



AN ISO 9001 COMPANY

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Website : www.cenlub.in
CIN : L67120HR1992PLC035087

(Regd. Office-cum-Unit-I)

CENLUB INDUSTRIES LTD.
Plot No.233-234, Sector-58,
Ballabgarh, Faridabad – 121004,
Haryana, India

Ref No; CIL/SE/R-58/2024-25/489;14th November, 2024

The Manager (Listing)
The BSE Limited
1st Floor, New Trading Ring,
Rotunda Building
P J Towers, Dalal Streer
Fort, Mumbai-400 001

Scrip Code: 522251

Subject: Submission of disclosure under Regulation 23(9) of SEBI (LODR) Regulation 2015 regarding Disclosure on Related Party Transaction for the nine months ended 30th September 2024.

Dear Sir/Madam,

Pursuant to Regulation 23(9) as amended from time to time, we are pleased to submit the disclosure of Statement of Related Party Transaction for the nine months ended 30th September 2024. The same is also published on the Website of the Company.

You are requested to please take on record our above said information for your reference and records.

Thanking You,

Yours truly,

For CENLUB INDUSTRIES LIMITED

ANSH MITTAL

WHOLE TIME DIRECTOR/CFO

DIN: 00041986

ADDRESS: H NO. 1158, SECTOR 15, FARIDABAD, HARYANA-121007

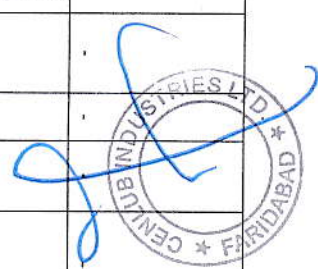
Encl: As above

ENGINEERS OF CENTRALISED LUBRICATION SYSTEM



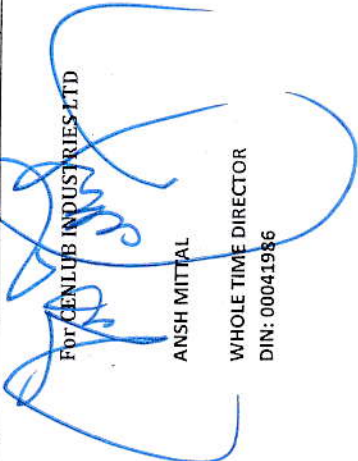
Disclosure of Related Party Transactions for the period 1st April 2024 to 30th September 2024.

| Sl. No. | Details of Related Party (Listed entity entering into the transaction. Details of the counter party | | Details of counter party | | Type of related party transaction | Value of the Related Party Transaction as approved by the Audit Committee | Value of transaction during the reporting period | In case of 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 investment | Nature of Loan /advance/Inte r corpora te deposit Invest ment. | Interest Rate % | Term | Secured/ unsecured | Purpose for which the fund will be utilized by the ultimate recipient of funds (end usage e) | Additional disclosure of related party transactions applicable only in case related party transaction relates to loans, inter corporate deposits , advances or investments made or given by the listed entity. These details need to be disclosed only once , during the reporting period when such transaction was undertaken. |
|---------|---|------------|--------------------------|------------|---|---|--|--|--|--|-----------------|------|--------------------|--|---|
| | Name | Pan | Name | PAN | | | | | | | | | | | |
| 1 | Cenlub Industries Limited | AAACC0257G | Smt. Madhu Mittal-MD | AB/PM4483F | Remuneration Electricity Bill Leave Encashment Health Insurance | 8000000 | 3000000 84305 942308 69945 | 5000000 0 0 | 500000 0 0 | | | | | | |



| | AAACC0257G | Sri Aman Mittal-ED | ABJPM4469M | Key Managerial Personnel-W.D | Remuneration | 1,30,00,000 | 60,00,000 | 10,00,000 | 10,00,000 | | | | | | | | |
|----|---------------------------|--------------------|---------------------------------------|------------------------------|-------------------------------|-------------|-----------|-----------|-----------|--|--|--|--|--|--|--|--|
| 2 | Cenlub Industries Limited | | | | | | | | | | | | | | | | |
| 3 | Cenlub Industries Limited | AAACC0257G | Sri Ansh Mittal-ED | AIYPM2982M | Key Managerial Personnel -W.D | 1,30,00,000 | 60,00,000 | 10,00,000 | 10,00,000 | | | | | | | | |
| | | | | | Health Insurance | - | 48425 | 0 | 0 | | | | | | | | |
| 4 | Cenlub Industries Limited | AAACC0257G | Sri Dinesh Kaushal N.E./IND. DIRECTOR | ADYPK5274B | Director | - | 8000 | 0 | 0 | | | | | | | | |
| 5 | Cenlub Industries Limited | AAACC0257G | Smt. Santosh Varma N.E./IND. | ADAPV7847F | Director | - | 8000 | 0 | 0 | | | | | | | | |
| 5 | Cenlub Industries Limited | AAACC0257G | Sri Tarun Kumar Gupta | ABHPG9163Q | Director | - | 12000 | 0 | 0 | | | | | | | | |
| 7. | Cenlub Industries Limited | AAACC0257G | Sri Kamlesh Kumar Johari | ABBPJ4123D | Director | - | 4000 | 0 | 0 | | | | | | | | |
| 3. | Cenlub Industries Limited | AAACC0257G | Sri Ankur Goyal | APAPG8808D | Company Secretary | - | 180150 | 30025 | 30025 | | | | | | | | |
| 3. | Cenlub Industries Limited | AAACC0257G | Smt. Swati Mittal | CFCPM2644P | C.O.O | - | 872292 | 113142 | 145382 | | | | | | | | |
| 10 | Cenlub Industries Limited | AAACC0257G | Anvi Mittal | GYPPM8039A | Other Related Party | - | 720000 | 100000 | 120000 | | | | | | | | |



For CENLUB INDUSTRIES LTD

ANSH MITTAL
 WHOLE TIME DIRECTOR
 DIN: 00041986