

FCL:SEC:SEBI: 2019: 243

25th November 2019

The Manager - Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1, Block G,
Bandra – Kurla Complex, Bandra (E),
Mumbai – 400 051

Dear Sirs,

Re: Disclosure of Related Party Transactions pursuant to the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We refer to the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and forward herewith copy of disclosure of related party transactions on a consolidated basis for the half yearly Financial Year ended 30th September 2019 for your kind record.

Thanking you,

Yours faithfully
For FINOLEX CABLES LIMITED


Gayatri Kulkarni
Compliance Officer

Finolex Cables Limited

Notes to the Consolidated Financial Statements

Related Party Disclosures

Names of Related Parties :

(a) Associate Companies	Finolex Industries Limited
(b) Joint Venture Entities	Finolex J- Power Systems Private Limited Corning Finolex Optical Fibre Private Limited
(c) Promotor Group Entities	Orbit Electrical Private Limited Finolex Infrastructure Limited Finolex Plasson Industries Private Limited
(d) Enterprises controlled by KMP	Sakal Media Private Limited (that is for Mr.P.G.Pawar)
(e) Employee Benefit Funds	Finolex Cables Limited Employee's Group Gratuity Cum-Life Assurance Scheme Finolex Cables Limited Group Superannuation Scheme
(f) Key Management Personnel and Relatives	
Key Management Personnel	
Mr. D. K. Chhabria	Executive Chairman and Promotor
Mr. Mahesh Viswanathan	Dy.Managing Director and Chief Financial Officer
Mr.Devender Kumar Vasal	Independent Non-Executive Director(From 19 Sept'2019)
Mr.Jayaram Rajasekara Reddy	Independent Non-Executive Director (From 19 Sept'2019)
Mr.Joel Raphael Samuel	Non Executive Director (From 19 Sept'2019)
Mr.Yatin Redkar	Executive Director (From 19 the sep 2019)
Mr.P.G.Pawar	Independent Non-Executive Director
Mr.Shishir Lall	Independent Non-Executive Director
Mr. M.L.Jain	Non Executive Director
Mrs.Shruti D Udeshi	Independent Woman Director
Relatives of Key Management Personnel:(Mr.D.K.Chhabria)	
Kishandas.P.Chabbria	Father
Vijay.K.Chabbria	Brother
Sunita.K.Chabbria	Mother
Vini.D.Chabbria	Wife
Radhika.D.Chabbria	Daughter

PRANAB KUMAR MISHRA



Sr. Vice President-Finance & Taxation

Transaction with the related Parties :

(Rs in Crores)

Particular	Financial Year	Associate	Joint venture Entities	Promoter Group Entities	Enterprises controlled by KMP	Employee Benefit Fund	Key Management Personnel	Relatives of Key Management Personnel
Investment	30-Sep-19		14.70					
	31-Mar-19	-	18.87	-	-	-	-	-
Dividend Paid	30-Sep-19	9.98		21.13			0.42	1.23
	31-Mar-19	8.87	-	18.78	-	-	0.37	1.09
Dividend Received	30-Sep-19	40.19						
	31-Mar-19	40.19	-	0.25	-	-	-	-
Rent Paid	30-Sep-19			0.15				
	31-Mar-19	-	-	0.25	-	-	-	-
Rent Received	30-Sep-19		0.13	0.04				
	31-Mar-19	-	0.22	0.06	-	-	-	-
Advertisement and Sales Promotion	30-Sep-19				0.50			
	31-Mar-19	-	-	-	1.36	-	-	-
Other Services Provided	30-Sep-19		-					
	31-Mar-19	-	0.06	-	-	-	-	-
Purchase of Raw Material	30-Sep-19		-					
	31-Mar-19	-	12.15	-	-	-	-	-
Contribution to Fund	30-Sep-19					3.37		
	31-Mar-19	-	-	-	-	3.20	-	-
Benefit paid to employees from Trust	30-Sep-19					3.28		
	31-Mar-19	-		-	-	1.94	-	-
Financial Support	30-Sep-19							
	31-Mar-19	-	Refer note below	-	-	-		
Corporate Social Responsibility	30-Sep-19							
	31-Mar-19	-	-	-	-	1.50	-	-
Managerial Remuneration	30-Sep-19						5.22	
	31-Mar-19	-	-	-	-	-	12.31	-
Amounts owed by related parties (Receivable)	30-Sep-19		0.07	0.25				
	31-Mar-19	-	0.05	0.25	-	-	-	-
Amounts owed to related parties (Payable)	30-Sep-19					1.53	3.38	
	31-Mar-19	-	-	-	-	4.76	7.82	-

Note:

- * Key managerial Personnel are entitled to post-employment benefits recognised as per IND-AS 19-'Employee Benefits' in the financial statements. As these employee benefits are lump sum amounts provided on the basis of actuarial valuation, the same is not included above.
- * All transactions with related parties have been done at arms length
- * In respect of Finolex J Power Systems Private Limited (Joint Venture) whose net worth has been substantially eroded, the Company along with its joint venture partner has committed to provide financial support to the joint venture as and when required.

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Sr. Vice President-Finance & 1