



Date: 10.11.2022

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No . C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
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Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 23 (9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (LODR) Regulations, 2015, please find the enclosed disclosure on Related Party Transactions for the half year ended 30th September, 2022 in the format as specified under SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021.

This is for your information and necessary records.

Regards
For CCL PRODUCTS (INDIA) LIMITED



Sridevi Dasari
Company Secretary & Compliance Officer

(Enclosure: as stated above)

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India
☎ +91 40 2373 0855

REGISTERED OFFICE:
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9.	CCL Products (India) Limited	Mr. K. K. Sarma	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	14.80	12.00	-									
10.	CCL Products (India) Limited	Mr. G.V. Krishna Rau	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	14.80	12.00	-									
11.	CCL Products (India) Limited	Ms. Kulsoom Noor Saifullah	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	14.80	12.00	-									
12.	CCL Products (India) Limited	Ms. Challa Shantha Prasad	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	13.10	12.00	-									
13.	CCL Products (India) Limited	Mr. Kode Durga Prasad	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	14.80	12.00	-									
14.	CCL Products (India) Limited	Dr. Lanka Krishnanand	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	14.80	12.00	-									
15.	CCL Products (India) Limited	Mr. K.V. Chowdary	Non-Executive Director	Sitting Fees and Annual Commission	Refer Note 1	13.75	12.00	-									
17.	CCL Products (India) Limited	Mr. Challa Srishant	Key Management Personnel	Building Rent	30.00	15.12	-	2.52									
18.	CCL Products (India) Limited	Mrs. Challa Shantha Prasad	Key Management Personnel	Building Rent	25.00	12.88	-	2.15									
19.	CCL Products (India) Limited	Ms. Challa Soumya	Promoter and Relative of Key Management Personnel	Building Rent	9.00	4.20	-	0.70									
20.	CCL Products (India) Limited	Continental Coffee SA, Switzerland	Wholly owned subsidiary	Sale of Instant Coffee	Not Applicable	16606.37	3200.09	7981.47									
21.	CCL Products (India) Limited	Continental Coffee Private Limited, India	Wholly owned subsidiary	Sale of Instant Coffee and Inter Corporate Loan including interest	Not Applicable	11461.48	4328.59	6331.02									
22.	CCL Products (India) Limited	Karafa Products Private Limited, India	Entity in which Directors are interested	Sale of goods and services	25.00	8.07	-	1.43									
Total						29457.58	8101.68	14319.29									

Notes: 1. As per the Companies Act, 2013 and/or approval of Board of Directors or shareholders as applicable.

2. The PAN details are not to be included in the disclosure pursuant to guidance note issued by the stock exchanges.

3. The Inter Corporate Loan availed by the Wholly Owned Subsidiary Company during the Financial year 2019-20 was Rs. 2200 Lakhs at interest rate of 6.5% p.a. is repayable in 4 years.