



29th July, 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:- 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 31st March, 2021.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For Century Extrusions Limited
For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

Rohit Kumar
(Company Secretary &
Compliance officer)

Century Extrusions Limited

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CIN : L27203WB1988PLC043705

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E.mail : works@centuryextrusions.com

CENTURY EXTRUSIONS LIMITED

Notes to the Ind AS Financial Statement as at and for the year ended **31st March 2021**.

Related Party Transaction

(a) Enterprise over which Key Management Personnel exercise Significant Influence or common control exists with whom transactions have taken place.

Sl No.	Name of Enterprise	Relation
1	Century Aluminium Mfg. Co. Ltd.	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
7	Vintage Capital Market Limited	Associate Enterprise
8	CAMCO Multi Metal Ltd.	Associate Enterprise

(b) Key Management Person with whom transactions have taken place.

Sl No.	Name of Key Management Person	Designation
1	Shri Vikram Jhunjhunwala	Chairman and Managing Director
2	Shri Madan Gopal Todi	Independent Director (Till 12.02.2021)
3	Shri Raj Kumar Sharma	Independent Director
4	Shri Arun Kumar Hajra	Independent Director
5	Smt Suhita Mukhopadhyay	Independent Director
6	Shri Rajib Mazumdar	Non-Executive Director
7	Shri Nitesh Kumar Kyal	Chief Financial Officer
8	Shri Rohit Kumar	Company Secretary

(c) Relative of KMP with whom transactions have taken place.

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

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer

CENTURY EXTRUSIONS LIMITED

Details of transactions between the Company and related Parties and outstanding balance.

(Rs in Lacs)

Sl. No.	Nature of Transaction	Associate Enterprises (a)		Key Management Person (b)		Relative of Key Management Person (c)		Total	
		31 st March 2021	31 st March 2020	31 st March 2021	31 st March 2020	31 st March 2021	31 st March 2020	31 st March 2021	31 st March 2020
1	Purchase of Goods	0	3	-	-	-	-	0	3
2	Sale of Goods	73	186	-	-	-	-	73	186
3	Rent Paid	83	83	-	-	4	4	87	87
4	Unsecured Loan Taken	120	48	-	-	-	-	120	48
5	Unsecured Loan Repaid	120	48	-	-	-	-	120	48
6	Interest on Unsecured Loan Paid	4	1	-	-	-	-	4	1
7	Security Deposit Given	0	15	-	-	-	-	0	15
8	Remuneration to KMP's	-	-	53	54	-	-	53	54
9	Sitting Fees	-	-	2	2	-	-	2	2
10	Commission Paid	12	13	-	-	-	-	12	13
11	Retainership Fee Paid	-	-	-	-	24	24	24	24
	Closing Balance (Receivables)	40	40	-	-	-	-	40	40

For CENTURY EXTRUSIONS LIMITED

Rohit Kumar
Company Secretary &
Compliance Officer