

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: 07th July, 2021

BSE Scrip Code: 504240

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 31.03.2021 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 Digitally signed
by VIKAS RAWAT
RAWAT Date: 2021.07.07
17:10:05 +05'30'

Vikas Rawat
Company Secretary and Compliance officer

Encl.; As above

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

Related Parties Transaction for the Half Year ended on 31st March, 2021.

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
Ms. Shalini Gupta Director
- Mr. Manikant Rai - CFO (Appointed on 06.01.2020 & Resigned on 22.06.2020)
Mr. Arun Kamra-CFO (Appointed on 27.06.2020)
Mr. Vikas Rawat, Company Secretary
- iii) Relative of Key Management Personnel
- Ms. Sherya Gupta (Daughter of Mr. Vivek Gupta, MD)
Ms. Isha Gupta (Daughter of Mr. Vivek Gupta, MD)

b) Transactions during the year with related party

(Amount in lakhs)

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)	(21.00)
ii)	Advance Received		(0.12)		(0.12)
iii)	Rent Received	2.40	-	-	2.40
iv)	Salary	-	-	5.20	5.20
v)	Managerial Remuneration	-	47.85	-	47.85
vi)	Sitting Fees		2.46	0.28	2.74
vii)	Rent paid	13.26	11.10		24.36
viii)	Reimbursement of expenses	7.35	22.11		29.46

c) Balance outstanding as at 31st March, 2021

i)	Balance Payable	32.27	14.85	2.12	49.24
ii)	Balance Receivable	0.02	-	-	0.02
iii)	Security deposit given	28.00	-	-	28.00

VIKAS Digitally signed
by VIKAS RAWAT
RAWAT Date: 2021.07.07
17:23:50 +05'30'