



Date: 05th April, 2019

To,  
The Secretary,  
Bombay Stock Exchange Limited,  
Listing Department  
1st Floor, New Trading Ring,  
Rotunda Bldg, P.J. Tower,  
Dalal Street,  
Mumbai - 400001  
BSE Stock Code: 500083

To,  
The Secretary,  
National Stock Exchange of India Limited,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E),  
Mumbai - 400051

NSE Stock Code: CENTEXT EQ

**Sub: Annual Disclosures under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

As required under Regulation 30(1) & 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, please find enclosed herewith the annual declaration received by the Company on 05<sup>th</sup> April 2019 in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the Financial year ended on 31<sup>st</sup> March, 2019.

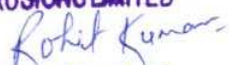
Kindly take the same on record and acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

For Century Extrusions Limited

For CENTURY EXTRUSIONS LIMITED

  
Rohit Kumar  
Company Secretary &  
Compliance Officer  
(Company Secretary &  
Compliance officer)

Encl.: As above.

## Century Extrusions Limited

Regd. & Head Office :  
113, Park Street  
"N" Block, 2nd Floor  
Kolkata -700 016 (W.B.), India  
Ph. + 91 (033) 2229 1012/1291  
Fax : +91 (033) 2249 5656

E.Mail : century@centuryextrusions.com  
Website : www.centuryextrusions.com



CIN : L27203WB1988PLC043705

Works :

WBIIDC Industrial Growth Centre  
Plot No. 7A, Sector 'B' NIMPURA  
P.O. : Rakhajungle, Kharagpur - 721 301  
Dist. : Paschim Medinipur, West Bengal, India  
Ph. : +91 (03222) 233 310/324  
Fax : +91 (03222) 233 304  
E.mail : works@centuryextrusions.com

# ATASH PROPERTIES & FINANCE PVT LTD

REGISTERED OFFICE: 58/3 B R B BASU RD KOLKATA-700001  
CIN NO. U70200WB1991PTC052105  
TEL: (91) (33) 2553-3160, 2523-2443, FAX: (91) (33) 2553-2738  
E-MAIL ID: accounts1@camcoindia.com

Date: 31.03.2019

To, Bombay Stock Exchange Limited, Listing Department 1st Floor, New Trading Ring, Rotunda Bldg, P.J. Tower, Dalal Street, Mumbai – 400001 BSE Stock Code: 500083	To, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai – 400051  NSE Stock Code: CENTEXT EQ
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## Sub: Annual Disclosure under Regulation 30 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 30(2) read with 30(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011. We, **Atash Properties & Finance Pvt. Ltd.**, being Promoter of M/s. Century Extrusions Limited (hereinafter referred as "the target Company") enclosing herewith the annual disclosure in the prescribed format in respect of the equity shares held by the promoter(s) and promoter(s) group, of the company, as on the **Financial Year Ended on 31<sup>st</sup> March, 2019.**

Kindly take the same on record and acknowledgement the receipt of the same.

Thanking you,

Yours faithfully,

For **Atash Properties & Finance Pvt. Ltd.**

**Atash Properties & Finance Pvt. Ltd.**

  
Director

Name: Dinesh Kumar Pandey

Designation: Director

DIN: 01676842

Encl.: As above.

Copy to:

M/s. Century Extrusions Limited

Regd Office:

113, Park Street, 2nd Floor,

'N' Block, Kolkata-700016



**Format for Disclosures under Regulation 30(1) and 30(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of Shareholding**

1. Name of the Target Company (TC)	<b>M/s. Century Extrusions Limited</b>		
2. Name(s) of the stock exchange(s) where the shares of the TC are listed	Bombay Stock Exchange Limited National Stock Exchange of India Limited		
3. Particulars of the shareholder(s) :			
a. Name of person(s) together with Persons Acting in Concert (PAC) whose total holding (including that in the form of shares, warrants, convertible securities and any other instrument that would entitle the holder to receive shares in the TC) is more than 25% of the voting rights of the TC.	N.A.		
or			
b. Name(s) of promoter(s), member of the promoter group and PAC with him.	<b>M/s. Atash Properties &amp; Finance Pvt. Ltd.</b>		
4. Particulars of the shareholding of person(s) mentioned at (3) above	Number of shares	% w.r.t. total share /voting capital wherever applicable	% of total diluted share/voting capital of TC (*)
As of March 31 <sup>st</sup> of the year, holding of:			
a) Shares	<b>452300</b>	<b>0.565</b>	<b>0.565</b>
b) Voting Rights (otherwise than by shares)	N.A.	N.A.	N.A.
c) Warrants,	N.A.	N.A.	N.A.
d) Convertible Securities	N.A.	N.A.	N.A.
e) Any other instrument that would entitle the holder to receive shares in the TC.	N.A.	N.A.	N.A.
<b>Total</b>	<b>452300</b>	<b>0.565</b>	<b>0.565</b>

Atash Properties & Finance Pvt. Ltd.

  
Director

Signature of the Authorised Signatory

For **Atash Properties & Finance Pvt. Ltd.**

*Atash Properties & Finance Pvt. Ltd.*



**Name: Dinesh Kumar Pandey** *Director*

**Designation: Director**

**DIN: 01676842**

Place: Kolkata

Date: 31.03.2019

**Note:**

1. In case of promoter(s) making disclosure under regulation 30(2), no additional disclosure under regulation 30(1) is required.

(\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

(\*\*) Part-B shall be disclosed to the Stock Exchanges but shall not be disseminated.

