

Date: 22.09.2020

<p>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</p> <p><b><u>Scrip Code: CORDSCABLE</u></b></p>	<p>Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001</p> <p><b><u>Scrip Code: 532941</u></b></p>
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**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](http://www.cordscable.com).

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**



**GARIMA PANT**  
**(COMPANY SECRETARY)**

**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 Three Months Ended June 30 <sup>th</sup> , 2020	For Three Months Ended June 30 <sup>th</sup> , 2020	For Three Months Ended June 30 <sup>th</sup> , 2020
-Remuneration	25.47	11.46	36.93
-Other Benefits	0.40	0.74	1.14
-Rent	-	0.60	0.60
-Stem Factory Solutions Pvt. Ltd.	-	4.40	4.40

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