

Date: 28.07.2020

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <u>Scrip Code: CORDSCABLE</u>	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532941</u>
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Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]".

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**
GARIMA PANT
(COMPANY SECRETARY)

Disclosure in respect of Related Parties as per Ind AS-24 'Related Parties Disclosures' as notified by Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.

a) Name and Nature with related parties :

i) Key Management Personnel	Nature of Relationship
Naveen Sawhney	Managing Director
Sanjeev Kumar	Whole Time Director
Manoj Kumar Gupta	CFO
Garima Pant	Company Secretary

ii) RELATIVES of Key Management Personnel	Nature of Relationship
Varun Sawhney	Son of Mr. Naveen Sawhney
Gaurav Sawhney	Son of Mr. Naveen Sawhney
Adarsh Sawhney	Wife of Mr. Naveen Sawhney
Stem Factory Solutions Pvt. Ltd.	Varun Sawhney holding position as KMP

Related Party disclosure

(Amount in Lakhs)

Transactions	Key Management Personnel	Relatives of Key Management Personnel	Total
	For Six Month Ended March 31st, 2020	For Six Month Ended March 31st, 2020	For Six Month Ended March 31st, 2020
-Remuneration	86.64	19.38	106.02
-Other Benefits	0.75	1.49	2.24
-Rent	-	1.16	1.16
-Stem Factory Solutions Pvt. Ltd.	-	16.78	16.78
Cords Digital Technologies Pvt.Ltd.	-	1.44	1.44
Preference Dividend	16.00	-	16.00

For Cords Cable Industries Ltd.

Company Secretary

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani, Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176