



11<sup>th</sup> November, 2020

To

The Corporate Relations Department  
Bombay Stock Exchange  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400 001

Dear Sir,

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

**Ref: Company Code – 519600**

Pursuant to Regulation 23(9) of the LODR Regulations, 2015, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the half year ended 30<sup>th</sup> September, 2020 in the format as specified under relevant Accounting Standards.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

A handwritten signature in blue ink, appearing to read "Sridevi", with a horizontal line underneath.

Sridevi Dasari  
Company Secretary & Compliance Officer

Encl: as above

**CCL PRODUCTS (INDIA) LIMITED**

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

REGISTERED OFFICE  
Duggirala, Guntur Dist. 522330, Andhra Pradesh, India. | CIN L15110AP1961PLC000874  
☎ +91 8644 277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com 🌐 www.continental.coffee

**Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020 on consolidated basis pursuant to Ind AS 24 – Related Party Disclosures**

(In accordance with Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

**A) List of related parties and nature of relationship**


Names of related parties	Nature of relationship
M/s Jayanti Pte Ltd., Singapore M/s. Continental Coffee Pvt Ltd., India M/s. CCL Beverages Pvt Ltd., India M/s. Ngon Coffee Company Ltd., Vietnam M/s. Continental Coffee SA, Switzerland (formerly Grandsaugreen SA),	Subsidiaries
Mr. Challa Rajendra Prasad - Executive Chairman Mr. Challa Srishant - Managing Director Mr. B. Mohan Krishna - Executive Director Mr. K.V.L.N.Sarma - Chief Operations Officer Mr. V. Lakshmi Narayana - Chief Financial Officer Ms. Sridevi Dasari - Company Secretary	Key Managerial Personnel (KMP)
Mr. Vipin K. Singal Mr. K. Chandrahas Mr. G.V Krishna Rau Ms. Kulsoom Noor Saifullah Mr. Kode Durga Prasad Mr. K.V. Chowdary	Independent Directors
Ms. Challa Shantha Prasad Mr. K. K. Sarma Dr. Lanka Krishnanand	Non-Executive Directors
Ms. Challa Soumya	Relative of KMP

**B) Transactions with related parties**

(Amount in Rs. Lakhs)

S. No	Particulars	Nature of Transaction	For the half year ended 30 <sup>th</sup> September, 2020
a)	<b>Key Managerial Personnel</b>		
1.	Mr. Challa Rajendra Prasad	Remuneration	210.00
2.	Mr. Challa Srishant	Remuneration	180.00
		Rent	11.15
3.	Mr. B. Mohan Krishna	Remuneration	150.00
4.	Mr. K.V.L.N. Sarma	Remuneration	48.91
5.	Mr. V. Lakshmi Narayana	Remuneration	48.24
6.	Ms. Sridevi Dasari	Remuneration	9.71
b)	<b>Non-whole time Directors</b>		

For CCL Products (India) Limited


  
V. Lakshmi Narayana  
Chief Financial Officer

1.	Mr. Vipin K Singal	Sitting Fee	0.90
2.	Mr. K. Chandrahas	Sitting Fee	0.90
3.	Mr. K. K. Sarma	Sitting Fee	0.90
4.	Mr. G.V. Krishnarau	Sitting Fee	0.90
5.	Ms. Kulsoom Noor Saifullah	Sitting Fee	0.90
6.	Ms. Challa Shantha Prasad	Sitting Fee	0.50
		Rent	10.73
7.	Dr. Lanka Krishnanand	Sitting Fee	0.90
8.	Mr. Kode Durga Prasad	Sitting Fee	0.90
9.	Mr. K.V Chowdary	Sitting Fee	0.50
c)	<b>Subsidiaries</b>		
1.	Continental Coffee SA, Switzerland (formerly Grandsaugreen SA)	Sale of Instant Coffee	6856.44
		Trade Receivable	3912.57
2.	Continental Coffee Private Limited, India	Sale of Instant Coffee	3744.85
		Trade Receivable	2377.33
		Short Term Loan	2200.00
		Interest on Short Term Loan	71.70

### C) Relatives of Key Managerial Personnel

S. No	Particulars	Nature of Transaction	For the half year ended 30 <sup>th</sup> September, 2020
1.	Mrs. Challa Soumya	Rent	3.52

For CCL Products (India) Limited

  
V. Lakshmi Narayana  
Chief Financial Officer