CONTINENTAL COFFEE

11th June, 2019

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.
Fax No.: 022-26598237/38

Dear Sir,

Sub: Intimation pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")
Ref: Company Code - CCL

Pursuant to Regulation 23(9) of the Listing Regulations, please find enclosed the disclosure on Related Party Transactions on a consolidated basis for the financial year ended 31st March, 2019 in the format as specified under relevant Accounting Standards.

This disclosure is also being uploaded on the website of the Company.

This is for your information and necessary records.

Regards,

For **CCL Products (India) Limited**

CCL PRODUCTS INDIA LIMITED HYDERABAD

Sridevi Dasari
Company Secretary & Compliance Officer

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 year ended 31st March, 2019 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 relationships

i) Subsidiaries

1) M/s Jayanti Pte Ltd., Singapore
2) M/s. Continental Coffee Pvt Ltd., India
3) M/s. Ngon Coffee Company Ltd., Vietnam
4) M/s. Continental Coffee SA, Switzerland (formerly Grandsaugreen SA,),

ii) Key Managerial Personnel

1) Mr. Mr. Challa Rajendra Prasad	- Executive Chairman
2) Mr. Challa Srishant	- Managing Director
3) Mr. B. Mohan Krishna	- Director (Operations)
4) Mr. K.V.L.N.Sarma	- Chief Operating Officer
5) Mr. V.Lakshmi Narayana	- Chief Financial Officer (w.e.f 14th July, 2018)
6) Mrs. Sridevi Dasari	- Company Secretary

iii) Directors:

1. Mr. Challa Rajendra Prasad
2. Mr. Challa Srishant
3. Mr. B. Mohan Krishna
4. Mr. Vipin K. Singal
5. Mr. K.K. Sarma
6. Mr. K. Chandrahas
7. Mr. G.V Krishna Rau
8. Ms. Shantha Prasad Challa
9. Ms. Kulsoom Noor Saifullah
10. Dr. Lanka Krishnanand
11. Mr. J. Rambabu
12. Mr. Kode Durga Prasad



B) Transactions with related parties

The following transactions were carried out with related parties:

(Amount in Rs. Lakhs)

S. No	Particulars	Nature of Transaction	For the year ended 31st March, 2019	For the year ended 31st March, 2018
a)	**Key Managerial Personnel**			
1.	Mr. Challa Rajendra Prasad	Remuneration & Commission	743.06	735.00
2.	Mr. Challa Srishant	Remuneration & Commission	445.83	440.00
		Rent	22.30	26.50
3.	Mr. B.Mohan Krishna	Remuneration & Commission	297.22	295.00
4.	Mr. K.V.L.N.Sarma	Remuneration	84.23	76.94
5.	Mr. V. Lakshmi Narayana (w.e.f 14th July, 2018)	Remuneration	55.29	-
6.	Mrs. Sridevi Dasari	Remuneration	16.73	14.23
b)	**Non-whole time Directors**			
1.	Mr. I.J. Rao	Commission	-	7.00
		Sitting Fee	-	0.90
2.	Mr. Vipin K Singal	Commission	7.00	7.00
		Sitting Fee	2.15	2.05
3.	Mr. K. Chandrahas	Commission	7.00	7.00
		Sitting Fee	2.40	2.05
4.	Mr. J. Rambabu	Commission	7.00	7.00
		Sitting Fee	2.40	2.05

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S. No	Particulars	Nature of Transaction	For the year ended 31st March, 2019	For the year ended 31st March, 2018
5.	Mr. K. K. Sarma	Commission	7.00	7.00
		Sitting Fee	2.25	2.05
6.	Mr. G.V. Krishnarau	Commission	7.00	7.00
		Sitting Fee	2.40	2.05
7.	Ms. Kulsoom Noor Saifullah	Commission	7.00	7.00
		Sitting Fee	2.00	1.90
8.	Mrs. Challa Shantha Prasad	Commission	7.00	7.00
		Sitting Fee	1.45	1.10
		Rent	21.46	19.36
9.	Dr. Lanka Krishnanand	Commission	7.00	7.00
		Sitting Fee	2.00	1.55
10.	Mr. Kode Durga Prasad	Commission	7.00	7.00
		Sitting Fee	2.30	-
c)	**Subsidiaries**			
1.	Continental Coffee SA, Switzerland (formerly Grandsaugreen SA	Sale of Instant Coffee	4119.15	6674.34
		Trade Receivable	2988.59	204.46
2.	Continental Coffee Private Limited, India	Sale of Instant Coffee	3523.66	1770.86
		Trade Receivable	1521.70	1306.74
		Equity Investment	-	400.00
		Corporate Guarantee for Bank Loan (Contingent Liability)	1500.00	-

c) Relatives of Key Managerial Personnel

S. No	Particulars	Nature of Transaction	For the year ended 31st March, 2019	For the year ended 31st March, 2018
1.	Mrs. Challa Soumya	Rent	7.04	4.94

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