



Date: 14.11.2024

To,
Bombay Stock Exchange
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street Fort,
Mumbai-400 001

Scrip Code: 531900
Scrip id: CCLINTER

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 (as amended)

Dear Sir,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), we hereby submit the disclosure of Related Party Transactions, in the format specified under applicable accounting standards for the first half-year ended September 30, 2024.

The same has been published on the website of the Company at www.evocreteindia.in

Kindly take the above on record and oblige.

Thanking You,
Yours Faithfully,
For CCL International Limited

Akash Gupta
(Managing Director)
DIN: 01940481

**DISCLOSURE OF RELATED PARTY TRANSACTIONS FOR THE FIRST HALF
YEAR ENDED SEPTEMBER 30, 2024**

(Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements
Regulations, 2015 as amended)

List of Related Parties

1. Associate Companies – NIL

2. Share in Partnership Firm

a) KPM-CCL

3. Entities over which Key Managerial Personnel or their relatives exercises significant influence

a) Tanvi Fincap Private Limited

b) Rama Anil Gupta Associates Private Limited (Formerly Known as Fort Fertichem Sales Private Limited)

4. Key Managerial Personnel

a) Mrs. Rama Gupta – Director

b) Mr. Akash Gupta – Managing Director

c) Mr. Pradeep Kumar – Company Secretary

5. Non-Executive/ Independent Director on the Board

a) Mr. Sandeep Kumar Garg

b) Mr. Arvind Sharma

c) Ms. Sonam Sharma

6. Relatives

a) M/s Anil Kumar HUF

THE FOLLOWING IS A SUMMARY OF RELATED PARTY TRANSACTIONS FOR THE FIRST HALF YEAR ENDED ON SEPTEMBER 30, 2024:-

S. No.	Name of the Parties	PAN	CIN	Nature of Transactions	Transaction Amount (In Rs.) From 01.04.2024 to 30.09.2024	Outstanding Balance as at 30.09.2024
1.	KPM-CCL (Partnership Firm)	AARFK6078P	N.A.	Capital Contribution Withdrawal	0.00 0.00	9,07,569.67 Dr. 0.00 Cr.
2.	Tanvi Fincap Private Limited	AAACT6871B	U67120DL 1996PTC0 79256	Loan Taken Loan Repaid Interest Paid TDS Deducted	50,00,000.00 2,50,000.00 0.00 0.00	5,71,27,111.00 Cr.
3.	Rama Anil Gupta Associates Private Limited	AABCF3000H	U74110W B2008PTC 130557	Loan Taken Loan Repaid Interest Paid TDS Deducted	5,00,000.00 0.00 0.00 0.00	3,98,66,829.00 Cr.
4.	M/s. Anil Kumar HUF	AABHA4130N	N.A.	Rent paid for the premises situated at 4th Floor, Pooja Residency, VIP Road Guwahati, Assam-781022	3,00,000.00	7,90,000.00 Cr.
5.	Mrs. Rama Gupta	ACHPG6302Q	N.A.	Rent paid for the premises situated at C-42, RDC Raj Nagar, Ghaziabad-201001	9,00,000.00	5,99,069.85 Dr.
				Loan Taken	0.00	0.00 Cr.
				Loan Repaid	20,00,000.00	
6.	Mr. Akash Gupta	ALPPG0702G	N.A.	Director Remuneration	18,00,000.00	12,69,572.16 Dr.
7.	Mr. Pradeep Kumar	BIDPK3883K	N.A.	Salary (Company Secretary)	3,00,000.00	50,000.00 Cr.
8.	Mr. Sandeep Kumar Garg	ADQPK7839N	N.A.	Director Sitting Fees	4,000.00	12,108.20 Cr.
9.	Mr. Arvind Sharma	AVXPS9348F	N.A.	Director Sitting Fees	6,500.00	33,720.00 Cr.
10.	Ms. Sonam Sharma	EJOPS2052B	N.A.	Director Sitting Fees	6,500.00	12,420.00 Cr.

For CCL International Limited

Akash Gupta
Managing Director
DIN: 01940481