

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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CIN-L17120MH1897PLC000163

OUR REF. : SH/XII/381 /2019

02.12.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Scrip Code: 500040

Listing Department
National Stock Exchange of India Ltd.
"Exchange Plaza" 5th floor,
Bandra-Kurla Complex
Bandra (East), Mumbai-400 051.
Scrip Code: CENTURYTEX

Dear Sir,

Re : Related Party Transactions - Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

As required under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement regarding disclosure of Related Party Transactions on a consolidated basis in the format specified in the accounting standards for the half year ended 30th September, 2019.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours truly,
For Century Textiles and Industries Ltd.,



Company Secretary

Encl : as above



CENTURY TEXTILES AND INDUSTRIES LIMITED

Related Party disclosure for Century Textiles And Industries Limited on a consolidated basis - Half year ended on 30th September 2019

List of Related Parties with whom transactions have taken place and relationships

(a) Key Management Personnel (KMP) :

Managing Director :

Shri J. C. Laddha (w.e.f. 12.08.2019)

Whole-time Director :

Shri R. K. Dalmia

Non Executive Directors

Shri B.K. Birla (Up to 03.07.2019)

Shri Kumar Mangalam Birla

Smt. Rajashree Birla

Independent Directors

Shri Pradip Kumar Daga (Up to 24.07.2019)

Shri Yazdi P Dandiwala

Shri Rajan A Dalal

Shri Sohanlal Kundanmal Jain

Smt. Preeti Vyas

(b) Other Related Parties (Company Managed Funds)

(i) Pension & Provident Fund of Century Textiles & Industries Limited

- Pension And Provident Fund Of Century Textiles And Industries Limited

(ii) Gratuity Fund of Century Textiles & Industries Limited

- Century Textiles And Industries Limited Employees Gratuity Fund

(iii) Superannuation Fund of Century Textiles & Industries Limited

- Century Textiles And Industries Limited (Textiles Division) Superannuation Scheme

The following table provides the total amount of transactions that have been entered into with related parties for the relevant financial period are disclosed below:

(Rs. in Crores)			
<u>Transactions With Related Parties</u>	<u>For the period ended</u>	<u>KMP & Directors of the Company (a)</u>	<u>Company Managed Funds (b)</u>
<u>Nature of transactions with Related Parties</u>			
Pension & Provident fund of Century Textiles & Industries Ltd.	30-Sep-19	-	11.22
Century Textiles & Industries Ltd. (Textiles Division) Superannuation Scheme	30-Sep-19	-	0.11
Remuneration to Managing Director	30-Sep-19	0.24	-
Remuneration to Whole time Director	30-Sep-19	2.18	-
Sitting fees to independent and non executive directors	30-Sep-19	0.07	-

<u>Balances Receivable / (Payable) with Related Parties</u>	<u>Balance as at</u>	<u>KMP of the Company</u>	<u>Company Managed Funds</u>
Pension & Provident fund of Century Textiles & Industries Ltd.	30-Sep-19	-	(1.92)

