

CCCL/NSE/BSE/04/ 2021-22

October 11, 2021

National Stock Exchange of India Ltd Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai 400 051. Scrip Code : CCCL	Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building P J Towers, Dalal Street, Fort Mumbai 400 001. Scrip Code: 532902
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Dear Sirs,

Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the half-yearly disclosure of Related Party Transactions, for the half year ended March 31, 2021.

The above said disclosure will be made available on the Company's website www.ccclindia.com.

We request you to take the above on record.

Thanking you,

Yours faithfully,

For Consolidated Construction Consortium Limited

(a Company under Corporate Insolvency Resolution Process by NCLT order dated 20.04.2021)



Krishnasamy Vasudevan
Resolution Professional
IBBI/IPA-001/IP-P00155/2017-2018/10324



Disclosure of Related Party Transactions - On a consolidated basis pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”)

List of related parties on consolidated basis as per Reg. 23(9) of SEBI LODR with whom the Company had transacted during the half year ended March 31,2020.

Related Parties as on 31.03.2021

Relationship	Name of the related parties	
Wholly Owned Subsidiaries (WOS)	Consolidated Interiors Limited Noble Consolidated Glazings Limited CCCL Infrastructure Limited CCCL Power Infrastructure Limited Delhi South Extension Car Park Limited	
Step-Down Subsidiary (SDS)	CCCL Pearl City Food Port SEZ Limited (100% WOS of CCCL Infrastructure Limited)	
Enterprises owned or significantly influenced by Key Management Personnel or their relatives	Samruddhi Holdings (Partnership Firm)	
Joint Ventures	Yuga Builders (Partnership Firm)	
Key Managerial Personnel	Name	Designation
	R Sarabeswar S Sivaramakrishnan V G Janarthanam R Siddharth V M PriyaVarshinee	Whole-time Director Managing Director Director (Operations) Chief Financial Officer and Company Secretary(Upto 13.01.2021) Company Secretary (From 15.02.2021)
Relative of Key Managerial Personnel	Kaushik Ram S	

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Transactions for the period ended 31.03.2021

Particulars	For the Period ended 31st March 2021 (In Lakhs)
Share of Profit/(Loss) from JV	
Yuga Builders	(283.77)
Labor and Subcontract Charges	
Noble Consolidated Glazings Limited	0.00
Remuneration paid to KMP	
R Siddharth	11.23
V.M. Priya varshinee	0.75
Remuneration paid to relative of KMP	
Kaushik Ram S	60.00
Income from Construction Activities	
Yuga Builders	0.00
Net Movement in Loans to WOS	
Consolidated Interiors Limited	3.17
Noble Consolidated Glazings Limited	239.63
CCCL Infrastructure Limited	91.35
CCCL Power Infrastructure Limited	1.44
Net Movement in Loans to SDS	
CCCL Pearl City Food Port SEZ Limited	141.12
Movement in Loans from WOS	
Delhi South Extension Car Park Limited	(1.18)

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