

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 : L31300DL1964PLC004255

AN ISO 9001-2008 COMPANY

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

Date: 25th November, 2019

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 30.09.2019 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 30th September, 2019

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 (w.e.f 27.3.2017)
Mr. Vikas Rawat, Company Secretary (wef 27.3.2017)

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 Laacs)

S.No.	Particulars	Enterprises having Significant influence of KMP's	Key Management Personnel	Relative of KMP	Total
i)	Interest Paid	63.28	-	-	63.28
ii)	Rent Received	-	-	-	-
iii)	Loan Received	208.4	-	-	-
iv)	Loan Repaid	208.4	-	-	208.40
v)	Expenses incurred on behalf of entity	7.25	1.11	0.10	8.46
vi)	Salary	-	-	7.5	7.50
vii)	Managerial Remuneration	-	88.41	-	88.41
viii)	Sitting Fees	-	3.175	0.27	3.45
ix)	Rent paid	10.8	10.8	-	21.60
x)	Balance outstandings	-	-	-	-
	Balance Payable as on 30.09.2019	19.58	23.98	-	43.56
	Balance Receivable as on 30.09.2019	34.92	6.18	-	41.10

c) Balance outstanding as at 30 Sep, 2019

i)	Securities given	28.00	-	-	28.00
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