

Date: 24th November, 2022

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

Dear Sir/Madam

Sub: Submission of disclosure on Related Party Transactions

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2021, for the half year ended 30th September, 2022.

This is for your information and record.

Thanking you, Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Encl: As above





Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case any financial indebtedness is In case monies are Details of the party (listed entity due to either party as incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances /subsidiary) entering into the Details of the counterparty a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit Nature o the funds reporting (loan/ committee will be ndahtadn period Relationship of the Details o advance ess (loan/ Secured/ utilised by counterparty with the Opening Closing other intercorp Interest PAN Name PAN Name issuance Cost Tenure Tenure unsecure the balance listed entity or its balance Rate (%) indebted orate of debt/ d ultimate subsidiary deposit/ ess recipient any other investme etc.) of funds nt) (endusage) The Audit Committee has approved an aggregate limit of Rs. 300 Crore for transactions made during the entire financial year 2022-23 with Auro Sundram Ply & Door Pvt. Ltd. in the nature of Purchase of plywood/ block-board, flush door and other materials. Sale of plywood, block board, flush door. Century Plyboards (India) Auro Sundram Ply & Door Purchase of goods eneer and other materials and Give unsecured loar 1 Limited Pvt. Ltd. Subsidiary or services 30000.00 from time to time for its business 5685.02 -1391.52 1641.93 The Audit Committee has approved an aggregate limit of Rs. 300 Crore for transactions made during the entire financial year 2022-23 with Auro Sundram Ply & Door Pvt. Ltd. in the nature of Purchase of plywood/ block-board, flush door and other materials, Sale of plywood, block board, flush door, Century Plyboards (India) Auro Sundram Ply & Door Sale of goods or veneer and other materials and Give unsecured loan 2 Limited Pvt. Ltd. Subsidiary services 30000.00 from time to time for its business 33.06 0.00 0.00 Century Plyboards (India) Auro Sundram Ply & Door Any other Value of the transaction approved by the audit 3 Limited Pvt. Ltd. Subsidiary transaction Reimbursement of Expenses 100.00 committee pertains to per transaction 0.35 0.00 0.00 The Audit Committee has approved an aggregate limit of Rs. 100 Crore for transactions made during the entire financial year 2022-23 with Centuryply Century Plyboards (India) Centuryply Myanmar Pvt. Purchase of goods Myanmar Pvt. Ltd. in the nature of Purchase veneer/ 4 Limited Wholly Owned Subsidiary or services 10000.00 plywood/ block-board, etc. and raw materials 127.62 69.78 0.00 Ltd. The Audit Committee has approved an aggregate limit of Rs. 200 Crore for transactions made during the entire financial year 2022-23 with Century Gabor Suarl in the nature of Purchase of veneer/ plywood/ Century Plyboards (India) Purchase of goods 5 Limited Century Gabon Suarl Wholly Owned Subsidiary or services 20000.00 block-board, etc. and raw materials 1122.18 1342.16 1135.75 The Audit Committee has approved a total Century Plyboards (India) investment limit of US \$100 Lakhs (INR8155 Lakhs as Insecure Business ivestme 8155.00 on 30.09.22) 0.00 0.00% NA Century Gabon Suarl Wholly Owned Subsidiary Investment 151.29 0.00 6 Limited Purpose

