



An ISO 9001/ 14001/ 45001 Certified Plant

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(Regd. Office-cum-Unit – I)

CENLUB INDUSTRIES LTD.

Plot No.233-234, Sector-58,
Faridabad – 121004, Haryana, India

CIL/SE/R-47/2022-23/619

22nd November, 2022

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 half year ended 30th September 2022.

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 half year ended 30th September 2022. 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 faithfully,

For CENLUB INDUSTRIES LTD

ANSH MITTAL
WHOLE TIME DIRECTOR
DIN: 00041986

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



Encl: a/a

CIL/SE/R-47/2022-23/619
22nd November, 2022
CENLUB INDUSTRIES LIMITED

Disclosure of Related Party Transactions-On a consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

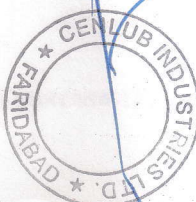
Related party disclosures

In accordance with the requirement of Indian Accounting Standard (Ind AS) 24 "Related Party Disclosures" name of the related party, related party relationship, transactions and outstanding balances including commitments where control exists and with whom transactions have taken place during the reported period are as follows.

(i) Name of the related parties and description of relationship:

Relationship	Name of Related Party
Other Related Entity	Shree Ganpati Boxmaker (P) Ltd-up to 31.07.2022
Key Management Personnel(KMP)	Smt. Madhu Mittal –Managing Director Sri Aman Mittal –Whole Time Director Sri Ansh Mittal –Whole Time Director Sri Virendra Kumar Gupta-Whole Time Director-up to 31.07.2022 Sri Ankur Goyal –Company Secretary
Non-Executive Independent Director	Sri Dinesh Kaushal Sri Ashok Kumar Agarwal-up to 12.08.2022 Sri Tarun Kumar Gupta Smt. Santosh Varma
Enterprise over which KMP exercise control and /or significant influence	-
Relative of KMP	Mr. Aman Mittal and Mr. Ansh Mittal (Both being sons of Smt. Madhu Mittal Smt. Swati Mittal (wife of Mr. Ansh Mittal)
Joint venture company	-

Summary of significant accounting policies and other explanatory information to the standalone financial statements for the Half Year ended 30th September 2022.



CIL/SE/R-47/2022-23/619
22nd November ,2022
(All amounts in lakh of Indian Rupees , unless otherwise stated)
(ii)

S.No.	Name of Related Party	Category/ Relationship	Nature of Transaction	For the half year ended 30 th September 2022	For the year ended 31 March 2022
1	Shree Ganpati Boxmaker (P) Ltd	Other Related Party	Printing /Packing Box	13,87,311.00 Up to 25.08.2022	31,90,785.00
2	Smt. Madhu Mittal	Managing Director	Salary Paid to KMP	15,00,000.00	25,88,710.00
			Electricity Bill	50,214.00	1,49,922.00
			Medical Expense	69949.00	0
3	Sri Aman Mittal	Whole Time Director	Salary Paid to KMP	30,00,000.00	54,00,000.00
			Ex-Gratia	0	2,99,880.00
			Medical Expense	0	1,50,000.00
			Leave Encashment	0	2,50,000.00
4	Sri Ansh Mittal	Whole Time Director	Salary Paid to KMP	30,00,000.00	53,12,903.00
			Medical Expense	48,244.00	0
5	Sri Virendra Kumar Gupta	Whole Time Director/ Chief Financial Officer	Salary Paid to KMP	5,40,000.00 UpTo 31.07.2022	15,53,710.00
6	Sri Dinesh Kaushal	Director	Sitting Fees	8,000.00	20,000.00
7	Sri Ashok Kumar Agarwal	Director	Sitting Fees	8,000.00	20,000.00
8	Sri Tarun Kumar Gupta	Director	Sitting Fees	8,000.00	8,000.00
9	Smt. Santosh Varma	Director	Sitting Fees	8,000.00	24,000.00
10	Sri Ankur Goyal	Company Secretary	Salary Paid to KMP	180,000.00	3,60,000.00
11	Smt.Swati Mittal	C.O.O	Salary Paid	5,58,852.00	9,26,896.00

FOR CENLUB INDUSTRIES LIMITED
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