



CCL
International Ltd.

Date: 13.06.2022

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 (as amended)

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of Related Party Transactions, in the format specified under applicable accounting standards for the half-year ended March 31, 2022.

The same has been published on the website of the Company at www.evocreteindia.com

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 HALF YEAR
ENDED MARCH 31, 2022**
(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

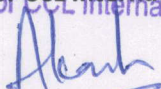
For CCL International Limited


Company Secretary

**THE FOLLOWING IS A SUMMARY OF RELATED PARTY TRANSACTIONS FOR THE HALF YEAR ENDED
MARCH 31,2022:-**

S. No.	Name of the Parties	PAN	CIN	Nature of Transactions	Transaction Amount (In Rs.) From 01.10.2021 to 31.03.2022	Outstanding Balance as at 31.03.2022
1.	KPM-CCL (Partnership Firm)	AARFK6078P	N.A.	Capital Contribution Payment for purchase of Shuttering	524900.00 150000.00	3839087.22 Dr. 9929.00 Cr.
2.	Tanvi Fincap Private Limited	AAACT6871B	U67120DL1996 PTC079256	Loan Taken Loan Repaid Interest Paid TDS Deducted	16700000.00 24850000.00 1282410.00 269029.00	40458268.00 Cr.
3.	Rama Anil Gupta Associates Private Limited	AABCF3000H	U74110WB200 8PTC130557	Loan Taken Loan Repaid Interest Paid TDS Deducted	22500000.00 800000.00 250075.00 34920.00	25309287.00 Cr.
4.	M/s. Anil Kumar HUF	AABHA4130N	N.A.	Rent paid for the premises situated at 4th Floor, Pooja Residency, VIP Road Guwahati, Assam-781022	150000.00	0.00 Cr.
5.	Mrs. Rama Gupta	ACHPG6302Q	N.A.	Rent paid for the premises situated at C-42, RDC Raj Nagar, Ghaziabad-201001	420000.00	0.00 Cr.
6.	Mr. Akash Gupta	ALPPG0702G	N.A.	Director Remuneration	660000.00	120978.31 Cr.
7.	Mr. Pradeep Kumar	BIDPK3883K	N.A.	Salary (Company Secretary)	215000.00	35000.00 Cr.
8.	Mr. Sandeep Kumar Garg	ADQPK7839N	N.A.	Director Sitting Fees	2000.00	1700.00 Cr.
9.	Mr. Arvind Sharma	AVXPS9348F	N.A.	Director Sitting Fees	3000.00	14300.00 Cr.
10.	Ms. Sonam Sharma	EJOPS2052B	N.A.	Director Sitting Fees	3000.00	3000.00 Cr.

For CCL International Limited
CCL International Limited



Akash Gupta Executive Director

Director & CFO

DIN: 01940481