



FCL:SEC:SE:22:160

22<sup>nd</sup> November, 2022

Corporate Relationship	The Manager	Mr Tom Schmit	
Department	Listing Department	Luxembourg	Stock
BSE Limited	National Stock Exchange of	Exchange	
1st Floor, New Trading Ring	India Ltd	PO Box 165	
Rotunda Building, P J	'Exchange Plaza', C-1, Block	L-2011 Luxembourg	
Towers	G,	Grand-Duchy	of
Dalal Street, Fort	Bandra – Kurla Complex,	Luxembourg	
Mumbai – 400 001	Bandra (E), Mumbai – 400	EUROPE	
	051		
Scrip Code: 500144	Scrip Code: FINCABLES		

Subject: Disclosure of Related Party Transactions for the half year ended 30th September, 2022.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions in the prescribed format for the half year ended 30<sup>th</sup> September, 2022.

Kindly take the above on record and disseminate.

Thanking you,

Yours faithfully

For FINOLEX CABLES LIMITED

Kamlesh Shinde Assistant Company Secretary & Compliance Officer

CIN No.: L31300MH1967PLC016531

Related party	transactions																					
Details o	of the party (listed entity /subsid transaction	ty /subsidiary) entering into the action Details of the counterparty					Value of the related			In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments						
Sr No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	/	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment )	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	Notes
Add	Delete																					
1 FINOLEX	CABLES LIMITED	Finolex Inc	dustries Limited		Associates	Any other transaction	Dividend Received	80.39	Approved	80.39	0.00	0.00										
2 FINOLEX	CABLES LIMITED	Finolex Inc	dustries Limited		Associates	Any other transaction	Dividend Paid	13.31	L Approved	13.31	0.00	0.00										1
3 FINOLEX	CABLES LIMITED	Finolex J-P	Power Systems Limited		Joint ventures where entity is venturer	Sale of goods or services		4.76	5 Approved	4.76	0.00	3.39										
4 FINOLEX	CABLES LIMITED	Finolex I-P	Power Systems Limited		Joint ventures where entity is venturer	Any other transaction	Rent Received	0.13	3 Approved	0.13	0.00	0.13										
	CABLES LIMITED		Power Systems Limited		Joint ventures where entity is				) Approved	0.00												
6 FINOLEX	CABLES LIMITED	Orbit Elect	tricals Private Limited		Promoters Group	Any other transaction			5 Approved	0.16		0.25										
7 FINOLEX	CABLES LIMITED	Orbit Elect	tricals Private Limited		Promoters Group	Any other transaction	Rent Received	0.04	Approved	0.04	0.00	0.00										
8 FINOLEX	CABLES LIMITED	Mr. Deepa	ak. K. Chhabria		Key management personnel of entity or parent	Any other transaction	Executive Chairman	4.80	Approved	4.80	0.00	0.00										
9 FINOLEX	CABLES LIMITED	Mr. Mahe	sh Viswanathan		CFO	Any other transaction	CFO	1.89	Approved	1.89	0.00	0.00										
10 FINOLEX	CABLES LIMITED	Mr.R G D'S	Silva		Key management personnel of entity or parent	f Any other transaction	Company Secretary & President(Legal)	0.40	Approved	0.40	0.00	0.00										
11 FINOLEX	CABLES LIMITED	Mr. Ratna	kar Barve		Director	Any other transaction	Director	0.18	Approved	0.18	0.00	0.00										
12 FINOLEX	CABLES LIMITED	Mr. Kishar	ndas P. Chhabria		Promoters Group	Any other transaction	Dividend Paid	0.41	Approved	0.43	0.00	0.00										
13 FINOLEX	CABLES LIMITED	Mr. Vijay I	K. Chhabria		Promoters Group	Any other transaction	Dividend Paid	0.32	Approved	0.32	0.00	0.00										
14 FINOLEX	CABLES LIMITED	Mrs.Sunita	a K. Chhabria		Promoters Group	Any other transaction	Dividend Paid	0.70	Approved	0.70	0.00	0.00										
15 FINOLEX	CABLES LIMITED	Mrs.Vini D	). Chhabria		Promoters Group	Any other transaction	Dividend Paid	0.02	Approved	0.02	0.00	0.00										
16 FINOLEX	CABLES LIMITED	Ms.Radhik	ka D. Chhabria		Promoters Group	Any other transaction	Dividend Paid	0.02	Approved	0.02	0.00	0.00										
17 FINOLEX	CABLES LIMITED	Ms.Radhik	ka D. Chhabria		Promoters Group	Any other transaction	Remuneration	0.05	Approved	0.09	0.00	0.00										
18 FINOLEX	CABLES LIMITED	Mr. Zubin	F Billimoria		Non-Executive Director	Any other transaction	Stiiting Fees	0.02	Approved	0.02	0.00	0.00										
19 FINOLEX	CABLES LIMITED	Mr. Sriran	nan Raghuraman		Non-Executive Director	Any other transaction	Stiiting Fees	0.03	Approved	0.03	0.00	0.00										
20 FINOLEX	CABLES LIMITED	Mrs. Vane	essa Singh		Non-Executive Director	Any other transaction	Stilting Fees	0.03	Approved	0.03	0.00	0.00										
	CABLES LIMITED	Mr. Nikhil	M Naik		Non-Executive Director	Any other transaction	Stilting Fees	0.02	Approved	0.02 107.6770154		0.00										