

18<sup>th</sup> May 2023

Listing Department

## National Stock Exchange of India Ltd.

Exchange Plaza, 5<sup>th</sup> Floor, Plot No. C/1, G-Block Bandra Kurla Complex, Bandra (East), Mumbai - 400051

Symbol: CENTENKA

Listing Department

## **BSE Limited**

25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400001

Stock Code: 500280

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

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

Pursuant to Regulation 23(9) of the Listing Regulations, please find attached herewith the Statement of Related Party Transactions of the Company in the specified format for the half year ended 31<sup>st</sup> March 2023. The same is also available on the website of the Company i.e., www.centuryenka.com.

This is for your kind information and records.

Thanking you,

For Century Enka Limited

(Rahul Dubey)

**Company Secretary** 

Membership No: FCS 8145

## Related Party Transactions Disclosure for the half year ended 31st March 2023 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Part										Additional disclosure of relate advances or investments mad such transaction was underta	e or given							
Part	(listed entity /subsidiary) entering into the	Details of the counterparty		related party	related party transaction as approved by the audit	approval by audit	transaction during	due to either party as a result of the		make or give loans, inter-corporate deposits,								Notes
Recent	Name	Name	the counterparty with the listed entity or its		commuee *		(Rs./Lacs)			issuance of debt/ any other	Cost	Tenure	(loan/ advance/ inter- corporate deposit/	Rate	Tenure		funds will be utilised by the ultimate recipient of funds (end-	
Birla	Century Enka Limited		Chairperson-Non Executive		0.75	-	0.75	-	-	-	-	-	-	-	-	-	-	-
Mindamual Jana   Director   Contray Fine L Limited   Mr. Schula Charles   Contray Fine L Limited   Mr. Schula Ch	Century Enka Limited		Chairperson-Non Executive		7.5	-	7.5											
Secretary Enka Limited   Mr. Krishma   Independent   Commission   Compute   Commission   Commission   Compute   Commission   Commissio		Kundanmal Jain	Director	_		-		-	-	-	-	-	-	-	-	-	-	-
Sanatula Thar   Director   Commission   Co		Kundanmal Jain	Director			-												
Shantilal Thar   Director   Independent   Canditi   Oriector   Cantury Enka Limited   Mrs. Krupa Rajen   Independent   Canditi   Oriector   Canditi   Orie	-	Shantilal Thar	Director					-	-	-	-	-	-	-	-	-	-	-
Secretary   Contury   Enka Limited   Mr.   Director   Commission   C		Shantilal Thar	Director					-			ļ	-	-	ļ	_	_	_	
Century Enka Limited   Mr. Devalyoti   Non Executive   Director   Bhattacharya   Non Executive   Director   Bhattacharya   Non Executive   Director   Nirmal   Bhattacharya   Director   Nirmal   Nirmal   Director   Nirmal   Nirmal   Director   Nirmal   Nirmal   Director   Nirmal	·	Gandhi	Director	_		-					-			-				
Reduction of the control of the co	-	Gandhi d Mr. Devajyoti	Director Non Executive	Sitting fees	0.83	-	0.83	-	-	-	-	-	-	-	-	-	-	-
Nirmal Bhattacharya   Director Bhattacharya   Director   Sentury Enka Limited   Mr. Suresh Sodani   Managing Director   Mana	0 Century Enka Limited	Bhattacharya		Commission	7.5	-	7.5							-				
Century Enka Limited   Mr. Krishna Gopal   Chief Financial   Cheff Financial   Che		Nirmal Bhattacharya																
Ladsaria Officer Company Company Secretary Secretary Provident Fund Frust Imited Provident Fund Trust Trust  Ladsaria Officer Company Secretary Se	-		Director			-		-	-	-	-	-	-	-	-	-	-	-
Secretary   Secr	-	Ladsaria	Officer			-		-	-	-	-	-	-	-	-	-	-	-
Employee's Provident Fund Benefit Plan- Employees Provident Fund Trust  Trust  From der Group Provident Group Provident Fund Trust  From der Group Provident Fund Trust  Septembly ees Provident Fund Trust From der Group Provident Fund Fund Fund Fund Fund Trust From der Group			Secretary			-		-	-	-	-	-	-	-	-	-	-	=
and Industries Purchase	4 Century Enka Limited	Employee's	Employment Benefit Plan- Employees Provident Fund	to approved Employees Providend	465.08		465.08	-	-		-	-	-	-	-	-		-
Limited Limited	5 Century Enka Limited		Promoter Group		2000	-	359.20	-	-	-	-	-	-	-	-	-	-	-
16 Century Enka Limited Aditya Birla Health Services Private Limited of the Company is a Director 10 Private Company is a Director 1	6 Century Enka Limited	Health Services	in which director of the Company		10	-	1.53	-	-		-	-	-	-	-	-	-	-
Total 1045.72		<u> </u>	     Fotal				1045.72	-	-	-	-	-	-	-	-	-	-	-