

Ref : UCL/SEC/2019-20

13th June, 2019

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sirs,

Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended 31st March, 2019.

Please take the same on record.

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Sudeep Jain)
Company Secretary

Encl : As above



Disclosures in respect of Related Parties as defined in Indian Accounting Standard (Ind AS)-24, with whom transactions were entered into at an arm's length and in the normal/ordinary course of business for the half year ended 31st March, 2019 are given below:

(i)	Joint Ventures (Joint Arrangements)	Birla Furukawa Fibre Optic Private Limited (BFFOPL)
(ii)	Associate Company	Vindhya Telelinks Limited (VTL)
(iii)	Joint Venture of an Associate Company	Birla Visabeira Private Limited (BVPL)
(iv)	Wholly owned Subsidiaries of an Associate Company	August Agents Limited (AAL) Insilco Agents Limited (IAL) Laneseda Agents Limited (LAL)
(v)	Key Management Personnel (KMP)	<p>Shri Harsh V. Lodha Chairman</p> <p>Shri S.S. Kothari } Shri S.C. Jain } Non Executive Directors Shri Dinesh Chanda } Shri B.R. Nahar } Dr. Kavita A. Sharma } Shri Dilip Ganesh Karnik }</p> <p>Shri Y.S. Lodha Managing Director & CEO Shri Prasanta pandit Chief Financial Officer Shri Sudeep Jain Company Secretary (W.e.f. 12.11.2018)</p>
(vi)	Post Employment Benefit Plan Entities	Universal Cables Limited Employees Gratuity Fund (UEGF) Universal Cables Limited Employees Provident Fund (UEPF) Universal Cables Superannuation Fund (USF)



(a) Details of transactions with Related Parties:

(₹ in lakhs)

Sl. No.	Transaction	AAL	IAL	LAL	BFFOPL	VTL	BVPL	UEGF	UEPF	USF
(A)	Transaction during the year									
1	Purchase of Raw Materials, Stores, Spares and Packing Materials	-	-	-	1276.23	1347.09	-	-	-	-
2	Sale of Raw Materials, Stores, Spares and Packing Materials	-	-	-	-	1005.52	-	-	-	-
3	Other Service Charges and Rent Received	-	-	-	180.76	1.20	1.77	-	-	-
4	Other Service Charges & Lease Rent Paid	-	-	-	-	4.03	-	-	-	-
5	Sales of Finished & Other Goods	-	-	-	5.59	4973.34	419.07	-	-	-
6	Purchase of old/used Assets	-	-	-	0.59	-	-	-	-	-
7	Interest on Inter Corporate Loans/ Security Deposit & Trade Payable Paid	127.28	123.41	134.26	-	-	-	-	-	-
8	Deposit taken	-	-	-	72.12	-	-	-	-	-
9	Contribution	-	-	-	-	-	-	97.90	73.02	74.44
10	Withdrawal	-	-	-	-	-	-	84.74	-	-
(B)	Balance outstanding as at the year end									
1	Trade Payables/Other Liabilities	-	-	-	760.62	-	-	-	-	-
2	Trade & Other Receivables	-	-	-	-	3843.58	419.07	-	-	-
3	Loan Outstanding	2575.00	2500.00	2725.00	-	-	-	-	-	-

(b) Details of transactions with Key Managerial Personnel:

Particulars	Shri Y.S.Lodha	Shri Prasanta Pandit	Shri Sudeep Jain	Non Executive Directors
	Chief Executive Officer	Chief Financial Officer	Company Secretary (W.e.f. 12.11.2018)	
Short Term Employee Benefit	48.77	12.81	6.75	-
Post Employment Benefit (Refer footnote no. (i))	-	-	-	-
Sitting Fees	-	-	-	8.65
Balance Outstanding at the year end (Payable/ (Receivable)	-	-	-	-

Notes :

- The remuneration to Key Managerial Personnel(s) does not include provision/payment towards incremental liability on account of gratuity and compensated absences since actuarial valuation is done for the Company as a
- No amount has been provided as doubtful debt or advance written off or written back in the year in respect of debts due from/to above Related Parties.
- Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been
- Inter corporate loans/advances have been given for business purposes.

