certificate issued in terms of and in compliance with SEBI Circular and hence it should not be used for any other purpose or transaction.
2. This Certificate contains the certification on adequacy and accuracy of disclosure of information pertaining to the unlisted entity viz., CIL and is not an opinion on the proposed Scheme of Arrangement or its success.
3. This Certificate is issued on the basis of information furnished and explanations provided to us by the management of CPIL and CIL assuming the same is complete and accurate in all material aspects on as is basis. We have relied upon the financials, information, undertakings and representations furnished to us on as is basis and have not carried out an audit of such information.
4. We shall not be liable for any losses whether financial or otherwise or expenses arising directly or indirectly out of the use of or reliance on the information set out here in this report.
5. Our opinion is not, nor should it be construed as our opining or certifying the compliance of the proposed Scheme of Arrangement with the provisions of any law including companies, taxation and Securities market related laws or as regards any legal implications or issues arising thereon, in their respective jurisdiction.
6. We express no opinion whatsoever and make no recommendation at all as to CPIL's underlying decision to effect the Scheme or as to how the holders of equity shares of the CPIL and CIL should vote at their respective meetings held in connection with the Scheme. We do not express and should not be deemed to have expressed any views on any other terms of the Scheme or its success. We also express no opinion, and accordingly, accept no responsibility for or as to the price at which the equity shares of CPIL will trade following the Scheme for or as to the financial performance of CPIL or CIL following the consummation of the Scheme. We express no opinion whatsoever and make no recommendations at all (and accordingly take no responsibility) as to whether shareholders/ investors should buy, sell or hold any stake in the CPIL.

For **Horizon Management Private Limited**

Manav Goenka
President



Date: February 13, 2023

Place: Kolkata

APPLICABLE INFORMATION IN THE FORMAT SPECIFIED FOR ABRIDGED PROSPECTUS (AS PROVIDED IN PART E OF SCHEDULE VI OF THE SEBI (ISSUE OF CAPITAL AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2018 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/SSEP/CIR/P/2022/14 DATED FEBRUARY 04, 2022)

This disclosure document ("Document") contains applicable information pertaining to the unlisted company, Century Infra Limited ("CIL"), a wholly owned subsidiary of Century Plyboards (India) Limited ("CPIL"), and the proposed Scheme of Arrangement between Century Plyboards (India) Limited and its shareholders and creditors and Century Infra Limited and its shareholders and creditors ("Scheme").

This Abridged Prospectus has been prepared in terms of the requirements specified in SEBI Circular No. SEBI/HO/CFD/SSEP/CIR/P/2022/14 dated February 04, 2022 and is prepared pursuant to regulation 37 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/DIL1/CIR/P/2021/0000000665 dated November 23, 2021 ("SEBI Circular") issued by Securities and Exchange Board of India ("SEBI").

This disclosure document should be considered as a part of and shall be read together with the Scheme and the Notice and explanatory statement to the Shareholders of CPIL in connection with the Scheme.

THIS DOCUMENT CONTAINS 11 PAGES. PLEASE ENSURE THAT YOU HAVE RECEIVED ALL THE PAGES

NO EQUITY SHARES ARE PROPOSED TO BE OFFERED PURSUANT TO THIS DOCUMENT

You can download the Abridged Prospectus along with the Scheme of Arrangement as approved by the Board of Directors of CPIL and CIL dated July 20, 2022 and other relevant documents from the company's website at www.centuryply.com or from the website of the stock exchanges where the equity shares of CPIL are listed i.e. BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE") (BSE and NSE together hereinafter referred to as the "Stock Exchanges")

(Capitalised terms not defined herein shall have their meaning ascribed to them under the Scheme)

CENTURY INFRA LIMITED

Registered Office & Corporate Office: P-15/1, Taratala Road, Century House,
Kolkata, West Bengal - 700088

Telephone: 033 3940 3950; Email: century.infra@outlook.com

CIN: U63030WB2021PLC250586

Date of Incorporation: 30th December, 2021

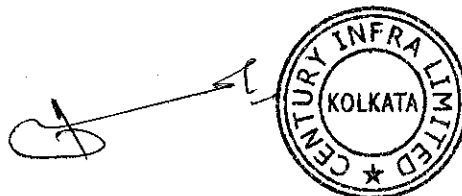
Contact Person: Mr. Ashutosh Jaiswal, Director

NAME OF THE PROMOTERS OF CIL

CENTURY PLYBOARDS (INDIA) LIMITED

Details of Offer to Public – Not Applicable as CIL is not offering any securities / equity shares to the public and no investment by the public is being made in CIL, pursuant to the Scheme.

