



CCL
International Ltd.

Date: 14.08.2020

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

Script Code: BSE — 531900

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 half year ended 31st March 2020.

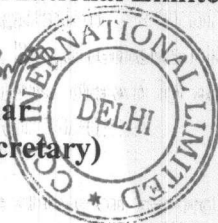
Kindly take the above on record and oblige.

Thanking You,

Yours Faithfully,

For CCL International Limited


Pradeep Kumar
(Company Secretary)



**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE PERIOD ENDED
MARCH 31, 2020**

(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. Joint Venture Partnership Firm

a) KPM-CCL JV

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 - Executive Director

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



The Following is a summary of consolidated related party transactions for the half year ended March 31, 2020

Transaction	Purchase	Sale	Rent	Profit From JV	Capital Contribution	Loan Given	Loan Received	Interest Paid	Remuneration	Sitting Fee	Closing 31.03.2020
Investment in shares of Brothers Trading Pvt. Ltd.	0.00	15042560.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investment in shares of Mokha Vyapaar Pvt. Ltd.	0.00	24091200.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
Investment in shares of Pushpak Trading & Consulting Pvt. Ltd.	0.00	20144000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00
KPM-CCL-JV (Partnership Firm)	0.00	0.00	0.00	34503.75	-3234351	0.00	0.00	0.00	0.00	0.00	88367.19 Dr.
Tanvi Fincap Private Limited	0.00	0.00	0.00	0.00	0.00	1391000.00	1000000.00	2973875.00	0.00	0.00	52589117 Cr.
Rama Anil Gupta Associates Private Limited	0.00	0.00	0.00	0.00	0.00	37500000.00	6000000.00	1606069.00	0.00	0.00	3121754.00 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	270000.00 Cr.
Mrs. Rama Gupta	0.00	0.00	420000.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	459215.00 Cr.
Mr. Akash Gupta	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	660000.00	0.00	1248000.00 Cr.
Mr. Pradeep Kumar	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	122500.00	0.00	35000.00 Cr.
Mr. Sandeep Kumar Garg	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4000.00	2900.00 Dr.
Mr. Arvind Sharma	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4500.00	10600.00 Cr.
Ms. Sonam Sharma	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	4500.00	1000.00 Cr.

