



Date: 07.11.2019

To,  
Corporate Governance Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001.

Dear Sir,

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

**Ref: 1) Script ID: "ULTRACAB", Script Code: 538706**

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 September 30, 2019.

Kindly acknowledge and take same on your records.  
Thanking You.

For, **ULTRACAB (INDIA) LIMITED**  
  
**CS Mayur Gangani**  
Company Secretary & Compliance Officer  
FCS 9980



Encl: a/a

**ULTRACAB (INDIA) LIMITED**

Regd. Office & Works : Sr. No.262,  
B/H. Galaxy Bearings Ltd. Shapar (Veraval)  
Dist. : Rajkot-360024. Gujrat, INDIA  
Tel. : +91 2827 - 253122 / 23  
E-mail : info@ultracab.in  
Web : www.ultracab.in, I 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 Infoteck Park  
Plot.No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703  
Tel. : +91 22 - 20870306, 20870307  
E-Mail : mumbai@ultracab.in





**Related Party Transaction as per Indian Accounting Standard (Ind AS) - 24 for the Half Year Ended 30.09.2019**

**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 Managerial Personnel\***

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

**Designation**

Chairman cum Managing Director  
Whole-time 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.

**C. Relatives of Key Managerial Persons**

Artiben Shingala  
Sangeetaben Vaghasiya  
Arvinbhai 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 01.04.2019 to 30.09.2019	Amount Rs. (in Lakhs)
1	<b>Purchase of Goods &amp; Services</b>	
	Jigar Cables Ltd	0.25
	Supreme Enterprise	15.53
	Jigar Polymers Ltd	127.93
2	<b>Sale of Goods &amp; Services</b>	
	Jigar Cables Ltd	251.77
	Jigar Polymers Ltd	20.69
	Ultracab Tradelink	224.53
3	<b>Managerial Remuneration / KMPs</b>	
	Salary, wages, bonus, commission, PF, other benefits etc.,	16.48

Sr.No	Balances with Related Party for the Period ended on 30.09.2019	Amount Rs. (in Lakhs)
1	<b>Balance due to Related Party</b>	
	Jigar Cables Ltd	491.86
2	<b>Balance due from Related Party</b>	
	Jigar Polymers Ltd	208.57
	Supreme Enterprise	1.33
	Ultracab Tradelink	140.12



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