

Dynamic Cables Limited

(Govt Recognised STAR Export House) (An ISO 9001:2015,14001:2015 & 45001:2018 Company)

Date: July 03, 2021

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai—400 001 (Maharashtra)

Ref: Dynamic Cables Limited - Scrip Code - 540795

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith Disclosure on Related Party Transactions for the financial year ended on March 31, 2021 drawn in accordance with applicable accounting standards.

Kindly take the information on record.

Thanking you, For Dynamic Cables Limited

Honey Chordia (Company Secretary and Compliance Officer) M. No. A41995

Enclosure: a/a





CIN: L31300RJ2007PLC024139 Regd. Office & Unit-1: F-260, Road No.13, VKI Area, Jaipur-302013 (INDIA) Ph: +91 141 2262589, 4042005 | Fax: +91 141 2330182 | Email:info@dynamiccables.co.in



DYNAMIC CABLES LIMITED Regd. Off: F-260, Road No. 13 V.K.I. Area, Jaipur, Pin: 302013, Rajasthan, India

(All amounts in INR lakhs, unless otherwise stated)

Related party disclosure

List of related party with whom transactions have taken place during the year along with the nature and volume of transaction is given

(A) Names of related parties and description of relationship: 1. Key Management Personnel

Name of Personnel (i) Ashish Mangal (ii) Shalu Mangal (iii) Rahul Mangal (iv) Ashok Kumar Bhargava (v) Saurav Gupta (vi) Nehal Sharma (vii) Sumer Singh Punia (vill) Murari Lal Poddar (ix) Honey Chordia

Designation Managing Director Whole Time Director Director Independent Director Independent Director Independent Director Non Executive Director Chief Financial Officer Company Secretary

2. Relatives of key management personnel Name of Relative

(i) Aditi Mangal

Relationship Daughter of Ashish Mangal

3. Enterprises over which key management personnel and relative of such personnel have significant influence

(i) Indokrates Private Limited

(ii) Dynamic Metal (Proprietorship)

(iii) Shiv Kripa Pipes Private Limited

(iv) Mangal Electrical Industries Private Limited

(B) Details of Transactions during the year with related parties :

S.No.	Related parties	Nature of Transactions during the year	For the year ended 31st March, 2021	For the year ended 31st March, 2020
1	Ashish Mangal	Remuneration	91.50	120.00
		Interest Paid	6.84	28,88
		Loan Taken	616.85	1.078.66
		Loan Repayment	781,58	1,519.08
2	Ashok Kumar Bhargava	Sitting Fees	1.30	1,317,08
3	Saurav Gupta	Sitting Fees	0.50	0.30
4	Nehal Sharma	Sitting Fees	0.50	
5	Rahul Mangal	Loan Taken	1.519.08	1,0'69,54
		Loan Repayment	1.955.92	
		Interest Paid	44.98	1,250.63
6	Shalu Mangal	Remuneration	39.75	65.78
		Loan Taken	41.50	51.00
		Interest Paid	2.88	175.00
		Loan Repayment	77.54	2.89
7	Aditi Mangal	Salary Paid	12.00	142.00
8	Indokrates Pvt Ltd	Rent Paid	1,20	
		Interest Paid	1.95	1.20
9	Dynamic Metal	Annual maintenance charges paid	23.92	2.29
10	Shiv Kripa Pipes Pvt Ltd	Rent Paid	6.00	-
		Loan Taken	3.68	6.00
		Interest Paid	7.36	79.16
11	Mangal Electrical Industries Pvt Ltd .	Dunch and a l		2.39
		Sale of Goods	0.20	-
		Rent Received	0.11	-
12	Remuneration to KMPs other than	4.25	4.25	
		23.22	23.59	

(C) Balance at the year end

S.No.	Related parties	Nature of Transactions	As at 31st March, 2021	As at 31st March, 2020	As at 01st April 2019
1	Ashish Mangal	Loan Payable	32.80	191.19	605.62
		Remuneration Payable	59.41	2.08	14.96
2	Rahul Mangal	Loan Payable	181,20	576.43	698.32
3	Shalu Mangal	Loan Payable	2.23	35.60	070.32
		Remuneration Payable	26.41	5.11	0.46
4	Aditi Mangal	Salary Payable	1.08	0.48	
5	Indokrates Pvt Ltd	Rent Payable	3.29	2.82	1.88
		Loan Payable	22.92	21.11	19.05
6	Shiv Kripa Pipes Pvt Ltd	Rent Payable		-	15.22
		Loan Payable	91.80	81.30	10.22
7	Remuneration to KMPs other	than Directors	CABLER 2.16	1.51	1.79