

Date: 17.06.2018

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 disclosure of Related Party Transactions for the half year ended March 31, 2019, prepared in accordance with applicable Accounting Standards.

The said disclosure has also been published on 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

For Cords Cable Industries Ltd.

Director

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 :**

<b>i) Key Management Personnel</b>	<b>Nature of Relationship</b>
Naveen Sawhney	Managing Director
Sanjeev Kumar	Whole Time Director
Manoj Kumar Gupta	CFO
Garima Pant	Company Secretary
<b>ii) RELATIVES of Key Management Personnel</b>	
	<b>Nature of Relationship</b>
Varun Sawhney	Son of Mr. Naveen Sawhney
Gaurav Sawhney	Son of Mr. Naveen Sawhney
Adarsh Sawhney	Wife of Mr. Naveen Sawhney
Cords Digital Technologies Pvt Ltd	Varun Sawhney holding position as KMP

**Related party disclosure** **(Amount in Lakhs)**

<b>Transactions</b>	<b>Key Management Personnel</b>	<b>Relatives of Key Management Personnel</b>	<b>Total</b>
	<b>For Six Month Ended 31st March 2019</b>	<b>For Six Month Ended 31st March 2019</b>	<b>For Six Month Ended 31st March 2019</b>
-Remuneration	65.35	16.14	81.49
-Other Benefits	1.60	1.79	3.39
-Rent	-	1.05	1.05
Cords Digital Technologies Pvt Ltd	-	1.77	1.77
-Preference Dividend paid	16.00	-	16.00

**For Cords Cable Industries Ltd.**

**Director**