Related Party Transactions Disclosure for the half year ended $\mathbf{3 0}$ 至 September 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

|  | Details of the party (listed | Details of the counterparty |  | Type of related party transaction | Value ofthe relatedpartytransaction asapprovedby theauditcommittee | Remarks <br> on <br> approval <br> by audit <br> committ <br> ee | Value oftransactionduring thereportingperiod(Rs./Lacs) | In case monies are due to either party as a result of the transaction$\square$ |  |  | In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advancesor investments or investments |  |  | Details of the loans, inter-corporate deposits, advances or investments |  |  |  |  | Notes |
| :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: | :---: |
|  | entity <br> /subsidiary) <br> entering into the transaction | 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.) | Details of other indebtedness | Cost | Tenure | Nature (loan/ advance/ intercorporate deposit/invest ment ) | Interest (\%) (\%) | Tenure | Secured/ unsecured | Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage) |  |
| 1 | Century Enka Limited | $\begin{aligned} & \text { Mrs. Rajashree } \\ & \text { Birla } \end{aligned}$ | Promoter -Chairperson-NonExecutive Director | Sitting fees | 0.25 |  | 0.25 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 2 | Century Enka Limited | $\begin{aligned} & \text { Mrs. Rajashree } \\ & \text { Birla } \end{aligned}$ | Promoter Chairperson NonExecutive Director | Commission | 7.50 |  | 3.75 | 7.50 | 3.75 |  |  |  |  |  |  |  |  |  |  |
| 3 | Century Enka Limited | $\begin{aligned} & \text { Mr. Sohanlal } \\ & \text { Kundanmal Jain } \end{aligned}$ | Independent Director | Sitting fees | 1.35 |  | 1.35 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 4 | Century Enka Limited | $\begin{aligned} & \text { Mr. Sohanlal } \\ & \text { Kundanmal Jain } \end{aligned}$ | Independent Director | Commission | 7.50 |  | 3.75 | 7.50 | 3.75 |  |  |  |  |  |  |  |  |  |  |
| 5 | Century Enka Limited | Mr. Krishna Shantilal Thar | Independent Director | Sitting fees | 1.43 |  | 1.43 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 6 | Century Enka Limited | Mr. Krishna Shantilal Thar | Independent Director | commission | 7.50 |  | 3.75 | 7.50 | 3.75 |  |  |  |  |  |  |  |  |  |  |
| 7 | Century Enka | Mrs. Krupa Rajen Gandhi | Independent Director | sitting fees | 1.50 |  | 1.50 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 8 | Century Enka | Mrs. Krupa Rajen Gandhi | Independent Director | Commission | 7.50 |  | 3.75 | 7.50 | 3.75 |  |  |  |  |  |  |  |  |  |  |
| 9 | Century Enka | Mr. Devajyoti Nirmal Nirmal Bhattacharya | Non-Executive Director | Sitting fees | 0.58 |  | 0.58 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 10 | Century Enka | Mr. Devajyoti Nirmal Bhattacharya | Non-Executive Director | Commission | 7.50 |  | 3.75 | 7.50 | 3.75 |  |  |  |  |  |  |  |  |  |  |
| 11 | Century Enka | Mr. Suresh Sodani | Managing Director | Remuneration | 167.63 |  | 167.63 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 12 | Century Enka | Mr. Krishna Gopal Ladsaria | Chief Financial Officer | Remuneration | 74.76 |  | 74.76 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 13 | Century Enka | Mr. Rahul Dubey | Company Secretary | Remuneration | . 25 |  | 26.25 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 14 | Century Enka | Century Enka Ltd Employee's Provident Fund | Employees Provident Fund Trust | approved <br> Employees <br> Providend Fund <br> Trust | 346.23 |  | 846.23 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 15 | Century Enka | Century Textiles and Industries Limited | Promoter Group | Export License Purchase | 2000.00 |  | 520.04 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| 16 | Century Enka | Century Textile and Industries Limited | Promoter Group | Sale of goods or services | 200.00 |  | 0.00 | 0.00 | 0.00 |  |  |  |  |  | - |  |  |  |  |
| 17 | Century Enka | Aditya Birla <br> Health Services <br> Private <br> Limited | director of the Company is a Director | Health check up | 10.00 |  | 0.00 | 0.00 | 0.00 |  |  |  |  |  |  |  |  |  |  |
| Total |  |  |  |  |  |  | 1658.76 |  |  |  |  |  |  |  |  |  |  |  |  |