Details of OFS by Promoter(s)/ Promoter Group/ Other Selling Shareholders – Not Applicable as no securities / equity shares of CIL is proposed to be sold and no investment by the public is being made in CIL, pursuant to the Scheme.



Price Band, Minimum Bid Lot & Indicative Timelines – Not Applicable as CIL is not offering any securities / equity shares to the public and no investment by the public is being made in CIL, pursuant to the Scheme.

The Scheme requires approval of the National Company Law Tribunal, Kolkata Bench (“NCLT”) and shall be effective from the Effective Date (as defined in the Scheme) i.e. the last of the dates on which all conditions, matters and filings as referred to in the Scheme have been fulfilled and necessary orders, approvals and consents referred to therein have been obtained. However, the Appointed Date for the Scheme is April 1, 2022.

Details of WACA of all shares transacted over the trailing eighteen months from the date of RHP – Not Applicable as CIL is not offering any securities / equity shares to the public and no investment by the public is being made in CIL, pursuant to the Scheme.

RISK IN RELATION TO THE FIRST OFFER

Not Applicable as CIL is an unlisted company and is not offering any securities / equity shares through initial public offer to the public at large, pursuant to the Scheme.

GENERAL RISKS

Investment in equity & equity-related securities involve a degree of risk. For taking any investment decision, investors must rely on their own examination of CPIL, CIL and the Scheme, including the risks involved. Specific attention of the readers is invited to the sections titled “Internal Risk Factors of CIL” at page 9 of this Document. SEBI does not guarantee the accuracy or adequacy of the contents of this Document.

PROCEDURE

The procedure with respect to the public issue / offer would not be applicable to CIL as CIL is an unlisted company and is not offering any of its securities / equity shares to the public under the Scheme. Further, the allotment of equity shares of CIL under the Scheme is limited to CPIL. Hence, the procedure with respect to a General Information Document is not applicable.

The share capital of the CIL would increase to the extent of issue of equity shares to CPIL in consideration of the Slump Sale and CIL will continue to be an unlisted wholly-owned subsidiary of CPIL. CIL is not seeking listing of its shares on the Stock Exchanges.

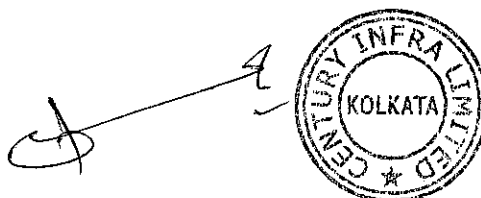
For further details, please refer the Scheme

PRICE INFORMATION OF BRLM'S

Not Applicable as CIL is an unlisted company and is not offering any securities / equity shares to the public pursuant to the Scheme.

MERCHANT BANKER APPOINTED BY CIL

Name: Horizon Management Private Limited
Address: 19 R N Mukherjee Road Main Building, 2nd Floor Kolkata- 700 001
SEBI Registration Number: INM000012926



DETAILS OF STATUTORY AUDITOR OF CIL

Name: D.K. Chhajer & Co., Chartered Accountants

Firm Registration Number: 304138E

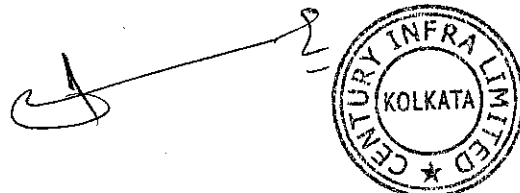
Registered Office: Nilhat House, 11, R.N. Mukherjee Road, Ground Floor, Kolkata-700001

PROMOTERS OF CENTURY INFRA LIMITED

Sr. No.	Name	Individual / Corporate	Experience & Educational Qualification
1.	Century Plyboards (India) Limited	Corporate	<p>Century Plyboards (India) Limited ('CPIL'), along with 6 nominee shareholders, holds 100% equity shares of CIL.</p> <p>CPIL is a publicly listed company incorporated on January 5, 1982 under the provisions of the Companies Act, 1956 having its registered office at P- 15/1, Taratala Road Kolkata - 700088 in the state of West Bengal. CPIL is primarily engaged in the business of manufacturing of plyboards, laminates, MDF and Particle Board. The equity shares of CPIL are listed on BSE Limited and National Stock Exchange of India Limited.</p> <p>On a consolidated basis, CPIL achieved revenue from operations of INR 3,027.02 crores and Profit before Tax of INR 468.21 crores for the financial year ended March 31, 2022.</p> <p>Educational qualification – Not applicable since promoter is a corporate entity.</p>

