

Date: 26.05.2022

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>
--	--

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 are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

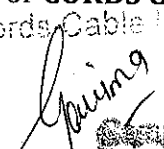
This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For **CORDS CABLE INDUSTRIES LIMITED**

For Cords Cable Industries Ltd.


Company Secretary**GARIMA PANT**
(COMPANY SECRETARY)

Disclosure in respect of Related Parties as per Ind AS-24 'Related Parties Disclosures' as notified by Companies (Indian Accounting Standards) Rules, 2015 and Companies (Indian Accounting Standards) amendment Rules, 2016.

a) Name and Nature with related parties :

i) Key Management Personnel

Naveen Sawhney
Sanjeev Kumar
Sandeep Kumar
Garima Pant

Nature of Relationship

Managing Director
Whole Time Director
CFO
Company Secretary

ii) RELATIVES of Key Management Personnel

Varun Sawhney
Gaurav Sawhney
Adarsh Sawhney
Stem Factory Solutions Pvt. Ltd.
Cords Digital Technologies Pvt. Ltd.

Nature of Relationship

Son of Mr. Naveen Sawhney
Son of Mr. Naveen Sawhney
Wife of Mr. Naveen Sawhney
Varun Sawhney holding position as KMP
Varun Sawhney holding position as KMP

Related Party disclosure

(Amount in Lakhs)

Transactions	Key Management Personnel	Relatives of Key Management Personnel	Total
	For Six Month Ended March 31 st , 2022	For Six Month Ended March 31 st , 2022	For Six Month Ended March 31 st , 2022
-Remuneration	77,95,401	20,77,506	98,72,907
-Other Benefits	1,59,800	1,68,800	3,28,600
-Rent	-	1,19,400	1,19,400
-Stem Factory Solutions Pvt. Ltd.	-	84,960	84,960
-Cords Digital Technologies Pvt.Ltd.	-	80,91,215	80,91,215
-Preference Dividend	16,00,000	-	16,00,000
Redemption of Preference Capital	1,60,00,000	-	1,60,00,000
Loan from Directors	1,60,00,000	-	1,60,00,000

For Cords Cable Industries Ltd.

Authorised Signatory

Works :

(UNIT I) : A-525, E-518, 519, 520, Industrial Area Chopanki, Bhiwadi, Distt. Alwar - 301707 (Rajasthan) Tel. No. : +91-7230003177
(UNIT II) : SP-239, 240, 241, Industrial Area Kaharani Bhiwadi, Distt. Alwar - 301019 (Rajasthan) Tel. No. : +91-7230003176