POLYCAB INDIA LIMITED

CIN: L31300GJ1996PLC114183

#29, The Ruby, 21st Floor, Senapati Bapat Marg, Tulsi Pipe Road,

Dadar (West), Mumbai -400028 Tel: +91 22 2432 7070-74

Email: shares@polycab.com Website: www.polycab.com

Date: 12th May 2023

То

Department of Corporate Services, Listing Department,

BSE Limited National Stock Exchange of India Limited Phiroze Jeejeebhoy Towers, Dalal Street, C-1, G-Block, Bandra-Kurla Complex

Mumbai – 400 001 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 31st 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 31st 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, 21st Floor Senapati Bapat Marg

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



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.

											reporting period when such transaction was undertaken.									
Details of the	Details of the	counterparty	I		Value of	Remarks		In case mor	ies are due	In case any financial	indebtedness is in	curred t	o make or	Details of t	he loans, int	ter-corporate	deposits, adv	ances or		
Sr No Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	the related party transactio n as	on approval by audit committe e	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	which the funds will be utilised by the ultimate	Notes	
Polycab India 1 Limited	Dowells Cable Accessories Private Limited	Subsidiary	Sale of goods or services		20.00	-	2.33	0.00	0.00					investment)						
Polycab India	Dowells Cable Accessories Private	·	Any other	Job Work																
2 Limited Polycab India	Dowells Cable Accessories Private	Subsidiary	transaction Purchase of goods or	income	2.00	NA	0.50	0.49	0.00											
3 Limited	Limited Dowells Cable	Subsidiary	services	Reimbursement	20.00	NA	0.71	0.00	0.00											
Polycab India 4 Limited	Accessories Private Limited Dowells Cable	Subsidiary	Any other transaction	of Expenses recovered Recovery of	30.00	NA	3.55	2.50	3.74											
Polycab India 5 Limited	Accessories Private Limited	Subsidiary	Any other transaction	manpower charges	30.00	NA	5.56	0.00	0.00											
Polycab India 6 Limited	Dowells Cable Accessories Private Limited	Subsidiary	Any other transaction	Rent received	20.00	NA	4.13	0.00	0.00											
Polycab India	Tirupati Reels Private		Purchase of goods or				65.00													
	Limited Tirupati Reels Private	Subsidiary	Any other	Commission	1200.00		651.04	35.21	28.94											
8 Limited Polycab India	Limited Tirupati Reels Private	Subsidiary	transaction Any other	received Recovery of manpower	5.00	NA	1.53	0.00	0.00											
9 Limited	Limited	Subsidiary	transaction	charges Corporate	6.00	NA	2.45	1.74	1.19											
Polycab India 10 Limited	Tirupati Reels Private Limited	Subsidiary	Any other transaction	Guarantee given rollforward	520.00	NA	0.00	520.00	520.00									General		
	Polycab Support Force Private Limited	Subsidiary	Loan Purchase of		50.00	NA	10.00	2.50	5.00					Loan	8.75%	12 months	Unsecured	corporate purpose		
Polycab India 12 Limited	Polycab Support Force Private Limited	Subsidiary	goods or services		300.00	NA	22.32	0.07	5.25											
Polycab India 13 Limited	Polycab Support Force Private Limited	Subsidiary	Interest received		4.38	NA	0.44	0.07	0.45											
	Polycab Support Force Private Limited	Subsidiary	Any other transaction	Rent received	0.00	NΔ	0.01	0.00	0.02											
Polycab India		Enterprises owned or significantly	Purchase of	nent received																
15 Limited Polycab India	S B Enterprise Polycab Support Force	influenced by key	fixed assets Any other	Reimbursement	50.00	NA	9.23	0.00	0.00											
16 Limited	Private Limited	Subsidiary	transaction	of expenses	5.00	NA	0.40	0.00	0.00											
Polycab India 17 Limited	Polycab Australia Pty Ltd Uniglobus Electricals	Subsidiary	Sale of goods or services		2000.00	NA	517.12	154.82	366.78									General		
Polycab India 18 Limited	and Electronics Private Limited Uniglobus Electricals	Subsidiary	Loan		500.00	NA	0.00	56.61	0.00					Loan	8.75%	12 Months	Unsecured	corporate purpose		
Polycab India 19 Limited	and Electronics Private Limited	Subsidiary	Any other transaction	Other Charges Recovered	20.00	NA	3.30	0.00	0.00											
	Uniglobus Electricals and Electronics Private Limited	Subsidiary	Purchase of goods or services		100.00	NA	40.52	6.81	16.90											
Polycab India 21 Limited	Uniglobus Electricals and Electronics		Any other transaction	Rent received	8.00		1.07													
22 Limited	Uniglobus Electricals and Electronics Uniglobus Electricals	Subsidiary	Sale of goods or services Interest		100.00	NA	26.56	6.64	37.19											
23 Limited	and Electronics Uniglobus Electricals	Subsidiary	received Any other	Recovery of	56.25	NA	1.36		0.00											
24 Limited Polycab India	and Electronics Silvan Innovation Labs	Subsidiary	transaction Interest	manpower	20.00		1.74		0.00											
Polycab India	Private Limited Silvan Innovation Labs Private Limited	Subsidiary Subsidiary	received		10.00		2.91 0.00	1.76 52.00						Loan	11.25%	12 months	Unsecured	General corporate		
Polycab India 27 Limited	Silvan Innovation Labs Private Limited	Subsidiary	Sale of goods or services		100.00		0.73	0.00	0.00											
28 Limited	Silvan Innovation Labs Private Limited Silvan Innovation Labs	Subsidiary	Any other transaction Any other	Reimbursement Expenses	20.00	NA	0.00	0.00	0.00											
	Private Limited	Subsidiary	transaction	Rent received	30.00	NA	1.13	0.00	0.00											

