



**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. AABC1380L CIN: L31300MP1992PLC007190  
GSTIN - 23AABC1380L1ZW

BCL/CS/2021-22

9 DEC 2021

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> Floor, New Trading Ring  
Rotunda Building  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
**MUMBAI 400001**

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Bandra (East)  
**MUMBAI 400051**

**Company Scrip Code: 500060**

**Company Scrip Code: BIRLACABLE**

**Sub: 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, as amended, please find enclosed the disclosure of Related Party Transactions in the format specified in the Indian Accounting Standards (Ind AS) for the half year ended 30<sup>th</sup> September, 2021.

Please take the same on records.

Thanking You,

Yours Faithfully,  
For Birla Cable Limited

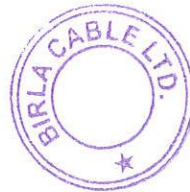
Somesh Laddha  
Company Secretary

Encl: As above

**Disclosure of Related Party Transactions as defined in Indian Accounting Standards (Ind AS 24), for the half year ended 30th September, 2021 [In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.**

(i) List of Related Parties with whom Transactions have taken place and Relationship:

<b>Sl. No.</b>	<b>Relationship</b>	<b>Name of Related Party</b>	
1	Key Management Personnel	Harsh Vardhan Lodha	Chairman
		Dhan Raj Bansal	} Non-Executive Directors
		Ramesh Chandra Tapuriah	
		Aravind Srinivasan	
		Arun Kishore	
		Kailasam Raghuraman	
		Archana Capoor	
		Raman Sridharan	Manager & CEO
		Shalendra Kumar Thakur	Chief Financial Officer
		Somesh Laddha	General Manager (Accounts) & Company Secretary



*Somesh Laddha*

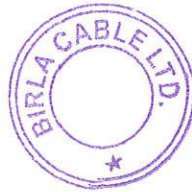
(ii) Details of Transactions with Key Management Personnel (KMP):

(₹ in lakhs)

Sl. No.	Name of Key Management Personnel (KMP)	Short Term Employee Benefit	Loan Repaid	Sitting Fees	Balance Outstanding as at the half year end (30.09.2021)	
					Loan Recoverable	Employee Benefit Payable
(1)	Raman Sridharan	77.74	0.90	-	8.97	4.50
(2)	Shalendra Kumar Thakur	12.90	-	-	-	-
(3)	Somesh Laddha	10.63	0.40	-	2.53	-
(4)	Harsh Vardhan Lodha	-	-	1.20	-	-
(5)	Dhan Raj Bansal	-	-	1.35	-	-
(6)	Ramesh Chandra Tapuriah	-	-	2.15	-	-
(7)	Aravind Srinivasan	-	-	2.15	-	-
(8)	Arun Kishore	-	-	2.00	-	-
(9)	Kailasam Raghuraman	-	-	2.00	-	-
(10)	Archana Capoor	-	-	1.20	-	-

Notes:

- (i) The remuneration to Key Management Personnel(s) other than Non-Executive Directors stated above 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.
- (ii) 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.
- (iii) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.



*Somesh Laddha*