

Dynamic Cables Limited

(Govt Recognised STAR Export House)

Date: June 13, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai-400 001 (Maharashtra)

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.

Ref: Dynamic Cables Limited - Scrip Code - 540795

Dear Sir/ Madam,

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 the Disclosure on Related Party Transactions for the half year ended March 31, 2022 drawn in accordance with applicable accounting standards.

Kindly take the information on record.

Thanking you,

For Dynamic Cables Limited

Yagya Dev Sharma

Company Secretary and Compliance Officer

M. No.- A45053

Encl.:- as above





Dynamic Cables Limited Related Party Transactions

Regulation 23 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 ('LODR Regulations')

											Additional disclosure of related party transactions - relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary.							
	Details of the party		Details of the counterparty			Type of related party transaction *(Note 5)	Value of the related party	Value of transaction	In case monies are		In case any fina	ncial indel	btedness				eposits, advances or	
S. No.	Name	PAN			Relationship of the counterparty with the listed entity or its subsidiary		transaction as approved by the audit committee *(Note 6a)	during the reporting period *(Note 6b)		Closing balance	Nature of indebtedness (loan/issuance of debt/any other etc.)	Cost *(see Note 7)	Tenure	Nature (loan/ advance/interd orporate deposit/invest ment		Tenure	unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (enc usage)
							(₹ in lakhs)	(₹ in lakhs)	(₹ in lakhs)	(₹ in lakhs)								
_		T	T	1		Remuneration		74.2	13.05	-	-		-	-	·		-	-
	Dynamic Cables Limtied		Ashish Mangal		Key managerial personnel (Managing Director)	Loans and Advances Taken	4000	261.5	2 160.	146.	2 -		-	-			-	-
1				A W. Y		Loans and Advances Taken that are repaid		276.1	3 -	-	-			-		-		
2	Dynamic Cables Limtied	1	Ashok Kumar Bhargava		Independent Director	Sitting Fee		0.4	8 -						-			
3	Dynamic Cables Limtied	_	Sauray Gupta		Independent Director	Sitting Fee	•	. 0.2	2 -	-	-		-	-				-
	Dynamic Cables Limtied	_	Nehal Sharma		Independent Director	Sitting Fee		0.4	1 -	-				-	-	-	·	
-		_			0	Loans and Advances Taken	4000	112.0	1 343.5	52.8	8 -		·	-	-	-	-	-
	Dynamic Cables Limtied		Rahul Mangal		Promoter & Director	Loans and Advances Taken that are repaid		402.6	9 -			-	·	-		-	-	
	Dynamic Cables Limtied	+	Shalu Mangal		Relative of Key managerial personnel (Managing Director)	Remuneration	30	15.9			-	-		-			-	
						Loans and Advances Taken	4000	8.	1 45.4	2 -	-	-		-	-	-	-	
6						Loans and Advances Taken that are repaid		53.5	2 -	-	-	-	-	-	-	-		
7	Dynamic Cables Limtied		Aditi Mangal		Relative of Key managerial personnel (Managing Director)	Remuneration	1:	2	6 3.6	4 -		-		-		-		
8	Dynamic Cables Limtied		Rasik Mangal		Relative of Key managerial personnel (Managing Director)	Remuneration	18	3	9 .	-				-	-	-		-
				700		Rent Payable	1.3				-	-	-	-	-	-	-	·
9	Dynamic Cables Limtied		Indokrates Pvt. Ltd		Entity in which Directors are interested	Loans and Advances Taken	4000					-	-		-	-	-	
		1/61				Interest Payble		1.0	1 -	1.0	1 -	-	-	-	-			
10	Dynamic Cables Limtied		Dynamic Metal		Entity in which Directors are interested	Annual Maintainance Charges	24	4	-	1.	1 -	-	-	-	-	<u> </u>	·	-
						Rent Payable		5	3 2.			-	-	-	+	-	-	
	Dynamic Cables Limtied		Shiv Kripa Pipes Pvt. Ltd.		Entity in which Directors are interested	Loans and Advances Taken	400					+	-	+	+	+		
11						Interest Payble		3.8		3.8		-	-	-	+	+	-	
			Mangal Electrical Industries			Purchase of Goods	250			0.25	-	+	-	-	+	+	 	-
	Dynamic Cables Limtied		Pvt Ltd		Entity in which Directors are interested	Sale of Goods	250				-	+	-	+	-	+	1	
12			T VI CIO			Rent Receivable	3.				-	+	-	+	+	+	+	
13	Dynamic Cables Limtied		Murari Lal Poddar		Key Managerial Personnel (CFO)	Remuneration		10.:				+	-	-	+-:	+	-	
14			Honey Chordia		Key Managerial Personnel (CS)	Remuneration		3.:			-	-	-	+	+	+	1	
15	Dynamic Cables Limtied		Yagya Dev Sharma		Key Managerial Personnel (CS)	Remuneration		1.3		0.5	-	1	1		1	1 -		

- 1 The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
- 2 Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once
- 3 Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
- 4 For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
- Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be
- 6 In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee"
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".
- 7 "Cost" refers to the cost of borrowed funds for the listed entity.
- 8 PAN will not be displayed on the website of the Stock Exchange(s).
- 9 Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