BUSINESS MODEL/ BUSINESS OVERVIEW AND STRATEGY OF CIL

Company Overview	<p>CIL is an unlisted public limited company incorporated under the Companies Act, 2013 on December 30, 2021 having its registered office at Century House, P15/1, Taratala Road, Kolkata-700088, West Bengal, India. CIL is a wholly owned subsidiary of CPIL. The main objective of CIL is running container freight stations, railway services and warehousing activities to cater to the international and domestic trade.</p>
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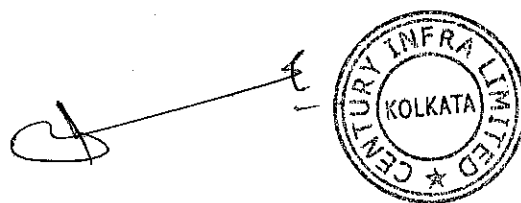
Product / Service Offering (Revenue Segmentation by product / service offering)	Yet to commence the business activity. Revenue Segmentation by service offering : NIL
Geographies Served	Not applicable, since the Company does not have any active business operations as on date of this Document.
Key Performance Indicators	Not applicable, since the Company does not have any active business operations as on date of this Document.
Client Profile or Industries Served (Revenue Segmentation in terms of Top 10 Clients or Industries)	Not applicable, since the Company does not have any active business operations as on date of this Document. Revenue Segmentation in terms of Top 10 Clients or Industries: Not applicable, since the Company does not have any active business operations as on date of this Document
Intellectual Property, if any	NIL
Market Share	NIL, since the Company does not have any active business operations as on date of this Document.
Manufacturing Plant, if any	NIL
Employee Strength	Nil as on date of this Document. However, all employees of CPIL (Transferor Company) engaged in or in relation to the Container Freight Station Services Undertaking (as defined in the Scheme), and who are in such employment as on the Effective Date (as defined in the Scheme) shall become the employees of CIL (Transferee Company).

BOARD OF DIRECTORS OF CIL

Sr. No.	Name	Designation (Independent/ Whole time/ Executive/ Nominee)	Experience & Educational Qualification	Other Directorship
1.	Ashutosh Jaiswal (DIN: 01228095)	Non-Executive Director	Mr. Ashutosh Jaiswal is a Science Graduate from St. Xavier's College, Kolkata	Indian Companies: (i) Century Ports Limited (ii) Century Infra Limited (iii) Arham Sales Private Limited (iv) Adonis Vyaper Private Limited




Sr. No.	Name	Designation (Independent/ Whole time/ Executive/ Nominee)	Experience & Educational Qualification	Other Directorship
			<p>and completed his Leadership Programme from Cornell University, USA, and intensely involved in Business Planning, Business Strategy, Operation Management, Supply Chain Management, Strategic Planning for International Trade, Shipping & Logistics of Century Group. He started the shipping arm of the group in 2010.</p>	<p>(v) Ara Suppliers Private Limited (vi) JSK Trade Private Limited (vii) Century Sumeru Infrastructure Limited (viii) Century Sumeru Development Limited (ix) Puri Ports Limited (x) Aegis Business Limited (xi) Century Plantations Limited</p> <p>Foreign Companies: Nil</p>
2.	Keshav Bhajanka (DIN: 03109701)	Non-Executive Director	<p>He is a graduate from Warwick University, UK in Bachelors of Accounts and Finance in 2010. He is the man behind stellar growth of decorative vertical in the group which includes successful implementation of new supply chain projects & foray into new businesses such as MDF, Exteria & Flooring. He is the member of 'Round Table India', a charitable organisation that</p>	<p>Indian Companies:</p> <p>(i) Century Ports Limited (ii) Century Infra Limited (iii) Star Cement North East Limited (iv) Star Cement (I) Limited (v) Century Panels Limited (vi) Arham sales Private Limited (vii) Ara Suppliers Private Limited (viii) Dewdrop Enclave Private Limited (ix) Century LED Limited (x) Sri Ram Vanijya Pvt Limited (xi) Sri Ram Merchants Pvt Limited (xii) Century Plyboards (India) Limited (xiii) Makui Properties Private Limited (xiv) Indian Chamber of Commerce Calcutta (xv) YPO (Calcutta)</p> <p>Foreign Companies: Nil</p>



