

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

REGD. OFFICE : 1ST FLOOR, 14, RANI JHANSI ROAD, NEW DELHI-110055 PH.: +91-11-23516567 FAX : +91-11-23553698

CORPORATE OFFICE : SUITE 522, 5TH FLOOR, GALLERIA TOWERS, DLF PHASE-IV, GURUGRAM-122009 (HR)

Ph.: +91-124-44754936, E-mail : info@cpil.com Website : www.cpil.com

Date: 05/11/2020

To,

The Deptt. of Corporate Services,
Bombay Stock Exchange Ltd.,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Scrip Code : 530309

Subject: Disclosure of Related Party Transaction Pursuant to Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2020.

Dear Sir,

Pursuant to Compliance with the Regulation 23(9) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Please find enclosed herewith the disclosure of Related Party transaction on consolidated basis in accordance with the applicable Accounting Standards for the half year ended on September 30, 2020.

Kindly request you to take the same in your record.

Thanking you,

Your's Faithfully

For **CHANDRA PRABHU INTERNATIONAL LIMITED**

Komal
KOMAL

COMPANY SECRETARY & COMPLIANCE OFFICER



Related Parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24) "Related Party Disclosure in respect of Related Party Disclosure on Consolidated Basis (As per Revised AS - 18)

The Management has identified the following Companies and individuals as related parties of the Company for the Period From 1st April, 2020 to 30th Sept. 2020 for the purposes of reporting as per AS 18 - "Related Party Transactions":-

(A) Name of related parties and description of relationship:

1. **Subsidiaries**
Alsan Rubber And Chemicals Pvt. Ltd. **100% Holding (up to 10.02.2020)**
2. **Fellow Subsidiaries**
Nil
3. **Associates**
Nil
4. **Key Managerial Personnel & their Relatives**
Mr. Gajraj Jain - CMD
Mrs. Hemlata Jain - Woman Director
Mr. Amar Singh - CFO
Mis. Komal - Company Secretary & Compliance Officer (w.e.f 20/06/2020)
5. **Entities of Relative of KMP**
Mr. Akash Jain - Alsan Rubber And Chemicals Pvt. Ltd.

Amount in Rs.

(B) Transactions with Related Parties during the Period From 1st April, 2020 to 30th Sept. 2020

Nature of Transactions	Subsidiary up to 10.02.2020		Key Mgt Personnel		Entities of Relative of KMP	
	30.09.2020	31.03.2020	30.09.2020	31.03.2020	30.09.2020	31.03.2020
	Loans Received	-	-	3,52,50,000	6,93,50,000	-
Loans Repaid	-	-	31,050,000	9,24,25,000	-	-
Directors Remuneration	-	-	-	-	-	-
Advance Given	-	300,000	-	-	-	-
Advance Received	-	(48,00,000)	-	-	850,000	-
Expenses Payable	-	-	-	-	-	-
Balances with related parties	-	-	2,46,25,000 Cr	20,425,000 Cr	32,77,550 Dr**	41,27,550 Dr**
Borrowings	-	-	-	-	-	-
Advances	-	-	-	-	-	-
Investment in Subsidiary Company	-	-	-	-	-	-

Note: **32,77,550 Dr represents balance of Alsan Rubber and Chemicals Pvt Ltd which is not a subsidiary now.

