

Disclosure of related party transactions for the half year ended on September 30, 2025 (01.04.25-30.09.25) (Amount INR in Lakhs)

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	Detail of other related party transaction	Value of the related party transaction as approved by the audit committee.	Remarks on approval by Audit Committee	Value of the related party transaction on which the audit committee.	Date of Audit Committee Meeting where ratification was approved	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	Secured/ unsecured investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes										
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	
Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Remuneration	Remuneration	Value of the related party transaction as approved by the audit committee.	Remarks on approval by Audit Committee	Value of the related party transaction on which the audit committee.	Date of Audit Committee Meeting where ratification was approved	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	Secured/ unsecured investments	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	Notes								
1	Cords Cable Industries Limited	NAVENA S	Naven Sawhney	Managing Director	Remuneration	125.73	Approved	125.73	0	0	125.73	0	0	0	0	0	0	0	0	0	0	0	0	0	
2	Cords Cable Industries Limited	NAVENA S	Pawan Kumar Malheswari	Whole Time Director	Remuneration	11.20	Approved	11.20	0	0	11.20	0	0	0	0	0	0	0	0	0	0	0	0	0	
3	Cords Cable Industries Limited	NAVENA S	Sandeep Kumar	CEO	Remuneration	15.63	Approved	15.63	0	0	15.63	0	0	0	0	0	0	0	0	0	0	0	0	0	



4	Cords Cable Industries Limited	Ganina Pant	Company Secretary	Remuneration	-	4.72	Approved		4.72	0	0								
5	Cords Cable Industries Limited	Varun Sawhney	Promoter Group	Remuneration		14.25	Approved		14.25	0	0								
6	Cords Cable Industries Limited	Gaurav Sawhney	Promoter Group	Remuneration		14.25	Approved		14.25	0	0								
7	Cords Cable Industries Limited	Adarsh Sawhney	Promoter Group	Other Related Party transaction	Rent Paid	1.73	Approved		1.73	0	0								
8	Cords Cable Industries Limited	Stem Factory Solutions Pvt Ltd	Company in which Son of Mr. Naven Sawhney, Managing Director is a Director and shareholder	Sale of goods/ services	-	5000	Approved		587.79	409.81	232.03								
9	Cords Cable Industries Limited	Naven Sawhney	Managing Director	Loan	-	160	Approved		0	160	160								
10	Cords Cable Industries Limited	Naven Sawhney	Managing Director	Interest Paid	-	8	Approved		8	0	0								
11	Cords Cable Industries Limited	Prem Kumar Volra	Independent Director	Other Related Party transaction	Sitting Fees	0.6	Approved		0.6	0	0								
12	Cords Cable Industries Limited	Parveen Kumar	Independent Director	Other Related Party transaction	Sitting Fees	0.6	Approved		0.6	0	0								
13	Cords Cable Industries Limited	Ella Bhatia	Independent Director	Other Related Party transaction	Sitting Fees	0.6	Approved		0.6	0	0								



Loan 10% p.a. on or after 15 months Unsecured Working Capital Requirement

14	Cords Cable Industries Limited	Rahul Mohnot	Independent Director	Other Related Party transaction	Sitting Fees	0.6	Approved			0.6	0	0								
15	Cords Cable Industries Limited	Adarsh Sawhney	Promoter Group	Other Related Party	Security Deposit	0.55	Approved			0	0.55	0.55								
Total value of transaction during the reporting period										785.70										

