

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2

Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA

Tel: +91 2825 221422

Web: www.sigmacab.com E-mail: info@sigmacab.com

CIN No.: L28999GJ2017PLC095651

July 06, 2020

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
(Maharashtra) India.

Ref: Scrip Code: 540651

Security Id: JIGAR

Sub: Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation").

In terms of SEBI Regulation, we enclose herewith disclosures of the Related Party Transactions for the half year ended on March 31, 2020.

We request you to p lease take the same on record.

Thanking you.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

Encl: As above



AN ISO 9001:2015 CERTIFIED COMPANY

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Disclosure of Related Party transactions and balance for the half year ended March 31, 2020:

1. Details of Related Parties:

Sr. No.	Names of Related Parties	
1.	M/s. Jigar Polymers Limited	
2.	M/s. Ultracab (INDIA) Limited	
3.	M/s. Supreme Enterprise	

2. Details of Key Managerial Personnel:

Sr. No.	Names of Key Managerial Personnel	Designation	
1.	Vijay Gopalbhai Shingala	Managing Director	
2.	Parshottambhai Laljibhai Vaghasiya	Whole-time Director	
3.	Vaishali Vijay Shingala	Woman Director	
4.	Dhirajlal Bhavanbhai Sakhia	Non-executive Independent Director	
5.	Shardaben Nanajibhai Bhalala	a Non-executive Independent Director	
6.	Kalpesh Dilipbhai Dobariya	Chief Financial Officer	
7.	Priyanka Kirtikumar Marvania	Company Secretary & Compliance Officer	

Non-executive Directors are disclosed as Key Managerial Personnel as per requirements of Ind AS 24, However, they are not KMP as per Companies Act, 2013.

a) Transactions with Related Parties:

Sr. No.	Details of Transaction	Amount (In Rs.)
	Purchase of Goods or Service	es
1.	M/s. Jigar Polymers Limited	64,71,624
2.	M/s. Ultracab (INDIA) Limited	74,47,007
	Sale of Goods and Services	
1.	M/s. Jigar Polymers Limited	4,83,000
2.	M/s. Ultracab (INDIA) Limited	1,47,49,905
	Manegerial Remuneration/Salary	of KMPs
1.	Vijay Gopalbhai Shingala	3,50,000
2.	Parshottambhai Laljibhai Vaghasiya	3,50,000
	Kalpesh Dilipbhai Dobariya	1,75,000
 4. 	Priyanka Kirtikumar Marvania	1,32,000



