



Date: 19.07.2021

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900
Scrip id: CCLINTER

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please find enclosed the disclosure on Related Party Transactions, drawn in accordance with applicable accounting standards for the Second half year ended 31st March, 2021.

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,

For CCL International Limited

For CCL International Limited


Company Secretary

Pradeep Kumar
(Company Secretary)
M. No. A50972



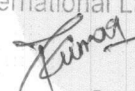
**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED
MARCH 31, 2021**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements
Regulations, 2015 as amended)

List of Related Parties

- 1. Associate Companies – NIL**
- 2. Share in Partnership Firm**
 - a) KPM-CCL
- 3. Entities over which Key Managerial Personnel or their relatives exercises significant influence**
 - a) Tanvi Fincap Private Limited
 - b) Rama Anil Gupta Associates Private Limited (Formerly Known as Fort Fertichem Sales Private Limited)
- 4. Key Managerial Personnel**
 - a) Mrs. Rama Gupta – Managing Director
 - b) Mr. Akash Gupta - Director cum CFO
 - c) Mr. Pradeep Kumar – Company Secretary
- 5. Non-Executive/ Independent Director on the Board**
 - a) Mr. Sandeep Kumar Garg
 - b) Mr. Arvind Sharma
 - c) Ms. Sonam Sharma
- 6. Relatives**
 - a) M/s Anil Kumar HUF

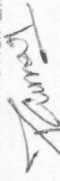
For CCL International Limited


Company Secretary

The Following is a summary of consolidated related party transactions for the Second half year ended March 31, 2021

Transaction	Purchase	Sale	Rent	Profit From Partnership	Capital Contribution (1386533.00)	Loan Given	Loan Received	Interest Paid	Remuneration	Sitting Fee	Closing 31.03.2021
KPM-CCL (Partnership Firm)	0.00	0.00	0.00	143586.53	(1386533.00)	0.00	0.00	0.00	0.00	0.00	146420.72 Dr.
Tanvi Fincap Private Limited	0.00	0.00	0.00	0.00	0.00	4794766.00	0.00	2197657.00	0.00	0.00	46862008.00 Cr.
Rama Anil Gupta Associates Private Limited	0.00	0.00	0.00	0.00	0.00	14048.00	0.00	187305.00	0.00	0.00	3295011.00 Cr.
M/s. Anil Kumar HUF	0.00	0.00	150000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Cr.
Mrs. Rama Gupta	0.00	0.00	420000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00 Cr.
Mr. Akash Gupta	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	660000.00	0.00	0.00 Cr.
Mr. Pradeep Kumar	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	210000.00	0.00	0.00 Cr.
Mr. Sandeep Kumar Garg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	2500.00	35000.00 Cr.
Mr. Arvind Sharma	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4000.00	12700.00 Cr.
Ms. Sonam Sharma	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4000.00	9000.00 Cr.

For CCL International Limited


Company Secretary