



## FCL:SEC:SE:RPT:23:57

26<sup>th</sup> May, 2023

Corporate Relations	The Manager	Mr Tom Schmit							
Department	Listing Department	Luxembourg Stock							
BSE Limited	National Stock Exchange of	Exchange							
1st Floor, New Trading Ring	India Ltd	PO Box 165							
Rotunda Building, P J	`Exchange Plaza', C-1, Block	L-2011 Luxembourg							
Towers	G,	Grand-Duchy of							
Dalal Street, Fort	Bandra – Kurla Complex,	Luxembourg							
Mumbai – 400 001	Bandra (E), Mumbai – 400	EUROPE							
	051								
Scrip Code: 500144	Scrip Code: FINCABLES								

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023.

Ref: Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 31<sup>st</sup> March, 2023.

Kindly take the same on your record

Thanking you,

Yours truly,

For FINOLEX CABLES LIMITED

Kamlesh M Shinde Assistant Company Secretary & Compliance Officer



Sr No.	Details of the party (listed	Details of the		Type of related party	Details of other	Value of the related	Remarks on	Value of	In case		In case any financial				Details of the				Notes
1		counterparty		transaction	related party	party transaction as		transacti	monies are		indebtedness is				loans, inter-				
1	entering into the				transaction	approved by the audit		on	due to		incurred to make or				corporate				
	transaction					committee		during	either		give loans, inter-				deposits,				
								the	party as a		corporate deposits,				advances or				
1								reportin	result of		advances or				investments				
								g period	the		investments								
	Name	Name	Relationship of the						Opening	Closing	Nature of	Details of	Cost	Tenure	Nature (loan/	Inte Te	n Secure	d/ Purpose	
			counterparty with the						balance	balance	indebtedness (loan/	other			advance/	rest u	e unsecu	ire for which	n i
			listed entity or its								issuance of debt/	indebtedn			intercorporat	Rate	d	the funds	s
			subsidiary								any other etc.)	ess			e deposit/	(%)		will be	e
															investment )			utilised by	¥
1																		the	
																	_	ultimate	+
																			+
1	FINOLEX CABLES LIMITED	Finolex J-Power Systems	Joint ventures where	Sale of goods or services		105	Approved	4.73	3.39	0								+	+-+
		Limited	entity is venturer			105			2.00	[ ]									
2	FINOLEX CABLES LIMITED	Finolex J-Power Systems		Any other transaction	Rent received		Approved	0.14	0	0								1	
		Limited	entity is venturer																
3	FINOLEX CABLES LIMITED	Finolex J-Power Systems	Joint ventures where	Any other transaction	SAP and Telephone		Approved	0.07	0	0									
	L	Limited	entity is venturer		Charges														
4	FINOLEX CABLES LIMITED	Orbit Electricals Private	Promoters Group	Any other transaction	Rent Paid	0.16	Approved	0.16	25	25									
		Limited															_		+
5	FINOLEX CABLES LIMITED	Orbit Electricals Private	Promoters Group	Any other transaction	Rent received	0.04	Approved	0.04	0	0									
		Limited	Kou managamant	Remuneration		11.10	Approved	4.00									_		+
6	FINOLEX CABLES LIMITED	Mr. Deepak. K. Chhabria	personnel of entity or	Remuneration		11.16	Approved	4.96	0	0									
7	FINOLEX CABLES LIMITED	Mr. Mahesh		Remuneration		A 31	Approved	1.9	0	0								+	+
•		Viswanathan	personnel of entity or			4.51		1.5	0	ľ									
8	FINOLEX CABLES LIMITED	Mr. Ratnakar Barve		Remuneration		0.37	Approved	0.19	0	0								1	+
I			personnel of entity or						-										
9	FINOLEX CABLES LIMITED	Mr. Kishandas P.	Key management	Dividend paid		0	Approved	0	0	0									
	L	Chhabria	personnel of entity or																$\downarrow$
10	FINOLEX CABLES LIMITED	Mr. Vijay K. Chhabria		Dividend paid		0	Approved	0	0	0									
			personnel of entity or							-							_		+
11	FINOLEX CABLES LIMITED	Mrs.Sunita K. Chhabria		Dividend paid		0	Approved	0	0	0									
12		March Vini D. Chhahaita	personnel of entity or	Dividend noid			Annrouod										_		+
12	FINOLEX CABLES LIMITED	Mrs.Vini D. Chhabria	Key management personnel of entity or	Dividend paid		0	Approved	0	0	0									
13	FINOLEX CABLES LIMITED	Ms.Radhika D. Chhabria		Dividend paid		0	Approved	0	0	0								+	+
			personnel of entity or	ornaciiu paiu		0		Ŭ	0	ľ									
14	FINOLEX CABLES LIMITED	Ms.Radhika D. Chhabria		Remuneration		0.11	Approved	0.06	0	0								1	+ - 1
			personnel of entity or																
15	FINOLEX CABLES LIMITED	Mr. Zubin F Billimoria		Any other transaction	Sitting Fees paid	0.05	Approved	0.03		0									
16	FINOLEX CABLES LIMITED	Mr. Sriraman	Non-Executive Director	Any other transaction	Sitting Fees paid	0.06	Approved	0.03		0									
		-	Non Executive-		Sitting Fees paid		Approved	0.03		0									
18	FINOLEX CABLES LIMITED				Sitting Fees paid		Approved	0.02		0									+
19			Non Executive-		Sitting Fees paid		Approved	0.01		0						$\vdash$	_		+
20	FINOLEX CABLES LIMITED				Sitting Fees paid		Approved	0.01		0									+
21	FINOLEX CABLES LIMITED	Mr. Janak D Chabbria		Dividend paid		0	Approved	0	0	0									
22	FINOLEX CABLES LIMITED	Finaloy I Bower Systems	personnel of entity or	Invoctmont		10.70	Approved	10.78		0									+
22	FINOLEA CABLES LIVITED	Finolex J-Power Systems Limited	Joint ventures where entity is venturer	nivestinent		10.78	Approved	10.78	0										
23	FINOLEX CABLES LIMITED		Promoters Group	Investment		0.02	Approved	0.02	0	0								+	+
		Limited				0.02		0.02	0	-									
																			+
Total v	alue of transaction during th	ne reporting period						23.18											