

June 13, 2019

To,

The Compliance Department BSE Limited P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 522295	Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol – CONTROLPR
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**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 March 31, 2019.

This is for your information and record.

Thanking You,

Yours faithfully
For **Control Print Limited**



Shiva Kabra
Joint Managing Director
DIN 00190173



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
Shri Rakesh Agrawal
Shri Gaurav Himatsingka
Ms Ritu Joshi
Independent Director
Independent Director
Independent Director
Non Executive Director

Transactions entered during the period from 1st October 2018 to 31st March 2019

Sr. No.	Relationship	Wholly Owned subsidiary	Other Related Party	Rs in Lakhs	
				Executive Directors	Non Executive Directors
(A)	<u>Expenses</u>				
1	Rent		27.55		
2	Reimbursement of Expenses		1.69		
3	Remuneration to Executive Directors including Commission			319.01	
4	Contribution to Provident Fund			0.11	
5	Director Sitting Fees				8.20
(B)	<u>Loan given during the period</u>	7.03			
(C)	<u>Balances Outstanding as on March 31, 2019</u>				
	Interest Free Loan Given	47.65			
	Security Deposit Given		13.80		