

Date: 04/12/2021

To,
The General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
1st Floor, New Trading Ring,
Rotunda Bldg, P.J. Tower,
Dalal Street,
Mumbai – 400001
BSE Stock Code: 500083

To,
The Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051
NSE Stock Code: CENTEXT EQ

Dear Sir/Madam,

Sub:- Compliance and Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Unit: CENTURY EXTRUSIONS LIMITED

In terms of Regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith relevant disclosure on Related Party Transaction of the Company on consolidated basis, drawn in accordance with applicable accounting standards for the half year ended 30th September, 2021.

The above is for your information and record.

Thanking you,

Yours faithfully,

For **Century Extrusions Limited**

For **CENTURY EXTRUSIONS LIMITED**


Company Secretary &
Compliance Officer
Rohit Kumar
(Company Secretary &
Compliance officer)

Century Extrusions Limited

Regd. & Head Office :
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E.Mail : century@centuryextrusions.com
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :
WBIDC Industrial Growth Centre
Plot No. 7A, Sector 'B' NIMPURA
P.O. : Rakhajungle, Kharagpur - 721 301
Dist. : Paschim Medinipur, West Bengal, India
Ph. : +91 (03222) 233 310/324
Fax : +91 (03222) 233 304
E.mail : works@centuryextrusions.com

CENTURY EXTRUSIONS LIMITED

Related Party disclosure for the period 1st April 2021 to 30th September 2021 on Consolidated Basis.

(a) Enterprise over which Key Management Personnel exercise Significant Influence or common control exists with whom transactions have taken place during the half year ended **30th September' 2021.**

Sl No.	Name of Enterprise	Relation
1	Century Aluminium Mfg. Co. Ltd.	Associate Enterprise
2	Century NF Castings	Associate Enterprise
2	Kutir Udyog Kendra (India) Ltd.	Associate Enterprise
3	Paramsukh Properties Pvt. Ltd.	Associate Enterprise
4	Atash Properties and Finance Ltd.	Associate Enterprise
5	Vintage Securities Ltd.	Associate Enterprise
6	Jeco Exports and Finance Ltd.	Associate Enterprise

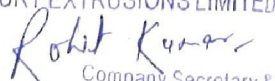
(b) Key Management Person with whom transactions have taken place during the half year ended **30th September' 2021.**

Sl No.	Name of Key Management Person	Designation
1	Shri Vikram Jhunjunwala	Chairman and Managing Director
2	Shri Raj Kumar Sharma	Independent Director
3	Shri Arun Kumar Hajra	Independent Director
4	Smt Suhita Mukhopadhyay	Independent Director
5	Shri Rajib Mazumdar	Non-Executive & Non-Independent Director
6	Shri Nitesh Kumar Kyal	Chief Financial Officer
7	Shri Rohit Kumar	Company Secretary

(c) Relative of KMP with whom transactions have taken place during the half year ended **30th September' 2021.**

Sl No.	Name of Key Management Person	Designation
1	Mr. Rishik Jhunjunwala	Son of Shri Vikram Jhunjunwala
2	Mr. Shivanshu Jhunjunwala	Son of Shri Vikram Jhunjunwala

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer

CENTURY EXTRUSIONS LIMITED

Disclosure of transactions between the Company and its Related Parties for the period 1st April 2021 to 30th September 2021 on Consolidated Basis.

(Rs in Lacs)

Sl. No.	Nature of Transaction	Associate Enterprises (a)	Key Management Person (b)	Relative of Key Management Person (c)	Total (a+b+c)
1	Sale of Goods	4.42	-	-	4.42
2	Purchase of Goods	1.59	-	-	1.59
2	Rent Paid	41.08	-	2.07	43.15
3	Commission Paid	4.88	-	-	4.88
4	Remuneration	-	27.37	-	27.37
5	Sitting Fees	-	0.90	-	0.90
6	Retainership Fees	-	-	12.00	12.00

For CENTURY EXTRUSIONS LIMITED


Company Secretary &
Compliance Officer