



FCL:SEC:SE:22:75

10th June, 2022

Corporate	Relationship	The Manager	Mr Tom Schmit
Department		Listing Department	Luxembourg Stock Exchange
BSE Limited		National Stock Exchange of	PO Box 165
1st Floor, New 1	rading Ring	India Ltd	L-2011 Luxembourg
Rotunda Buildin	g, P J Towers	`Exchange Plaza', C-1, Block G,	Grand-Duchy of Luxembourg
Dalal Street, For	<b>'t</b>	Bandra – Kurla Complex,	EUROPE
Mumbai – 400 (	001	Bandra (E), Mumbai – 400 051	
Scrip Code: 500	144	Scrip Code: FINCABLES	

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose 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 March 31, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For FINOLEX CABLES LIMITED

Kamlesh Shinde

**Assistant Company Secretary** 

& Compliance Officer

CIN No.: L31300MH1967PLC016531

(Rs in Cores)

										transaction	relates to entity/sub	o loans, int sidiary. Th	er-corporat	e deposits, need to be	advances	or investm	(Rs in Cores) case the related party ents made or given by ents during the reporting
Sr No	Details of the party (listed /subsidiary) entering in transaction		Details of the counterparty		Type of related party transaction (see Note 5)	related party transaction as approved	transaction n during ed the dit reporting	a result of the transaction (see Note		In case any financia indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments		r-					
	Name	PAN	Name	PAN Relationship of th counterparty with th listed entity or it subsidiary	e	(see Note 6a)	(see Note	Opening balance	Closing balance	Nature of Cost (see indebtedn ess (loan/issuance of debt/any other etc.)	Tenure	Nature (loan/ advance/ inter corp orate deposit/ investmen		Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage	
1	Finolex Cables Limited		Finolex J-Power Systems Limited	Joint Venture Entities	Sale of Goods	60.34	1.35	-	-	-	-	-	-	-	-	-	-
2	Finolex Cables Limited		Finolex J-Power Systems Limited	Joint Venture Entities	Rent Received	0.11	0.11	-	-	-	-	-	-	-	-	-	-
3	Finolex Cables Limited		Finolex J-Power Systems Limited	Joint Venture Entities	Other Chrages	0.05	0.05	-	-	-	-	-	-	-	-	-	-
4	Finolex Cables Limited		ORBIT ELECTRICALS PVT	Promoters Group	Rent paid	0.13	0.13		-	-	-	-	-	-	-	-	-
					Seurity Deposit	-	-	0.25	<del>                                     </del>	<del>                                     </del>	-	-	-	-	-	-	-
		+			Rent Received	0.03	0.03	-	-	-	-	-	-	-	-	-	-
5	Finolex Cables Limited		Mr. Deepak. K. Chhabria	Promoters- Executiv Chairman	e Employee benefit expenses	9.92	5.58	3.45	7.60	-	-	-	-	-	-	-	-
6	Finolex Cables Limited		Mr. Mahesh Viswanathan	Key management personnel of entity of parent -CFO	t Employee benefit r expenses	3.79	2.15	0.81	2.12	-	-	-	-	-	-	-	-
7	Finolex Cables Limited		Mr.R G D'Silva	Key management personnel of entity of parent -Compan Secretary & President(Legal)		0.72	0.36	0.03	0.05	-	-	-	-	-	-	-	-
8	Finolex Cables Limited		Mr. Sunil Upmanyu	Key management personnel of entity of parent -Executive Director-Operations		0.35	-	0.07	0.07	-	-	-	-	-	-	-	-

(Rs in Cores)

