



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: 24/11/2021

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) is given hereunder:

For the period 01/4/21 to 30/9/21			
RELATED PARTY DISCLOSURES			
(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		
Nature of Transactions	Related Parties		
	Referred in 1 (a) above	Referred in 1 (b) above	Referred in 1 (c) above
Purchases			
Raw Material and Fixed Assets	0.00	0.00	0.00
Sales			
Goods and Materials	0.00	0.00	0.00
Expenses			
Directors' Remuneration			0.00
Interest paid	4,69,500.00	3,25,500.00	0.00
Unsecured Loans taken (Balance outstanding)	1,56,50,000.00	1,08,50,000.00	0.00
Trade Payables	0.00	0.00	32,32,771.90
Advance to Suppliers	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



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

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



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades