



Date: 19.01.2023

To The Listing Department, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra – Kurla Complex, Bandra East, Mumbai – 400051. Scrip Code: CCL	To The Corporate Relations Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001. Scrip Code: 519600
---	--

Dear Sir/Madam,

Sub: Reporting of violation of the Code of Conduct for the Directors and Senior Management.

Ref: SEBI Circular No. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020

We would like to inform that one of the Designated Persons of CCL Products (India) Limited ("Company"), has traded in the equity shares of the Company in violation of the Code of Conduct for the Directors and Senior Management of CCL Products (India) Limited read with SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations").

In compliance with circular no. SEBI/HO/ISD/CIR/P/2020/135 dated July 23, 2020, a report for the aforesaid Designated Person is annexed as "**Annexure – A**".

This is for your information and necessary records.

Regards,
For CCL PRODUCTS (INDIA) LIMITED

Sridevi Dasari
Company Secretary & Compliance Officer

Encl: Annexure A as above

CCL PRODUCTS (INDIA) LIMITED

CORPORATE OFFICE:
7-1-24/2/D, "Greendale", Ameerpet, Hyderabad - 500016, T.S., India.
☎ +91 40 2373 0855

REGISTERED OFFICE:
Duggirala, Guntur Dist. 522330, A.P., India. | CIN L15110AP1961PLC000874

☎ +918644277294 | ✉ info@continental.coffee | 🌐 www.cclproducts.com | 🌐 www.continental.coffee

Annexure A

**Report by CCL Products (India) Limited for violations
related to Code of Conduct under SEBI (Prohibition of Insider Trading) Regulations,
2015.**

[Schedule B read with Regulation 9 (1) of SEBI (Prohibition of Insider Trading) Regulations, 2015]

Sr. No.	Particulars	Details
1	Name of the listed company/ Intermediary/Fiduciary	CCL Products (India) Limited
2	Reporting in capacity of: <input checked="" type="checkbox"/> Listed Company <input type="checkbox"/> Intermediary <input type="checkbox"/> Fiduciary	Listed on NSE and BSE
3	A. Details of Designated Person (DP)	
	i. Name of the DP	Mr. V Lakshmi Narayana
	ii. PAN of the DP	AAVPV7873K
	iii. Designation of DP	Chief Financial Officer
	iv. Functional Role of DP	Head of Finance Department
	v. Whether DP is Promoter or belongs to Promoter Group	No
	B. If Reporting is for immediate relative of DP	
	i. Name of the immediate relative of DP	Not Applicable
	ii. PAN of the immediate relative of DP	Not Applicable
	C. Details of transaction(s)	
	i. Name of the scrip	CCL Products (India) Limited NSE Symbol – CCL BSE Code - 519600
	ii. No of shares traded and value (Rs.) (Date- wise)	Sold 698 shares at Rs. 3,70,948/- on 03.01.2023 and Purchased 698 shares at Rs. 3,65,101/- on 11.01.2023 during trading window closure period thereby resulting in a profit of Rs. 5,848/- upon execution of contra trade.
	D. In case value of trade(s) is more than Rs.10 lacs in a calendar	
	i. Date of intimation of trade(s) by concerned DP/director/promoter/promoter group to Company under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable
	ii. Date of intimation of trade(s) by Company to stock exchanges under regulation 7 of SEBI (PIT) Regulations, 2015	Not Applicable

4	Details of violations observed under Code of Conduct	Inadvertently sold and bought 698 shares without seeking pre-clearance and trading during the closure of trading window.
5	Action taken by Listed company/ Intermediary/ Fiduciary	<p>The Audit Committee has reviewed the violation of Code of Conduct and the explanation given by Mr. V Lakshmi Narayana as mentioned below:</p> <p>Due to Inadvertence and miscommunication between the stock broker and Mr. V. Lakshmi Narayana, the stock broker sold 698 CCL Products (India) Limited's shares of his portfolio holding, amounting to Rs. 3,70,948/- on 03.01.2023 and upon realising, the said broker purchased 698 shares again at Rs.3,65,101.74/- resulting in a profit of Rs. 5,848/- and brought the same to the notice of Mr. V. Lakshmi Narayana on 11.01.2023, after which he informed the Compliance Officer of the Company.</p> <p>He further informed that there is no malafide intent for carrying out this transaction.</p> <p>The Audit Committee noted his explanation and unanimously decided to levy a penalty of 20% of the gain made by him, i.e., Rs. 1170/- along with the gain amount of Rs. 5848/- to be deposited to the Company's bank account immediately so that the profit along with the penalty levied to be transferred to the Investor Protection and Education Fund.</p> <p>As this being first instance of violation of the Code of Conduct, the Audit Committee cautioned Mr. V. Lakshmi Narayana to strictly adhere to the provisions of the Code of Conduct to avoid stringent actions for any subsequent violations.</p>
6	Reasons recorded in writing for taking action stated above	Mr. V Lakshmi Narayana admitted that the trades executed by him were purely unintentional and had occurred solely because of miscommunication with his stock broker and has no malafide intention.
7	Details of the previous instances of violations, if any, since last financial year	First time identification of violation of the Code and the PIT Regulations.
8	If any amount collected for Code of Conduct violation(s)	The difference between the sale transaction (Rs. 3,70,948/-) and purchase transaction (Rs. 3,65,102/-) of Rs. 5848/- is being regarded as profit. 20% penalty on the profit amounts to Rs. 1170/- aggregating to a total of Rs.7018/- which is being transferred to the IPEF.

