

CENTURY Textiles and Industries Limited

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

TEL.: +91-22-2495 7000 FAX : +91-22-2430 9491, +91-22-2436 1980

E-Mail: ctil.ho@birlacentury.com Website: www.centurytextind.com

SH/XII/2020

CIN-L17120MH1897PLC000163

05.11.2020

OUR REF. :

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeejeebhoy 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, 2020.

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



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CENTURY TEXTILES AND INDUSTRIES LIMITED

**Related Party disclosure for Century Textiles And Industries Limited on a consolidated basis -
Half year ended on 30th September 2020**

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

Smt. Rajashree Birla

Shri Kumar Mangalam Birla

Shri Rajan A Dalal

Shri Yazdi P Dandiwal

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)			
Transactions With Related Parties	For the period ended	KMP & Directors of the Company (a)	Company Managed Funds (b)
Nature of transactions with Related Parties			
Pension & Provident fund of Century Textiles & Industries Ltd.	Apr'20 to Sept'20	-	3.77
Century Textiles & Industries Ltd. Employee Gratuity Fund	Apr'20 to Sept'20	-	2.30
Century Textiles & Industries Ltd. (Textiles Division) Superannuation Scheme	Apr'20 to Sept'20	-	0.39
Remuneration to Managing Director	Apr'20 to Sept'20	0.86	-
Remuneration to Whole time Director	Apr'20 to Sept'20	2.15	-
Sitting fees to independent and non executive directors	Apr'20 to Sept'20	0.05	-

Balances Receivable / (Payable) with Related Parties	Balance as at	KMP & Directors of the Company (a)	Company Managed Funds (b)
Pension & Provident fund of Century Textiles & Industries Ltd.	30-Sep-20	-	(0.63)



B K BIRLA GROUP OF COMPANIES

