



November 11, 2020

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
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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 details, in the format specified in accordance with applicable accounting standards for the period ended September 30, 2020.

This is for your information and record.

Thanking You,

Yours faithfully

For **Control Print Limited**

Reena Shah

Company Secretary & Compliance Officer



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CIN. L22219MH1991PLC059800

**MUMBAI (Regd. Office). AHMEDABAD. BENGALURU. CHANDIGARH. CHENNAI. COLOMBO. DELHI. GUWAHATI
HYDERABAD. JAMSHEDPUR. KOLKATA. NALAGARH. PUNE. VASAI**

RELATED PARTY DISCLOSURES

(A) **Relationships**

1 Wholly owned Subsidiary Company

Liberty Chemicals Private Limited

2 Other Related Party

Silver Plastochem 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 Shruti Jatia

Independent Director

Ms Ritu Joshi

Non Executive Director

Transactions entered during the period from 1st April 2020 to 30th September 2020

Rs. (in Lakhs)

Sr. No.	Relationship	Wholly Owned subsidiary	Other Related Party	Executive Directors	Non Executive Directors
(A)	<u>Expenses</u>				
1	Rent		22.96		
2	Remuneration to Executive Directors Excluding Commission			38.72	
3	Contribution to Provident Fund			0.11	
4	Director Sitting Fees				9.20
(B)	<u>Loan given during the period</u>	2.61			
(C)	<u>Balances Outstanding as on September 2020</u>				
	Interest Free Loan Given	51.50			
	Security Deposit Given		13.80		

Teena Shah

