

Date: 28 11 2019

CORDS CABLE INDÚSTRIES LTD.

REGD. OFFICE : 94, 1st Floor, Shambhu Dayal Bagh Marg, Near Okhla Industrial Area Phase-III, Old Ishwar Nagar, New Delhi - 110020 Tel : +91-11-40551200 ; Fax : +91-11-40551281 Website : www.cordscable.com ; Email : ccil@cordscable.com CIN : L74999DL1991PLC046092

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001
Scrip Code: CORDSCABLE	<u>Scrip Code: 532941</u>

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]".

Dear Sir/Madam

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

Kindly take the same on record.

Thanking You, For Coros CABLE INDUSTRIES LIMITED

> MAVEEN SAWHNEY MANAGING DIRECTOR DIN 00893704

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Works :

(UNIT I): A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No.: +91-7230003177 (UNIT II): SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No.: +91-7230003176 Disclosure in respect of Related Parties as per Ind AS-24 'Related Parties Disclosures' as notified by Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.

a) Name and Nature with related parties :

i) Key Management Personnel

Naveen Sawhney

Sanjeev Kumar

Manoj Kumar Gupta

Nature of Relationship

Managing Director

Whole Time Director

CFO

Garima Pant

Company Secretary

ii) RELATIVES of Key Management Personnel

Varun Sawhney

Gaurav Sawhney

Adarsh Sawhney

Stem Factory Solutions Pvt. Ltd.

Nature of Relationship

Son of Mr. Naveen Sawhney

Son of Mr. Naveen Sawhney

Wife of Mr. Naveen Sawhney

Varun Sawhney holding position as KMP

Related party disclosure

(Amount in Lakhs)

Transactions	Key Management Personnel For Six Month Ended September 30 th , 2019	Relatives of Key Management Personnel For Six Month Ended September 30 th , 2019	Total For Six Month Ended September 30 th , 2019
-Other Benefits	0.85	1.49	2.34
-Rent		1.10	1.10
-Stem Factory Solutions Pvt. Ltd.	-	62.40	62.40

For Cords Cable moustries Ltd.

Director