

2 DEC 2019

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring
Rotunda Building
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza
C-1, Block-G
Bandra Kurla Complex
Bandra (East)
Mumbai 400051

Company Scrip Code: 500060

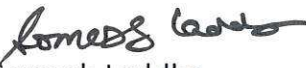
Company Scrip Code: BIRLACABLE

**Sub: 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, as amended, please find enclosed the disclosure of Related Party Transactions in the format specified in the Indian Accounting Standards (Ind AS) for the half year ended 30th September, 2019.

Please take the same on records.

Thanking You,
Yours Faithfully,
For Birla Cable Limited


Somesh Laddha
Company Secretary

Encl: As above

Disclosure of Related Party Transactions as defined in Indian Accounting Standards (Ind AS 24), for the half year ended 30th September, 2019 [In pursuance of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

(i) List of Related Parties with whom Transactions have taken place and Relationship:

S.No.	Relationship	Name of Related Party	
1	Entity where a Key Management Person (KMP) / relatives of KMP have significant influence	Shakun Polymers Limited (SPL)	
2	Defined Benefit Plan	Birla Cable Employees Group Gratuity-cum-Life Assurance Scheme Trust (BGF)	
3	Key Management Personnel	Shri Harsh V. Lodha	Chairman & Non-Executive Director
		Shri D.R. Bansal	} Non-Executive Directors
		Shri R.C. Tapuriah	
		Dr. Aravind Srinivasan	
		Shri Arun Kishore	
		Shri K. Raghuraman	
		Smt. Archana Capoor	
		Shri R. Sridharan	Manager & CEO
		Shri Shailendra Thakur	Chief Financial Officer (w.e.f 17.05.2019)
		Shri Somesh Laddha	General Manager (Accounts) & Company Secretary

(ii) Transactions during the half year ended 30th September, 2019 with Related Parties:

(Rs. in lakhs)

Sl. No.	Nature of Transaction	SPL	BGF
1	Purchase of Raw Materials/Consumable & Traded Goods	213.84	
2	Withdrawal from Gratuity Fund		15.26
3	Balance Outstanding as at 30 th September 2019		
	Trade Payables	184.54	



(iii) Details of Transactions with Key Managerial Personnel:

(Rs. in lakhs)

Sl. No.	Particulars	Shri R. Sridharan	Shri Shailendra Thakur	Shri Somesh Laddha	Non-Executive Directors
1	Short-term Employee Benefit	51.98	7.43	9.66	
2	Loan Repaid	0.90			
3	Sitting Fees				7.20
4	Balance Outstanding as at 30.09.2019				
	Loan Recoverable	12.58			
	Employee Benefits Payable	7.20			

Notes:

- (i) The remuneration to Key Managerial Personnel(s) other than Non-Executive Directors stated above 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 whole.
- (ii) 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.
- (iii) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.

