

## POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21<sup>st</sup> Floor, Senapati Bapat Marg, Tulsi Pipe Road,  
Dadar (West), Mumbai -400028

Tel: +91 22 2432 7070-74

Email: [shares@polycab.com](mailto:shares@polycab.com) Website: [www.polycab.com](http://www.polycab.com)



Date: 12<sup>th</sup> May 2023

To  
Department of Corporate Services,  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400 001

To  
Listing Department,  
National Stock Exchange of India Limited  
C-1, G-Block, Bandra-Kurla Complex  
Bandra (E), Mumbai – 400 051

**Scrip Code: 542652 Scrip Symbol: Polycab  
ISIN:- INE455K01017**

Dear Sir / Madam

### **Sub: Disclosure of Related Party Transactions for the half year ended 31<sup>st</sup> March 2023**

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, for the half year ended 31<sup>st</sup> March 2023.

Kindly take the same on your record.

Thanking you

Yours faithfully

**For Polycab India Limited**

**Manita Carmen A. Gonsalves**

**Company Secretary and Compliance Officer**

Membership No.: A18321

#29, The Ruby, 21<sup>st</sup> Floor

Senapati Bapat Marg

Tulsi Pipe Road Dadar (West), Mumbai - 400 028



**Registered Office:**  
Unit No.4, Plot No.105, Halol Vadodara Road  
Village Nurpura, Taluka Halol, Panchmahal, Gujarat-389350  
Tel : 2676- 227600 / 227700



Related party transactions																				
											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
Sr No.	Details of the		Details of the counterparty		Type of related party transaction	Details of other related party transaction	Value of the related party transaction as	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due		In case any financial indebtedness is incurred to make or				Details of the loans, inter-corporate deposits, advances or				Notes
	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary							Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
30	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Any other transaction	Sub Contracting Income	50.00	NA	0.00	85.19	0.00										
31	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Any other transaction	Testing charges expense	20.00	NA	0.03	0.00	0.00										
32	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Loan		102.50	NA	0.00	100.00	100.00				Loan	9.00%	12 months	Unsecured	General corporate		
33	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Purchase of goods or		3000.00	NA	318.17	179.38	0.00										
34	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Sale of goods or services		100.00	NA	0.00	33.47	0.00										
35	Polycab India Limited	Techno Electromech Private Limited	Joint Venture	Interest received		11.79	NA	4.48	2.27	1.99										
36	Polycab India Limited	Transigo Fleet LLP	Enterprises owned or significantly	Any other transaction	Professional Fees	20.00	NA	9.80	0.00	4.37										
37	Polycab India Limited	AK Enterprises	Enterprises owned or significantly	Any other transaction	Rent paid	50.00	NA	29.17	0.00	0.00										
38	Polycab India Limited	AK Enterprises	Enterprises owned or significantly	Any other transaction	Reimbursement of Expenses	10.00	NA	1.42	0.00	0.00										
39	Polycab India Limited	Polycab Social Welfare Foundation	Enterprises owned or significantly	Any other transaction	Donation	250.00	NA	117.29	40.36	0.00										
40	Polycab India Limited	S B Enterprise	Enterprises owned or significantly	Purchase of goods or		50.00	NA	3.65	2.43	0.00										
41	Polycab India Limited	Boothbhavani Fabricators	Enterprises owned or significantly	Purchase of goods or		80.00	NA	0.00	5.55	0.00										
42	Polycab India Limited	Jayashreeben Talati	Transactions with relatives of KMP	Any other transaction	Rent Paid	1.00	NA	0.29	0.00	0.00										
43	Polycab India Limited	T. P. Ostwal & Associates LLP	Enterprises owned or significantly	Any other transaction	Professional Fees	1.00	NA	0.00	0.15	0.00										
44	Polycab India Limited	Mr. Inder T. Jaisinghani	Executive Director	Remuneration		150.00	NA	128.35	54.11	164.73										
45	Polycab India Limited	Mr. Bharat A. Jaisinghani	Executive Director	Remuneration		21.00	NA	14.41	2.00	3.82										
46	Polycab India Limited	Mr. Nikhil R. Jaisinghani	Executive Director	Remuneration		21.00	NA	14.41	2.00	3.82										
47	Polycab India Limited	Mr. Rakesh Talati	Executive Director	Remuneration		22.00	NA	22.08	2.06	8.73										
48	Polycab India Limited	Mr. T P Ostwal	Non-Executive Director	Remuneration		2.00	NA	0.99	1.25	2.50										
49	Polycab India Limited	Mr. R S Sharma	Non-Executive Director	Remuneration		2.00	NA	1.07	1.25	2.50										
50	Polycab India Limited	Mr. Pradeep Poddar	Non-Executive Director	Remuneration		2.00	NA	1.15	1.25	2.50										
51	Polycab India Limited	Ms. Sutapa Benerjee	Non-Executive Director	Remuneration		2.00	NA	1.23	1.25	2.50										
52	Polycab India Limited	Mr. Gandharv Tongia	Key Managerial Personnel	Remuneration		23.50	NA	16.33	2.96	5.75										
53	Polycab India Limited	Ms. Manita Gonsalves	Key Managerial Personnel	Remuneration		4.00	NA	2.23	0.20	0.29										
54	Polycab India Limited	Mr. Kunal Jaisinghani	Transactions with relatives of KMP	Remuneration		3.50	NA	0.32	0.31	0.00										
55	Polycab India Limited	Boothbhavani Fabricators	Enterprises owned or significantly	Purchase of fixed assets		80.00	NA	0.00	45.76	0.00										
56	Polycab India Limited	Ms. Manju Agarwal	Non-Executive Director	Remuneration		1.00	NA	0.81	0.00	0.63										
57	Polycab India Limited	Deepika Sehgal	Transactions with relatives of KMP	Remuneration		2.50	NA	0.51	0.00	0.00										
58	Polycab India Limited	Kiara Duhlani	Transactions with relatives of KMP	Remuneration		2.50	NA	0.51	0.00	0.00										
59	Polycab India Limited	Mr. Gandharv Tongia	Executive Director	Remuneration		23.50	NA	9.20	0.00	1.41										
Total value of transaction during the reporting period									2008.557268											