



Date: 19.06.2019

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) Regulations, 2015**

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

Pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015, please find enclosed Disclosure of related party transaction on a consolidated basis, in accordance with the applicable Accounting Standards, for the half year March 31, 2019.

The same is also disseminated on the website of the Company i.e. [www.ultracab.in](http://www.ultracab.in)

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. Gujarat, INDIA.  
Tel. : +91 2827 - 253122 / 23  
E-mail : [info@ultracab.in](mailto:info@ultracab.in)  
Web : [www.ultracab.in](http://www.ultracab.in), | [www.ultracabwires.com](http://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](mailto: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](mailto:mumbai@ultracab.in)





Related Party Transaction as per Indian Accounting Standard (Ind AS) - 24 for the Half Year Ended 31.03.2019

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

- Jigar Industries
- Ultracab Tradelink
- Suprime Industries
- Fusion Pumps Pvt Ltd
- Parmeshwar Trading Co.
- Jigar Cables Ltd
- Jigar Polymers Ltd

**B. Key Manegerial Persons**

- Niteshbhai Vaghasiya
- Pankajbhai shingala
- Mayurbhai Gangani
- Pravin S Pansuriya

**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 01.10.2018 to 31.03.2019	Amount Rs. (in Lakhs)
<b>1</b>	<b>Purchase of Goods &amp; Services</b>	
	Jigar Cables Ltd	0.25
	Suprime Enterprise	38.33
	Jigar Polymers Ltd	88.94
<b>2</b>	<b>Sale of Goods &amp; Services</b>	
	Jigar Cables Ltd	696.75
	Ultracab Tradelink	219.46
<b>3</b>	<b>Expenses</b>	
	Ultracab Tradelink - Commission	2.74
	Mayurbhai Gangani - Salary	2.10
	Pravin S Pansuriya - Salary	1.80
<b>4</b>	<b>Remuneration to Directors</b>	
	Niteshbhai Vaghasiya	6.00
	Pankajbhai shingala	3.00

Sr.No	Balances with Related Party for the Period ended on 31.03.2019	Amount Rs. (in Lakhs)
<b>1</b>	<b>Balance due to Related Party</b>	
	Jigar Cables Ltd	515.05
<b>2</b>	<b>Balance due from Related Party</b>	
	Jigar Polymers Ltd	152.91
	Ultracab Tradelink	100.84



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