

FCL:SEC:SE:22:160

22nd November, 2022

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relationship	The Manager Listing Department National Stock Exchange of India Ltd 'Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy Luxembourg EUROPE	Stock of
Scrip Code: 500144		Scrip Code: FINCABLES		

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 30th September, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For FINOLEX CABLES LIMITED

Kamlesh Shinde
Assistant Company Secretary
& Compliance Officer

Related party transactions

													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.										
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details 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 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					Notes	
	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.)	Details of other indebtedness	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 (endusage)		
Add	Delete																						
1	FINOLEX CABLES LIMITED	AAACF2673D	Finolex Industries Limited	AAACF2634A	Associates	Any other transaction	Dividend Received	80.39	Approved	80.39	0.00	0.00											
2	FINOLEX CABLES LIMITED	AAACF2673D	Finolex Industries Limited	AAACF2634A	Associates	Any other transaction	Dividend Paid	13.31	Approved	13.31	0.00	0.00											
3	FINOLEX CABLES LIMITED	AAACF2673D	Finolex J-Power Systems Limited	AABCF1868R	Joint ventures where entity is venturer	Sale of goods or services		4.76	Approved	4.76	0.00	3.39											
4	FINOLEX CABLES LIMITED	AAACF2673D	Finolex J-Power Systems Limited	AABCF1868R	Joint ventures where entity is venturer	Any other transaction	Rent Received	0.13	Approved	0.13	0.00	0.13											
5	FINOLEX CABLES LIMITED	AAACF2673D	Finolex J-Power Systems Limited	AABCF1868R	Joint ventures where entity is venturer	Any other transaction	Telephone Charges	0.00	Approved	0.00	0.00	0.00											
6	FINOLEX CABLES LIMITED	AAACF2673D	Orbit Electricals Private Limited	AAACF2636C	Promoters Group	Any other transaction	Rent Paid	0.16	Approved	0.16	0.25	0.25											
7	FINOLEX CABLES LIMITED	AAACF2673D	Orbit Electricals Private Limited	AAACF2636C	Promoters Group	Any other transaction	Rent Received	0.04	Approved	0.04	0.00	0.00											
8	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Deepak. K. Chhabria	AAMPC9923E	Key management personnel of entity or parent	Any other transaction	Executive Chairman	4.80	Approved	4.80	0.00	0.00											
9	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Mahesh Viswanathan	AAAPM3856E	CFO	Any other transaction	CFO	1.89	Approved	1.89	0.00	0.00											
10	FINOLEX CABLES LIMITED	AAACF2673D	Mr.R G D'Silva	AALPD4094Q	Key management personnel of entity or parent	Any other transaction	Company Secretary & President(Legal)	0.40	Approved	0.40	0.00	0.00											
11	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Ratnakar Barve	ACCPB6441Q	Director	Any other transaction	Director	0.18	Approved	0.18	0.00	0.00											
12	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Kishandas P. Chhabria	AAMPC9921G	Promoters Group	Any other transaction	Dividend Paid	0.41	Approved	0.41	0.00	0.00											
13	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Vijay K. Chhabria	AAMPC9925C	Promoters Group	Any other transaction	Dividend Paid	0.32	Approved	0.32	0.00	0.00											
14	FINOLEX CABLES LIMITED	AAACF2673D	Mrs.Sunita K. Chhabria	AAKPC1759J	Promoters Group	Any other transaction	Dividend Paid	0.70	Approved	0.70	0.00	0.00											
15	FINOLEX CABLES LIMITED	AAACF2673D	Mrs.Vini D. Chhabria	AAMPC9778K	Promoters Group	Any other transaction	Dividend Paid	0.02	Approved	0.02	0.00	0.00											
16	FINOLEX CABLES LIMITED	AAACF2673D	Ms.Radhika D. Chhabria	AJEPC2124N	Promoters Group	Any other transaction	Dividend Paid	0.02	Approved	0.02	0.00	0.00											
17	FINOLEX CABLES LIMITED	AAACF2673D	Ms.Radhika D. Chhabria	AJEPC2124N	Promoters Group	Any other transaction	Remuneration	0.05	Approved	0.05	0.00	0.00											
18	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Zubin F Billimoria	AAFPH1096E	Non-Executive Director	Any other transaction	Stilting Fees	0.02	Approved	0.02	0.00	0.00											
19	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Sriraman Raghuraman	ABSPR3779C	Non-Executive Director	Any other transaction	Stilting Fees	0.03	Approved	0.03	0.00	0.00											
20	FINOLEX CABLES LIMITED	AAACF2673D	Mrs. Vanessa Singh	CDAP5367R	Non-Executive Director	Any other transaction	Stilting Fees	0.03	Approved	0.03	0.00	0.00											
21	FINOLEX CABLES LIMITED	AAACF2673D	Mr. Nikhil M Naik	AAAPN4293J	Non-Executive Director	Any other transaction	Stilting Fees	0.02	Approved	0.02	0.00	0.00											
Total value of transaction during the reporting period										107.6770154													