









'Krishna House' Shailesh Udyog Nagar, Opp. Nicholas Garage, Sativali Road, Vasai (East). 401 208. Dist. Thane, Maharashtra, India. Tel.: +91-8669990611/18 Email: info@continentalcontrols.net Website: www.continentalcontrols.net

CIN L31909MH1995PLC086040



Date: 09/11/2023

To, The Manager, DCS **Bombay Stock Exchange Limited** P. J. Towers, 2nd Floor, Dalal Street, Mumbai – 400 001 Scrip Code: 531460

> Sub: Satement of Related Party transactions under Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 for the half year ended September 30, 2023

## Dear Sir/Madam,

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 please find enclosed a statement of Related Party Transactions for the half year ended September 30,2023.

This is for your information & record.

Thanking You, Yours faithfully,

## For and on behalf of Continental Controls Limited,

**AMIT** AMIT NAVINCHAN NAVINCHANDRA DRA

Digitally signed by Date: 2023.11.09 13:46:32 +05'30'

**Amit Thakkar** (Director) DIN: 00251194

## Note 30: Related Party Disclosure

As per Indian Accounting Standard 24, the disclosures of transactions with the related parties are given below

Note 30.1: Relationships during the year

Sr No	Name of the Related Party	Relationship	
1	Navin G Thakkar (Managing Director)		
2	Samir N Thakkar		
3	Amit N Thakkar		
4	Pradeep C Gaglani	Key Management Personnel & Relatives	
5	Hareshkumar S Thakker		
6	Kanaiyalal S Thakker		
7	Keta Poojara Rajesh		
8	Juhi Balani		
9	Shree Krishna Controls Private Limited	Enterprises over which Key Management Personnel	
10	New Krishna Metal Arts (Partnership Firm)	are able to exercise signficant influence	

Note 30.2: Related party transactions

Transactions with related parties during the year:

Rs in thousand

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		As on 30th	2022-23	
Sr No	Particulars	Sep 23		
1	Slump Sale consideration			
	Shree Krishna Controls Private Limited	13,500.00	-	
2	(Receipt) Payment of loan			
	Amit N Thakkar	96.00	_	
	Navin G Thakkar	5.00	_	
	Samir N Thakkar	(95.00)	_	
	Shree Krishna Controls Private Limited	(5,933.00)		
3	Sitting fees paid			
3	U 1	22.00	96.00	
	Pradeep C. Gaglani	32.00	96.00	
4	Director's Remuneration			
	Navin G Thakkar	-	-	
	Amit N Thakkar	-	600.00	
5	Loans and Advances Payable/(Receivable)			
	Amit N Thakkar	1.00	(95.00)	
	Navin G Thakkar	5.00	- ′	
	Samir N Thakkar	_	95.00	
	Shree Krishna Controls Private Limited	(7,261.72)	(1,328.72)	
6	Trade Receivable (O/s at the end of the year)			
	New Krishna Metal Art	-	-	
	Amit N Thakkar	-	-	
	Navin G Thakkar	-	-	
	Samir N Thakkar	-	-	

AMIT Digitally signed by AMIT NAVINCHANDRA

NAVINCHANDRA
Date: 2023.11.09
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