

Date: 19.02.2020

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

Scrip Code: CORDSCABLE

Listing Department (Compliance Cell)
Bombay Stock Exchange Limited
Floor 25, PJ Towers, Dalal Street,
Mumbai- 400 001

Scrip Code: 532941

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

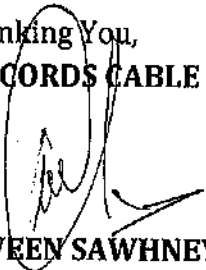
Dear Sir/Madam,

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.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**

NAVEEN SAWHNEY
MANAGING DIRECTOR
DIN 00893704

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

Nature of Relationship

Naveen Sawhney

Managing Director

Sanjeev Kumar

Whole Time Director

Manoj Kumar Gupta

CFO

Garima Pant

Company Secretary

ii) RELATIVES of Key Management Personnel

Nature of Relationship

Varun Sawhney

Son of Mr. Naveen Sawhney

Gaurav Sawhney

Son of Mr. Naveen Sawhney

Adarsh Sawhney

Wife of Mr. Naveen Sawhney

Stem Factory Solutions Pvt. Ltd.

Varun Sawhney holding position as KMP

Related Party disclosure

(Amount in Lakhs)

Transactions	Key Management Personnel	Relatives of Key Management Personnel	Total
	For Nine Month Ended December 31 st , 2019	For Nine Month Ended December 31 st , 2019	For Nine Month Ended December 31 st , 2019
-Remuneration	90.36	33.67	124.03
-Other Benefits	1.15	1.49	2.64
-Rent	-	1.65	1.65
-Stem Factory Solutions Pvt. Ltd.	-	62.40	62.40

For Cords Cable Industries Ltd.

Director

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