

# CHANDRA PRABHU INTERNATIONAL LIMITED

CIN L51909DL1984PLC019441



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

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**Date: 02/07/2020**

To,

The Deptt. of Corporate Services,  
**Bombay Stock Exchange Ltd.,**  
1<sup>st</sup> 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 year ended on March 31, 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 year ended on March 31, 2020.

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**

Related Parties have been identified as defined under Clause 9 of Accounting Standard (Ind AS 24)  
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 31<sup>st</sup> March, 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  
 Ms. Komal - Company Secretary (w.e.f 20/06/2020)
5. **Entities of Relative of KMP**  
 Mr. Akash Jain - Alsan Rubber And Chemicals Pvt. Ltd.

(B) Transactions with Related Parties during the Financial Year and Outstanding Balances as on 31.03.2020

Amount in Rs.

Nature of Transactions	Subsidiary up to 10.02.2020		Key Mgt Personnel		Entities of Relative of KMP	
	2020	2019	2020	2019	2020	2019
Loans Received	-		69,350,000	75,650,000	-	-
Loans Repaid	-		92,425,000	39,450,000	-	-
Directors Remuneration			-	900,000	-	-
Advance Given	300,000	13,795,345	-	-	-	-
Advance Received	(48,00,000)	(5,167,795)				
Expenses Payable			-	130,161	-	-
Balances with related parties						
Borrowings			20,425,000 Cr	4,35,00,000 Cr	-	-
Advances	-	86,27,550 Dr			41,27,550 Dr**	
Investment in Subsidiary Company	-	60,00,000 Dr			-	-

Note: \*\*41,27,550 Dr represents balance of Alsan Rubber and Chemicals Pvt Ltd which is not a subsidiary now.

