

Date: 21.10.2022

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 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)

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

Disclosure of related party transactions for the six months ended on September 30, 2022 (1.04.22-30.09.22)

(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 to 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
1	Cords Cable Industries Limited	AAACC0519K	Naveen Sawhney		Managing Director	Remuneration		79.32	0	15.85							
2	Cords Cable Industries Limited	AAACC0519K	Sanjeev Kumar		Whole Time Director	Remuneration		11.66									



11	Cords Cable Industries Limited	AAACC0519K	Prem Kumar Vohra	Independent Director	Sitting Fees	0.4													
12	Cords Cable Industries Limited	AAACC0519K	Parveen Kumar	Independent Director	Sitting Fees	0.4													
13	Cords Cable Industries Limited	AAACC0519K	Eila Bhatia	Independent Director	Sitting Fees	0.4													
14	Cords Cable Industries Limited	AAACC0519K	Rahul Mohnot	Independent Director	Sitting Fees	0.4													
15	Cords Cable Industries Limited	AAACC0519K	Adarsh Sawhney	Other Related Party	Security Deposit	--	0.55	0.55											

