



20.06. 2019

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
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Dear Sir/Madam,

Sub:- Compliance under 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 of Related Party Transaction on a consolidated basis.

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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CENTURY EXTRUSIONS LIMITED

Notes to the Ind AS Financial Statement as at and for the year ended 31st March 2019.

Related Party Transaction

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

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

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

Sl No.	Name of Key Management Person	Designation
1	Shri Vikram Jhunjhunwala	Chairman and Managing Director
2	Shri Madan Gopal Todi	Independent Director
3	Shri Raj Kumar Sharma	Independent Director
4	Shri Arun Kumar Hajra	Independent Director
5	Smt Suhita Mukhopadhyay	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 year.

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.

(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 2019	31 st March 2018	31 st March 2019	31 st March 2018	31 st March 2019	31 st March 2018	31 st March 2019	31 st March 2018
1	Purchase of Goods	342	8	-	-	-	-	342	8
2	Sale of Goods	52	114	-	-	-	-	52	114
3	Rent Paid	40	45	-	-	4	-	44	45
4	Unsecured Loan Taken	32	20	-	-	-	-	32	20
5	Unsecured Loan Repaid	32	10	-	-	-	-	32	10
6	Interest on Unsecured Loan Paid	2	1	-	-	-	-	2	1
6	Security Deposit Given	-	2	-	-	-	1	-	3
7	Remuneration	-	-	53	80	-	-	53	80
8	Sitting Fees	-	-	1	1	-	-	1	1
9	Salary	-	-	-	-	-	22	-	22
	Closing Balance (Receivables)	67	67	-	-	1	1	68	68

For CENTURY EXTRUSIONS LIMITED
Robit Kumar
 Company Secretary &
 Compliance Officer