



CMI LIMITED

AN ISO 9001, ISO 14001
& BS ISO 45001 COMPANY
CIN No. L74899DL 1967 PLC018031

Regd. Office :
PD-II, Jhilmil Metro Station,
Jhilmil Industrial Area,
Delhi-110095
Phone : 0129-4876177
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2021-22/

September 10, 2021

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended March 31, 2021 (i.e. October 1, 2020 to March 31, 2021).

This is for your information and record.

Thanking you,
For **CMI LIMITED**

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

Related Party Disclosures:

In accordance with the requirements of Indian Accounting Standard (Ind AS) - 24 'Related Party Disclosures' the names of the related parties where control exists/ able to exercise significant influence along with the aggregate transactions for the half year ended 31st March, 2021 and half year end balance with them as identified by the management in the ordinary course of business and on arms' length basis are given below:

(a) Key Management Personnel (KMP):

Mr. Amit Jain

Chairman cum Managing Director

Mr. V. K. Gupta

Whole Time Director

(b)

Mr. Pyare Lal Khanna

(resigned w.e.f 5th October 2020)

Mr. Manoj Bishan Mittal

Non-Executive Non-Independent Director

Mr. Kishor Punamchand Ostwal

(resigned w.e.f 30th September, 2019)

Mrs. Archana Bansal

Non-Executive Independent Director

Ms. Charu Jain

Non-Executive Independent Director

Mr. Anil Arora

(resigned w.e.f 18th November, 2019)

Mr. Kunal Singhal

Non-Executive Independent Director

Mr. Rattan Lal Aggarwal

(resigned w.e.f 28th May, 2019)

Mr. Subodh Kumar Barnwal

Non-Executive Independent Director

Ms. Tanya Kukreja

(joined w.e.f 28th May, 2019)

Non-Executive Independent Director

(resigned w.e.f 26 August, 2020)

Non-Executive Non-Independent Director

(joined w.e.f 31st March, 2020)

Chief Financial Officer

(resigned w.e.f 1st April, 2020)

Company Secretary

Company Secretary

(till 13th May, 2019)

Enterprises over which KMP/ relatives of KMP have significant influence :-

Wire House

Proprietorship concern of relative of director

Parshwanath Cables Pvt. Ltd.

Company in which a relative of a director is director

Robotech Pvt. Ltd.

Company in which a director of the company is a director

Himani Metals LLP

LLP in which a director of the company is a partner

Orkus Pvt. Ltd.

Company in which a director of the company is a director

B. Details of Related Party Transactions during half year ended 31st March, 2021 :

(Rs. in Lakhs)

Particulars	Subsidiary	Key Management Personnel	Other Related Parties	Total
	Transaction Value	Transaction Value	Transaction Value	Transaction Value
Short-term employee benefits	0	7.73	0	7.73
Lease rent paid/payable	0	4.5	0	4.50
Sales	0	0	0.00	0.00
Purchases	0	0	72.82	72.82
Finance				0.00
Unsecured loans received	0	2.5	0	2.50
Unsecured loans paid back	0	12.05	0	12.05
Advances paid back	0	0	36.8	36.80
Advances received	0	0.08	13.5	13.58
Year End Balances				
Closing debit balances	0	5.5	464.78	470.28
Closing credit balances	0	0.20	8.80	9.00

For CMI LIMITED

Subodh Kumar Barnwal

Company Secretary

Membership No. A21928