

13th June, 2022

To, **BSE LIMITED**P J Towers
Dalal Street, Fort,
Mumbai 400 001 **Scrip Code: 531621**

Dear Sir/Madam,

Sub.: Disclosure of Related Party Transactions pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half yearly Disclosure on Related Party Transactions for the period 1st October, 2021 to 31st March, 2022.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For CENTERAC TECHNOLOGIES LIMITED

ASHWANI KUMAR SINGH MANAGING DIRECTOR

Chwaru Munar

DIN: 03388771

Same Conference

307, Regent Chambers, Nariman Point, Mumbai, Maharashtra, 400021

Email: info@centerac.in

CIN: L17231MH1993PLC071975

												Additional disclosure of related party transactions - applicable only in cas 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.							
Sr No.	Details of the party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty				Value of related party	Value of			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 of					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee	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 for which the funds will be utilised by the ultimate recipient of funds end- usage)	
1	Centerac Technologies	AAACA9231C	Ashwani Kumar Singh	AEGPS8884N	Managing	Reimbursements	2,12,815	2,12,815	0	0	0	0	0	0	0	0	0	0	
	Limited				Diretor		, ,	, ,											
2	Centerac Technologies	AAACA9231C	Jigna Shah	AMNPG1033G	Company	Remuneration	30,000	30,000	0	0	0	0	0	0	0	0	0	0	
	Limited			l	Secreatry														
3	Centerac Technologies	AAACA9231C	Sweta Sarraf	FOQPS7976A	Company	Remuneration	45,000	45,000	0	0	0	0	0	0	0	0	0	0	
$\vdash \vdash$	Limited TOTAL				Secreatry		2 07 015	2,87,815					<u> </u>				 		
\Box	TOTAL			l			2,87,815	2,87,815											

