

## 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



18<sup>th</sup> March, 2025

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 Master Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/039 dated 23<sup>rd</sup> March, 2023.

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/ Intermediary/Fiduciary	Century Plyboards (India) Ltd. (CPIL)
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	AC*****2B
	iii. Designation of DP	President – International Business and Logistics
	iv. Functional Role of DP	Overall Management of the International Business and Logistics
	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)	27.09.2024- 6,000 Equity Shares of CPIL sold for Rs. 52.69 lacs. 17.02.2025- 500 Equity Shares of CPIL bought for Rs. 3.64 lacs. 18.02.2025- 500 Equity Shares of CPIL bought for Rs. 3.58 lacs. 28.02.2025- 1000 Equity Shares of CPIL bought for Rs. 7.20 lacs. 03.03.2025- 1000 Equity Shares of CPIL bought for Rs. 7.02 lacs.
	<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	For the sale of 6000 Equity Shares



Sr. No.	Particulars	Details
	DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Pre-clearance of Trade was obtained on 25 <sup>th</sup> September, 2024. However, for the subsequent trades pre-clearances were not obtained.
	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	Execution of Contra Trades in shares of the Company by the DP and also trade executed without seeking pre-clearance as per the Code.
5.	Action taken by Listed company/ <del>Intermediary/</del> Fiduciary	Action is pending and the same shall be intimated to the exchanges once decided by the Audit Committee.
6.	Reasons recorded in writing for taking action stated above	Violation of code of conduct prescribed under SEBI (Prohibition of Insider Trading) Regulations, 2015.
7.	Details of the previous instances of violations, if any, since last financial year	None since last financial year
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.



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	ii. Details of transfer/payment  In case of Online: <table border="1"><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"><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 Jhunjhunwala**  
**Company Secretary & Compliance Officer**

Date: 18-03-2025

Place: Kolkata

PAN: AE\*\*\*\*\*1F

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

