



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/

June 25, 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 March 31, 2019 (i.e. October 1, 2018 to March 31, 2019).

This is for your information and record.

Thanking you,
For **CMI LIMITED**



Subodh Kumar 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 31st March, 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) **Subsidiary Companies :**

CMI Agro Limited (Till 30.03.2019)

(ii) **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
Mrs. Archana Bansal	Non-Executive Independent Director
Mr. Rattan Lal Aggarwal	Chief Financial Officer
Mr. Subodh Kumar Barnwal	Company Secretary
Ms. Ankita Sharan	Company Secretary in Wholly owned subsidiary (till 28.01.2019)
Ms. Tanya Kukreja	Company Secretary in Wholly owned subsidiary (w.e.f. 20.02.2019)

(iii) **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
Parshwanath Cables Pvt. Ltd.	A company in which a relative of a director is director
Robotech Pvt. Ltd.	A company in which a director of the company is a director
Himani Metals LLP	A LLP in which a director of the company is a partner
Orkus Pvt. Ltd.	A company in which a director of the company is a director

Details of Related Party Transactions during half year ended 31st March, 2019 and half year end balances:
(Rs./ Lakhs)

S. No.	Particulars	Transactions Value	Half year end balance
(i)	Subsidiary Companies	-	-
(ii)	Key Managerial Personnel (KMP)		
	- Lease Rent	1.50	-
	- Short Term Employee Benefits	83.06	5.67
	- Unsecured Loan received	-	0.75
(iii)	Enterprises over which Key Management personnel/Relatives of KMP exercise significant influence :-		
	- Purchases	142.41	13.12
	- Sales	1,582.60	854.64
	- Rent Received	3.54	-
	- Advance received back	23.00	-