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. Details of the loans, inter-corporate deposits, advances or Details of the counterparty In case monies are due In case any financial indebtedness is incurred to make or Details of the Value of Remarks Value of the on Nature (loan/ Relationship of the Type of related Details of other transaction related approva advance/ party related party during the indebtedness (loan/ funds will be Notes counterparty with Opening Closing Details of other Interest Secured/ Name Name party by audit Cost Tenure intercorporate Tenure transaction transaction reporting the listed entity or balance balance issuance of debt/ indebtedness Rate (%) unsecured utilised by transactio committe deposit/ its subsidiary period any other etc.) the ultimate n as investment) Polycab India Techno Electromech Any other Sub Contracting 30 Limited Private Limited transaction Income 50.00 NA 0.00 85.19 0.00 Polycab India Techno Electromech Any other Testing charges 31 Limited Private Limited 20.00 NA 0.03 0.00 0.00 Joint Venture transaction expense Polycab India Techno Electromech General 102 50 NA 32 Limited Private Limited 0.00 100.00 100.00 9 00% 12 months | Unsecured Joint Venture Loan Polycab India Techno Electromech Purchase of 3000.00 NA 318.17 179 38 0.00 33 Limited Private Limited Joint Venture goods or Polycab India Techno Electromech Sale of goods or 34 Limited Private Limited 100.00 NA 0.00 33.47 0.00 Joint Venture services Polycab India Techno Electromech Interest 11.79 NA 35 Limited 2.27 Private Limited Joint Venture received 4.48 1.99 Polycab India Enterprises owned Any other Professional 36 Limited Transigo Fleet LLP or significantly transaction Fees 20.00 NA 9.80 0.00 4.37 Polycab India Enterprises owned Any other 37 Limited AK Enterprises 50.00 NA 29.17 0.00 or significantly transaction Rent paid 0.00 Polycab India Enterprises owned Any other Reimbursement 38 Limited AK Enterprises 10.00 NA 1.42 0.00 0.00 or significantly transaction of Expenses Polycab India Polycab Social Welfare Enterprises owned Any other 250.00 NA 39 Limited 117.29 40.36 0.00 Foundation or significantly transaction Donation Enterprises owned Purchase of Polycab India S B Enterprise 40 Limited 50.00 NA 3.65 or significantly goods or 2.43 0.00 Polycab India Bootbhavani Enterprises owned Purchase of 41 Limited Fabricators 80.00 NA 0.00 5.55 0.00 or significantly goods or Polycab India Transactions with Any other 42 Limited Jayashreeben Talati relatives of KMP transaction Rent Paid 1.00 NA 0.29 0.00 0.00 Polycab India T. P. Ostwal & Enterprises owned Any other Professional 1.00 NA 0.00 43 Limited Associates LLP or significantly transaction 0.15 0.00 Polycab India Mr. Inder T. 44 Limited Jaisinghani 150.00 NA 164.73 Executive Director Remuneration 128.35 54.11 Polycab India Mr. Bharat A. 21.00 NA 45 Limited Jaisinghani Executive Director Remuneration 14.41 3.82 2.00 Polycab India Mr. Nikhil R. 21.00 NA 46 Limited Jaisinghani Executive Director Remuneration 14.41 2.00 3.82 Polycab India 47 Limited Mr. Rakesh Talati 22.00 NA 22.08 8.73 Executive Director Remuneration 2.06 Polycab India Non-Executive Mr. T P Ostwal 48 Limited Remuneration 2.00 NA 0.99 1.25 2.50 Director Polycab India Non-Executive 49 Limited Mr. R S Sharma 2.00 NA 1.07 2.50 Remuneration Director Polycab India Non-Executive 50 Limited Mr. Pradeep Poddar Director 2.00 NA 1.15 1.25 2.50 Remuneration Polycab India Non-Executive 51 Limited Ms. Sutapa Benerjee Director Remuneration 2.00 NA 1.23 1.25 2.50 Polycab India Key Managerial 52 Limited Mr. Gandharv Tongia Personnel 23.50 NA 16.33 2.96 5.75 Remuneration Polycab India Key Managerial 53 Limited Ms. Manita Gonsalves Personnel Remuneration 4.00 NA 2.23 0.20 0.29 Polycab India Transactions with 54 Limited Mr. Kunal Jaisinghani relatives of KMP Remuneration 3.50 NA 0.32 0.31 0.00 Polycab India Bootbhavani Enterprises owned Purchase of Fabricators 80.00 NA 0.00 55 Limited or significantly fixed assets 45.76 0.00 Polycab India Non-Executive 56 Limited Ms. Manju Agarwal Director 1.00 NA 0.81 0.00 0.63 Remuneration Polycab India Transactions with 57 Limited Deepika Sehgal relatives of KMP Remuneration 2.50 NA 0.51 0.00 0.00 Polycab India Transactions with

58 Limited

59 Limited

Polycab India

Kiara Duhlani

Total value of transaction during the reporting period

relatives of KMP

Mr. Gandharv Tongia Executive Director Remuneration

Remuneration

2.50 NA

23.50 NA

0.51

9.20

2008.557268

0.00

0.00

0.00

1.41