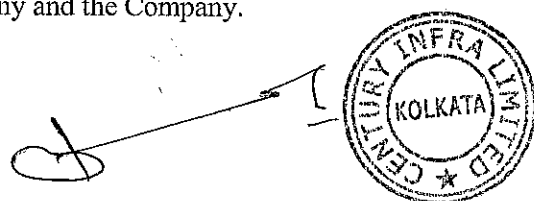
Sr. No.	Name	Designation (Independent/ Whole time/ Executive/ Nominee)	Experience & Educational Qualification	Other Directorship
			promotes freedom to education and also a member of 'Friends of Tribal Society'.	
3.	Nikita Bansal (DIN: 03109710)	Non-Executive Director	She is a graduate in Economics and is also a Minor in Business and Mathematics from New York University. She has been heading the Century door product line and she has also been instrumental in leading change management efforts within the group like vision and goal setting, internal communication, employee engagement, travel desk, etc.	Indian Companies: (i) Century Plyboards (India) Limited (ii) Century Coats Limited (iii) Century Infotech Limited (iv) Apnapan Viniyog Private Limited (v) Adonis Vyaper Private Limited (vi) Century Panels Limited (vii) Star Cement (I) Limited (viii) Star Cement North East Limited (ix) Century Infra Limited (x) Century Ports Limited Foreign Companies: Nil

DETAILS OF THE SCHEME

The Scheme of Arrangement between Century Plyboards (India) Limited ("Transferor Company" or "CPIL") and its shareholders and creditors and Century Infra Limited ("Transferee Company" or "CIL" or "the Company") and its shareholders and creditors provides for transfer of the Container Freight Station Services Undertaking (as defined in the Scheme) from the Transferor Company to the Company as a going concern on Slump Sale (as defined in the Scheme) basis for a lump sum consideration under Sections 230 to 232 and other applicable provisions of the Companies Act 2013 ("Act"). The Scheme also provides for various other matters consequent and incidental thereto.

Rationale and benefits of the Scheme

The Transferor Company and the Company are part of the same group ('Century Group') and are owned, controlled and managed by the management of the Century Group. The risks and returns involved in the Container Freight Station Services Undertaking are distinct from those of the other businesses of the Transferor Company. The Container Freight Station Services Undertaking attracts a different set of investors and strategic partners. Hence, in order to streamline the current business structure, the management of the Transferor Company and the Company are desirous of entering into a Scheme of arrangement between the Transferor Company and the Company.



The proposed arrangement will enable optimum running, growth and development of the Container Freight Station Services Undertaking. In addition, the Container Freight Station Services Undertaking will be transferred into the Company to unlock value of the undertaking. The transfer of the Container Freight Station Services Undertaking from the Transferor Company to the Company would inter alia achieve the following benefits:

- Provide differentiated focus for the Container Freight Station Services Undertaking and help it realise its potential;
- Enhanced management focus and operational flexibility in each business vertical; and
- Facilitate mutually beneficial strategic alliances for the Container Freight Station Services Undertaking in the future.

Consideration under the Scheme

In consideration for the Slump Sale of the Container Freight Station Services Undertaking, CIL shall discharge the lump sum consideration to the Transferor Company by issuing and allotting 32,71,00,000 fully paid-up Equity Shares of Re 1/- each of Transferee Company.

Appointed Date of the Scheme

The Appointed Date of the Scheme shall be April 1, 2022. The Scheme shall become effective from the Appointed Date but shall be operative from the Effective Date (as defined in the Scheme).

OBJECTS OF THE PROPOSED SCHEME

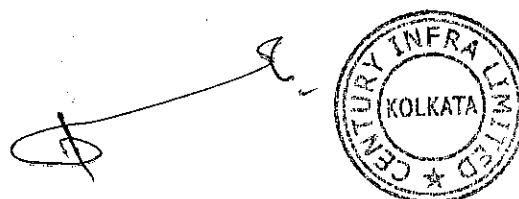
The object of the proposed Scheme is to transfer the Container Freight Station Services Undertaking from CPIL to CIL on a Slump Sale basis, in accordance with the terms of the Scheme, under Sections 230 to 232 and other applicable provisions of the Act. The Scheme also provides for various other matters consequent and incidental thereto. The Rationale for the Scheme is set out under the heading "Details of the Scheme" above.

