



PURSUIT WITH EXCELLENCE
(As ISO : 9001-2008 Certified Company)
CIN-L45201PB2002PLC025257

Date: 09-05-2025

To, The General Manager, Department of Corporate Services, BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Scrip Code: 544223 ISIN: INE0AG901020	To, Manager-Listing Compliance, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Symbol: CEIGALL ISIN: INE0AG901020
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Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find attached Statement of Related Party Transactions disclosure (“RPT disclosure”) for the six months period from October 1, 2024, to March 31, 2025.

The same is also available on the website of the company at www.ceigall.com.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

FOR CEIGALL INDIA LIMITED

MEGHA KAINTH
COMPANY SECRETARY
Membership no: F7639

CEIGALL INDIA LIMITED

Corporate Office : Plot No. 452, Udyog Vihar Phase-5, Near GPO Gurugram Behind Enkay Tower, Gurugram
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Regd Office : A-898, Tagore Nagar, Ludhiana Punjab-141001
Tele/Fax : +91-161-4623666

website : www.ceigall.com, Email id : secretarial@ceigall.com

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)																								
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	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				
															Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	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 (endusage)	Notes
Add		Delete																						
1	Ceigall India Limited	AADCC008BN	Mr. MP Singh	ADVPS2237F	Enterprises over which Key Management Personnel & their relatives are able to exercise Significance Influence	Dividend paid		NA				3.96	0.00	0.00										
2	Ceigall India Limited	AADCC008BN	Mr. MP Singh	ADVPS2237F	Enterprises over which Key Management Personnel & their relatives are able to exercise Significance Influence	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.03	0.00										
3	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Remuneration		NA				111.09	0.00	0.00										
4	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Any other transaction	Rent Received	NA				6.30	0.00	0.00										
5	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Any other transaction	Rent Paid	NA				0.30	0.00	0.00										
6	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Dividend paid		NA				28.71	0.00	0.00										
7	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Any other transaction	Investment in Joint Venture	NA				0.00	10.00	10.00										
8	Ceigall India Limited	AADCC008BN	Mr. Rameek Sehgal	AVMPS2817A	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	51.01	12.99										
9	Ceigall India Limited	AADCC008BN	Mr. Puneet Singh Narula	ABRPW9256H	Key Management Personnel	Remuneration		NA				10.68	0.00	0.00										
10	Ceigall India Limited	AADCC008BN	Mr. Puneet Singh Narula	ABRPW9256H	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	1.07	0.28										
11	Ceigall India Limited	AADCC008BN	Mr. Kapil Aggarwal	AJCPA2325H	Key Management Personnel	Remuneration		NA				5.01	0.00	0.00										
12	Ceigall India Limited	AADCC008BN	Mr. Kapil Aggarwal	AJCPA2325H	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.43	0.27										
13	Ceigall India Limited	AADCC008BN	Mr. Sanchit Arora	CGPPA6502E	Key Management Personnel	Remuneration		NA				0.14	0.00	0.00										
14	Ceigall India Limited	AADCC008BN	Mr. Sanchit Arora	CGPPA6502E	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.12	0.00										
15	Ceigall India Limited	AADCC008BN	Mr. Utkarsh Gupta	AXVPG9724F	Key Management Personnel	Remuneration		NA				0.87	0.00	0.00										
16	Ceigall India Limited	AADCC008BN	Mr. Utkarsh Gupta	AXVPG9724F	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.00	0.00										
17	Ceigall India Limited	AADCC008BN	Smt. Megha Kainth	ACIPL5110E	Key Management Personnel	Remuneration		NA				1.72	0.00	0.00										
18	Ceigall India Limited	AADCC008BN	Smt. Megha Kainth	ACIPL5110E	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.00	0.24										
