

Integrated Filing-Governance

General information about company	
Scrip Code	532941
NSE Symbol	CORDSCABLE
MSEI Symbol	NOTLISTED
ISIN	INE792I01017
Name of the entity	CORDS CABLE INDUSTRIES LIMITED
Date of start of financial year	01-Apr-2026
Date of end of financial year	31-Mar-2027
Reporting Quarter	Half Yearly
Date of Quarter Ending	30-Sep-2026
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No
Reason For Part C Of Annexure I Disclosure Of Acquisition Of Shares OrVotingRightsInUnlistedCompaniesIsNotApplicableToTheEntity	There is no acquisition of shares or voting rights in unlisted companies by the entity during the quarter ended on 30.09.2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No
Reason For Part D Of Annexure I Disclosure Of Imposition Of Fine Or Penalty Is Not Applicable To The Entity	There is no Imposition of fine or penalty during the quarter ended on 30.09.2026.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	No
Reason For Part F Of Annexure I Disclosure Of Loans Or Guarantees Or Comfort Letters Or Securities Etc Is Not Applicable To The Entity	There is no disclosure required related to disclosure of loans/Gurantees/Comfort letters/ Securities etc. during the quarter ended on 30.09.2026.
Risk management committee	No
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	C-00190
Reason For No SCORE ID	
Type of Submission	New
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I
Annexure I to be submitted by listed entity on quarterly basis
I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory										
Whether the listed entity has a Regular Chairperson							Yes			
Whether Chairperson is related to MD or CEO							Yes		Disqualification of Directors	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the director is disqualified?	Start Date of disqualification
1	Mr.	Naveen Sawhney	AACPS1181J	00893704	Executive Director	Chairperson	MD	20-Mar-1952	No	
2	Mr.	Pawan Kumar Maheswari	BCFPM7992H	10238911	Executive Director	Not Applicable		06-May-1970	No	
3	Mr.	Parveen Kumar	ADSPK9887E	08952635	Non-Executive - Independent Director	Not Applicable		12-Apr-1959	No	
4	Mr.	Rahul Mohnot	AASPM2034N	00488475	Non-Executive - Independent Director	Not Applicable		02-Sep-1956	No	
5	Mrs.	Eila Bhatia	BFCPB7120Q	09274423	Non-Executive - Independent Director	Not Applicable		05-Oct-1990	No	
6	Mr.	Praveen Verma	AIQPP8994E	01876083	Non-Executive - Independent Director	Not Applicable		09-Apr-1952	No	

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Members elect chairperson among Independent Directors.Members elect chairperson among Independent Directors.Members elect chairperson among Independent Directors.Members el chairperson among Independent Directors.Members elect chairperson among Independent Directors.

Audit Committee Details	
Whether the Audit Committee has a Regular Chairperson	No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00488475	Rahul Mohnot	Non-Executive - Independent Director	Chairperson	30-Jun-2021		Textual Information(
2	00893704	Naveen Sawhney	Executive Director	Member	13-Aug-2010		Textual Information(
3	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021		Textual Information(
4	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-Jul-2025		Textual Information(
5	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-Nov-2025		Textual Information(

Text Block	
Textual Information(1)	Members elect chairperson among Independent Directors
Textual Information(2)	Members elect chairperson among Independent Directors
Textual Information(3)	Members elect chairperson among Independent Directors
Textual Information(4)	Members elect chairperson among Independent Directors
Textual Information(5)	Members elect chairperson among Independent Directors

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson	No
---	----

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021		Textual Information(
2	01876083	Praveen Verma	Non-Executive - Independent Director	Chairperson	12-Nov-2025		Textual Information(
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-Jun-2021		Textual Information(
4	09274423	Eila Bhatia	Non-Executive - Independent Director	Member	31-Jul-2025		Textual Information(

