

# CENTURY ENKA LIMITED

(Factory : Bhosari, Pune 411 026)

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Email : [celpune.reception@birlacentury.com](mailto:celpune.reception@birlacentury.com)  
Website : [www.centuryenka.com](http://www.centuryenka.com)  
Company CIN : L24304PN1965PLC139075



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

November 18, 2020

<b>Listing Department</b> <b>National Stock Exchange of India Ltd.</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra-Kurla Complex <u>Bandra (E), Mumbai 400 051.</u>	<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, <u>Mumbai - 400 001.</u>
<b>Scrip Code : CENTENKA</b>	<b>Scrip Code : 500280</b>

Dear Sir,

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

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a statement of disclosure of Related Party Transactions as specified in the accounting standards for the half year ended 30th September, 2020.

Please take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,  
For Century Enka Ltd.

(Rahul Dubey)  
Company Secretary  
Membership No. FCS 8145

Encl: as above

## Century Enka Limited

### Related Party Disclosure

[(Prepared as per Ind AS:24) for half year ended 30<sup>th</sup> September, 2020]

#### A. Related Parties with whom there were transactions during the period :

Mrs. Rajashree Birla	Non-Executive Non-Independent Director
Mr. B.S. Mehta (resigned w.e.f 14 <sup>th</sup> August, 2020)	Non-Executive Independent Director
Mrs. Krupa Gandhi (appointed w.e.f. 14th August, 2020)	Non-Executive Independent Director
Mr. S.K. Jain	Non-Executive Independent Director
Mr. K.S. Thar	Non-Executive Independent Director
Mrs. Usha Sangwan (resigned w.e.f 16 <sup>th</sup> May, 2020)	Non-Executive Independent Director
Mr. O.R. Chitlange (resigned w.e.f 1 <sup>st</sup> September, 2020)	Managing Director
Mr. Suresh Sodani (appointed w.e.f. 01 <sup>st</sup> September, 2020)	Managing Director

#### B. Transactions:

- (i) Following transactions were with Non Executives Directors in the ordinary course of Business:

Nature of Transaction	Rs./Lacs
	For the period – April, 2020 to September, 2020
Directors' Sitting Fees	3.40
Commission	Nil

- (ii) Managing Director:

Nature of Transaction	Rs./Lacs
	For the period – April, 2020 to September, 2020
Remuneration	154.92

- (iii) Post-Employment Benefit Plans:

Nature of Transaction	Rs./Lacs
	For the period – April, 2020 to September, 2020
Century Enka Ltd. Employee's Provident Fund	130.05

