

BCL/CS/2020-21

07 DEC 2020

BSE Limited  
Corporate Relationship Department  
1<sup>st</sup> 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, 2020.

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, 2020 [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
		Shri Somesh Laddha	General Manager (Accounts) & Company Secretary

**(ii) Transactions during the half year ended 30<sup>th</sup> September, 2020 with Related Parties:**

(₹. in lakhs)

Sl. No.	Nature of Transaction	SPL	BGF
1	Purchase of Raw Materials/Consumable & Traded Goods	31.28	-
2	Contribution to Gratuity Fund	-	-
3	Withdrawal from Gratuity Fund	-	10.72
4	Balance Outstanding as at 30.09.2020		
	Trade Payable	36.90	-



**(iii) Details of Transactions with Key Managerial Personnel (KMP):**

(₹ in lakhs)

Sl. No.	Particulars	Shri R. Sridharan	Shri Shailendra Thakur	Shri Somesh Laddha	Non-Executive Directors
1	Short-term Employee Benefit	64.12	9.18	8.12	-
2	Loan Given	-	-	-	-
3	Loan Repaid	0.90	-	0.40	-
4	Sitting Fees	-	-	-	8.25
5	Balance Outstanding as at 30.09.2020	-	-	-	-
	Loan Recoverable	10.78	-	3.33	-

**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) Transactions mentioned above are exclusive of Goods and Services Tax (GST), wherever applicable.
- (iii) 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.
- (iv) Transactions and balances relating to reimbursement of expenses to/from the above Related Parties have not been considered in the above disclosure.

