

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@dpmatania.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:-12.07.2021

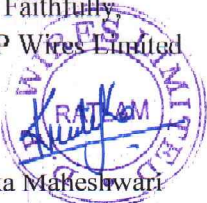
Dear Sir,

Sub:- Disclosure of Related Party Transaction for half year ended on 31st March, 2021
REF. : ISIN - INE864X01013; Scrip Code -DPWIRES

Pursuant to regulation 23(9) of Securities and Exchange board of India (Listing obligations and Disclosure Requirement) Regulation 2015, please find enclosed herewith disclosure of Related Party Transactions of the Company on basis for the half-yearly ended 31st March, 2021.

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 half yearly ended 31st March, 2021
(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. Kantilal Kataria [Non-executive Director]
 3. Mr. Anil Kumar Mehta [Independent Director]
 4. Mrs. Madhubala Jain [Independent Director]
 5. Mrs. Krutika Maheshwari [Company Secretary & Compliance Officer]
 6. Mr. Arvind Kataria [Whole Time Director cum Chief Financial Officer]
 7. Miss Suhani Kataria [Non-executive Director]
- Appointment from 22nd January 2021

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



Related Party Transaction Summary

			[₹ in Lakhs]
Sr No	Particulars	Type	Half Year ended 31st March, 2021
1	Purchases of Goods		
	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	2561.03
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	18.42
	Total		2579.45
2	Sales services and other income		
	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	2388.84
	San Industries Pvt. Ltd.	Enterprises over which KMP are able to exercise significant influence	332.86
	Total		2721.7
3	Remuneration / Salary		
	Shri Pravcen Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	49
	Shri Arvind Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	48
	Smt. Rani Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	7
	Smt. Samta Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	7
	Miss Snehal Arvind Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	2
	Miss Suhani Praveen Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	1
	Total		114
4	Unsecured Loan Taken		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	1260.6
	Total		1260.6
5	Unsecured Loan Repaid		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	1260.6
	Total		1260.6
6	Loan and Advances Given		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	3482.4
	Total		3482.4
7	Loan Received Back		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	3482.4
	Total		3482.4

Note : All the above disclosed transactions to / from related parties are made on terms equivalent to those that prevail in arm's length transactions.

			[₹ in Lakhs]
Outstanding Balances			
Sr No	Particulars	Type	As at 31st March, 2021
1	Trade and Other Payables		
	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	72.34
	Smt. Rani Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	0.8
	Smt. Samta Kataria	Key Managerial Persons/ Relative of Key Managerial Persons	0.8
	Total		73.94

Note : Balance outstanding at the end of the year/ previous years are stated without considering impact of fair valuation carried out as per Indian Accounting Standards.

For DP Wires Limited


Krutika Maheshwari

(Company Secretary and Compliance Officer)