

certified company

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.

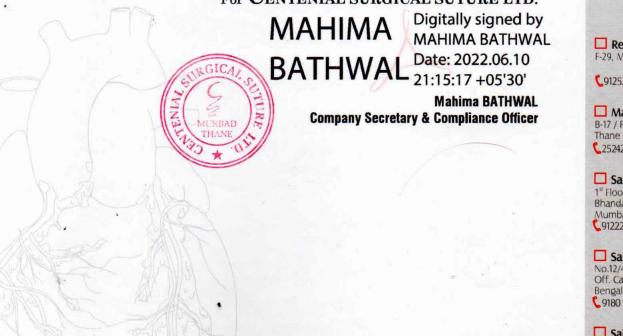
Pursuant to Regulation 23(9) of the SEBI (LODR), please find enclosed herewith disclosures of related party transactions in the revised format (Annexure 1), asprescribed by SEBI Circular No. SEBI / HO / CFD / CMD1 / CIR / P / 2021 / 662 dated 22 November 2021, for the half year ended commencing from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

The same is published website the the Company at http://www.centenialindia.com.

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

Sincerely,

For CENTENIAL SURGICAL SUTURE LTD.



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

Registered Office F-29, MIDC, Murbad, Thane 421401. MAHARASHTRA.

C912524222905 Fax 912524222905

■ Manufacturing Facility B-17 / F-29 / F-22 MIDC, Murbad, Thane 421401. MAHARASHTRA. 2524223200 Fax 912524 222872

☐ Sales Office - Mumbai 1st Floor, Palai Complex CHS Ltd., Bhandarkar Road, Matunga (East) Mumbai 400019. MAHARASHTRA. C912224102876 Fax 912224161261

☐ Sales Office - Bengaluru No.12/42, Udhani Layout, Off. Cambridge Road, Halasur, Bengaluru 560008. KARNATAKA. 9180 25577791 Fax 9180 25577792

Sales Office - Kolkata Flat No. N-1, Ground Floor, 385, Purbachal, Kalitala Road, P.S.Kasba, Kolkata 700078. WEST BENGAL. 91 3324844875 Fax 91 3324844875

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

Annexure 1

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments

Rs. in Lakhs

												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.							
	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty				Value of the related party	Value of	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, intercorporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances of investments					
S. No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction		transaction during the reporting period	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	Purpose fo which the funds will b utilised by the ultimat recipient o funds (end usage)	
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	-	-	-	-	-	- 1	-	-	-	-	
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	- 1	-	·	-	2-3	-	-	-	-	NIA	

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.

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.

Related party transactions reported above are identified based on PAN of the related party available on record.