	i. Mode of transfer to SEBI - IPEF (Online/Demand Draft)	Online by way of National Electronic Fund Transfer (NEFT)																						
	ii. Details of transfer/payment In case of Online: <table border="1" data-bbox="277 363 1281 716"> <thead> <tr> <th data-bbox="277 363 781 401">Particulars</th> <th data-bbox="781 363 1281 401">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="277 401 781 447">Name of the transferor</td> <td data-bbox="781 401 1281 447">CCL Products (India) Limited</td> </tr> <tr> <td data-bbox="277 447 781 569">Bank Name, branch and Account number</td> <td data-bbox="781 447 1281 569">State Bank of India Industrial Finance Branch, Somajiguda, Hyderabad Account No.: 00000010283930823</td> </tr> <tr> <td data-bbox="277 569 781 615">UTR/Transaction reference Number</td> <td data-bbox="781 569 1281 615">SBIN223019667052</td> </tr> <tr> <td data-bbox="277 615 781 661">Transaction date</td> <td data-bbox="781 615 1281 661">19.01.2023</td> </tr> <tr> <td data-bbox="277 661 781 716">Transaction Amount (in Rs.)</td> <td data-bbox="781 661 1281 716">Rs. 7018/- (Rupees Seven Thousand Eighteen)</td> </tr> </tbody> </table> In case of Demand Draft (DD): <table border="1" data-bbox="277 810 1154 1016"> <thead> <tr> <th data-bbox="277 810 721 848">Particulars</th> <th data-bbox="721 810 1154 848">Details</th> </tr> </thead> <tbody> <tr> <td data-bbox="277 848 721 894">Bank Name and branch</td> <td data-bbox="721 848 1154 894">-</td> </tr> <tr> <td data-bbox="277 894 721 940">DD Number</td> <td data-bbox="721 894 1154 940">-</td> </tr> <tr> <td data-bbox="277 940 721 987">DD date</td> <td data-bbox="721 940 1154 987">-</td> </tr> <tr> <td data-bbox="277 987 721 1016">DD Amount (in Rs.)</td> <td data-bbox="721 987 1154 1016">-</td> </tr> </tbody> </table>		Particulars	Details	Name of the transferor	CCL Products (India) Limited	Bank Name, branch and Account number	State Bank of India Industrial Finance Branch, Somajiguda, Hyderabad Account No.: 00000010283930823	UTR/Transaction reference Number	SBIN223019667052	Transaction date	19.01.2023	Transaction Amount (in Rs.)	Rs. 7018/- (Rupees Seven Thousand Eighteen)	Particulars	Details	Bank Name and branch	-	DD Number	-	DD date	-	DD Amount (in Rs.)	-
Particulars	Details																							
Name of the transferor	CCL Products (India) Limited																							
Bank Name, branch and Account number	State Bank of India Industrial Finance Branch, Somajiguda, Hyderabad Account No.: 00000010283930823																							
UTR/Transaction reference Number	SBIN223019667052																							
Transaction date	19.01.2023																							
Transaction Amount (in Rs.)	Rs. 7018/- (Rupees Seven Thousand Eighteen)																							
Particulars	Details																							
Bank Name and branch	-																							
DD Number	-																							
DD date	-																							
DD Amount (in Rs.)	-																							
9	Any other relevant information	None																						

Yours faithfully,

Date: 19.01.2023
Place: Hyderabad

Ms. Sridevi Dasari
Compliance Officer
PAN: BHTPD6939E
Email Id: companysecretary@continental.coffee