

FCL:SEC:SE:22:75

10<sup>th</sup> June, 2022

Corporate Department BSE Limited 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai – 400 001	Relationship	The Manager Listing Department National Stock Exchange of India Ltd `Exchange Plaza', C-1, Block G, Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051	Mr Tom Schmit Luxembourg Stock Exchange PO Box 165 L-2011 Luxembourg Grand-Duchy of Luxembourg EUROPE
Scrip Code: 500144		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

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 party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as 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	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 Chrges	0.05	0.05	-	-	-	-	-	-	-	-	
4	Finolex Cables Limited		ORBIT ELECTRICALS PVT LTD		Promoters Group	Rent paid	0.13	0.13	-	-	-	-	-	-	-	-	
						Seurity Deposit	-	-	0.25	0.25	-	-	-	-	-	-	
						Rent Received	0.03	0.03	-	-	-	-	-	-	-	-	
5	Finolex Cables Limited		Mr. Deepak. K. Chhabria		Promoters- Executive Chairman	Employee benefit expenses	9.92	5.58	3.45	7.60	-	-	-	-	-	-	
6	Finolex Cables Limited		Mr. Mahesh Viswanathan		Key management personnel of entity or parent -CFO	Employee benefit expenses	3.79	2.15	0.81	2.12	-	-	-	-	-	-	
7	Finolex Cables Limited		Mr.R G D'Silva		Key management personnel of entity or parent -Company Secretary & President(Legal)	Employee benefit expenses	0.72	0.36	0.03	0.05	-	-	-	-	-	-	
8	Finolex Cables Limited		Mr. Sunil Upmanyu		Key management personnel of entity or parent -Executive Director-Operations	Employee benefit expenses	0.35	-	0.07	0.07	-	-	-	-	-	-	



