

June 3, 2022

To,

The Compliance Department,
BSE 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

Sub: Disclosure of Related Party Transactions 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 for the half year ended on March 31, 2022.

Kindly take the same on your record and acknowledge.

Thanking you,
Yours faithfully,

For Control Print Limited



Akshay Satasiya
Company Secretary & Compliance Officer



Encl.: As Above.

S. No	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
									Opening balance	Closing Balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured				
1	Control Print Limited	AAACCS378C	Silver Plasto Chem Private Limited	AABC54666A	Promoter group	Rent#	46.7	23.35	-	-	-	-	-	-	-	-	-	-	-		
2	Control Print Limited	AAACCS378C	Silver Plasto Chem Private Limited	AABC54666A	Promoter group	Reimbursement of expenses	1.39	1.39	-	-	-	-	-	-	-	-	-	-	-		
3	Control Print Limited	AAACCS378C	Liberty Chemicals private limited	AAACLU824G	Wholly Owned Subsidiary	Loan	3.45	3.45	69.07	72.52	Loan	Interest free	-	-	Loan	-	-	Unsecured	-		
4	Control Print Limited	AAACCS378C	Innovative Codes (I) Pvt limited	AAFC8947N	Subsidiary	Sale of Goods (printers/ consumables) #	500	80.21	19.97	74.96	-	-	-	-	-	-	-	-	-		
5	Control Print Limited	AAACCS378C	Mr. Basant Kabra	ADLPK987ZG	Executive Directors	Salaries Perquisites etc*	-	60.05	-	-	-	-	-	-	-	-	-	-	-		
6	Control Print Limited	AAACCS378C	Mr. Shyam Sunder Jangl	ACDPJ5386K	Independent Director	Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-		
			Mr. Rakesh Agrawal	AAQPA3487P	Independent Director	Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	
			Mr. Gaurav Hirnatsinka	AARPH9866L	Independent Director	Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			Ms Shruti Jatta	ACLPI1491P	Independent Director	Sitting Fees	14.10	-	-	-	-	-	-	-	-	-	-	-	-	-	-
			Ms Ritujoshi	AABPK4172C	Non executive Non Independent Director	Sitting Fees	-	-	-	-	-	-	-	-	-	-	-	-	-		
Total (of Note 6b)								182.55													

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Notes

* Excludes commission for FY 2021-22
Excludes GST

