

Delton Cables Limited

Regd office : 'Delton House, 4801, Bharat Ram Road 24, Darya Ganj, New Delhi - 110002 (INDIA)

Phone : 91-11-23273907

E-mail : dcl@deltoncables.com, Website : www.deltoncables.com

CIN : L31300DL 1964PL C004255

AN ISO 9001-2008 COMPANY

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

Date: 09th December, 2020

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 30.09.2020 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

Encl.; As above

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Related parties Transactions for the half year ended on 30th September, 2020

Disclosure of Related parties/ Related parties transactions :

a) List of Related Parties and relationships

- i) Enterprises having Significant influence of KMP's
- Delton International Ltd.
Vishranti Trading Enterprises Ltd.
Saneh Industrial Investments Ltd.
B & M Trading & Investment Company Ltd.
Delton Cable Company
Viga Trade Solutions Pvt.Ltd.
Ram Kumar Gupta & Sons Limited
Allied Promoters Ltd.
- ii) Key Management Personnel
- Mr. V.K. Gupta- Chairman
Mr. Vivek Gupta- Managing Director
Mr. S. S Bhandari, Whole Time Director
Mr. Arun Kamra-CFO (Appointed w.e.f. 27.06.2020)
Mr. Vikas Rawat, Company Secretary
Mr. Manikant Rai -CFO (Resigned w.e.f. 22.06.2020)
- iii) Relative of Key Management Personnel
- Ms. Isha Gupta (Daughter of Mr. Vivek Gupta, MD)
Ms. Shalini Gupta (Wife of Mr. Vivek Gupta, MD)
Ms. Sherya Gupta (Daughter of Mr. Vivek Gupta, MD)

DELTON CABLES LIMITED

Notes to financial statements for the half year ended Sep. 30, 2020

b) Transactions during the half year with related party

(Amount in Lacs)

S.No.	Particulars	Enterprises having Significant influence of KMP's	Key Management Personnel	Relative of KMP	Total
i)	Advance paid	7.26	13.68	0.06	20.99
ii)	Advance received	-	0.12	-	0.12
iii)	Expenses incurred on behalf of entity	-	1.15	-	1.15
iv)	Salary	-	-	10.39	10.39
v)	Managerial Remuneration	-	66.04	-	66.04
vi)	Sitting Fees	-	1.11	0.28	1.39
vi)	Rent paid	13.16	11.00	-	24.16

c) Balance outstanding as at 30th Sep. 2020

i)	Balance Payable	27.16	25.03	-	52.20
ii)	Balance Receivable	39.76	18.49	0.16	58.41
iii)	Securities given	28.00	-	-	28.00