se the related pa ats made or given during the report	or investme	advances	e deposits, need to be	er-corporat	o loans, int sidiary. Th	relates to entity/sub	transaction the listed e									
are In case any financial Details of the loans, inter-corporate deposits, advances of indebtedness is incurred to investments make or give loans, inter-corporate deposits, advances or investments										transactio n during the	l	Type of related party transaction (see Note 5)	counterparty	No Details of the party (listed entity /subsidiary) entering into the transaction		
Purpose for wh he funds will itilised by iltimate recipient unds (end usage		Tenure	Interest Rate (%)	Nature (loan/ advance/ inter corp orate deposit/ investmen	Tenure		Nature of indebtedn ess (loan/issuance of debt/any other etc.)	balance	Opening balance	(see Note	(see Note 6a)		N Relationship of the counterparty with the listed entity or its subsidiary	Name P	PAN	Name
-	-	-	-	-	-	-	-	0.01	0.01	0.05	0.10	Employee benefit expenses	_ I	Ms.Radhika D. Chhabria		9 Finolex Cables Limited
	-	-	-	-	-	-	-	0.02	-	0.17	0.17		Key management personnel of entity or parent -Executive Director-Operations	Mr. R. Barve		10 Finolex Cables Limited
-	-	-	-	-	-	-	-	0.08	0.08	0.08	0.08	Proposed Commission	Non-Executive Director	Mr P R Barpande		11 Finolex Cables Limited
	-	-	-	-	-	-	-	0.08	0.08	0.08	0.08	Proposed Commission	I	Mr Avinash Khare		12 Finolex Cables Limited
	-	-	-	-	-	-	-	0.08	0.08	0.08	0.08	Proposed Commission	Non-Executive Director	Ms Firozia Kapadia		13 Finolex Cables Limited
	-	-	-	-	-	-	-	0.08	0.08	0.08	0.08	Proposed Commission		Mr P M Deshpande		14 Finolex Cables Limited
-	-	-	-	-	-	-	-	0.08	-	0.08	0.08	Proposed Commission		Mr Zubin Billimoria		15 Finolex Cables Limited
	-	-	-	-	-	-	-	-	-	0.02	0.02	Sitting Fees				
	-	-	-	-	-	-	-	0.08	-	0.08	0.08	Proposed Commission		Mr R Sriraman		16 Finolex Cables Limited
	-	-	-	-	-	-	-	-	-	0.03	0.03	Sitting Fees				
	-	-	-	-	-	-	-	0.08	-	0.08	0.08	Proposed Commission	Non-Executive Director	Mr Nikhil Naik		17 Finolex Cables Limited
-	-	-	-	-	-	-	-	-	-	0.01	0.01	Sitting Fees				

(Rs in Cores)

etails of the party (listed ubsidiary) entering in ansaction	-		the counterparty	Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit	transactio n during the	due to eith a result transaction	nonies are ner party as of the n (see Note	transaction the listed of period who	any ess is in give load deposits,	financia curred to	er-corporat ese details vas underta	e deposits, need to be ken. the loans	advances disclosed	or investmed only once	ase the related party ents made or given by , during the reporting eposits, advances or
ame	PAN	Name	PAN Relationship of the counterparty with the listed entity or its subsidiary		committee (see Note 6a)	period	Opening		Nature of indebtedn ess (loan/ issuance of debt/ any other etc.)	Note 7)	Tenure	1		Tenure	1	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage
nolex Cables Limited		Ms Vanessa Singh	Non-Executive Independent Woman Director	Proposed Commission	0.08	0.08	-	0.08	-	-	-	-	-	-	-	-
				Sitting Fees	0.03	0.03	-	-	-	-	-	-	-	-	-	-
nolex Cables Limited	1 1	Finolex Industries Limited	Associates	Dividend Received	-	-	80.39	-	-	-	-	-	-	-	-	-
nolex Cables Limited	1 1	Contribution to Gratuity Trust by Company	Employee Benefit Fund	Contribution	5.53	5.53	4.89	3.43	-	-	-	-	-	-	-	-
nolex Cables Limited		Superannuation Trust		Contribution	3.06	3.06	1.37	1.38	-	-	-	-	-	-	-	-
		es Limited	Trust by Company es Limited Contribution to	Trust by Company  Contribution to Employee Benefit Fund Superannuation Trust	Trust by Company  Contribution to Employee Benefit Fund Contribution Superannuation Trust	Trust by Company  Es Limited Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06	Trust by Company  Es Limited Contribution to Superannuation Trust Employee Benefit Fund Contribution 3.06 3.06	Trust by Company  Es Limited Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06 3.06 1.37	Trust by Company  Es Limited Contribution to Superannuation Trust Employee Benefit Fund Contribution 3.06 3.06 1.37 1.38	Trust by Company  Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06 3.06 1.37 1.38 -	Trust by Company  Es Limited Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06 3.06 1.37 1.38	Trust by Company  Es Limited Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06 3.06 1.37 1.38	Trust by Company  Es Limited Contribution to Superannuation Trust  Employee Benefit Fund Contribution 3.06 3.06 1.37 1.38	Trust by Company  Contribution to Superannuation Trust  Trust by Company  Superannuation Trust	Trust by Company  Contribution to Superannuation Trust  Trust by Company  Superannuation Trust	Trust by Company  Contribution to Superannuation Trust  Trust by Company  Trust by C