Details of means of finance: Not Applicable

Details and reasons for non-deployment or delay in deployment of proceeds or changes in utilization of issue proceeds of past public issues/ rights issues, if any, of CIL in the preceding 10 years: Not Applicable.

Name of monitoring agency, if any: Not Applicable.

Terms of issuance of Convertible Security, if any: Not Applicable



Shareholding Pattern of CIL Pre Scheme*

Sr. No.	Particulars	Pre-scheme number of shares	% Holding pre-scheme
1.	Promoter and Promoter Group**	5,00,000	100.00%
2.	Public	NIL	NIL
	Total	5,00,000	100.00%

* There will be no change in the shareholding pattern of CIL pursuant to the Scheme. Only the share capital of CIL would increase to the extent of issue of equity shares to CPIL in consideration of the Slump Sale.

** Includes 6 nominee shareholders holding 1 equity share each on behalf of CPIL, the holding company.

Number/amount of equity shares proposed to be sold by selling shareholders, if any: Not Applicable as no equity shares is proposed to be sold by existing shareholder of CIL.

AUDITED FINANCIALS

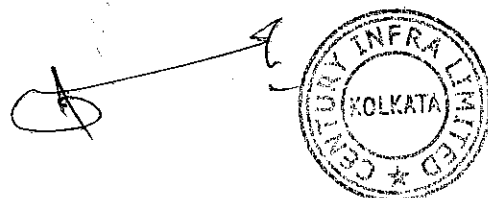
Standalone Financials of CIL is given below:

(Amount in Rs.)

Particulars	Period from December 30, 2021 to March 31, 2022 (Audited)	Period from April 1, 2022 to September 30, 2022 (Audited)
Total income from operations (net)	NIL	NIL
Net Profit/(Loss) before tax and extraordinary items	NIL	(98,627)
Net Profit/(Loss) after tax and extraordinary items	NIL	(98,627)
Equity share Capital	5,00,000	5,00,000
Reserves and surplus/Other Equity	NIL	(98,627)
Net worth	5,00,000	4,01,373
Basic Earnings per share (Rs.)	NIL ⁽³⁾	(0.20)
Diluted Earnings per share (Rs.)	NIL ⁽³⁾	(0.20)
Return on Net-Worth (%)	NIL	Negative
Net Asset value per share (Rs.) ⁽⁴⁾	1.00	0.80

Notes:

1. CIL was incorporated on December 30, 2021 and it is yet to commence its business activities.
2. CIL was incorporated on December 30, 2021 and hence there are no previous year figures.
3. Basic and Diluted earnings per share is Nil as the company has no profit or loss for the period.
4. Net asset value per share has been calculated by dividing Net worth by number of shares outstanding.



Consolidated Financials of CIL: CIL is not required to prepare consolidated financial statements, as it does not have any subsidiary.

INTERNAL RISK FACTORS OF CIL

The Scheme provides for the transfer of the Container Freight Station Services Undertaking from the Transferor Company to CIL as a going concern on Slump Sale basis.

The Centuryply group is engaged in running of Container Freight Stations (CFS), Rail Head which is a part of the CFS and Warehousing business at Kolkata and handling of all types of cargo & containers.

The activities of the CFS business like any other organisations, are prone to inherent business risks, both internal and external. The Internal Risks include Project execution factors, Contractual compliances, Operational efficiencies, Quality of service provided, Human resource management, Organisational culture & values, Compliances, Legal risks involvement, etc.

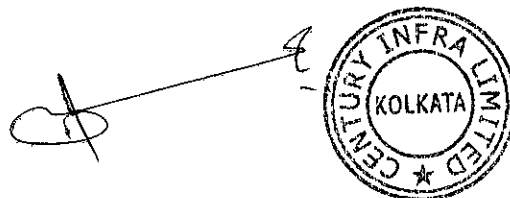
The group believes effective risk management process is an integral part of the business plan and the management policy. The basic objectives of risk management system include identification of risk, assessment of situation and taking appropriate risk mitigating actions and controlling measures. Systematic approaches are being evolved to mitigate such risks by way of good management practices.

Risk identification is obligatory on all vertical and functional heads in the organisation, who with the inputs from their team members, assess the situation and after identification, report the material risks to the senior members of the organisation. For any new areas, business plan including capex, fund flow statement for individual segment together with SWOT analysis, execution plans as devised, are meticulously examined from time to time.

