



Date: 20.05.2021

To,
Corporate Governance Department,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400001

Sub: Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018

Script ID: "ULTRACAB", Script Code: 538706

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (LODR) (Amendment) Regulations, 2018, please find enclosed Disclosure of Related Party Transactions on for the half year ended 31st March, 2021.

Kindly acknowledge and take same on your records.

Thanking You.

For, Ultracab (India) Limited


CS Mayur Gangani
Company Secretary & Compliance Officer
FCS 9980



Encls: a/a

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapar (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in



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E 352485

CM/L 3647469

CM/L 7600028916

CM/L 3647570

CM/L 7999423



Related Party Transaction as per Indian Accounting Standard (Ind AS) - 24 for the Half Year Ended 31.03.2021

A. List of Entities Controlled by the relatives of Director:

Ultracab Tradelink
Supreme Industries
Parmeshwar Trading Co.
Jigar Cables Ltd
Jigar Polymers Ltd

B. Key Manegerial Personnel*

Niteshbhai Vaghasiya
Pankajbhai shingala
Sangeetaben Vaghasiya#
Aartiben Shingala#
Bipinchandra Sangani
Kanjibhai Patel
Prashant Sawant
Mayur Gangani
Pravin S Pansuriya

Designation

Chairman cum Managing Director
Whole-time Director
Non-executive Director
Non-executive Director
Non-executive Independent Director
Non-executive Independent Director
Non-executive Independent Director
Company Secretary & Compliance Officer
Chief Financial Officer

* Non-executive Directors are disclosed as Key Managerial Personnel as per requirements of Ind AS 24, However, they are not KMP as per Companies Act, 2013.

Sangeetaben Vaghasiya resigned w.e.f. March 22,2021 and Aartiben Shingala appointed on March 22,2021.

C. Relatives of Key Manegerial Persons

Artiben Shingala
Sangeetaben Vaghasiya
Arvindbhai P vaghasiya
Ramnikbhai P Vaghasiya
Manojbhai P Vaghasiya
Jayaben P Vaghasiya
Kanchanben V Shingala
Mehulbhai V Shingala
Vasantbhai H Shingala

Sr.No	Transaction with Related Party for the Period 01.10.2020 to 31.03.2021	Amount Rs. (in Lakhs)
1	Purchase of Goods & Services	
	Jigar Cables Ltd	128.59
	Jigar Polymers Ltd	44.17
2	Sale of Goods & Services	
	Jigar Cables Ltd	463.56
	Jigar Polymers Ltd	53.93
	Ultracab Tradelink	115.13
3	Managerial Remuneration / KMPs	
	Salary, wages, bonus, commission, PF, other benefits etc.,	16.50
4	Loans Acquired during the Period	
	Niteshbhai Vaghasiya	50.00
	Pankajbhai shingala	45.00
5	Loans Repaid during the Period	
	Pankajbhai shingala	18.92

Sr.No	Balances with Related Party for the Period ended on 31.03.2021	Amount Rs. (in Lakhs)
1	Balance due to Related Party	
	Jigar Cables Ltd	553.90
	Niteshbhai Vaghasiya	50.00
	Pankajbhai shingala	26.08
	Supreme Enterprise	0.43
2	Balance due from Related Party	
	Jigar Cables Ltd	46.69
	Jigar Polymers Ltd	2.18
	Ultracab Tradelink	109.72

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