

Disclosure of related party transactions for the Quarter ended on March 31, 2024 (01.10.24-31.03.24)

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

S. No	Details of the party (listed entity/subsidiary) entering into the transaction	Details of the counter party	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the Audit Committee	REMARKS	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments	Details of the loans, inter-corporate deposits, advances or investments	Secure d/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)										
													Open ing balance	Closing balance	Nature of debt/other financial indebtedness (loan/issuance of debt/any other etc.)	Detail s of other financial indebtedness (loan/issuance of debt/any other etc.)	Tenur e	Nature (loan/advance/inter-corporate deposit / investment)	Intere st Rate (%)	Tenure		
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	
1	Cords Cable Industries Limited	AAACC0519K	Navven Sawthney	AACPS1181J	Managing Director	Remuneration		82.41	REMUNERATION IS PAID AS PER COMPANIES ACT,	82.41	0	0										
2	Cords Cable Industries Limited	AAACC0519K	Pawan Kumar Maheswari	BGFPM7992H	Whole Time Director	Remuneration		9.10	REMUNERATION IS PAID AS PER COMPANIES ACT,	9.10	0	0										

**Cords Cable Industries Ltd.**  
 94, 1st Floor, Shanmukh Dayal Bagh Marg,  
 Near to the Industrial Area Phase-III,  
 Old Bypass, P. O. Shanmukh Dayal Bagh,  
 Chennai - 600 029

3	Cords Cable Industries Limited	AAACCO519K	Sandeep Kumar	ABAPK9159M	CFO	Remuneration	15.11	Remuneration is paid as per Nomination & Remuneration Policy approved by Nomination & Remuneration Committee.	15.11	0	0								
4	Cords Cable Industries Limited	AAACCO519K	Garima Pant	ATUPP7099R	CS	Remuneration	4.31	Remuneration is paid as per Nomination & Remuneration Policy approved by Nomination & Remuneration Committee.	4.31	0	0								
5	Cords Cable Industries Limited	AAACCO519K	Varun Sawhney	ARJPS4263M	Other Related Party	Remuneration	14.38	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	14.38	0	0								
6	Cords Cable Industries Limited	AAACCO519K	Gaurav Sawhney	AAVAPS6258F	Other Related Party	Remuneration	14.38	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	14.38	0	0								

**Cords Cable Industries Ltd.**

94, 1st Floor, Shambhu Dayal Bagh Marg,

Near Qutub Institute of Art Phase-II,

Old Indraprastha Market - 110002



7	Cords Cable Industries Limited	AAAACC0519K	Adarsh Sawhney	ABAP50670D	Other Related Party	ANY OTHER TRANSACTION	RENT PAVM ENT	1.44	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	1.44	0	0									
8	Cords Cable Industries Limited	AAAACC0519K	Stem Factory Solutions Pvt Ltd	ABBCCSS844D	Other Related Party	Sale of goods/ services		5000	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	369.39	201.42	202.48									
9	Cords Cable Industries Limited		Cords Digital Technologies Pvt. Ltd.		Other Related Party	Sale of goods/ services		0.51	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	0.51	0.00	0.47									
10	Cords Cable Industries Limited	AAAACC0519K	Naveen Sawhney	AACFPS1181J	Managing Director	Loan		160	Nil	0	160	160						Loan	10% p.a on or after 15 months	Unsecured	Working Capital Requirement

**Cords Cable Industries Ltd.**  
 04, 1st Floor, Sharmistha Deyal Begh Marg,  
 Near Cords Industries (Ase Road-III),  
 Odisha - 751001  
 Odisha Regd. No. 18W/2019 - 110020

11	Cords Cable Industries Limited	AAACCO519K	Naveen Sawhney	AACP51181J	Managing Director	Interest PAID		8	NIL	8	0	0							
11	Cords Cable Industries Limited	AAACCO519K	Prem Kumar Vohra	AADPV5710D	Independent Director	ANY OTHER TRANSACTION	Sitting Fees	0.5	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	0.5	0	0							
12	Cords Cable Industries Limited	AAACCO519K	Parveen Kumar	ADSPK9887E	Independent Director	ANY OTHER TRANSACTION	Sitting Fees	0.5	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	0.5	0	0							
13	Cords Cable Industries Limited	AAACCO519K	Ella Bhatia	BFCPB7120Q	Independent Director	ANY OTHER TRANSACTION	Sitting Fees	0.5	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	0.5	0	0							
14	Cords Cable Industries Limited	AAACCO519K	Rahul Mehnnot	AASPM2034N	Independent Director	ANY OTHER TRANSACTION	Sitting Fees	0.5	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	0.5	0	0							
15	Cords Cable Industries Limited	AAACCO519K	Adarsh Sawhney	ABAPS0670D	Other Related Party	ANY OTHER TRANSACTION	Security Deposit	0.55	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	0	0.55	0.55							
Total value of transaction during the reporting period										521.03									

**Cords Cable Industries Ltd.**  
 94, 1st Floor, Doyal Bagh Marg,  
 Near C.I.T. Phase III,  
 Old Ismaili Market,