

## CORDS CABLE INDUSTRIES LT

REGD. OFFICE: 94, 1st Floor, Shambhu Dayal Bagh Marg. Near Okhla Industrial Area Phase-III,

Old Ishwar Nagar, New Delhi - 110020

Tel: +91-11-40551200; Fax: +91-11-20887232 Website: www.cordscable.com; Email: ccil@cordscable.com

CIN: L74999DL1991PLC046092

Date: 11.11.2024

Listing Department (Compliance Cell) National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra (E),

Mumbai- 400 051

Scrip Code: CORDSCABLE

Listing Department (Compliance Cell) Bombay Stock Exchange Limited Floor 25, PJ Towers, Dalal Street, Mumbai- 400 001

Scrip Code: 532941

Sub: Disclosure of Related Party Transactions Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015" [SEBI (LODR)]".

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (LODR) as amended from time to time, we are enclosing herewith note on Related Party Transactions, prepared in accordance with applicable Accounting Standards.

This is also being made available at the website of the Company i.e. www.cordscable.com.

Kindly take the same on record.

Thanking You,

For CORDS CABLE INDUSTRIES LIMITED

For Cords Cable Industries Ltd.

GARIMA PANT

(COMPANY SECRETARY)

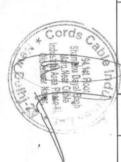
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Industrie s Limited	Cable		Industrie s Limited	Cable	2							Name					into the	entity /sub	Details of		
					3							PAN					into the transaction	entity /subsidiary) entering	Details of the party (listed		
Maheswari	Pawan	,		Naveen	4							Name		Details of the counter party			Details of th				
					5							PAN					e counter part				
IIIIe Director	Whole Time Director			Managing Director	6				entity or its	with the listed	hip of the counterparty	Relations									
	Remuneration			Remuneration	7								Type of related party transaction								
					00									tion	transac	party	other	of	Details		
	9.84	000		87.71	9					2	ď	Committ	Audit	approve	_	transacti		-	Value of		
COMPANIES ACT, 2013	PAID AS PER	DEMI INEDATION IS	COMPANIES ACT, 2013	PAID AS PER	10							1							REMARKS		
	9.84	0 94		87.71	11	3								period	reporting	the	on	transacti	Value of		
)	c			0	12						balance	Openin C				transaction	to either party as	are due	In case monies		
	c			0	13	0 0 0	0.0	- 75	(10	2 0	ince or	Closing Nature Detai Cost								t+ e d- c:	A
0		+			14	other etc.)	debt/	issuan ness	(loan/ bted	ne	indebt othe	ature De			investments	deposits, advances or	ve loans	indebtedness is incurred	In case any financial	se the re eposits, a ntity/sub e reporti	ditional
		+	1		15 16			SS	ed e	-	he	tai Cost		advance its		dvances	indebtedness is incurred to make or give loans, inter-corporate	ess is inc	y financi	lated pa dvances sidiary. I	disclosu
		+			5 17						œ				9	sor	nake or	ncurred make or	a	arty trans or inverthese divided when	re of re
		+			18	meny	invest	deposit	ate	e/ inter	advanc	Tenur Nature							D	nsaction estment etails ne etails ne	lated pa
		+			19	5	- 74	sit		er. (%)							deposits, advances or investments	etails of t	case the related party transaction relates to loans, inter-corp deposits, advances or investments made or given by the liste entity/subsidiary. These details need to be disclosed only on the reporting period when such transaction was undertaken.	irty trans	
		1			20			,				Intere Tenure						he loans,	o loans, ir r given by disclosed 1 was und	actions -	
-	9	+			21					red	unsecu	Secure							inter-cor	case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	Additional disclosure of related party transactions - applicable only in
		-			22	usage)	of funds	ultimate	the	will be	d =							ments	porate	orate d e, during	e only in



	5	4	550
Cords Cable Industrie s Limited	Cords Cable Industrie s Limited	Cords Cable Industrie s Limited	Cable Industrie s Limited
Gaurav Sawhney	Varun Sawhney	Garima Pant	Kumar
Other Related Party	Other Related Party	S	
Party	Party	Remuneration	
eration	eration	eration	
13.85	13.85	4.12	
Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	Remuneration is paid as per Nomination & Remuneration Policy approved by Nomination & Remuneration Committee.	as per Nomination & Remuneration Policy approved by Nomination & Remuneration Committee.
13.85	13.85	4.12	
	0	0	
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Conde Cords Case

Cable Cable Industrie s Limited Cable Cords Limited Industrie s Industrie s Limited Limited Industrie s Cords Sawhney Adarsh factory Stem Technologies Ltd Solutions Pvt Sawhney Naveen Pvt. Ltd. Cords Digital Related Party Other Other Related Party Related Party Director Managing ANY OTHER
TRANSACTION Sale of goods/ services goods/ services Loan Sale of PAYME RENT 5000 1.53 0.98 160 transactions are in the that is conducted as if they were unrelated, that is conducted as if transactions are in the that is conducted as if transactions are in the they were unrelated, transaction between they were unrelated, transaction between transaction between arm length basis i.e. arm length basis i.e. arm length basis i.e. conflict of interest. two related parties ordinary course of business and on an conflict of interest. so that there is no two related parties business and on an conflict of interest. so that there is no two related parties business and on an ordinary course of so that there is no ordinary course of Related party Related party Related party Z 1180.73 1.53 0.98 0 202.48 0.47 0 160 505.66 0.00 0 160 Loan 10% p.a after 15 on or months ured Unsec Working Requirem Cpital



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Total value of transaction during the reporting period	16 Cords Cable Industrie s Limited	Cable Industrie s	14 Cords Cable Industrie s Limited	13 Cords Cable Industrie s Limited	12 Cords Cable Industrie s Limited	11 Cords Cable Industrie s Limited
	Adarsh Sawhney	Rahul Mohnot	Eila Bhatia	Parveen Kumar	Prem Kumar Vohra	Naveen Sawhney
	ey	ř	atia			~
	Other Related Party	Independ ent Director	Independ ent Director	Independ ent Director	Independ ent Director	Managing Director
	ANY OTHER TRANSACTION	ANY OTHER TRANSACTION	ANY OTHER TRANSACTION	ANY OTHER TRANSACTION	ANY OTHER TRANSACTION	Interest PAID
	Securit y Deposit	Sitting Fees	Sitting Fees	Sitting Fees	Sitting Fees	
	0.55	0.6	0.6	0.6	0.6	00
	Related party transactions are in the ordinary course of business and on an arm length basis i.e. transaction between two related parties that is conducted as if they were unrelated, so that there is no conflict of interest.	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	Sitting fees is paid as per provisions of Companies Act, 2013 and Board approval.	NIL
1337.78	0	0.6	0.6	0.6	0.6	00
	0.55	0	0	0	0	0
	0.55	0	0	0	0	0
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