07th November, 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 half year ended 30th September, 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**



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 the half year ended 30th September, 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
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. Challa Shantha Prasad
9. Ms. Kulsoom Noor Saifullah
10. Dr. Lanka Krishnanand
11. Mr. Kode Durga Prasad
12. Mr. K.V. Chowdary

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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 half year ended 30th September, 2019	Nature of Transaction	For the year ended 31st March, 2019
a)	**Key Managerial Personnel**				
1.	Mr. Challa Rajendra Prasad	Remuneration	210.00	Remuneration & Commission	743.06
2.	Mr. Challa Srishant	Remuneration	180.00	Remuneration & Commission	445.83
		Rent	11.15	Rent	22.30
3.	Mr. B. Mohan Krishna	Remuneration	150.00	Remuneration & Commission	297.22
4.	Mr. K.V.L.N. Sarma	Remuneration	48.88	Remuneration	84.23
5.	Mr. V. Lakshmi Narayana	Remuneration	45.80	Remuneration	55.29
6.	Mrs. Sridevi Dasari	Remuneration	9.24	Remuneration	16.73
b)	**Non-whole time Directors**				
1.	Mr. Vipin K Singal	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.15
2.	Mr. K. Chandrahas	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.40
3.	Mr. J. Rambabu (upto 31st March, 2019)	Commission	-	Commission	7.00
		Sitting Fee	-	Sitting Fee	2.40



S. No	Particulars	Nature of Transaction	For the half year ended 30th September, 2019	Nature of Transaction	For the year ended 31st March, 2019
4.	Mr. K. K. Sarma	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.25
5.	Mr. G.V. Krishnarau	Commission	-	Commission	7.00
		Sitting Fee	0.55	Sitting Fee	2.40
6.	Ms. Kulsoom Noor Saifullah	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.00
7.	Mrs. Challa Shantha Prasad	Commission	-	Commission	7.00
		Sitting Fee	0.60	Sitting Fee	1.45
		Rent	10.73	Rent	21.46
8.	Dr. Lanka Krishnanand	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.00
9.	Mr. Kode Durga Prasad	Commission	-	Commission	7.00
		Sitting Fee	1.00	Sitting Fee	2.30
10.	Mr. K.V Chowdary (w.e.f 25th June, 2019)	Commission	-	Commission	-
		Sitting Fee	0.15	Sitting Fee	-
c)	**Subsidiaries**				
1.	Continental Coffee SA, Switzerland (formerly known as Grandsaugreen SA)	Sale of Instant Coffee	4570.47	Sale of Instant Coffee	4119.15
		Trade Receivable	4498.05	Trade Receivable	2988.59
2.	Continental Coffee Private Limited, India	Sale of Instant Coffee	1983.29	Sale of Instant Coffee	3523.66
		Trade Receivable	2655.05	Trade Receivable	1521.70
		Equity Investment	-	Equity Investment	-
		Corporate Guarantee for Bank Loan (Contingent Liability)	-	Corporate Guarantee for Bank Loan (Contingent Liability)	1500.00

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c) Relatives of Key Managerial Personnel

S. No	Particulars	Nature of Transaction	For the half year ended 30th September, 2019	Nature of Transaction	For the year ended 31st March, 2019
1.	Mrs. Challa Soumya	Rent	3.52	Rent	7.04

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Hyderabad