

D. P. WIRES 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

Date: November 22, 2021

To,

The Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject : Disclosure of Related Party Transaction for half year ended on 30th September,2021

Reference : ISIN – INE864X01013; Scrip Code – DPWIRES

Pursuant to regulation 23(9) of Securities and Exchange board of India (Listing Obligation and Disclosure Requirement) Regulation 2015, please find enclosed herewith disclosure of Related Party Transaction of the company for the half – year ended on 30th September, 2021.

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

Thanking You,

Yours Faithfully

For D. P. WIRES LIMITED

For-D.P. WIRES LIMITED

PRAVEEN KATARIA

Managing Director (DIN : 00088633)
63, Ghas Bazar Ratlam, 457001 MP IN

DISCLOSURE OF RELATED PARTY TRANSACTIONS OF D P WIRES LIMITED

For half year ended on 30th September, 2021

Pursuant to Regulation 23 (9) of SEBI (LODR) Regulations 2015

(i) List of Related Parties

Sr. No.	Relation ship	Name of the Party
1	Key Managerial Personnel [KMP]	1. Mr. Praveen Kataria [Managing Director] 2. Mr. Arvind Kataria [Whole Time Director cum Chief Financial 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 7. Miss. Suhani Kataria [Non-executive Director]
2	Enterprises over which Key Managerial able to exercise significant influence.	1. San Industries Pvt Ltd 2. D.P. Plastics [Partnership Firm]
3	Concerns in which Directors / Relatives Directors/ Partners	1. Kataria Plastics Pvt. Ltd. 2. D.P.K. Products Pvt. Ltd. 3. Trophic Wellness Private Limited 4. Kantilal Pannalal Kataria HUF

(ii) Related Party Transactions

Related Party Transaction Summary

S.NO	Particulars	Type	As at 30th September,2021 (Rs.in Lakhs)
1	<u>Purchases of Goods</u>		
	San Industries Pvt. Ltd.	Enterprises over which KMP are able to exercise significant influence	139.21
	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	1,063.13
	Total		1,202.34
2	<u>Sales services and other income</u>		
	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	1,007.63
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	2,732.88
	San Industries Pvt. Ltd.	Enterprises over which KMP are able to exercise significant influence	1,091.50
	Total		3,740.51
3	<u>Remuneration / Salary</u>		
	Shri Praveen Kataria	Key Managerial persons/Relative of Key Managerial persons	42.00
	Shri Arvind Kataria	Key Managerial persons/Relative of Key Managerial persons	42.00
	Smt. Rani Kataria	Key Managerial persons/Relative of Key Managerial persons	5.00

	Smt. Samta Kataria	Key Managerial persons/Relative of Key Managerial persons	5.00
	Miss Snehal Arvind Kataria	Key Managerial persons/Relative of Key Managerial persons	0.75
	Total		94.75
4	<u>Unsecured Loan Taken</u>		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	806.54
	Total		807.00
5	<u>Unsecured Loan Repaid</u>		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	753.27
	Total		753.27
6	<u>Loan and Advances Given</u>		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	2,538.48
	Total		2,538.00
7	<u>Loan Received Back</u>		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	2,538.48
	Total		2,538.48

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

(iii) Balances as at 30th September, 2021

S.NO	Particulars	Type	As at 30th September, 2021 (Rs.in Lakhs)
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1	<u>Receivables</u>		
1	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	373.51
2	San Industries Pvt. Ltd.	Enterprises over which KMP are able to exercise significant influence	341.26
3	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	1,072.74
	Total		1,787.51
2	<u>Trade and Other Payables</u>		
1	D.P.K. Products Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	290.31
2	San Industries Pvt. Ltd.	Enterprises over which Key Managerial Personnel are	164.14
	Total		454.45
	<u>Unsecured Loans</u>		
	Kataria Plastics Pvt. Ltd.	Concerns in which Directors / Relatives of Directors are Directors/ Partners	53.27
	Total		53.27

For DP Wires Limited

DP Wires Limited

Praveen Kataria
 Authorised Signatory/Director
 Managing Director (DIN : 00088633)