

CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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To,

Date: 08/06/2022

The Deptt. of Corporate Services,
Bombay Stock Exchange Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip Code: 530309

Subject: Submission of 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 March 31, 2022.

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 March 31, 2022.

Kindly request you to take the same in your record and oblige

Thanking you,

Yours faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED



KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Disclosure of related party transactions for the half year ended March 31,2022

S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 6)	Value of the related party transaction as approved by the audit committee (see Note 8g)	Value of transaction during the reporting period (see Note 8b)	In case monies are due to either party as a result of the transaction (see Note 7)		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.									
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	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						
											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	Purpose for which the funds will be utilized by the ultimate recipient of funds (end-usage)		
1	Chandni Prabhu International Ltd.	AAACC0393F	Mrs. Hemshu Jain	ACZ96045P	Promoter	Loan Taken	47,600,000	-	13,000,000	-	-	-	-	Loan	Interest Free	On Demand	Unsecured	For Business purpose		
2	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Akash Jain	ACUPJ124F	Enterprise significantly influenced by KMP or Relative of KMP	Reimbursement of Travelling Expenses	194,963	-	-	-	-	-	-	-	-	-	-	-		
3	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Varad Jain	BYGP2581K	Enterprise significantly influenced by KMP or Relative of KMP	Contingency Fee	350,000	-	45,000	-	-	-	-	-	-	-	-	-		
4	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Varad Jain	BYGP2581K	Enterprise significantly influenced by KMP or Relative of KMP	Reimbursement of Expenses	21,660	-	-	-	-	-	-	-	-	-	-	-		
5	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Jitendra Kumar Mishra	AGBRM050M4	Independent Director	Director Sitting Fee	54,000	-	18,000	-	-	-	-	-	-	-	-	-		
6	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Bhik Raj Goyal	AAAPC3997L	Independent Director	Director Sitting Fee	57,000	-	19,000	-	-	-	-	-	-	-	-	-		
7	Chandni Prabhu International Ltd.	AAACC0393F	Mr. Aman Singh	CBRP5493D	CFO	Salary	358,800	-	-	-	-	-	-	-	-	-	-	-		
8	Chandni Prabhu International Ltd.	AAACC0393F	Sh. Komal	FQSPK2696M	CS	Salary	252,100	-	-	-	-	-	-	-	-	-	-	-		
9	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Loan Given	20,000,000	-	-	-	-	-	Loan	10%	On Demand	Loans/Unsecured	For Business Purpose			
10	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Interest received on Loan	162,739	-	-	-	-	-	-	-	-	-	-	-		
11	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Loan Received back	20,000,000	-	-	-	-	-	-	-	-	-	-	-		
12	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Loan Taken	20,000,000	-	-	-	-	-	Loan	10%	On Demand	Loans/Unsecured	For Business Purpose			
13	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Loan Repaid	20,000,000	-	-	-	-	-	-	-	-	-	-	-		
14	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Interest paid on Loan	196,027	-	-	-	-	-	-	-	-	-	-	-		
15	Chandni Prabhu International Ltd.	AAACC0393F	South West Penacle Exploration Ltd.	AAKCS3608R	Enterprise significantly influenced by KMP or Relative of KMP	Corporate Office Rent	450,000	243,000	250,500	-	-	-	-	-	-	-	-	-		
16	Chandni Prabhu International Ltd.	AAACC0393F	Thakurji Towers Pvt.Ltd	AAICF1992G	Enterprise significantly influenced by KMP or Relative of KMP	Loan Taken	17,500,000	-	-	-	-	-	Loan	10%	On Demand	Unsecured	-			
17	Chandni Prabhu International Ltd.	AAACC0393F	Thakurji Towers Pvt.Ltd	AAICF1992G	Enterprise significantly influenced by KMP or Relative of KMP	Interest on Loan Taken	17,877	-	17,877	-	-	-	-	-	-	-	-	-		
18	Chandni Prabhu International Ltd.	AAACC0393F	Aban Rubber and Chemicals Pvt. Ltd.	AABCAD195N	Enterprise significantly influenced by KMP or Relative of KMP	Advances	-	-	3,277,550	3,277,550	-	-	-	-	-	-	-	-		

Notes:

- The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
- Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
- In case of a multi-year related party transaction:
 - The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".
 - The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- "Cost" refers to the cost of borrowed funds for the listed entity.
- PAN will not be displayed on the website of the Stock Exchanges.
- Transactions such as acceptance of fixed deposits by banks/NBF-Cs, undertaken with related parties, at the terms uniformly applicable/ offered to all shareholders/ public shall also be reported.
