

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: 30th June, 2019

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 31.03.2019 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 Party Transactions for the half year ended 31st March 2019

a) List of related parties where control exists and related parties with whom transactions have taken place 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. Sanjiv Aggarwal-CFO
Mr. Vikas Rawat, Company Secretary (wef 13.11.2018)
Mr. Atul Krishna Pandey, Company Secretary (retired on 30.11.2018)
- iii) Relative of Key Management Personnel
- Ms. Deepti Gupta (Daughter of Mr. V.K Gupta, Chairman)
Ms. Shalini Gupta (Wife of Mr. Vivek Gupta, MD)
Ms. Sherya Gupta (Daughter of Mr. Vivek Gupta, MD)

b) Transactions during half year ended 31st March 2019 with related party

(Amount in Lacs)

S.No.	Particulars	Enterprises having Significant influence of KMP's	Key Management Personnel	Relative of KMP	Total
i)	Rent Received	2.40	-	-	2.40
ii)	Loan Repaid	223.90	200.00	-	423.90
iii)	Expenses incurred on behalf of entity	0.89	-	-	0.89
iv)	Salary	-	-	7.50	7.50
v)	Managerial Remuneration	-	45.13	-	45.13
vi)	Sitting Fees	-	-	0.30	0.30
vii)	Rent paid	23.51	7.84	-	31.34
viii)	Reimbursement of statutory dues	0.61	-	-	0.61

c) Balance outstanding as at 31st March, 2019

i)	Balance Payable	11.24	11.67	-	22.91
ii)	Balance Receivable	23.37	5.23	-	28.60
iii)	Securities given	28.00	-	-	28.00

