Date: 17.06.2021

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/Madam,

Subject: 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 SEBI (LODR) Regulations, 2015, Please find the enclosed disclosure on Related Party Transactions on a consolidated basis for the year ended 31st March, 2021 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

Enclosure: as stated above

Disclosure of Related Party Transactions for the year ended 31st March, 2021 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

For CCL Products (India) Limited

V. Lakshmi Narayana
Chief Financial Officer

B) Transactions with related parties

(Amount in Rupees Lakhs)

S. No	Particulars	Nature of Transaction	For the year ended 31st March, 2021
a) KEY MANAGERIAL PERSONNEL			
1	Mr. Challa Rajendra Prasad	Remuneration	420.00
2	Mr. Challa Srishant	Remuneration & Commission	589.00
		Rent	22.30
3	Mr. B Mohan Krishna	Remuneration & Commission	442.00
4	Mr. K.V.L.N. Sarma	Remuneration	95.08
5	Mr. V. Lakshmi Narayana	Remuneration	93.74
6	Ms. Sridevi Dasari	Remuneration	19.18
b) NON – WHOLE TIME DIRECTORS			
1	Mr. Vipin K Singal	Sitting fee & Commission	11.85
2	Mr. K Chandrahas	Sitting Fee & Commission	11.85
3	Mr. K. K Sarma	Sitting Fee & Commission	11.70
4	Mr. G. V. Krishnarau	Sitting Fee & Commission	11.85
5	Ms. Kulsoom Noor Saifullah	Sitting Fee & Commission	11.85
6	Ms. Challa Shantha Prasad	Sitting Fee & Commission	10.90
		Rent	21.46
7	Dr. Lanka Krishnanand	Sitting Fee & Commission	11.70
8	Mr. Kode Durga Prasad	Sitting Fee & Commission	11.85
9	Mr. K.V Chowdary	Sitting Fee & Commission	11.15
c) SUBSIDIARIES			
1	Continental Coffee SA, Switzerland (Formerly Grandsaugreen SA)	Sale of Instant Coffee	15,470.31
		Trade Receivable	1,967.05
2	Continental Coffee Private Limited, India	Sale of Instant Coffee	9,048.31
		Trade Receivable	1,663.59
		Short term Loan	2,200.00
		Interest on Short term Loan	143.00

C) Relatives of Key Mangerial Personnel

S No	Particulars	Nature of Transaction	For the year ended 31st March, 2021
1	Ms. Challa Soumya	Rent	7.04

For CCL Products (India) Limited

V. Lakshmi Narayana
Chief Financial Officer