

D. P. WIRES LIMITED
(Formerly known as DP Wires Private Limited)
CIN: L27100MP1998PLC029523
16-18A, INDUSTRIAL ESTATE, RATLAM, MP 457001 IN
E mail ID: info@dpkataria.com Website: www.dpwires.co.in
Phone No.: +91-7412-261130

To,
The Listing Department,
The National Stock Exchange of India Limited Emerge,
Exchange Plaza, Bandra Kurla Complex ,
Bandra (East),
Mumbai -400051

Date:-09.12.2020

Dear Sir,

Sub:- Disclosure of Related Party Transaction for half year ended on 30th September, 2020
REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

With reference to above, please find enclosed herewith disclosure of Related Party Transactions of the Company on basis for the half-yearly ended 30th September, 2020.

Kindly take the above on your records in Pursuance of the SEBI (LODR), Regulation, 2015.

Thanking you,

Yours Faithfully,

For DP Wires Limited



Krutika Maheshwari

(Company Secretary and Compliance Officer)

Disclosure of Related Party transactions of Future Retail Limited on
A Basis for the halfyearly ended 30th September, 2020
(Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015)

RELATED PARTY DISCLOSURES

(i) List of Related Parties

1 Key Managerial Personnel [KMP]

1. Mr. Praveen Kataria [Managing Director]
2. Mr. Hemant Kataria [Whole Time Director cum Chief Financial Officer]
Resignation from 20th July 2020
3. Mr. Kantilal Kataria [Non-executive Director]
4. Mr. Anil Kumar Mehta [Independent Director]
5. Mrs. Madhubala Jain [Independent Director]
6. Mrs. Krutika Maheshwari [Company Secretary & Compliance Officer]
7. Mr. Arvind Kataria [Whole Time Director cum Chief Financial Officer]
Appointment from 20th July 2020

2 Enterprises over which Key Managerial Personnel are able to exercise significant influence.

1. San Industries Pvt Ltd
2. D.P. Plastics (Partnership Firm)

3 Directors / Relatives of Directors are Directors/ Partners in Concern

1. Kataria Plastics Pvt. Ltd.
2. D.P.K. Products Pvt. Ltd.
[Formerly known as D.P. Wire Products]
3. Trophic Wellness Private Limited
4. Kantilal Pannalal Kataria HUF



Transaction with related party for half year ended 30th September 2020

In Lakhs

Nature of Transaction	Joint Venture	Key Managerial Personnel/ Relatives	Enterprises over which Key Managerial Personnel are able to exercise significant influence.	Directors / Relatives of Directors are Directors/ Partners in Concern
Sale of Goods & Services	-	00	929.06	508.86
Purchase of Goods & Services	-	00	9.32	925.54
Sale of Fixed Assets	-	00	00	00
Equity Share	-	0.48	00	00
Managerial Remuneration	-	72.26	00	00
Sitting Fees and Commission	-	00	00	00
Outstanding Balance as on September 30 th , 2020				
Receivable	-	00	00	00
Payable	-	00	00	00

For DP Wires Limited



Krutika Maheshwari

(Company Secretary and Compliance Officer)