

Ref : UCL/SEC/2022-23

6<sup>th</sup> June, 2022

<p><b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b></p> <p><b>Scrip Code : 504212</b></p>	<p><b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b></p> <p><b>Scrip Code : UNIVCABLES EQ</b></p>
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Dear Sirs,

**Subject: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the disclosure of Related Party Transactions for the six months ended 31<sup>st</sup> March, 2022 in the format prescribed by the Securities and Exchange Board of India (SEBI) vide Circular No. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated 22<sup>nd</sup> November, 2021.

Please take the same on record.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

Encl : As above



**UNIVERSAL CABLES LIMITED**

CIN: L31300M1945PLC001114

**DETAILS OF RELATED PARTY TRANSACTIONS FOR THE SIX MONTHS ENDED 31ST MARCH, 2022**

(₹ in lakhs) Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.																		
Sl. No	Details of the Party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	UNIVERSAL CABLES LIMITED		Birla Furukawa Fibre Optics Pvt Limited		Joint Venture (Joint Arrangements)	Purchase of Raw Materials, Stores, Spares and Packing Materials	15,000.00	1,291.32	992.53	669.54								
						Sale of Raw Materials, Stores, Spares, Packing Materials and Finished Goods etc.		4.13	-	-								
						Other Service Charges and Rent Received		256.46	-	-								
						Investment			2,298.50	2,298.50								
						Corporate Guarantee given			2,200.00	2,200.00								
						Deposit taken				72.12	72.12							
2	UNIVERSAL CABLES LIMITED		Vindhya Telelinks Limited		Associate Company	Purchase of Raw Materials, Stores, Spares and Packing Materials	50,000.00	598.14	31.10	-								
						Sale of Raw Materials, Stores, Spares, Packing Materials and Finished Goods etc.		993.23	1,513.77	253.20								
						Other Service Charges and Rent Received		0.14	-	-								
						Other Service Charges & Lease Rent Paid		2.30	-	-								
						Purchase of Property, Plant & Equipment		3.00	-	-								
						Investment			1,897.31	1,897.31								



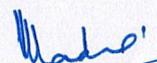
										(₹ in lakhs)		Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.						
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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost	Tenure	Nature (loan/advance/inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured/unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
3	UNIVERSAL CABLES LIMITED		August Agents Limited		Wholly Owned Subsidiary of an Associate Company	Interest on Inter Corporate Loans/ Security Deposit & Trade Payable Paid	15,000.00	138.73	3,375.00	3,375.00								
4	UNIVERSAL CABLES LIMITED		Insilco Agents Limited		Wholly Owned Subsidiary of an Associate Company	Interest on Inter Corporate Loans/ Security Deposit & Trade Payable Paid		139.84	3,400.00	3,400.00								
5	UNIVERSAL CABLES LIMITED		Laneseda Agents Limited		Wholly Owned Subsidiary of an Associate Company	Interest on Inter Corporate Loans/ Security Deposit & Trade Payable Paid		145.07	3,525.00	3,525.00								
6	UNIVERSAL CABLES LIMITED		The Punjab Produce and Trading Co Pvt Limited		Company in which Director is interested	Other Service Charges & Lease Rent Paid	1,000.00	4.23	-	-								
7	UNIVERSAL CABLES LIMITED		Baroda Agents & Trading Co Pvt Limited		Company in which Director is interested	Investment in Equity Shares	500.00	-	0.62	0.62								
8	UNIVERSAL CABLES LIMITED		Birla Visabheira Pvt Limited		Joint Venture of an Associate Company	Sale of Raw Materials, Stores, Spares, Packing Materials and Finished Goods etc.	5000.00	30.24	327.53	37.34								
						Other Services Charges and Rent Received		1.50	-	-								
9	UNIVERSAL CABLES LIMITED		Yashwant Singh Lodha		Managing Director & Chief Executive Officer	Remuneration	N.A.	87.69	7.20	9.90								
10	UNIVERSAL CABLES LIMITED		Sudeep Jain		Company Secretary	Remuneration	N.A.	10.76	-	0.50								
11	UNIVERSAL CABLES LIMITED		Mahesh Ladia		Chief Financial Officer	Remuneration	N.A.	16.47	-	-								



(₹ in lakhs)										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
Sl. No	Details of the Party (listed entity/ subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of deb/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
12	UNIVERSAL CABLES LIMITED		Universal Cables Limited Employees Gratuity Fund		Post Employment Benefit Plan Entities	Contribution to Post Employment Benefit Fund	N.A	117.72	-	-							
13	UNIVERSAL CABLES LIMITED		Universal Cables Limited Employees Provident Fund		Post Employment Benefit Plan Entities	Contribution to Post Employment Benefit Fund	N.A	143.06	-	-							
14	UNIVERSAL CABLES LIMITED		Universal Cables Superannuation Fund		Post Employment Benefit Plan Entities	Contribution to Post Employment Benefit Fund	N.A	52.27	-	-							
15	UNIVERSAL CABLES LIMITED		Harsh Vardhan Lodha		Non-Executive Director	Director Sitting Fees	N.A	1.20	-	-							
16	UNIVERSAL CABLES LIMITED		Swatantra Singh Kothari		Non-Executive Director	Director Sitting Fees and Commission	N.A	4.95	-	2.50							
17	UNIVERSAL CABLES LIMITED		Sushil Chandra Jain		Non-Executive Director	Director Sitting Fees and Commission	N.A	5.25	-	2.50							
18	UNIVERSAL CABLES LIMITED		Bachh Raj Nahar		Non-Executive Director	Director Sitting Fees and Commission	N.A	4.00	-	2.50							
19	UNIVERSAL CABLES LIMITED		Kavita A. Sharma		Non-Executive Director	Director Sitting Fees and Commission	N.A	5.55	-	2.50							
20	UNIVERSAL CABLES LIMITED		Dilip Ganesh Karnik		Non-Executive Director	Director Sitting Fees and Commission	N.A	3.30	-	2.50							
21	UNIVERSAL CABLES LIMITED		Kishore Kumar Mehrotra		Non-Executive Director	Director Sitting Fees and Commission	N.A	2.15	-	1.25							
	<b>Total</b>							<b>4,062.70</b>									

Note: (a) The Audit Committee has approved an aggregate limit of Rs. 15000.00 Lakhs for entering into aforementioned Related Party Transactions with August Agents Limited, Insilco Agents and Laneceda Agents Limited, the Wholly Owned Subsidiaries of an Associate Company i.e. Vindhya Telelinks Limited during the financial year 2021-22.

For: Universal Cables Limited

  
(Mahesh Ladia)  
Chief Financial Officer