19	Ceigall India Limited	AADCC008BN	Mr. Chitwon Wason	AARPW2457L	Key Management Personnel	Remuneration		NA				0.50	0.00	0.00										
20	Ceigall India Limited	AADCC008BN	Mr. Chitwon Wason	AARPW2457L	Key Management Personnel	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.00	0.22										
21	Ceigall India Limited	AADCC008BN	Mrs. Paramjit Kaur	AIPPS7061J	Relative of KMP	Dividend paid		NA				2.37	0.00	0.00										
22	Ceigall India Limited	AADCC008BN	Mrs. Simran Sehgal	BSPSP8211C	Relative of KMP	Remuneration		NA				0.50	0.00	0.00										
23	Ceigall India Limited	AADCC008BN	Mrs. Simran Sehgal	BSPSP8211C	Relative of KMP	Dividend paid		NA				5.94	0.00	0.00										
24	Ceigall India Limited	AADCC008BN	Mrs. Simran Sehgal	BSPSP8211C	Relative of KMP	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.00	0.25										
25	Ceigall India Limited	AADCC008BN	Mrs. Annet Luthra	BDTPK5597B	Relative of KMP	Remuneration		NA				1.50	0.00	0.00										
26	Ceigall India Limited	AADCC008BN	Mrs. Annet Luthra	BDTPK5597B	Relative of KMP	Dividend paid		NA				0.02	0.00	0.00										
27	Ceigall India Limited	AADCC008BN	Mrs. Annet Luthra	BDTPK5597B	Relative of KMP	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.16	0.41										
28	Ceigall India Limited	AADCC008BN	Mr. Kanwaldeep Singh Luthra	ACSPS8925L	Relative of KMP	Dividend paid		NA				0.01	0.00	0.00										
29	Ceigall India Limited	AADCC008BN	M/s. Rameek Sehgal & Sons (HUF)	AAHHR1460A	Relative of KMP	Dividend paid		NA				32.47	0.00	0.00										
30	Ceigall India Limited	AADCC008BN	Mr. Arun Goyal	AAVPG4144Q	Non Executive & Independent Directors	Remuneration		NA				2.39	0.00	0.00										
31	Ceigall India Limited	AADCC008BN	Mr. Arun Goyal	AAVPG4144Q	Non Executive & Independent Directors	Any other transaction	Sitting Fees Paid	NA				0.28	0.00	0.00										
32	Ceigall India Limited	AADCC008BN	Mr. Arun Goyal	AAVPG4144Q	Non Executive & Independent Directors	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.08	0.02										
33	Ceigall India Limited	AADCC008BN	Mr. Vishal Anand	ABSPA9759M	Non Executive & Independent Directors	Any other transaction	Sitting Fees Paid	NA				0.18	0.00	0.00										
34	Ceigall India Limited	AADCC008BN	Mr. Vishal Anand	ABSPA9759M	Non Executive & Independent Directors	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.08	0.02										
35	Ceigall India Limited	AADCC008BN	Mrs. Gurpreet Kaur	ACIPK8905F	Non Executive & Independent Directors	Any other transaction	Sitting Fees Paid	NA				0.19	0.00	0.00										
36	Ceigall India Limited	AADCC008BN	Mrs. Gurpreet Kaur	ACIPK8905F	Non Executive & Independent Directors	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.05	0.01										
37	Ceigall India Limited	AADCC008BN	Mrs. Anisha Motwani	AAAPM1617P	Non Executive & Independent Directors	Remuneration		NA				4.00	0.00	0.00										
38	Ceigall India Limited	AADCC008BN	Mrs. Anisha Motwani	AAAPM1617P	Non Executive & Independent Directors	Any other transaction	Sitting Fees Paid	NA				0.20	0.00	0.00										
39	Ceigall India Limited	AADCC008BN	Mrs. Anisha Motwani	AAAPM1617P	Non Executive & Independent Directors	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.52	0.01										
40	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N	Joint Ventures	Any other transaction	Expenditure of Contract Work	5000.00	YES			1122.25	0.00	0.00										
41	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N	Joint Ventures	Any other transaction	Purchase of Materials & Fixed Assets	200.00	YES			17.06	0.00	0.00										
42	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N	Joint Ventures	Any other transaction	Hiring Charges	6.52	YES			0.00	0.00	0.00										
43	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N	Joint Ventures	Any other transaction	Sale of Materials & Fixed Assets	3000.00	YES			717.11	0.00	0.00										
44	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N	Joint Ventures	Any other transaction	Balance outstanding (Payable)	NA				0.00	0.98	50.17										
45	Ceigall India Limited	AADCC008BN	M/S R.K. Infra	AARF86755N																				

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