

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

<u>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</u>

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.

1	
1	
1	
1	
1	
١	
1	B
1	5
1	=
1	STE
١	=
1	_
١	a
1	5
	S

								3	O Pr									
										182.55							Total (of Note 6b)	Total (of
													Director					
		1 1											Independent					
							*					Sitting Fees	executive	AABPK4172C	Ms Ritu Joshi			
		,			,			,	,	14.10		Sitting Fees	dent	ACLPJ1491P	Ms Shruti Jatia	_		
										14.10		Olithing Lees	Director	20000	Value of the state			
												Citting Ease		AARDHQ8661	Mr Gauray Himateinka AARPHOSESI			
												Sitting Fees	Independent	AAQPA3487P	Mr Rakesh Agrawal			
													Director				Limited	
										7		Sitting Fees	Independent		Mr Shyam Sundar Jangi ACDPJ5386K	AAACC5378C	Control Print	6
												Perquisites etc*	Directors					
												Salaries		AABPK4742N	Mr Shiva Kabra			
									,	60.05								
												Perquisites etc*	Directors				Limited	
												Salaries	Executive	ADLPK9872G	AAACC5378C Mr Basant Kabra	AAACC5378C	Control Print	5
	,	,					,	74.50	13.37	17.00	000	consumables) #	· ·		,		Lillinga	
								74 06	19 97	80 21	500	Sale of Goods (Subsidiary	AAFCI8947N	Innovative Codes(I)	AAACC5378C	Control Print	4
	Oliseculed			rodii		free	rodii	1000	00.00		9				private limited	1	Limited	L
	Ilprocured			loan		Interest	loan	72.52	69.07	3.45	3.45	Loan	Wholly Owned	AAACL1824G	Liberty Chemicals	AAACC5378C	Control Print	ω
	-		,	-	,	,	,	,	,	1.39	1.39	of expenses			Private Limited		Limited	
										3	30	Reimbusement	Promoter group	AABCS4666A	Silver Plasto Chem	AAACC5378C	Control Print	2
			•	٠.	,	,	ï		1	23.35	46.7	Kent#	Promoter group	AABCS4666A	Private Limited	AAACC53/8C	Limited	H
													-		City Plant Chan		Cartella	
recipient of funds (end-usage)	unsecured	ciuic	Rate (%)	corporate deposit/ investment		Note 7)	of debt/ any other etc.)	Balance	balance	60)	(see Note 6a)		with the listed entity or its subsidiary					
will be utilised	Secured/	Toniro	Interest	advance/	Tenure	Cost (see	issuance	Closing	Opening	(see Note	committee		counterparty	PAN	Name	PAN	Name	S. No
which the funds	V,			(loan/			indebtedn			period	by the	Note 5)						
Purpose for				Nature			Nature of			reporting	a	party transaction (see	Relationship of					
						investments	5			n during	transaction as	Type of related						
, advances or	Details of the loans, inter-corporate deposits, advances or investments	investments	the loans, ir	Details of	inter-	make or give loans, inter- rporate deposits, advances	8	It of the	as a result of the transaction (see Note	Value of	the related party		irty	Details of the counterparty	Details o	iary) entering	entity /subsidiary) entering into the transaction	
					cial	In case any financial	In cas	onies are	In case monies are	v	Value of					party (listed	Details of the party (listed	
	ken.	s undertak	nsaction wa	period when such transaction was undertaken.	period v													
the listed entity/subsidiary. These details need to be disclosed only once, during the reporting	once, during	losed only	ed to be disc	se details nee	sidiary. The	entity/sub	the listed											
Additional disclosure of related party transactions - applicable only in case the related party ansaction relates to loans inter-cornorate denocite advances or investments made or time by	ly in case the	licable onl	actions - app	d party transa	re of relate	nal disclosur	Addition											
The state of the s	-																	