CMI/CS/2019-20/  

BSE Corporate Compliance & Listing Centre  
BSE Limited  
Phiroze Jeejeebhoy Towers, Dalal Street,  
MUMBAI-400001

Listing Department  
National Stock Exchange of India  
'Exchange Plaza', Bandra Kurla Complex,  
MUMBAI-400051

BSE Scrip Code: 517330/ NSE Scrip Code: CMICABLES

SUB: Disclosure under regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended September 30, 2019 (i.e. April 1, 2019 to September 30, 2019).

This is for your information and record.

Thanking you,

For CMI LIMITED

SUBODH KUMAR BARNWAL  
COMPANY SECRETARY

December 11, 2019
In accordance with the requirements of Indian Accounting Standard (Ind AS) - 24 ‘Related Party Disclosures’ the names of the related parties where control exists/ able to exercise significant influence along with the aggregate transactions during half year ended 30th September, 2019 and half year end balance with them as identified by the management in the ordinary course of business and on arms' length basis are given below:

(i) **Key Management Personnel (KMP):**
- Mr. Amit Jain  
  Chairman-cum Managing Director
- Mr. V. K. Gupta  
  Whole Time Director
- Mr. Pyare Lal Khanna  
  Non-Executive Independent Director
- Mr. Manoj Bishan Mittal  
  Non-Executive Independent Director
- Mr. Kishor Punamchand Ostwal  
  Non-Executive Independent Director
- Mr. Charu Jain  
  Non-Executive Independent Director w.e.f. 28.05.2019
- Mrs. Archana Bansal  
  Non-Executive Independent Director till 28.05.2019
- Mr. Rattan Lal Aggarwal  
  Chief Financial Officer
- Mr. Subodh Kumar Barnwal  
  Company Secretary

(ii) **Enterprises over which Key Management personnel/Relatives of KMP exercise significant influence:**
- Wire House  
  A proprietorship concern of a relative of director of the company
- Robotech Pvt. Ltd.  
  A company in which a director of the company is a director
- Orkus Pvt. Ltd.  
  A company in which a director of the company is a director

Details of Related Party Transactions during half year ended 30th September, 2019 and half year end balances:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Particulars</th>
<th>Transactions Value (Lakhs)</th>
<th>Half year end balance (Lakhs)</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i)</td>
<td><strong>Key Management Personnel (KMP):</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Lease Rent</td>
<td>3.75</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>- Short Term Employee Benefits</td>
<td>84.04</td>
<td>14.46</td>
</tr>
<tr>
<td></td>
<td>- Unsecured Loan received</td>
<td>51.00</td>
<td>29.75</td>
</tr>
<tr>
<td>(ii)</td>
<td><strong>Enterprises over which Key Management personnel/Relatives of KMP exercise significant</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>- Purchases</td>
<td>163.83</td>
<td>-</td>
</tr>
<tr>
<td></td>
<td>- Sales</td>
<td>320.75</td>
<td>589.92</td>
</tr>
<tr>
<td></td>
<td>- Advance received back</td>
<td>22.00</td>
<td>-</td>
</tr>
</tbody>
</table>