Text Block	
Textual Information(1)	Members elects its chairperson among themselves
Textual Information(2)	Members elects its chairperson among themselves
Textual Information(3)	Members elects its chairperson among themselves
Textual Information(4)	Members elects its chairperson among themselves

Stakeholders Relationship Committee	
Whether the Stakeholders Relationship Committee has a Regular Chairperson	No

Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09274423	Eila Bhatia	Non-Executive - Independent Director	Chairperson	31-Jul-2025		Textual Information(
2	00893704	Naveen Sawhney	Executive Director	Member	12-Jan-2007		Textual Information(
3	00488475	Rahul Mohnot	Non-Executive - Independent Director	Member	30-Jun-2021		Textual Information(
4	08952635	Parveen Kumar	Non-Executive - Independent Director	Member	12-Feb-2021		Textual Information(
5	01876083	Praveen Verma	Non-Executive - Independent Director	Member	12-Nov-2025		Textual Information(

Text Block	
Textual Information(1)	Members elects chairman among Independent Directors
Textual Information(2)	Members elects chairman among Independent Directors
Textual Information(3)	Members elects chairman among Independent Directors
Textual Information(4)	Members elects chairman among Independent Directors
Textual Information(5)	Members elects chairman among Independent Directors

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory							
Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	28-May-2026			Yes	6	6	4
2	13-Aug-2026	76		Yes	6	6	4

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board Directors)
1	Audit Committee	28-May-2026				Yes	5	5	4	0
2	Audit Committee	13-Aug-2026	76			Yes	5	5	4	0
3	Nomination and remuneration committee	28-May-2026				Yes	4	4	4	0
4	Nomination and remuneration committee	13-Aug-2026	76			Yes	4	4	4	0
5	Stakeholders Relationship Committee	28-May-2026				Yes	5	5	4	0
6	Stakeholders Relationship Committee	13-Aug-2026	76			Yes	5	5	4	0

Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

9	Any comments/observations/advice of Board of Directors may be mentioned here:
---	---

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Naveen Sawhney
2	Designation	Managing Director

Details of Cyber security incidence	
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Other details of cyber security incidence or breaches or loss of data event	
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr	Date of the event	Brief details of the event
----	-------------------	----------------------------

Annexure III

III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No details non-compliance may given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, BRSR & BRSR core, if applicable, displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance ReportL	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Any other information to be provided				

Annexure III		
1	Name of signatory	Naveen Sawhney
2	Designation	Managing Director

Additional Half yearly Disclosure			
Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.			
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end six months(taken into account any invocation)
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form debt availed by			

Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(D) Additional Information			
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		\$intratedCg.get("CG_YN_!integratedFillingMasterDto.cgMasterVO.anx4aAffirmComplStatus")	
Name			
Designation			
Place			
Date			

Signatory Details	
Name of signatory	Naveen Sawhney
Designation of person	Managing Director
Place	New Delhi
Date	12-Oct-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) at the end of the quarte

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity quantifiable in monetary terms the extent possible

