



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana
Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 06/12/2021

To

National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements)

Ref: Ultra Wiring Connectivity System Limited, ISIN No- INE00F301010

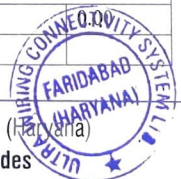
Dear Sir/ Madam,

With reference to the captioned subject the disclosures of related party transactions under Regulation 23(9) SEBI (Listing Obligations and Disclosure Requirements) for the second quarter and half year ended on September 30, 2021 is as follow:

RELATED PARTY DISCLOSURES					
(For the period April 01, 2021 to September 30, 2021)					
1	RELATIONSHIPS (with whom transactions have taken place)				
a)	MANAGING DIRECTOR				
	Mr. Sanjay Mathur	Managing Director			
b)	OTHER DIRECTORS				
	Mrs. Archana Mathur	Director			
c)	ASSOCIATED ENTERPRISES				
	Ultra Auto Components Prop. - Mrs. Archana Mathur	Ultra Harness Industries Prop.- Sanjay Mathur			
d)	RELATIVE OF DIRECTOR				
	Parul Mathur - Daughter of Managing Director				
2	Transactions carried out and outstanding positions with related parties referred in 1 above, in ordinary course of business				
Nature of Transactions		Related Parties			
		Referred in 1 (a) above	Referred in 1 (b) above	Referred in 1 (c) above	Referred in 1 (d) above
Purchases					
Raw Material and Fixed Assets		0.00	0.00	0.00	0.00
Sales					
Goods and Materials		0.00	0.00	0.00	

Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



Expenses				
Directors' Remuneration	18,00,000.0	18,00,000.00	0.00	0.00
Interest paid	4,69,500.00	3,25,500.00	0.00	0.00
Salary	0.00	0.00	0.00	5,37,880.00
Unsecured Loans taken (Balance outstanding)	1,56,50,000.00	1,08,50,000.00	0.00	0.00
Trade Payables	0.00	0.00	32,32,771.90	32,32,771.90
Advance to Suppliers	0.00	0.00	0.00	0.00

Kindly take the above information on records.

Thanking You,

Yours Faithfully,

For Ultra Wiring Connectivity System Limited.

Sanjay Mathur

Sanjay Mathur
(Managing Director)
DIN-00285032

