

**CENTURY
TEXTILES AND INDUSTRIES
LIMITED**

REGD. OFFICE: 'CENTURY BHAVAN' DR. ANNIE BESANT ROAD, WORLI, MUMBAI – 400 030, INDIA
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Email: ctil.secretary@birlacentury.com website: www.centurytextind.com
CIN:- L17120MH1897PLC000163

SH/XII/2020

29.06.2020

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 31st March, 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

CENTURY TEXTILES AND INDUSTRIES LIMITED

Related Party disclosure for Century Textiles And Industries Limited on a consolidated basis - Half year ended on 31st March 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 (w.e.f. 15.09.2018)

Non Executive Directors

Shri B.K. Birla (Up to 03.07.2019)

Smt. Rajashree Birla

Shri Kumar Mangalam Birla

Shri Pradip Kumar Daga (Up to 24.07.2019)

Shri Rajan A Dalal

Shri Yazdi P Dandiwala

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)
<u>Nature of transactions with Related Parties</u>			
Pension & Provident fund of Century Textiles & Industries Ltd.	Oct'19 to Mar'20	-	3.78
		-	-
Century Textiles & Industries Ltd. (Textiles Division)	Oct'19 to Mar'20	-	0.37
Superannuation Scheme		-	-
Remuneration to Managing Director *	Oct'19 to Mar'20	0.85	-
		-	-
Remuneration to Whole time Director *	Oct'19 to Mar'20	2.15	-
		-	-
Sitting fees to independent and non executive directors	Oct'19 to Mar'20	0.05	-
		-	-
Commission to non whole time directors	Oct'19 to Mar'20	1.00	-
		-	-

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.	31-Mar-20	-	(0.62)
		-	-
Commission payable to non whole time directors	31-Mar-20	(1.00)	-
		-	-

* Key Managerial Personnel are entitled to post-employment benefits and other long term employee benefits recognised as per Ind AS 19 - 'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is included above on payment basis.

