



Birla Cable Limited
(Formerly Birla Ericsson Optical Limited)

Regd. Office & Works:
Udyog Vihar, P.O. Chorhata, Rewa - 486 006 Madhya Pradesh, India
Telephone: +91 7662 400580, Fax: +91 7662 400680
Email: headoffice@birlacable.com; Website: www.birlacable.com
PAN No. AABCB1380L CIN: L31300MP1992PLC007190

BCL/CS/2022-23/Reg 23(9)

04 JUN 2022

BSE Limited,
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI - 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block,
Bandra Kurla Complex,
Bandra (East),
MUMBAI - 400 051

Company's Scrip Code: 500060

Company's Scrip Code: BIRLACABLE

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions for the six months ended 31st March, 2022 in the format prescribed by the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22nd November, 2022.

Please take the same on records.

Thanking You,

Yours faithfully,
For Birla Cable Limited


(Somesh Laddha)
Company Secretary

Encl: As above

BIRLA CABLE LIMITED

CIN: L31300MP1992PLC007190

Details of Related Party Transactions for the Six months ended 31st March, 2022

(₹ 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 counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Birla Cable Limited		Shakun Polymers Private Limited		Company in which Relative of Director is interested	Purchase of Goods	1,200.00	30.80	-	11.23								
2	Birla Cable Limited		Birla Furukawa Fibre Optics Private Limited		Company in which Director is interested	Purchase of Goods	20,000.00	3,778.32	2,409.12	1,927.77								
						Sale of Goods		37.10	0.98	-								
3	Birla Cable Limited		Birla Visabeira Private Limited		Company in which Manager (KMP) is interested	Payment made for Outstanding Dues	2,000.00	0.24	0.24	-								
						Investment in Equity Shares		-	99.00	99.00								
4	Birla Cable Limited		Birla Cable Infrasoftware DMCC		Wholly Owned Subsidiary	Commitment- Investment in Equity Shares	N.A.	-	10.59	10.59								
5	Birla Cable Limited		Harsh Vardhan Lodha		Chairman & Non-Executive Director	Director Sitting Fees	N.A.	0.80	-	-								
6	Birla Cable Limited		Dhan Raj Bansal		Non-Executive Director	Director Sitting Fees and Commission	N.A.	0.95	-	2.00								
7	Birla Cable Limited		Ramesh Chandra Tapuriah		Non-Executive Director	Director Sitting Fees and Commission	N.A.	1.85	-	2.00								
8	Birla Cable Limited		Aravind Srinivasan		Non-Executive Director	Director Sitting Fees and Commission	N.A.	1.85	-	2.00								
9	Birla Cable Limited		Arun Kishore		Non-Executive Director	Director Sitting Fees and Commission	N.A.	1.70	-	2.00								
10	Birla Cable Limited		Kailasam Raghuraman		Non-Executive Director	Director Sitting Fees and Commission	N.A.	1.70	-	2.00								
11	Birla Cable Limited		Archana Capoor		Non-Executive Director	Director Sitting Fees and Commission	N.A.	0.90	-	2.00								
12	Birla Cable Limited		Raman Sridharan		Manager & CEO	Remuneration	N.A.	101.18	4.50	-								
						Repayment of Loan	N.A.	0.90	8.97	8.08								
13	Birla Cable Limited		Shalendra Kumar Thakur		Chief Financial Officer	Remuneration	N.A.	12.62	-	-								
14	Birla Cable Limited		Somesh Laddha		General Manager (Accounts) & Company Secretary	Remuneration	N.A.	13.42	-	-								
						Repayment of Loan	N.A.	0.40	2.53	2.13								
15	Birla Cable Limited		Birla Cable Employee Group Cum Life Assurance Scheme Trust (BGF)		Defined Benefit Plan	Contribution to Post Employment Benefit Fund	N.A.	20.00	-	-								
	Total							4,004.73										

Somesh Laddha

