

AN ISO 9001:2015 CERTIFIED COMPANY

JIGAR CABLES LIMITED

Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2

Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA Tel: +91 2825 221422

Web: www.sigmacab.com E-mail: info@sigmacab.com

CIN No.: L28999GJ2017PLC095651

November 11, 2021

To,
Corporate Relationship Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
(Maharashtra) India.

Sub: Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 ("SEBI Regulation").

Ref: Scrip Code: 540651 Security Id: JIGAR

In terms of SEBI Regulation, we enclose herewith disclosures of the Related Party Transactions for the half year ended on September 30, 2021.

We request you to please take the same on record.

Thanking you.

For, JIGAR CABLES LIMITED

CS Priyanka K. Marvania

Compliance Officer & Company Secretary

Membership No.: A58477

Encl: As above



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Disclosure of Related Party transactions and balance for the half year ended September 30, 2021:

1. Details of Related Parties:

Sr. No.	Names of Related Parties	
1.	M/s. Jigar Polymers Limited	
2.	M/s. Ultracab (INDIA) Limited	
3.	M/s. Supreme Enterprise	

2. Details of Key Managerial Personnel:

Sr. No.	Names of Key Managerial Personnel	Designation	
1.	Sangeetaben Niteshbhai Vaghasiya	Managing Director	
2.	Parshottambhai Laljibhai Vaghasiya	Whole-Time Director	
3.	Ramnik Pershotambhai Vaghasiya	Whole-Time Director	
4.	Shardaben Nanajibhai Bhalala	Non-executive Independent Director	
5.	Kantilal Gordhandas Lakhani	Non-executive Independent Director	
6.	Shailesh Bhikhubhai Khatara	Non-executive Independent Director	
7.	Kalpesh Dilipbhai Dobariya	Chief Financial Officer	
8.	Priyanka Kirtikumar Marvania	Company Secretary & Compliance Office	

Note: Non-executive Directors are disclosed as Key Managerial Personnel as per requirements of Ind AS 24, However, they are not KMP as per Companies Act, 2013.

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a) Transactions with Related Parties:

Sr. No.	Details of Transaction	Amount (Rs. In Lakhs)
	Purchase of Goods or Services	
1.	M/s. Jigar Polymers Limited	35.24
2.	M/s. Ultracab (India) Limited	321.17
	Sale of Goods and Services	
1.	M/s. Jigar Polymers Limited	2.97
2.	M/s. Ultracab (India) Limited	601.32
	Purchase of Plant and Machiner	у
1.	M/s. Ultracab (India) Limited`	0.64
	Income/Expense	
M/s. Ultracab (India) Limited (Interest Received)		17.96
	Managerial Remuneration/Salary of	KMPs
1.	Parshottambhai Laljibhai Vaghasiya	3.00
2.	Kalpesh Dilipbhai Dobariya	1.80
3.	Priyanka Kirtikumar Marvania	1.50