General information about company

Scrip code	500280	
NSE Symbol	CENTENKA	
MSEI Symbol		
ISIN	INE485A01015	
Name of the entity	CENTURY ENKA LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not applicable
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	c00057	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	With respect to Investor Grievances report, A Complaint was filed through ODR portal. The Company has clarified the matter on ODR portal. However, the Complainant asked ODR Team to refer the matter for Conciliation and the Conciliation was conducted. The Observation of Conciliator mentioned in the Conciliation Report are as under: a) During the course of the meeting, the Applicant reiterated the facts and held the Respondent accountable. After careful consideration of all facts and submissions, it is observed that the Applicant, as a prudent investor, must ensure compliance with all applicable laws, rules, and regulations prescribed by the competent regulatory authorities. b) The delay in resolution primarily arises from the Applicants refusal to provide documents in the proper manner, rather than any deliberate inaction or negligence by the Respondent or its RTA. c) The Respondent has acted within the framework of SEBI regulations and has demonstrated readiness to process the transmission once proper documents, and any necessary court order are furnished. d) That the Applicants insistence on not resubmitting documents and instead placing the entire onus on the Respondent Company is unreasonable and not supported by regulatory procedure. e) In light of the above, the Conciliator is of the opinion that the Complaint is not sustainable in its present form and that responsibility lies with the Applicant to comply with the standard documentation process. The Conciliation was held as Unsuccessful.	
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mrs	RAJASHREE BIRLA	AAFPB1583L	00022995	Non-Executive - Non Independent Director	Chairperson related to Promoter		15-09-1945
2	Mrs	KRUPA RAJEN GANDHI	AADPM3174A	00294629	Non-Executive - Independent Director	Not Applicable		01-04-1971
3	Mr	ASHISH RAZDAN	ADXPR1913M	03584734	Non-Executive - Independent Director	Not Applicable		03-08-1980
4	Mr	RAVINDRA KASTIA	AAGPK2692G	00528025	Non-Executive - Independent Director	Not Applicable		12-06-1955
5	Mr	JAYANT VASANT DHOBLEY	AAJPD0573A	02402556	Non-Executive - Non Independent Director	Not Applicable		05-03-1969
6	Mr	SURESH SODANI	ALOPS1334E	08789604	Executive Director	Not Applicable	MD	25-03-1967

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Yes	30-08-2024	05-05-2015	30-08-2024			6	0	0	0			
2	NA		14-08-2020	14-08-2025		61	1	1	1	1			
3	NA		23-11-2023	23-11-2023		22	2	2	3	1			
4	NA		01-11-2024	01-11-2024		11	1	1	2	0			
5	NA		29-09-2023	12-08-2025			1	0	0	0			
6	NA		01-09-2020	01-09-2025			1	0	1	0			

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Chairperson	01-04-2024		
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	00528025	RAVINDRA KASTIA	Non-Executive - Independent Director	Member	27-11-2024		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	02402556	JAYANT VASANT DHOBLEY	Non-Executive - Non Independent Director	Chairperson	29-09-2023		
2	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		
3	08789604	SURESH SODANI	Executive Director	Member	18-05-2021		
4	99999999	YOGESH RAGHUNATH SHAH	Chief Financial Officer	Member	15-02-2025		Textual Information(1)

Sr Text Block

Textual Information(1)	Mr. Yogesh Raghunath Shah (CFO) is appointed as member of Risk Management Committee w.e.f. 15th February 2025.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson: Yes

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00294629	KRUPA RAJEN GANDHI	Non-Executive - Independent Director	Chairperson	14-08-2020		
2	08789604	SURESH SODANI	Executive Director	Member	01-09-2020		
3	03584734	ASHISH RAZDAN	Non-Executive - Independent Director	Member	01-04-2024		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1	00294629	KRUPA RAJEN GANDHI	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Chairperson	
2	00528025	RAVINDRA KASTIA	SHARE TRANSFER COMMITTEE	Non-Executive - Independent Director	Member	

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory:

Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	06-05-2025				Yes	6	5	2
2		01-08-2025	86		Yes	6	5	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory: Textual Information(1)

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	06-05-2025				Yes	3	2	2	0
2	Audit Committee	01-08-2025	86			Yes	3	2	2	0
3	Corporate Social Responsibility Committee	06-05-2025				Yes	3	2	1	0
4	Nomination and remuneration committee	06-05-2025				Yes	3	2	2	0
5	Nomination and remuneration committee	01-08-2025	86			Yes	3	2	2	0
6	Other Committee	02-06-2025		SHARE TRANSFER COMMITTEE		Yes	2	2	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Other Committee	30-06-2025	27	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0
8	Other Committee	28-07-2025	27	SHARE TRANSFER COMMITTEE		Yes	2	2	2	0
9	Risk Management Committee	23-07-2025				Yes	3	3	1	1
10	Other Committee	21-04-2025		SHARE TRANSFER COMMITTEE		Yes	2	2	2	0

Text Block

Textual Information(1)	Risk Managment Committee comprises of 4 members in which 3 are board members (Directors) and 1 is Non-Board Member (Chief Financial Officer). In the feild ' Total Number of Directors in the Committee as on date of the Meeting ' and ' Number of Directors Present (All Directors including Independent Director)' under Risk Management Committee Tab, we have only considered Directors and excluded Non-Board member. Non- Board Memebers showing separately as per latest FAQ's released by the stock exchange.

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)	Yes, the Report for the quarter ended 30th June 2025 was placed before the Board of Directors in their meeting held on 1st August 2025. There were no comments/ observations/advice.

Affirmations on Compliance Requirements for AGM (applicable only for the first half-year filing i.e., 2nd quarter)

I. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
	Any other information to be provided			

Annexure III

1	Name of signatory	Rahul Dubey
2	Designation	Company Secretary and Compliance Officer

Additional Half yearly Disclosure DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.: Textual Information(1)

I. Disclosure of Loans/ guarantees/comfort letters /securities etc. Refer note below

(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to

Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0
Promoter Group or any other entity controlled by them	0	0
Directors (including relatives) or any other entity controlled by them	0	0
KMPs or any other entity controlled by them	0	0

(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By

Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0	0
Promoter Group or any other entity controlled by them	0	0	0
Directors (including relatives) or any other entity controlled by them	0	0	0
KMPs or any other entity controlled by them	0	0	0

(D) Additional Information: Textual Information(2)

II. Affirmations

Affirmations	Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Textual Information(3)

Name	YOGESH RAGHUNATH SHAH
Designation	CFO
Place	Pune
Date	28-10-2025

Text Block

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	Rahul Dubey
Designation of person	Company Secretary and Compliance Officer
Place	Pune
Date	28-10-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0