

CENTURY
Textiles and Industries
Limited

REGD. OFFICE : "CENTURY BHAVAN", DR. ANNIE BESANT ROAD, WORLI, MUMBAI-400 030. INDIA.
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E-Mail: ctil.ho@birlacentury.com Website: www.centurytextind.com
CIN-L17120MH1897PLC000163

OUR REF. :SH/XII/ 107/2019

23.05.2019

Corporate Relationship Department
BSE Ltd.
1st Floor, Phiroze Jeebhoy 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, 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



B K BIRLA GROUP OF COMPANIES

CENTURY TEXTILES AND INDUSTRIES LIMITED

Related Party disclosure for Century Textiles And Industries Limited on a consolidated basis - Half year ended on 31st March,2019

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

(a) Key Management Personnel (KMP) :

Shri R. K. Dalmia (Whole-time Director) (w.e.f. 15.09.2018)

(b) Non Executive Directors

Shri B.K. Birla

Smt. Rajashree Birla

Shri Kumar Mangalam Birla

(c) Independent Directors

Shri Pradip Kumar Daga

Shri Rajan A Dalal

Shri Yazdi P Dandiwala

Shri Sohanlal Kundanmal Jain

(d) Other Related Parties (Company Managed Funds)

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

- Pension And Provident Fund of Century Textiles And Industries Limited

- Maihar Cement Employees Provident Fund

(ii) Gratuity Fund of Century Textiles And Industries Limited

- Century Textiles And Industries Limited Employees Gratuity Fund

(iii) Superannuation Fund of Century Textiles And Industries Limited

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

- Century Textiles And Industries Ltd. (Cement Division) Superannuation Fund

- Manikgarh Cement Employees Superannuation Welfare Trust

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) (b) (c)	Company Managed Funds (d)
Contribution to Fund Related Parties			
Pension & Provident fund of Century Textiles And Industries Ltd.	Oct'18 to Mar'19	-	11.41
Maihar Cement Employees Provident Fund	Oct'18 to Mar'19	-	10.61
Century Textiles And Industries Ltd. (Cement Division) Superannuation Scheme	Oct'18 to Mar'19	-	0.95
Manikgarh Cement Employees Superannuation Welfare Trust	Oct'18 to Mar'19	-	1.14
Other transactions with Related Parties			
Expenses			
Remuneration to Whole time Director*	Oct'18 to Mar'19	2.14	-
Sitting fees to independent and non executive directors	Oct'18 to Mar'19	0.06	-
Commission to non whole time directors	Oct'18 to Mar'19	1.50	-

Balances Receivable / (Payable) with Related Parties	Balance as at	KMP & Directors of the Company (b) (c) (d)	Company Managed Funds (e)
Pension & Provident fund of Century Textiles And Industries Ltd.	31-Mar-19	-	(1.75)
Maihar Cement Employees Provident Fund	31-Mar-19	-	#
Commission payable to non whole time directors	31-Mar-19	(1.50)	-

* Excludes provision for encashable leave and gratuity.

(Rs. 1,738/-)

