

Ref : UCL/SEC/2020-21

18th June, 2020

BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Scrip Code : 504212	National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051 Scrip Code : UNIVCABLES EQ
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Dear Sirs,

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


In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2020.

Please take the same on record.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



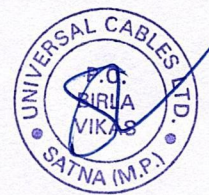

(Sudeep Jain)
Company Secretary

Encl : As above



Disclosures in respect of Related Parties as defined in Indian Accounting Standard (Ind AS)-24, with whom transactions were entered into at an arm's length and in the normal/ordinary course of business for the period from 1st October, 2019 to 31st March, 2020 are given below:

(i)	Joint Ventures (Joint Arrangements)	Birla Furukawa Fibre Optic Private Limited (BFFOPL)													
(ii)	Associate Company	Vindhya Telelinks Limited (VTL)													
(iii)	Joint Venture of an Associate Company	Birla Visabeira Private Limited (BVPL)													
(iv)	Wholly owned Subsidiaries of an Associate Company	August Agents Limited (AAL) Insilco Agents Limited (IAL) Laneseda Agents Limited (LAL)													
(v)	Key Management Personnel (KMP)	<table style="border: none;"> <tr> <td style="border: none;">Shri Harsh V. Lodha</td> <td style="border: none;">Chairman</td> </tr> <tr> <td style="border: none;">Shri S.S. Kothari</td> <td rowspan="5" style="border: none;">} Non Executive Directors</td> </tr> <tr> <td style="border: none;">Shri S.C. Jain</td> </tr> <tr> <td style="border: none;">Shri Dinesh Chanda</td> </tr> <tr> <td style="border: none;">Shri B.R. Nahar</td> </tr> <tr> <td style="border: none;">Dr. Kavita A. Sharma</td> </tr> <tr> <td style="border: none;">Shri Dilip Ganesh Karnik</td> <td rowspan="4" style="border: none;">} Managing Director & CEO Chief Financial Officer Company Secretary</td> </tr> <tr> <td style="border: none;">Shri Y.S. Lodha</td> </tr> <tr> <td style="border: none;">Shri Sanjeev Jain</td> </tr> <tr> <td style="border: none;">Shri Sudeep Jain</td> </tr> </table>	Shri Harsh V. Lodha	Chairman	Shri S.S. Kothari	} Non Executive Directors	Shri S.C. Jain	Shri Dinesh Chanda	Shri B.R. Nahar	Dr. Kavita A. Sharma	Shri Dilip Ganesh Karnik	} Managing Director & CEO Chief Financial Officer Company Secretary	Shri Y.S. Lodha	Shri Sanjeev Jain	Shri Sudeep Jain
Shri Harsh V. Lodha	Chairman														
Shri S.S. Kothari	} Non Executive Directors														
Shri S.C. Jain															
Shri Dinesh Chanda															
Shri B.R. Nahar															
Dr. Kavita A. Sharma															
Shri Dilip Ganesh Karnik	} Managing Director & CEO Chief Financial Officer Company Secretary														
Shri Y.S. Lodha															
Shri Sanjeev Jain															
Shri Sudeep Jain															
(vi)	Post Employment Benefit Plan Entities	Universal Cables Limited Employees Gratuity Fund (UEGF) Universal Cables Limited Employees Provident Fund (UEPF) Universal Cables Superannuation Fund (USF)													



(a) Details of transactions with Related Parties:

(₹ in lakhs)

Sl. No.	Transaction	AAL	IAL	LAL	BFFOPL	VTL	BVPL	UEGF	UEPF	USF
(A)	Transaction during the half year									
1	Purchase of Raw Materials, Stores, Spares and Packing Materials	-	-	-	497.91	1809.52	-	-	-	-
2	Sale of Raw Materials, Stores, Spares and Packing Materials	-	-	-	-	1170.78	-	-	-	-
3	Other Service Charges and Rent Received	-	-	-	240.96	7.96	1.50	-	-	-
4	Other Service Charges & Lease Rent Paid	-	-	-	-	7.69	-	-	-	-
5	Sales of Finished & Other Goods	-	-	-	0.92	6725.71	491.19	-	-	-
6	Sale of old/used Assets	-	-	-	-	3.60	-	-	-	-
7	Purchase of old/used Assets	-	-	-	-	-	-	-	-	-
8	Interest on Inter Corporate Loans/ Security Deposit & Trade Payable Paid	121.21	117.82	127.98	-	-	-	-	-	-
9	Dividend Received	-	-	-	-	-	-	-	-	-
10	Dividend Paid	-	-	-	-	-	-	-	-	-
11	Deposit taken	-	-	-	72.12	-	-	-	-	-
12	Contribution	-	-	-	-	-	-	100.09	79.93	67.71
13	Withdrawal	-	-	-	-	-	-	40.60	-	-
(B)	Balance outstanding as at half year end									
1	Non Current Investments in Equity Shares	-	-	-	2298.50	1897.31	-	-	-	-
2	Trade Payables/Other Liabilities	-	-	-	604.61	1267.25	-	-	-	-
3	Trade & Other Receivables	-	-	-	-	6371.58	579.59	-	-	-
4	Loan Outstanding	2575.00	2500.00	2725.00	-	-	-	-	-	-

(b) Details of transactions with Key Managerial Personnel:

(₹ in lakhs)

Particulars	Shri Y.S.Lodha	Shri Sanjeev Jain	Shri Sudeep Jain	Non Executive Directors
	Chief Executive Officer	Chief Financial Officer	Company Secretary	
Short Term Employee Benefit	64.99	13.06	8.95	-
Post Employment Benefit (Refer footnote no. (i))	-	-	-	-
Sitting Fees	-	-	-	8.80
Balance Outstanding at the year end (Payable/ (Receivable))	-	-	-	-

Notes :

- The remuneration to Key Managerial Personnel(s) does not include provision/payment towards incremental liability on account of gratuity and compensated absences since actuarial valuation is done for the Company as a whole.
- No amount has been provided as doubtful debt or advance written off or written back in the year in respect of debts due from/to above Related Parties.
- Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered.
- Inter corporate loans/advances have been given for business purposes.

For: UNIVERSAL CABLES LTD


SANJEEV JAIN
Chief Financial Officer