

FCL:SEC:SEBI: 2019:147

20<sup>th</sup> June 2019

**Bombay Stock Exchange Limited  
National Stock Exchange of India Limited  
Luxembourg Stock Exchange**

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 Plassson 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

Particulars	Financial Year	Associate Company	Joint Venture Entities	Promoter Group Entities	Enterprises controlled by KMP	Employee Benefit Funds	Key Management Personnel *	(Rs. In crore)
								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**