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed entity Details of the loans, inter-corporate deposits, advances due to either party as incurred to make or give loans, inter-Details of the counterparty /subsidiary) entering into the a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit Nature o the funds reporting (loan/ committee will be ndahtadn period **Relationship of the** Details o advance/ ess (loan/ Secured/ utilised by counterparty with the Closing other intercorp Interest Opening PAN Name PAN Name issuance Cost Tenure Tenure unsecure the listed entity or its balance balance Rate (%) indebted orate of debt/ ultimate d subsidiary deposit/ ess any other recipient investme etc.) of funds nt) (endusage) The Audit Committee has approved an aggregate Enterprises owned/ Influenced by Key limit of Rs. 10 Crore for transactions made during the Management Personnel or Purchase of goods entire financial year 2022-23 with Star Cement Ltd.in Century Plyboards (India) 7 Limited Star Cement Ltd. their relatives or services 1000.00 the nature of Purchase of Cement etc. 3.34 0.00 0.00 Enterprises owned/ The Audit Committee has approved an aggregate Influenced by Key limit of Rs. 3 Crore for transactions made during the Century Plyboards (India) Management Personnel or Any other entire financial year 2022-23 with Star Cement Ltd.ir 8 Limited Star Cement Ltd. their relatives transaction Maintenance Services 300.00 the nature of Maintenance Service 61.22 0.00 0.00 The Audit Committee has approved an aggregate limit of Rs. 100 crore by way of subscription to share capital and/or unsecured loan or and/Corporate Guarantee and/or otherwise in any other Repayable Century Plyboards (India) appropriate manner, in one or more tranches, as Jnsecure Business 9 Limited Wholly owned Subsidiary Loan 10000.00 may be required 0.00 25.00 7.00% demand Century Ports Ltd 65.00 Purposes Loan The Audit Committee has approved an aggregate limit of Rs. 100 crore by way of subscription to share capital and/or unsecured loan or and/Corporate Guarantee and/or otherwise in any other Repayabl Century Plyboards (India) Any other appropriate manner, in one or more tranches, as Jnsecure Business 10 Limited Century Ports Ltd Wholly owned Subsidiary transaction Loan Received back 10000.00 may be required 40.00 0.00 0.00 7.00% demand Purposes Loan The Audit Committee has approved an aggregate limit of Rs. 100 crore by way of subscription to share capital and/or unsecured loan or and/Corporate Guarantee and/or otherwise in any other Century Plyboards (India) appropriate manner, in one or more tranches, as 10000.00 may be required 11 Limited Century Ports Ltd Wholly owned Subsidiary Interest received 0.13 0.00 0.00 The Audit Committee has approved an aggregate Enterprises owned/ limit of Rs. 5 Crore for transactions made during the Influenced by Key entire financial year 2022-23 with Century LED Ltd. in Century Plyboards (India) Management Personnel or Purchase of goods the nature of Providing Warehousing services and 12 Limited Century Led Ltd. or services 500.00 sale of products; Purchase of Stores 4.74 -0.76 their relatives -0.76

					Century Ply	boards (India)	Limited - Disclosure of Rela	ted Party Transa	ctions for the half year / six months e	nded 30th	Septem	ber, 202	22								(Rs in lakhs)
													transactio	n relates to	loans, inte iary. These	r-corporate details need	deposits, a d to be discl	- applicable dvances or losed only o as undertak	investment nce, during	the relate s made or (ed party given by the
	Details of the party (listed entity /subsidiary) entering into the Details of the counterparty transaction								In case monies are due to either party a a result of the transaction						Details of the loans, inter-corporate deposits, advand or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)
	Century Plyboards (India) Limited		Century Led Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	CFS Services	500.00	The Audit Committee has approved an aggregate limit of Rs. 5 Crore for transactions made during the entire financial year 2022-23 with Century LED Ltd. in the nature of Providing Warehousing services and sale of products; Purchase of Stores	2.77	0.00	0.00									
	Century Plyboards (India) Limited		Century Panels Ltd.		Wholly Owned Subsidiary	Loan		80000.00	The Audit Committee has approved an aggregate limit of Rs. 800 Crore for investment by way of subscription to share capital or unsecured loan or otherwise, in one or more tranches, as may be required.	5959.00	0.00	2100.00)				Loan	7.00%	Repayable on demand	Unsecure d	Business Purposes
	Century Plyboards (India) Limited		Aegis Business Ltd.		Enterprises owned/ Influenced by Key Management Personnel or their relatives	Any other transaction	Rent Received	1.20	The Audit Committee has approved letting out office space to Aegis Business Limited for a monthly rent of Rs. 10,000/-	0.60	0.12	0.00)								
	Century Plyboards (India) Limited		Smt. Yash Bala Bhajanka		Relatives of Key Management Personnel	Any other transaction	Rent & Maintenance Paid	10.20	The Audit Committee has approved the Rent agreement with Smt. Yash Bala Bhajanka for taking Office space at rent of Rs.85,000/- per month plus 35% of the actual electricity, water, sewerage and maintenance charges, and 50% of the parking charges plus GST as applicable	7.11	0.04	0.00	0								
	Century Plyboards (India) Limited		Sri Ajay Baldawa		Key Management Personnel and Directors	Any other transaction	Rent & Maintenance Paid	2.22	The Audit Committee has approved Rent agreement with Shri Ajay Baldawa at a Monthly rent of Rs. 18,515/- plus maintenance charges	1.11	0.00	0.00)								
	Century Plyboards (India) Limited		Fox and Mandal LLP		Enterprises owned/Influenced by Key Management Personnel or their relatives	Any other transaction	Legal Advisory Services	100.00	Value of the transaction approved by the audit committee pertains to per transaction The Audit Committee has approved an aggregate limit of Rs. 800 Crore for investment by way of	1.60	0.00	0.00									
	Century Plyboards (India) Limited		Century Panels Ltd		Wholly Owned Subsidiary	Any other transaction	Loan Received back	80000.00	subscription to share capital or unsecured loan or otherwise, in one or more tranches, as may be required.	3859.00	0.00	0.00)								

