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

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

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

CMI/CS/2020-21/

August 11, 2020

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, 2020 (i.e. October 1, 2019 to March 31, 2020).

This is for your information and record.

Thanking you,
For **CMI LIMITED**

Subodh. Kumar

CMI LIMITED DELHI

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, 2020 and 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) Subsidiary Company:

CMI Agro Limited (Till 30th March, 2019)

(b) Key Management Personnel (KMP):

Mr. Amit Jain	Chairman cum Managing Director
Mr. V. K. Gupta	Whole Time Director
Mr. Pyare Lal Khanna	Non-Executive Independent Director (resigned w.e.f 30th September, 2019)
Mr. Manoj Bishan Mittal	Non-Executive Independent Director
Mr. Kishor Punamchand Ostwal	Non-Executive Independent Director (resigned w.e.f 18th November, 2019)
Mrs. Archana Bansal	Non-Executive Independent Director (resigned w.e.f 28th May, 2019)
Ms. Charu Jain	Non-Executive Independent Director (joined w.e.f 28th May, 2019)
Mr. Anil Arora	Non-Executive Independent Director (joined w.e.f 30th December, 2019)
Mr. Kunal Singhal	Non-Executive Director (joined w.e.f 31st March, 2020)
Mr. Rattan Lal Aggarwal	Chief Financial Officer (resigned w.e.f 1st April, 2020)
Mr. Subodh Kumar Barnwal	Company Secretary
Ms. Tanya Kukreja	Company Secretary (till 13th May, 2019)

(c) 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, 2020 and Year end balances:

(Rs./ Lakhs)

Particulars	Subsidiary	Key Management Personnel (KMP)	Other Related Parties	Total
	Transaction Value	Transaction Value	Transaction Value	Transaction Value
Short-term employee benefits	-	111.60	-	111.60
Lease rent paid/payable	-	6.00	-	6.00
Purchases	-	-	122.79	122.79
Finance				
Unsecured loans received	-	162.00	-	162.00
Unsecured loans paid back	-	171.95	-	171.95
Advances paid	-	-	29.40	29.40
Advances received back	-	-	0.40	0.40
Year End Balances				
Closing debit balances	-	4.18	464.81	468.99
Closing credit balances	-	24.70	53.10	77.80

CMI LIMITED DELHI