

CHANDRA PRABHU INTERNATIONAL LIMITED



CIN L51909DL1984PLC019441

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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: 17/07/2021

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 March 31, 2021.

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, 2021.

Kindly request you to take the same in your record.

Thanking you,

Your's Faithfully

For CHANDRA PRABHU INTERNATIONAL LIMITED


KOMAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: a/a

Chandra Prabhu International Ltd.

Related Parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24)
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 October, 2020 to 31st March 2021 for the purposes of reporting as per AS 18 – “Related Party Transactions”:-

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

1. Subsidiaries Nil
2. Fellow Subsidiaries Nil
3. Associates Nil
4. Director, Key Managerial Personnel & their Relatives
 - Mr. Gajraj Jain - CMD
 - Mrs. Hemlata Jain - Woman Director
 - Mr. Jitendra Kumar Mishra - Independent Director
 - *Mr. Prakash Goyal - Independent Director
 - Mr. Amar Singh - CFO
 - Mis. Komal - Company Secretary & Compliance Officer (w.e.f 20/06/2020)
 - *Mr. Prakash Goyal (Independent Director) ceased from the directorship due to death dated May 01, 2021
5. Entities of Relative of KMP
 - Mr. Akash Jain - Alsan Rubber And Chemicals Pvt. Ltd.
 - Mr. Vikas Jain - South West Pinnacle Exploration Ltd.

(B) Transactions with Related Parties during the Period From 1st October, 2020 to 31st March 2021

Nature of Transactions	Key Mgt Personnel	Amount in Rs.
		Entities of Relative of KMP
	1st October, 2020 to 31st March, 2021	1st October, 2020 to 31st March, 2021
Loans Received	10,300,000	-
Loans Repaid	21,225,000	-
Rent Paid		450,000
Balances with related parties		
Borrowings	1,37,00,000 Cr	-
Advances		32,77,550 Dr
Rent Payable		81,000



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

The Management has identified the following Companies and individuals as related parties of the Company for the year ended 31st March, 2021 for the purposes of reporting as per AS 18 - "Related Party Transactions":-

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

1. Subsidiaries Nil
2. Fellow Subsidiaries Nil
3. Associates Nil
4. **Director, Key Managerial Personnel & their Relatives**
Mr. Gajraj Jain - CMD
Mrs. Hemlata Jain - Woman Director
Mr. Amar Singh - CFO
Mis. Komal - Company Secretary
*Mr. Prakash Goyal-Independent Director
Mr. Nishant Goyal-Independent Director (resigned as on 20/06/2020)
Mr. Jitendra Kumar Mishra - Independent Director
*Mr. Prakash Goyal (Independent Director) ceased from the directorship due to death dated May 01, 2021
5. **Entities of Relative of KMP**
Mr. Akash Jain - Alsan Rubber And Chemicals Pvt. Ltd.
Mr. Vikas Jain - South West Pinnacle Exploration Ltd.

(B) Transactions with Related Parties during the Financial Year and Outstanding Balances as on 31.03.2021

Nature of Transactions	Key Mgt Personnel		Entities of Relative of KMP	
	2021	2020	2021	2020
	Loans Received	45,550,000	69,350,000	-
Loans Repaid	52,275,000	92,425,000	-	5,000,000
Investment Sold	-	-	900,000	525,000
Rent Paid	-	-	-	-
Balances with related parties	13700000 Cr.	20,425,000 Cr	32,77,550 Dr	41,27,550 Dr
Borrowings	-	-	81,000	162,000
Advances	-	-	-	-
Rent Payable	-	-	-	-