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed entity due to either party as incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances /subsidiary) entering into the Details of the counterparty a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit Nature o the funds reporting (loan/ committee will be ndahtadn period Relationship of the Details o advance/ ess (loan/ Secured/ utilised by counterparty with the Closing other intercorp Interest Opening Name PAN Name PAN issuance Cost Tenure Tenure unsecure the listed entity or its balance balance Rate (%) ndebted orate of debt/ ultimate d subsidiary deposit/ ess any other recipient nvestme etc.) of funds nt) (endusage) The Audit Committee has approved a total Century Plyboards (India) Century Ply (Singapore) Pte investment limit of US\$ 20 million (INR 16310 Lakhs Insecure Business /estme 20 Limited Subsidiary Investment 16310.00 as on 30-09-2022) 21.34 0.00 0.00 0.00% NA purpose Century Plyboards (India) Any other Value of the transaction approved by the audit 21 Limited Century Infra Ltd Wholly Owned Subsidiary transaction Reimbursement of Expenses committee pertains to per transaction 0.60 0.00 0.00 Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other 22 Limited Ms. Ratnabali Kakkar Independent Director Sitting Fess 1.00 0.00 0.00 transaction Approval Century Plyboards (India) Key Management As per the Companies Act, 2013 and Shareholders 23 Limited 100.00 -171.84 Sri Sajjan Bhajanka Personnel and Directors Remuneration 0.00 Approval Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Key Management 24 Limited Sri Sanjay Agarwal Personnel and Directors Remuneration Approval 100.00 -171.81 0.00 Century Plyboards (India) Key Management As per the Companies Act, 2013 and Shareholders 25 Limited Personnel and Directors 100.00 -257.85 Sri Prem Kumar Bhajanka Remuneration 0.00 Approval Key Management As per the Companies Act, 2013 and Shareholders Century Plyboards (India) 26 Limited Sri Vishnu Khemani Personnel and Directors Remuneration Approval 100.00 -109.38 0.00 Century Plyboards (India) Key Management As per the Companies Act, 2013 and Shareholders 27 Limited Sri Ajay Baldawa Personnel and Directors Remuneration Approval 196.27 -128.30 0.00 Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Key Management Smt. Nikita Bansal 28 Limited -69.36 Personnel and Directors Remuneration Approval 50.00 0.00 Century Plyboards (India) Key Management As per the Companies Act, 2013 and Shareholders 29 Limited ori Keshav Bhajanka Personnel and Directors Remuneration Approval 50.00 -68.95 0.00 Century Plyboards (India) Key Management As per the Companies Act, 2013 and Shareholders 30 Limited Sri Rajesh Kumar Agarwal Personnel and Directors Remuneration Approval 45.00 -5.17 0.00 Century Plyboards (India) Any other As per the Companies Act, 2013 and Shareholders 31 Limited Fri Naresh Pachisia independent Director transaction Sitting Fees Approval 1.50 -4.00 0.00 Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other Sri Amit Kiran Deb -4.00 32 Limited Independent Director transaction Sitting Fees Approval 1.00 0.00 The Audit Committee has approved an aggregate limit of Rs. 100 crore by way of subscription to share capital and/or unsecured loan or and/Corporate Guarantee and/or otherwise in any other Century Plyboards (India) appropriate manner, in one or more tranches, as Jnsecure Business ivestme Wholly Owned Subsidiary Investment 10000.00 may be required 55.00 0.00 0.00% NA 33 Limited Century Ports Ltd 0.00 Purpose

