

June 10, 2022

To,  
**Department of Corporate Service**  
**BSE Limited,**  
Registered Office : Floor 25, P. J. Towers,  
Dalal Street, Fort, Mumbai 400001. MAHARASHTRA.  
T: 2272 1233 / 1234 | F : 2272 3121 / 3719 | www.bseindia.com

Subject : Disclosures of related party transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements [LODR]) Regulations, 2015, as amended.

**Reference : Centenial Surgical Suture Ltd. | Scrip Code: 531380**

Dear Sir,

Pursuant to Regulation 23(9) of the SEBI (LODR), please find enclosed herewith disclosures of related party transactions in the revised format (Annexure 1), as prescribed by SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22 November 2021, for the half year ended commencing from October 1, 2021 to March 31, 2022.

The same is published on the website of the Company at <http://www.centenialindia.com>.

You are requested to kindly take the same on your record.

Sincerely,

For **CENTENIAL SURGICAL SUTURE LTD.**

**MAHIMA BATHWAL**  
Digitally signed by  
**MAHIMA BATHWAL**  
Date: 2022.06.10  
21:15:17 +05'30'

**Mahima BATHWAL**  
Company Secretary & Compliance Officer



**Registered Office**  
F-29, MIDC, Murbad, Thane 421401.  
MAHARASHTRA.  
☎ 912524222905 Fax 912524222905

**Manufacturing Facility**  
B-17 / F-29 / F-22 MIDC, Murbad,  
Thane 421401. MAHARASHTRA.  
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**Sales Office - Mumbai**  
1<sup>st</sup> Floor, Palai Complex CHS Ltd.,  
Bhandarkar Road, Matunga (East),  
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**Sales Office - Bengaluru**  
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Off. Cambridge Road, Halasur,  
Bengaluru 560008. KARNATAKA.  
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**Sales Office - Kolkata**  
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Purbachal, Kalitola Road, P.S.Kasba,  
Kolkata 700078. WEST BENGAL.  
☎ 91 3324844875 Fax 91 3324844875

**CENTENIAL**  
www.centenialindia.com | ISO 9001 : 2015 / ISO 13485 : 2016 certified company

Disclosure of Related Party Transactions for the half year ended commencing from October 1, 2021 to March 31, 2022

Annexure 1

Rs. in Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Centenial Surgical Suture Ltd.		Vijay Majrekar		Key Managerial Person (KMP)	Remuneration	135.93	135.93	-	-	-	-	-	-	-	-	-
2.	Centenial Surgical Suture Ltd.		Devraj T. Poojary		Key Managerial Person (KMP)	Remuneration	-	3.90	-	-	-	-	-	-	-	-	-
3.	Centenial Surgical Suture Ltd.		Mahima Bathwal		Key Managerial Person (KMP)	Remuneration	-	1.20	-	-	-	-	-	-	-	-	-
4.	Centenial Surgical Suture Ltd.		Anuradha Kashikar		Key Managerial Person (KMP)	Rent	60.00	60.00	-	-	-	-	-	-	-	-	-
5.	Centenial Surgical Suture Ltd.		Bhushan Limaye		Independent Non Executive Director	Sitting Fees	-	0.15	-	-	-	-	-	-	-	-	-
6.	Centenial Surgical Suture Ltd.		Sunil Modi		Independent Non Executive Director	Sitting Fees	-	0.15	-	-	-	-	-	-	-	-	-
7.	Centenial Surgical Suture Ltd.		Jagadish Shetty		Independent Non Executive Director	Sitting Fees	-	0.15	-	-	-	-	-	-	-	-	-
8.	Centenial Surgical Suture Ltd.		Neel Vora		Independent Non Executive Director	Sitting Fees	-	0.15	-	-	-	-	-	-	-	-	-

Note :

- 1). Transaction values are excluding taxes and duties.
- 2). Related parties as defined under clause 9 of the Indian Accounting Standard - 24 'Related Party Disclosures' have been identified based on representations made by key managerial personnel and information available with the Company. All above transactions are in the ordinary course of business and on arms' length basis.
- 3). Provisions for gratuity, compensated absences and other long term service benefits are made for the Company as a whole and the amounts pertaining to the key management personnel are not specifically identified and hence are not included above.
- 4). Related party transactions reported above are identified based on PAN of the related party available on record.

