

**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 : 011-49570000**Works :** Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)**CMI/CS/2022-23/****November 26, 2022****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: Compliance under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022**

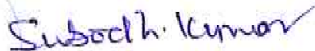
Dear Sir,

Please find enclosed herewith disclosure under Regulation 23 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for the half year ended 30th September, 2022.

This is for your Information and Record.

Thanking you,

Yours faithfully,

For **CMI LIMITED****SUBODH KUMAR BARNWAL
COMPANY SECRETARY**

General information about company

Name of the Company		CMI LIMITED	
BSE Scrip Code	537300		
NSE Symbol	CMIKABES		
NSE Symbol	Not Listed		
Date of start of Financial Year	01	04	2022
Date of End of Financial Year	31	03	2023
Reporting Period	First half yearly		
Date of start of Reporting Period	01	04	2022
Date of End of Reporting Period	30	03	2022
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(i) We declare that the acceptance of fixed deposits by the bank/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public.	NA
(ii) We declare that the scheduled commercial bank, as per RBI circular / RBI/CBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(iii) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is 'Yes', whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is 'No', please explain the reason for not complying.	

Subodh

Home Vendors

Related party transactions

Sr No.	Details of the party / Related entity / Subsidiary entering into the transaction	Details of the counterparty				Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due to a other party as a result of the transaction	
		NAME	PAK	NAME	PAK	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance
		<input type="button" value="Add"/>	<input type="button" value="Delete"/>									
1	CUI Limited	Amir Jahn				WAF	Any other transaction	Lease Rent	100.00 been taken, Reviewed by	2.25	327.05	178.85
2	CUI Limited	Amir Jahn				WAF	Any other transaction	Unsecured Loan	Omibus approval has	0.00	0.20	0.20
3	CUI Limited	Raj Kumar				WAF	Remuneration		500.00 been taken, Reviewed by	3.24	1.59	1.46
4	CUI Limited	Raj Kumar				WAF	Advance		Omibus approval has	0.00	1.50	1.50
5	CUI Limited	Schoob Kumar Barnwal				WAF	Remuneration		1000.00 been taken, Reviewed by	3.54	1.71	2.61
6	CUI Limited	Schoob Kumar Barnwal				WAF	Any other transaction	Advance received back	Omibus approval has	4.00	4.50	0.00
7	CUI Limited	Winehouse [India]				Other Related Party	Purchase of goods or services		Omibus approval has	14.44	54.55	18.04
8	CUI Limited	Winehouse [India]				Other Related Party	Any other transaction	Advance Paid back	Omibus approval has	2.01	2.91	0.00
9	CUI Limited	Robotech Pvt Ltd				Other Related Party	Any other transaction	Advance Paid back	Omibus approval has	0.00	3.17	3.17
10	CUI Limited	Omibus Private Limited				Other Related Party	Sale of goods or services		Omibus approval has	0.00	366.63	366.63
Total value of transaction during the reporting period										30.28		



Additional disclosure of related party transactions – applicable only in case the related party transaction relates to loans, "The corporate entity, associates or investments made or given by the listed entity/subsidiary, if these details need to be disclosed only once, during the reporting period when such transaction was undertaken."

to cast any intransigent opposition to making or joining

Details of the loans, inter-company deposits, advances or investments

[illegible]

Subodh