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed entity due to either party as incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances /subsidiary) entering into the Details of the counterparty a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit the funds Nature o reporting (loan/ committee will he ndahtadn period Relationship of the Details o advance ess (loan/ Secured/ utilised by counterparty with the Closing other intercorp Interest Opening Name PAN Name PAN issuance Cost Tenure Tenure unsecure the listed entity or its balance balance Rate (%) ndebted orate of debt/ ultimate d subsidiary deposit/ ess any other recipient nvestme of funds etc.) nt) (endusage) Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other 34 Limited Sri J. P. Dua Independent Director 1.50 -4.00 0.00 transaction Sitting Fees Approval Century Plyboards (India) Any other As per the Companies Act, 2013 and Shareholders 35 Limited Sri Vijay Chhibber independent Director transaction Sitting Fees Approval 1.25 -4.00 0.00 Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other 36 Limited Sri Debanjan Mandal independent Director transaction 1.25 -4.00 0.00 Sitting Fees Approval Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other 37 Limited Sri Sunil Mitra Independent Director 1.50 -4.00 transaction Sitting Fees Approval 0.00 Century Plyboards (India) As per the Companies Act, 2013 and Shareholders Any other 38 Limited ori Probir Roy independent Director 1.75 -4.00 0.00 transaction Sitting Fees Approval On arms length basis and as per Company's Century Plyboards (India) Policies/approval by the Board/Committee from time Key Management 39 Limited Sri Arun Kumar Julasaria Personnel Remuneration to time 70.13 -7.16 0.00 On arms length basis and as per Company's Century Plyboards (India) Key Management Policies/approval by the Board/Committee from time 40 Limited -1.87 Sri Sundeep Jhunjhunwala Personnel Remuneration to time 23.25 0.00 On arms length basis and as per Company's Century Plyboards (India) Relatives of Key Policies/approval by the Board/Committee from time 41 Limited Smt Sanjana Bhajanka Management Personnel Remuneration to time 3.00 -0.48 0.00 On arms length basis and as per Company's Century Plyboards (India) Relatives of Key Policies/approval by the Board/Committee from time 42 Limited Sri Surender Gupta 14.28 -1.92 0.00 Management Personnel Remuneration to time Century Plyboards (India) Key Management Any other Value of the transaction approved by the audit 43 Limited 0.00 Sri Sundeep Jhunjhunwala Personnel transaction Reimbursement of Expenses committee pertains to per transaction 2.50 0.00 Century Ply (Singapore) Pte. Century Huesoulin Plywood 44 Ltd. 11.82 4191.31 4422.62 ao Co. Ltd Subsidiary Advance Century Ply (Singapore) Pte. Any other 45 Ltd. Smt Kavitha Pandian Professional Fees 3.27 0.00 0.00 Directors transaction Century Ply (Singapore) Pte. Century Huesoulin Plywood Any other 46 Ltd. 97.86 4191.31 4422.62 ao Co. Ltd Subsidiary Advance received back transaction Century Huesoulin Plywood Fellow Step Down 47 Lao Co. Ltd Century Ply Laos Co Ltd Subsidiary 4.90 76.91 87.63 Advance Auro Sundram Ply & Door Key Management 48 Pvt. Ltd. Sri Anil Kumar Chaudharv Personnel Remuneration 21.00 0.00 4.18 Auro Sundram Ply & Door Key Management 49 Pvt. Ltd. Smt Sunita Devi Chaudhary 24.00 0.00 7.00 Personnel Remuneration Auro Sundram Ply & Door Key Management 50 Pvt. Ltd. Sri Shivam Chaudhary 9.00 0.00 2.50 Personnel Remuneration Auro Sundram Ply & Door Relative of Kev 51 Pvt. Ltd. 0.90 1.25 Sri Satyam Chaudhary Management Personnel Remuneration 9.00

