



CORDS CABLE INDUSTRIES 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

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

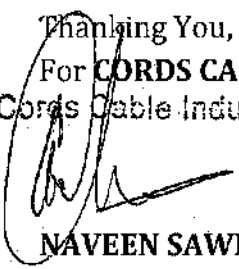
The said disclosure has also been published on the website of the company i.e. www.cordscable.com.

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

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

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

Cords Digital Technologies 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 Six Month Ended 31st March 2019	For Six Month Ended 31st March 2019	For Six Month Ended 31st March 2019
-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