

October 31, 2019

To,

The Compliance Department
Bombay Stock Exchange Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code – 522295

The Compliance Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400 051
Symbol – CONTROLPR

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

Dear Sir/ Madam,

In Compliance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith disclosure on Related Party Transactions, on consolidated basis, in the format specified in accordance with applicable accounting standards for the half year ended on September 30, 2019.

This is for your information and record.

Thanking You,

Yours faithfully

For **Control Print Limited**



Rahul Khetry

Chief Financial Officer



RELATED PARTY DISCLOSURES

(A) Relationships

1 Wholly owned Subsidiary Company
Liberty Chemicals Private Limited

2 Other Related Party
Silver Plastrochem Private Limited

3 Executive Directors
Shri Basant Kabra - Managing Director
Shri Shiva Kabra - Joint Managing Director

4 Non Executive Directors
Shri Shyam Sunder Jangid Independent Director
Shri Rakesh Agrawal Independent Director
Shri Gaurav Himatsingka Independent Director
Ms Ritu Joshi Non Executive Director

Transactions entered during the period from 1st April 2019 to 30th September 2019

Rs in Lakhs

Sr. No.	Relationship	Wholly Owned subsidiary	Other Related Party	Executive Directors	Non Executive Directors
(A)	<u>Expenses</u>				
1	Rent		27.55		
2	Reimbursement of Expenses		1.69		
3	Remuneration to Executive Directors			40.11	
4	Contribution to Provident Fund			0.11	
5	Director Sitting Fees				6.60
(B)	<u>Loan given during the period</u>	0.05			
(C)	<u>Balances Outstanding as on September 201</u>				
	Interest Free Loan Given	47.70			
	Security Deposit Given		13.80		