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Income Tax Department	24-Jun-2010	Follow-up with AO for rectification for the A.Y. 2005-2006 for an amount of Rs. 0.49 Lacs	No change in status
2	Income Tax Department	13-Dec-2011	Follow-up with AO for rectification for the A.Y. 2009-10 for an amount of Rs. 0.59 Lacs	No change in status
3	Income Tax Department	21-Mar-2013	Follow-up with AO for rectification for the A.Y. 2010-11 for an amount of Rs. 4.16 Lacs. Department has revised the amount of demand from 4.28 Lacs to 4.16 Lacs	No change in status
4	Income Tax Department	11-Jan-2017	Follow-up with AO for rectification for the A.Y. 2016-17 for an amount of Rs. 5.54 Lacs	No change in status
5	Deputy Director of Income Tax, CPC, Bengaluru	11-Sep-2024	Rectification Application pending with AO for the Assessment Year 2017-18 for an amount of Rs. 458.62 Lacs. Due to some technical error income tax department calculated ½ taxable profit twice for the F.Y. 2016-17.	No change in status
6	Assessment Unit, Income Tax Department	28-Mar-2023	Appeal pending with commissioner (Appeal) for the Assessment Year 2018-19 for an amount of Rs. 139.61 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
7	Deputy Labour Commissioner “Cum Assessing officer , 11 Roopwas Road Alwar	31-Mar-2021	Pending for Hearing in High Court, Jaipur ½ for an amount of Rs. 29.42 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
8	Asstt. Commissioner,CGST, Alwar	15-Mar-2022	Case pending with Rajasthan High court Jaipur on dated 27.06.2025 for an amount of Rs. 2.77 Lacs	No change in status
9	Dy. Commissioner,CGST, Bhiwadi	02-Feb-2023	Appeal filled with GSTAT, Jaipur on 28.05.2026 for an amount of Rs. 94.57 Lacs. Already disclosed in the Balance sheet of relevant year(s).	No change in status
10	Superintendent (Adjudication) Cgst Delhi West	05-Feb-2025	Case pending with ½ Commissioner (Appeals) ½ Jaipur for an amount of Rs. 185.55 Lacs.	No change in status
11	Asstt. Commissioner,CGST, Bhiwadi	28-Feb-2025	Case pending with ½ Commissioner (Appeals) ½ Jaipur for an amount of Rs. 51.40 Lacs.	No change in status
12	Additional Commissioner, CGST, Alwar, Bhiwadi	28-Oct-2025	Appeal filled on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 757.55 Lacs for the F.Y. 2018-19, 2019-2020.	Amount of Rs. 37,87,737/- has been Pre deposited for filing of Appeal with Commissioner (Appeal) Jaipur against the Demand Order of Rs. 757.55 Lacs for the F.Y. 2018-19, 2019-2020.
13	Assistant Commissioner, CGST- Division Tijara, Alwar Bypass Road, Bhiwadi, Alwar	10-Nov-2025	Appeal filled on 23-01-2026 before the Commissioner (Appeals) Jaipur against a demand order of Rs. 91.92 lakhs for FY 2018-19 to 2020-21, and The Company had already deposited Rs. 1,76,55,460/- under protest toward the demand, interest, and penalty.	No change in status
14	Asstt. Commissioner, CGST, Bhiwadi	27-Nov-2025	Appeal filled on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 76.52 Lacs for the F.Y. 2018-19, 2019-2020.	Amount of Rs. 3,82,618/- has been Pre deposited for filing of Appeal with Commissioner (Appeal) Jaipur against the Demand Order of Rs. 76.52 Lacs for the F.Y. 2018-19, 2019-2020.
15	Asstt. Commissioner, CGST, Bhiwadi	15-Dec-2025	Rectification Order has been passed in favour of the company, pursuant to which the GST demand has been reduced from â,¹ 71.18 Lacs to â,¹ 36.63 Lacs for the F.Y. 2018-19 to 2022-23.	Amount of Rs. 1,83,140/- has been Pre deposited for filing of Appeal before the Commissioner,(Appeal) Jaipur on dated 22.08.2026 against Rectification Order passed in favour of the company, pursuant to which the GST demand has been reduced from â,¹ 71.18 Lacs to â,¹ 36.63 Lacs for the F.Y. 2018-19 to

				2022-23.
16	Joint Commissioner, SCST, Bhiwadi	31-Dec- 2025	Rectification filed on dated 15.01.2026 with Commissioner (Appeal) Jaipur, against the Demand Order of Rs. 41.75 Lacs for the F.Y. 2018-19.	No change in status
17	Superintendent, CGST, Bhiwadi, Alwar, Rajasthan.	11-Mar- 2026	Appeal filed on 03-04-2026 before the Commissioner,(Appeal) Jaipur against the Demand Order of Rs. 14.03 Lacs for the F.Y. 2019-20.	No change in status

