



Ref: BCL/SEC/2020-21/

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

Date: 29.06.2020

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Limited
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 31st March, 2020.

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 31st March, 2020 [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:

S.No.	Relationship	Name of Related Party	
1	Entity where a Key Management Person (KMP) / relatives of KMP have significant influence	Shakun Polymers Limited (SPL)	
2	Defined Benefit Plan	Birla Cable Employees Group Gratuity-cum-Life Assurance Scheme Trust (BGF)	
3	Key Management Personnel	Shri Harsh V. Lodha	Chairman & Non-Executive Director
		Shri D.R. Bansal	} Non-Executive Directors
		Shri R.C. Tapuriah	
		Dr. Aravind Srinivasan	
		Shri Arun Kishore	
		Shri K. Raghuraman	
		Smt. Archana Capoor	
		Shri R. Sridharan	Manager & CEO
		Shri Shailendra Thakur	Chief Financial Officer
		Shri Somesh Laddha	General Manager (Accounts) & Company Secretary

(ii) Transactions during the half year ended 31st March, 2020 with Related Parties:

(Rs. in lakhs)

Sl. No.	Nature of Transaction	SPL	BGF
1	Purchase of Raw Materials/Consumable & Traded Goods	-	-
2	Contribution to Gratuity Fund	-	30.00
2	Withdrawal from Gratuity Fund	-	5.60

Somesh Laddha



(iii) Details of Transactions with Key Managerial Personnel (KMP):

(Rs. in lakhs)

Sl. No.	Particulars	Shri R. Sridharan	Shri Shailendra Thakur	Shri Somesh Laddha	Non-Executive Directors
1	Short-term Employee Benefit	96.30	11.48	9.44	-
2	Loan Given	-	-	4.00	-
3	Loan Repaid	0.90	-	0.27	-
4	Sitting Fees	-	-	-	7.80
5	Balance Outstanding as at 31.03.2020			-	
	Loan Recoverable	11.68	-	3.73	-

Notes:

- (i) The remuneration to Key Managerial 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) Details of transactions with KMP as tabulated above do not include a token amount of ₹ 1/- (One Rupee) towards remuneration/compensation by way of profit related commission payable to each Of Non-Executive Directors including Chairman and all Independent Directors of the Company for the financial year 2019-20 as approved by the Board of Directors in its Meeting held on 1st June, 2020.
- (iii) Transactions mentioned above are exclusive of Goods and Services Tax (GST), wherever applicable.
- (iv) 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.
- (v) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.

 