

# ***Delton Cables Limited***

Regd. Office : 'Delton House', 4801, Bharat Ram Road 24, Darya Ganj, New Delhi-110 002 (INDIA)

Phones : 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: June 10, 2022

**BSE Scrip Code: 504240**

**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 31.03.2022 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 and Compliance officer**

Encl.; As above

Disclosure of related party transactions for the year ending as on 31st March, 2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Detail of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Details of the loans, inter-corporate deposits, advances or investments	
	Name	PAN	Name	PAN	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.)	Cost see Note 7	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured
1	Delton Cables Limited	AAACD2482Q	Delton Cable Company	AAAFD2403L	Enterprises having Significant influence of KMP's	Rent	1080000	1080000	-3174200	-787904							
2	Delton Cables Limited	AAACD2482Q	Delton Cable Company	AAAFD2403L	Enterprises having Significant influence of KMP's	Reimbursement of expense	190565	190565									
4	Delton Cables Limited	AAACD2482Q	Delton International Ltd	AAACD0950H	Enterprises having Significant influence of KMP's	Loan repayment	4500000	4500000	-4493400								
6	Delton Cables Limited	AAACD2482Q	Sameh Industrial Investment Ltd	AAACS4112J	Enterprises having Significant influence of KMP's	Loan repayment	1000000	1000000	-974600								
8	Delton Cables Limited	AAACD2482Q	Ram Kumar Gupta and Sons Ltd	AAACR0968B	Enterprises having Significant influence of KMP's	Loan repayment	1500000	1500000	-1500000								
9	Delton Cables Limited	AAACD2482Q	Vishranti Trading Enterprises Ltd	AAACV0095M	Enterprises having Significant influence of KMP's	Loan received	3000000	3000000	-3721221								
10	Delton Cables Limited	AAACD2482Q	Vishranti Trading Enterprises Ltd	AAACV0095M	Enterprises having Significant influence of KMP's	Loan repayment	8800000	8800000									
13	Delton Cables Limited	AAACD2482Q	Vijender Kumar Gupta	AAEPG5232G	Chairman	Rent	1320000	1320000									
14	Delton Cables Limited	AAACD2482Q	Vijender Kumar Gupta	AAEPG5232G	Chairman	Salary	3534300	3534300	-974970	-1414560							
15	Delton Cables Limited	AAACD2482Q	Vijender Kumar Gupta	AAEPG5232G	Chairman	Loan Received	30000000	30000000		-30000000							
16	Delton Cables Limited	AAACD2482Q	Vijender Kumar Gupta	AAEPG5232G	Chairman	Reimbursement of expense	356656	396656		-501746							
17	Delton Cables Limited	AAACD2482Q	Vivek Gupta	AAHPG2546A	Managing Director & Chief Executive Officer	Salary	3222450	3222450									
18	Delton Cables Limited	AAACD2482Q	Vivek Gupta	AAHPG2546A	Managing Director & Chief Executive Officer	Loan Received	3000000	3000000		-5000000							
19	Delton Cables Limited	AAACD2482Q	Vivek Gupta	AAHPG2546A	Managing Director & Chief Executive Officer	Loan repayment	8000000	8000000									
20	Delton Cables Limited	AAACD2482Q	Vivek Gupta	AAHPG2546A	Managing Director & Chief Executive Officer	Reimbursement of expense	563467	563467	136015	-702907							
21	Delton Cables Limited	AAACD2482Q	Shalini Gupta	AAHPG2545D	Relative of Director	Sitting Fee	54000	54000									
22	Delton Cables Limited	AAACD2482Q	Shalini Gupta	AAHPG2545D	Relative of Director	Loan Received	2250000	2250000									
23	Delton Cables Limited	AAACD2482Q	Shalini Gupta	AAHPG2545D	Relative of Director	Loan repayment	2250000	2250000									
24	Delton Cables Limited	AAACD2482Q	Shriya Gupta	ANCP66922A	Relative of Director	Salary	837540	837540									
26	Delton Cables Limited	AAACD2482Q	Arun Kamra	ALAPK8648P	Chief Financial Officer	Salary	2066400	2066400									
27	Delton Cables Limited	AAACD2482Q	Vikas Rawat	BCIPR2658M	Company Secretary	Salary	490248	490248									



