

## 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: 16<sup>th</sup> January, 2023

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

### **Sub: Reporting of violations under SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is in reference to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives read with Schedule B and Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Please find enclosed herewith the reports related to the violation of Company's Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015 by designated person, in the format prescribed by SEBI Circular SEBI/HO/ISD/ISD/CIR/P/2020/135 dated July 23, 2020.

Kindly take the above information on record.

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above



**Report by Century Plyboards (India) Limited for violations related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations, 2015**

**Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015**

Sr. No.	Particulars	Details
1.	Name of the listed Company/ <del>Intermediary/Fiduciary</del>	Century Plyboards (India) Limited
2.	Reporting in capacity of : <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed Company
3.	<b>A. Details of Designated Person (DP)</b>	
	i. Name of the DP	Mr. Ashutosh Jaiswal
	ii. PAN of the DP	ACUPJ8262B
	iii. Designation of DP	President – International Business and Logistics
	iv. Functional Role of DP	Overall Management of the logistics division
	v. Whether DP is Promoter or belongs to Promoter Group	No
	<b>B. If Reporting is for immediate relative of DP</b>	
	i. Name of the immediate relative of DP	N.A.
	ii. PAN of the immediate relative of DP	N.A.
	<b>C. Details of transaction(s)</b>	
	i. Name of the scrip	CENTURYPLY/ 532548
	ii. No of shares traded and value (Rs.) (Date- wise)	On 5 <sup>th</sup> January, 2023, 1500 Equity Shares of Century Plyboards (India) Limited bought at Rs. 7,65,000/-
	<b>D. In case value of trade(s) is more than Rs.10 lacs in a calendar Quarter</b>	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	N.A.
4.	Details of violations observed under Code of Conduct	Transaction inadvertently undertaken during the Trading Window Closure period.
5.	Action taken by Listed company/ <del>Intermediary/Fiduciary</del>	Action is pending and the same shall be intimated to the exchanges once decided by the Audit Committee.



Sr. No.	Particulars	Details																						
6.	Reasons recorded in writing for taking action stated above	Violation of SEBI insider Trading Regulations.																						
7.	Details of the previous instances of violations, if any, since last financial year	N.A.																						
8.	If any amount collected for Code of Conduct violation(s)	N.A.																						
	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	N.A.																						
	ii. Details of transfer/payment  In case of Online: <table border="1" data-bbox="284 860 952 1200"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Name of the transferor</td> <td></td> </tr> <tr> <td>Bank Name, branch and Account number</td> <td></td> </tr> <tr> <td>UTR/Transaction reference Number</td> <td></td> </tr> <tr> <td>Transaction date</td> <td></td> </tr> <tr> <td>Transaction Amount (in Rs.)</td> <td></td> </tr> </tbody> </table> In case of Demand Draft (DD): <table border="1" data-bbox="284 1272 952 1464"> <thead> <tr> <th>Particulars</th> <th>Details</th> </tr> </thead> <tbody> <tr> <td>Bank Name and branch</td> <td></td> </tr> <tr> <td>DD Number</td> <td></td> </tr> <tr> <td>DD date</td> <td></td> </tr> <tr> <td>DD amount (in Rs.)</td> <td></td> </tr> </tbody> </table>	Particulars	Details	Name of the transferor		Bank Name, branch and Account number		UTR/Transaction reference Number		Transaction date		Transaction Amount (in Rs.)		Particulars	Details	Bank Name and branch		DD Number		DD date		DD amount (in Rs.)		N.A.
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9.	Any other relevant information	N.A.																						

Thanking You,  
 Yours faithfully,  
**For Century Plyboards (India) Limited**

**Sundeep Jhunjunwala**  
**Company Secretary & Compliance Officer**

Date: 16-01-2022

Place: Kolkata

PAN: AEFPJ6691F

Email ID: [sundeepj@centuryply.com](mailto:sundeepj@centuryply.com)

