

# ***Delton Cables Limited***

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

**To,  
The Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001**

**Date: 25<sup>th</sup> July, 2020**

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

Dear Sir/Madam,

In compliance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure of Related Party Transactions for the half year ended on 31.03.2020 as per the format specified under the relevant accounting standards.

Kindly take the same on your record in compliance of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully

**For Delton Cables Limited**

**Vikas Rawat  
Company Secretary**

Encl.; As above

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**Related Party Transactions for the half year ended on 31st March, 2020**

**Disclosure of Related parties/ Related parties transactions :**

**a) List of Related Parties and relationships**

- i) Enterprises having Significant influence of KMP's
- Delton International Ltd.  
Vishranti Trading Enterprises Ltd.  
Saneh Industrial Investments Ltd.  
B & M Trading & Investment Company Ltd.  
Delton Cable Company  
Viga Trade Solutions Pvt.Ltd.  
Ram Kumar Gupta & Sons Limited  
Allied Promoters Ltd.

ii) Key Management Personnel

- Mr. V.K. Gupta- Chairman  
Mr. Vivek Gupta- Managing Director  
Mr. S. S Bhandari - Whole Time Director  
Mr. Sanjiv Aggarwal-CFO (resigned on 10.07.2019)  
Mr. Vikas Rawat -Company Secretary  
Mr. Manikant Rai - CFO (appointed on 06.01.2020 & resigned on 22.06.2020)

iii) Relative of Key Management Personnel

- Ms. Deepti Gupta ( Daughter of Mr. V.K Gupta, Chairman)  
Ms. Shalini Gupta(Wife of Mr. Vivek Gupta,MD)  
Ms. Sherya Gupta (Daughter of Mr. Vivek Gupta, MD)  
Ms. Isha Gupta (Daughter of Mr. Vivek Gupta, MD)

**b) Transactions during the year with related party**

**(Amount in Lacs)**

S.No.	Particulars	Enterprises having Significant influence of KMP's	Key Management Personnel	Relative of KMP	Total
i)	Rent Received	2.40	-	-	2.40
ii)	Loan Received	-	200.00		200.00
	Purchases	1.20			1.20
iii)	Loan Repaid	16.10	200.00		216.10
iv)	Expenses incurred on behalf of entity	-	-	-	-
v)	Salary	-	-	17.09	17.09
vi)	Managerial Remuneration	-	27.28	-	27.28
vii)	Sitting Fees	-	-	0.63	0.63
viii)	Rent paid	14.06	4.87	-	18.93
ix)	Reimbursement of Statutory dues	0.99	-	-	0.99
x)	Reimbursement of Expenses	-	1.10	-	1.10
x)	<b>Balance outstandings</b>				
	Balance Payable as on 31.03.2020	11.24	11.67	-	22.91
	Balance Receivable as on 31.03.2020	23.37	5.23	-	28.60

**c) Balance outstanding as at 31st March, 2020**

i)	Securities given	28.00	-	-	28.00
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