The risk factors of the organization with regard to the warehousing business are:

- Fire
- Flooding
- Security
- Handling of environmentally hazardous substances
- Employee safety
- Product damage &
- Equipment failure

At every warehouse, there are different factors that can cause the possibility of risks like the location of the warehouse, products stored in a warehouse, management of the warehouse, the infrastructure of the warehouse, climate condition of the place, and many other important factors. The group is well equipped to manage a fire situation in a short time and to save the products and ensure safety of employees. Installation of important fire controlling tools and equipment are maintained and periodic checks are carried on to ensure workability. To ensure no product damage necessary steps such as placing lighter items on the top, training employees to handle them correctly, and using other safety measures are taken to maintain service quality. To ensure employee safety physical labour is avoided as much as possible with the help of machines. Employees are suitably trained to let them know how to operate the equipment.



The group has adopted ISO 9001 2015 & ISO 45001 2018 framework, at all locations wherever it has extended its operation, for risk assessment and management of such risks by adopting the prescribed systems and procedures. Apart from ISO audit, necessary workshops are being organised every year at all such locations with arrangement of regular training. It is an ongoing process and based on circumstances and assessment of situation, policy is being reviewed from time to time to meet the needs of the organisation and requirements of legislations.

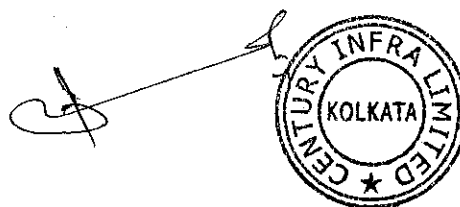
SUMMARY OF OUTSTANDING LITIGATIONS, CLAIMS AND REGULATORY ACTION

A. Total number of outstanding litigations against CIL and amount involved –

Century Infra Limited	Criminal Proceedings	Tax Proceedings	Statutory or Regulatory Proceedings	Disciplinary actions by the SEBI or Stock Exchanges against our Promoters	Material Civil Litigations	Aggregate amount involved (Rs in crores)
Company						
By the Company	-	-	-	-	-	-
Against the Company	-	-	-	-	-	-
Directors						
By the Directors	-	-	-	-	-	-
Against the Directors	-	-	-	-	-	-
Promoters						
By the Promoters	111*	28	-	-	**	42.45
Against the Promoters	-	2	-	-	**	3.50
Subsidiaries						
By the Subsidiaries	Not Applicable since CIL does not have any subsidiary					
Against the Subsidiaries	Not Applicable since CIL does not have any subsidiary					

* Proceeding u/s 138 of the Negotiable Instrument Act, 1881.

**As regard civil litigations, given the nature and extent of operations of the promoter company Century Plyboards (India) Limited, they receive litigations filed related to the normal course of business. There is no individual civil litigation wherein aggregate amount involved exceeds the materiality threshold i.e., 1% of the profit after tax of the promoter company as per the financial statement of the year ending March 31, 2022.



B. Brief details of top 5 material outstanding litigations against CIL and amount involved:

None since the Company does not have any active business operations as on date of this Document

Sr. No.	Particulars	Litigation Filed by	Current Status	Amount Involved
1.	NIL	NA	NA	NA

C. Regulatory Action, if any – disciplinary action taken by SEBI or stock exchanges against the Promoter, i.e., CPIL in last 5 financial years including outstanding action, if any:

None

D. Brief details of outstanding criminal proceedings against Promoter, i.e., CPIL

None

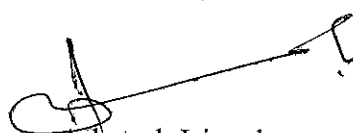
ANY OTHER IMPORTANT INFORMATION

NIL

Declaration by CIL

We hereby declare that all relevant provisions of the Companies Act, 2013 and the guidelines/ regulations issued by the Government of India or the guidelines/ regulations issued by Securities and Exchange Board of India established under section 3 of the Securities and Exchange Board of India Act, 1992, as the case may be, have been complied with and no statement made in this Document is contrary to the provisions of the Companies Act, 2013, the Securities and Exchange Board of India Act, 1992 or rules made or guidelines or regulations issued there under, as the case may be. We further certify that all statements in this Document are true and correct.

For Century Infra Limited



Ashutosh Jaiswal

Director

DIN: 01228095

Date: February 13, 2023

Place: Kolkata

