

CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Company CIN : L24304PN1965PLC139075



Communicate at
Post Box No. 17,
Plot No. 72 & 72 - A, MIDC,
Bhosari, Pune - 411 026.

Date: 25th May 2022

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai-400001.	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai 400051
Scrip Code: 500280	Symbol: CENTENKA

Dear Sir,

Sub: **Disclosure regarding Related Party Transactions of Century Enka Limited ('the Company')**

Ref: **Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('Listing Regulations')**

Pursuant to Regulation 23(9) of Listing Regulations, please find attached the Statement regarding disclosure of Related Party Transactions in the specified format for the half year ended 31st March, 2022 of the Company.

The above is also available on Company's website www.centuryenka.com.

Kindly take the same on records.

Thanking You,

Yours faithfully
For Century Enka Limited

Rahul Dubey
Company Secretary
FCS 8145



Related Party Transactions Disclosure for the half year ended March 31, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

						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.										
S.No.	Details of the party (listed entity /subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee *	Value of transaction during the reporting period (Rs./Lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
		Name	Name				Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ Issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ Inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Century Enka Limited	Mrs. Rajashree Birla	Promoter Chairperson-Non Executive Director	Sitting fees	As approved by the Board	0.25	-	-	-	-	-	-	-	-	-	-
2	Century Enka Limited	Mrs. Rajashree Birla	Promoter Chairperson-Non Executive Director	Commission	As approved by the Board & Shareholders	7.5	-	-	-	-	-	-	-	-	-	-
3	Century Enka Limited	Mr. Sohanlal Kundanmal Jain	Independent Director	Sitting fees	As approved by the Board	0.55	-	-	-	-	-	-	-	-	-	-
4	Century Enka Limited	Mr. Sohanlal Kundanmal Jain	Independent Director	Commission	As approved by the Board & Shareholders	7.5	-	-	-	-	-	-	-	-	-	-
5	Century Enka Limited	Mr. Krishna Shantilal Thar	Independent Director	Sitting fees	As approved by the Board	0.95	-	-	-	-	-	-	-	-	-	-
6	Century Enka Limited	Mr. Krishna Shantilal Thar	Independent Director	Commission	As approved by the Board & Shareholders	7.5	-	-	-	-	-	-	-	-	-	-
7	Century Enka Limited	Mrs. Krupa Rajen Gandhi	Independent Director	Sitting fees	As approved by the Board	0.95	-	-	-	-	-	-	-	-	-	-
8	Century Enka Limited	Mrs. Krupa Rajen Gandhi	Independent Director	Commission	As approved by the Board & Shareholders	7.5	-	-	-	-	-	-	-	-	-	-
9	Century Enka Limited	Mr.Devajyoti Nirmal Bhattacharya	Non-Executive Director	Sitting fees	As approved by the Board	0.325	-	-	-	-	-	-	-	-	-	-
10	Century Enka Limited	Mr.Devajyoti Nirmal Bhattacharya	Non-Executive Director	Commission	As approved by the Board & Shareholders	7.5	-	-	-	-	-	-	-	-	-	-
11	Century Enka Limited	Mr. Suresh Sodani	Managing Director	Remuneration	As approved by the NRC, Board & Shareholders from time to time	93.90	-	-	-	-	-	-	-	-	-	-
12	Century Enka Limited	Century Enka Ltd Employee's Provident Fund	Employees Provident Fund Trust	Provident Fund Contribution	Approved Employees Provident Fund Trust	108.47	-	-	-	-	-	-	-	-	-	-
Total						242.90										

* Value of the related party transaction approved by the audit committee, wherever applicable.

