CMI LIMITED
AN ISO 9001, ISO 14001
& OHSAS 18001 COMPANY
CIN No. L74899DL1967PLC018031

Regd. & Marketing Office :
501-503, New Delhi House,
27, Barakhamba Road,
New Delhi-110 001
Phone : 011-49570000
Fax : 011-23739902
Website : www.cmilimited.in

Works : Baddi, Himachal Pradesh-173205 (India)
Faridabad, Haryana-121006 (India)

CMI/CS/2019-20/

December 11, 2019

BSE Corporate Compliance & Listing Centre
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
MUMBAI-400001

Listing Department
National Stock Exchange of India
'Exchange Plaza', Bandra Kurla Complex,
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2019 (i.e. April 1, 2019 to September 30, 2019).

This is for your information and record.

Thanking you,
For **CMI LIMITED**

CMI LIMITED DELHI

Subodh K. Barnwal

SUBODH KUMAR BARNWAL
COMPANY SECRETARY

Related Party Disclosures:

In accordance with the requirements of Indian Accounting Standard (Ind AS) - 24 'Related Party Disclosures' the names of the related parties where control exists/ able to exercise significant influence along with the aggregate transactions during half year ended 30th September, 2019 and half year end balance with them as identified by the management in the ordinary course of business and on arms' length basis are given below:

(i) Key Management Personnel (KMP):

Mr. Amit Jain	Chairman cum Managing Director
Mr. V. K. Gupta	Whole Time Director
Mr. Pyare Lal Khanna	Non-Executive Independent Director
Mr. Manoj Bishan Mittal	Non-Executive Independent Director
Mr. Kishor Punamchand Ostwal	Non-Executive Independent Director
Ms. Charu Jain	Non-Executive Independent Director w.e.f. 28.05.2019
Mrs. Archana Bansal	Non-Executive Independent Director till 28.05.2019
Mr. Rattan Lal Aggarwal	Chief Financial Officer
Mr. Subodh Kumar Barnwal	Company Secretary

(ii) Enterprises over which Key Management personnel/Relatives of KMP exercise significant influence :-

Wire House	A proprietorship concern of a relative of director of the company
Robotech Pvt. Ltd.	A company in which a director of the company is a director
Orkus Pvt. Ltd.	A company in which a director of the company is a director

Details of Related Party Transactions during half year ended 30th September, 2019 and half year end balances:

(Rs./ Lakhs)

S. No.	Particulars	Transactions Value	Half year end balance
(i)	**Key Managerial Personnel (KMP)**		
	- Lease Rent	3.75	-
	- Short Term Employee Benefits	84.04	14.46
	- Unsecured Loan received	51.00	29.75
(ii)	**Enterprises over which Key Management personnel/Relatives of KMP exercise significant**		
	- Purchases	163.83	-
	- Sales	320.76	589.59
	- Advance received back	22.00	-

CMI LIMITED DELHI

Subodh. Kumar