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed entity Details of the loans, inter-corporate deposits, advances due to either party as incurred to make or give loans, inter-Details of the counterparty /subsidiary) entering into the a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit Nature o the funds reporting (loan/ committee will be ndahtadn period Relationship of the Details o advance/ ess (loan/ Secured/ utilised by counterparty with the Closing other intercorp Interest Opening Name PAN Name PAN issuance Cost Tenure Tenure unsecure the listed entity or its balance balance Rate (%) indebted orate of debt/ ultimate d subsidiary deposit/ ess any other recipient investme etc.) of funds nt) (endusage) The Audit Committee has approved an aggregate limit of Rs. 50 crore for transactions made during the entire financial year 2022-23 with Century Panels Ltd. in the nature of Sale of Machinery, equipment, Century Plyboards (India) Sale of Machinery, equipment, spares Any other 52 Limited Century Panels Ltd. Wholly Owned Subsidiary transaction 5000.00 spares etc. 11.61 0.00 0.00 Value of the transaction approved by the audit Century Plyboards (India) Any other 53 Limited Century Panels Ltd. Wholly Owned Subsidiary transaction Business support services 100.00 committee pertains to per transaction 94.92 94.92 0.00 The Audit Committee has approved an aggregate limit of Rs. 800 Crore for investment by way of subscription to share capital or unsecured loan or Century Plyboards (India) otherwise, in one or more tranches, as may be Wholly Owned Subsidiary Interest received 80000.00 required. 54 Limited Century Panels Ltd. 10.26 0.00 0.00 The Audit Committee has approved an aggregate limit of Rs. 800 Crore for investment by way of subscription to share capital or unsecured loan or Century Plyboards (India) otherwise, in one or more tranches, as may be Unsecure Business nvestme 55 Limited Century Panels Ltd. Wholly Owned Subsidiary Investment 80000.00 required. 6395.00 0.00 0.00 0.00% NA Purposes Value of transactions pertains to the aggregate limit approved by the Audit for transactions in the nature Any other of Unsecured loan taken from time to time from Sri 56 Century MDF Ltd Sri Sajjan Bhajanka Directors transaction Loan Received back Sajjan Bhajanka 0.05 0.05 0.00 Auro Sundram Ply & Door Relative of Key 57 Pvt. Ltd. Sri Sundram Chaudhary Management Personnel Remuneration 9.00 0.90 1.09 Auro Sundram Ply & Door Relative of Key 58 Pvt. Ltd. Smt Himani Banka 0.50 0.50 Management Personnel 3 00 Remuneration Key Management 59 Century Gabon Suarl Sri Arbind Tiwari 1.88 0.00 Personnel Remuneration 0.00 Century Plyboards (India) Any other Value of the transaction approved by the audit 60 Limited Wholly Owned Subsidiary transaction 100.00 committee pertains to per transaction Century Panels Ltd. Reimbursement of Expenses 0.84 0.00 0.91 On arms length basis and as per Company's Century Plyboards (India) Key Management Policies/approval by the Board/Committee from time 61 Limited 0.00 Sri Arun Kumar Julasaria Personnel Advance to time 0.93 0.12 On arms length basis and as per Company's Century Plyboards (India) Any other Policies/approval by the Board/Committee from time Key Management 62 Limited Sri Arun Kumar Julasaria 0.00 0.00 Personnel transaction Advance received back to time 0.80

	Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022																				
	(Rs in lakhs)															(Rs in lakhs)					
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	Details of the party (listed entity /subsidiary) entering into the Details of the counterparty transaction							In case monies are due to either party as a result of the transaction						Details of	ate deposits, advances its						
Sr No). Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Details of other indebtedn ess	Cost	Tenure	Nature (loan/ advance/ intercorp orate deposit/ investme nt)	Interest Rate (%)	Tenure	Purpose for which the funds will be Secured/ utilised by unsecure the ultimate recipient of funds (endusage)	
e	Century Plyboards (India) 33 Limited		Pacific Plywoods Pvt. Ltd.		Enterprises owned/Influenced by Key Management Personnel or their relatives	or services			The Audit Committee has approved a Lease agreement with Pacific Plywoods Pvt. Ltd. at an annual lease rent of Rs. 5,60,000	0.00	-5.04	-5.04	ŀ								
F	Century Plyboards (India)		Smt. Mamta Binani		Independent Director	Any other transaction	Sitting Fees		As per the Companies Act, 2013 and Shareholders Approval	0.00	-4.00	0.00									
	Century Plyboards (India) 55 Limited		Sri Abhishek Rathi		Relatives of Key Management Personnel	Remuneration			On arms length basis and as per Company's Policies/approval by the Board/Committee from time to time	0.00											
e	Century Ply (Singapore) Pte. 6 Ltd.		Century Ply Laos Co Ltd		Subsidiary	Advance			-	0.00	4024.59	4329.31									

Century Plyboards (India) Limited - Disclosure of Related Party Transactions for the half year / six months ended 30th September, 2022 (Rs in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. In case monies are In case any financial indebtedness is Details of the party (listed entity due to either party as incurred to make or give loans, inter-Details of the loans, inter-corporate deposits, advances /subsidiary) entering into the Details of the counterparty a result of the corporate deposits, advances or or investments transaction investments transaction Value of Value of the related Purpose transaction Type of related Details of other related party party transaction as for which Sr No. Remarks on approval by audit committee during the Nature party transaction transaction approved by the audit the funds Nature o reporting (loan/ committee will he ndahtadı period Relationship of the Details o advance ess (loan Secured/ utilised by counterparty with the Closing other intercorp Interest Opening Name PAN Name PAN issuance Cost Tenure Tenure unsecure the listed entity or its balance balance Rate (%) ndehter orate of debt/ ultimate d subsidiary deposit/ ess any othe recipient nvestme of funds etc.) nt) (endusage) The Audit Committee has approved an aggregate limit of Rs. 100 Crore for transactions made during the entire financial year 2022-23 with Centuryply Century Plyboards (India) Centuryply Myanmar Pvt. Myanmar Pvt. Ltd. in the nature of Purchase veneer/ Any other 67 Limited Wholly Owned Subsidiary Itransaction Purchse Return 10000.00 plywood/ block-board, etc. and raw materials -136.02 0.00 0.00 l td The Audit Committee has approved an aggregate limit of Rs. 100 Crore for transactions made during the entire financial year 2022-23 with Centuryply Century Plyboards (India) Centuryply Myanmar Pvt. Any other Myanmar Pvt. Ltd. in the nature of Purchase veneer/ 68 Limited Wholly Owned Subsidiary transaction Purchase of Capital Goods 10000.00 plywood/ block-board, etc. and raw materials 85.71 0.00 0.00 Total 24726.09 Notes: . The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period. 2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once. 3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks. 4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly. 5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off. 6. In case of a multi-year related party transaction: a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee". b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period". 7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. PAN will not be displayed on the website of the Stock Exchange(s). 9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.