09th July, 2020

To

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1
G Block, Bandra-Kurla Complex,
Bandra East, MUMBAI – 400051.

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 - CCL

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 year ended 31st March, 2020 in the format as specified under relevant Accounting Standards.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

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, A.P., India. | CIN L15110AP1961PLC000874
+91 8644 277294 | info@continental.coffee | www.cclproducts.com www.continental.coffee

Disclosure of Related Party Transactions for the year ended 31st March, 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 year ended 31st March, 2020
a)	**Key Managerial Personnel**		
1.	Mr. Challa Rajendra Prasad	Remuneration & Commission	420.00
2.	Mr. Challa Srishant	Remuneration & Commission	665.00
		Rent	22.30
3.	Mr. B. Mohan Krishna	Remuneration & Commission	497.00
4.	Mr. K.V.L.N. Sarma	Remuneration	89.57
5.	Mr. V. Lakshmi Narayana	Remuneration	83.88
6.	Ms. Sridevi Dasari	Remuneration	16.94

For CCL Products (India) Limited

V. Lakshmi Narayana
Chief Financial Officer

b)	**Non-whole time Directors**		
1.	Mr. Vipin K Singal	Sitting Fee	2.15
		Commission	9.00
2.	Mr. K. Chandrahas	Sitting Fee	2.45
		Commission	9.00
3.	Mr. K. K. Sarma	Sitting Fee	2.30
		Commission	9.00
4.	Mr. G.V. Krishnarau	Sitting Fee	2.00
		Commission	9.00
5.	Ms. Kulsoom Noor Saifullah	Sitting Fee	1.45
		Commission	9.00
6.	Ms. Challa Shantha Prasad	Sitting Fee	1.20
		Commission	9.00
		Rent	21.46
7.	Dr. Lanka Krishnanand	Sitting Fee	2.15
		Commission	9.00
8.	Mr. Kode Durga Prasad	Sitting Fee	2.45
		Commission	9.00
9.	Mr. K.V Chowdary	Sitting Fee	1.30
		Commission	9.00
c)	**Subsidiaries**		
1.	Continental Coffee SA, Switzerland (formerly Grandsaugreen SA	Sale of Instant Coffee	10869.65
		Trade Receivable	5992.86
2.	Continental Coffee Private Limited, India	Sale of Instant Coffee	5360.87
		Trade Receivable	2438.66
		Short Term Loan	2200.00
		Interest on Short Term Loan	7.92

C) Relatives of Key Managerial Personnel

S. No	Particulars	Nature of Transaction	For the year ended 31st March, 2020
1.	Mrs. Challa Soumya	Rent	7.04

For CCL Products (India) Limited

V. Lakshmi Narayana
Chief Financial Officer