

Date: 09.06.2022

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E), Mumbai- 400 051 <u>Scrip Code: CORDSCABLE</u>	Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001 <u>Scrip Code: 532941</u>
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Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]".


Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we enclose herewith 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, on a consolidated basis for the half-year ended March 31,2022.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**

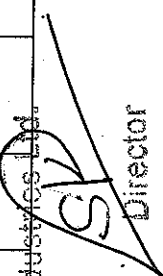
GARIMA PANT
(COMPANY SECRETARY)

Disclosure of related party transactions for the six months ended on March 31, 2022

(Rs. in Lacs)

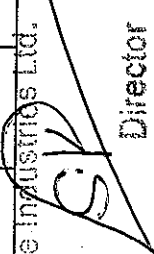
Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need be disclosed only once, during the reporting period when such transaction was undertaken.

S. No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counter party			Type of related party transaction	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		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	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised the ultimate recipient of funds (end-usage)
1	Cords Cable Industries Limited	AAACC0519K	Naveen Sawhney	AACPS1181J	Managing Director	Remuneration		53.96										
2	Cords Cable Industries Limited	AAACC0519K	Sanjeev Kumar	APYK1872R	Whole Time Director	Remuneration		11.5										

For Cords Cable Industries Ltd.

 Director

3	Cords Cable Industries Limited	AAACC0519K	Sandeep Kumar	ABAPK915 9M	CFO	Remuneration	11.27													
4	Cords Cable Industries Limited	AAACC0519K	Garima Pant	ATUPP709 9R	CS	Remuneration	2.82													
5	Cords Cable Industries Limited	AAACC0519K	Varun Sawhney	ARIPS426 3M	Other Related Party	Remuneration	11.23													
6	Cords Cable Industries Limited	AAACC0519K	Gaurav Sawhney	AVAPS625 8F	Other Related Party	Remuneration	11.23													
7	Cords Cable Industries Limited	AAACC0519K	Adarsh Sawhney	ABAPS067 0D	Other Related Party	Rent Payment	1.19													
8	Cords Cable Industries Limited	AAACC0519K	Cords Digital Technologies Pvt Ltd	AAGCC70 79J	Other Related Party	Purchase of goods/ services	0.85	0	0											
9	Cords Cable Industries Limited	AAACC0519K	Stem factory Solutions Pvt Ltd	ABCS584 4D	Other Related Party	Sale of goods/ services	80.91	75.75	9.97											
10	Cords Cable Industries Limited	AAACC0519K	Naveen Sawhney	AACPS118 1J	Managing Director	Dividend Paid	16													

For Cords Cable Industries Ltd.



Director

AAACC0519K

11	Cords Cable Industries Limited	AAACC0519K	Naveen Sawhney	AACPS118	Managing Director	Redemption of Preference Share Capital	160	160	0				10% p.a.	15 months	unsecured	Business Purpose
12	Cords Cable Industries Limited	AAACC0519K	Naveen Sawhney	AACPS118	Managing Director	Loan From Director	160	0	160							
13	Cords Cable Industries Limited	AAACC0519K	Prem Kumar Vohra	AADPV5710D	Independent Director	Sitting Fees	0.3									
14	Cords Cable Industries Limited	AAACC0519K	Parveen Kumar	ADSPK9887E	Independent Director	Sitting Fees	0.3									
15	Cords Cable Industries Limited	AAACC0519K	Ella Bhatia	BFCPB7120Q	Independent Director	Sitting Fees	0.3									
16	Cords Cable Industries Limited	AAACC0519K	Rahul Mohnot	AAAPM2034N	Independent Director	Sitting Fees	0.3									
17	Cords Cable Industries Limited	AAACC0519K	Adarsh Sawhney	ABAPS0670D	Other Related Party	Security Deposit	--	0.55	0.55							

for Cords Cable Industries Ltd.
for CORDS CABLE INDUSTRIES LIMITED

 Director

Sanjeev Kumar
Whole Time Director