

FCL:SEC:SEBI: 2019:147

20th June 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 Financial Year ended 31 March
2019.

Kindly arrange to take the same on record and acknowledge receipt and oblige.

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 :

Where transactions have taken place during the year and previous year/ balance outstanding.

(a) **Associate Company**

Finolex Industries Limited

(b) **Joint Venture Entities**

Finolex J- Power Systems Private Limited

Corning Finolex Optical Fibre Private Limited

(c) **Promoter Group Entities**

Orbit Electrical Private Limited

Finolex Infrastructure Limited

Finolex Plasson Industries Private Limited

Magnum Machines Technologies Limited

Note : Excludes Finolex Industries Limited considered as an Associate company as above.

(d) **Enterprises controlled by KMP (Mr. P. G. Pawar)**

Sakal Media Private Limited

SAAM Television Private Ltd.

Sakal Social Foundation

Sakal India Foundation

Sakal Relief Fund

(e) **Employee Benefit Funds**

Finolex Cables Limited Employee's Group Gratuity Scheme

Finolex Cables Limited Group Superannuation Scheme

(f) **Key Management Personnel**

Mr. D. K. Chhabria

Mr. Mahesh Viswanathan

Dr. H S Vachha (upto 14 February 2019)

Mrs. Namita V Thapar (upto 25 September 2018)

Mr.Sanjay K.Asher (upto 20 April 2019)

Mr.P.G.Pawar

Mr.Pradeep R.Rathi

Mr.Shishir Lall

Mr. M. L. Jain (from 14 November 2018)

Mrs.Shruti D Udeshi (from 14 February 2019)

Miss. Poornima K Prabhu (from 5 December 2018 to 31 March 2019)

Executive Chairman and promoter

Deputy Managing Director and Chief Financial Officer

Independent Non-Executive Director

Woman Director

Independent Non-Executive Director

Independent Non-Executive Director

Independent Non-Executive Director

Independent Non-Executive Director

Additional Director

Independent Woman Director

Additional Woman Director

(g) **Relatives of Key Management Personnel: (Mr. D. K. Chhabria)**

Mr. Kishandas P. Chhabria

Mr. Vijay K. Chhabria

Mrs.Sunita K. Chhabria

Mrs.Vini D. Chhabria

Ms.Radhika D. Chhabria

Father

Brother

Mother

Wife

Daughter

PRANAB KUMAR MISHRA



Sr. Vice President-Finance & Taxation

Finolex Cables Limited

Notes to the Consolidated Financial Statements

(A) Transaction with Related Parties

(Rs. In crore)								
Particulars	Financial Year	Associate Company	Joint Venture Entities	Promoter Group Entities	Enterprises controlled by KMP	Employee Benefit Funds	Key Management Personnel *	Relatives of Key Management Personnel
Investment	2018-19	-	18.87	-	-	-	-	-
	2017-18	-	15.93	-	-	-	-	-
Dividend paid	2018-19	8.87	-	18.78	-	-	0.37	1.09
	2017-18	6.66	-	14.09	-	-	0.28	0.82
Dividend received	2018-19	40.19	-	0.25	-	-	-	-
	2017-18	46.22	-	0.20	-	-	-	-
Rent paid	2018-19	-	-	0.25	-	-	-	-
	2017-18	-	-	0.25	-	-	-	-
Rent Received	2018-19	-	0.22	0.06	-	-	-	-
	2017-18	-	0.20	0.06	-	-	-	-
Advertising & Sales Promotion	2018-19	-	-	-	1.36	-	-	-
	2017-18	-	-	-	1.58	-	-	-
Other services provided	2018-19	-	0.06	-	-	-	-	-
	2017-18	-	0.18	-	-	-	-	-
Purchase of Raw Material	2018-19	-	12.15	-	-	-	-	-
	2017-18	-	-	-	-	-	-	-
Purchases of Property Plant Equipment	2018-19	-	-	-	-	-	-	-
	2017-18	-	-	0.01	-	-	-	-
Contribution to fund	2018-19	-	-	-	-	3.49	-	-
	2017-18	-	-	-	-	4.49	-	-
Benefits paid to employee from Trust	2018-19	-	-	-	-	1.94	-	-
	2017-18	-	-	-	-	1.85	-	-
Corporate Social Responsibility	2018-19	-	-	-	1.50	-	-	-
	2017-18	-	-	-	1.00	-	-	-
Managerial remuneration	2018-19	-	-	-	-	-	12.27	-
	2017-18	-	-	-	-	-	15.84	-
Amounts owed by related parties (Receivable)	2018-19	-	0.05	0.25	-	-	-	-
	2017-18	-	0.19	0.25	-	-	-	-
Amounts owed to related parties (payable)	2018-19	-	-	-	-	4.76	7.82	-
	2017-18	-	-	-	-	1.63	12.20	-

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.

PRANAB KUMAR MISHRA



Sr. Vice President-Finance & Taxation