CMI/CS/2020-21/  

August 11, 2020

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 March 31, 2020 (i.e. October 1, 2019 to March 31, 2020).

This is for your information and record.

Thanking you,

For CMI LIMITED

SUBODH KUMAR BARNWAL  
COMPANY SECRETARY
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 for the half year ended 31st March, 2020 and year end balance with them as identified by the management in the ordinary course of business and on arms' length basis are given below:

(a) Subsidiary Company:
OMI Agro Limited (Till 30th March, 2019)

(b) Key Management Personnel (KMP):
Mr. Amit Jain
Mr. V. K. Gupta
Mr. Pyare Lal Khanna
Mr. Manoj Bhan Mittal
Mr. Kishor Punamchand Ostwal
Mrs. Archana Bansal
Ms. Charu Jain
Mr. Anil Arora
Mr. Kunal Singhal
Mr. Rattan Lj Aggarwal
Mr. Subodh Kumar Barnwal
Ms. Tanya Kolreja

Chairman cum Managing Director
Whole Time Director
Non-Executive Independent Director (resigned w.e.f 30th September, 2019)
Non-Executive Independent Director (resigned w.e.f 18th November, 2019)
Non-Executive Independent Director (resigned w.e.f 28th May, 2019)
Non-Executive Independent Director (resigned w.e.f 28th May, 2019)
Non-Executive Independent Director (resigned w.e.f 30th December, 2019)
Non-Executive Director (joined w.e.f 31st March, 2020)
Non-Executive Director (resigned w.e.f 1st April, 2020, till 13th May, 2019)

(c) Enterprises over which KMP/relatives of KMP have significant influence:

Enterprises over which KMP/relatives of KMP have significant influence:

Parshwanath Cables Pvt. Ltd.
Robotech Pvt. Ltd.
Himani Metals LLP
Orkus Pvt. Ltd.

Proprietorship concern of relative of director
Company in which a relative of a director is director
LLP in which a director of the company is a partner
Company in which a director of the company is a director

8. Details of Related Party Transactions during half year ended 31st March, 2020 and year end balances:

<table>
<thead>
<tr>
<th>Particulars</th>
<th>Subsidiary</th>
<th>Key Management Personnel (KMP)</th>
<th>Other Related Parties</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>Short-term employee benefits</td>
<td>-</td>
<td>111.60</td>
<td>-</td>
<td>111.60</td>
</tr>
<tr>
<td>Lease rent paid/payable</td>
<td>-</td>
<td>6.00</td>
<td>-</td>
<td>6.00</td>
</tr>
<tr>
<td>Purchases</td>
<td>-</td>
<td>-</td>
<td>122.79</td>
<td>122.79</td>
</tr>
<tr>
<td>Finance</td>
<td>-</td>
<td>162.00</td>
<td>-</td>
<td>162.00</td>
</tr>
<tr>
<td>Unsecured loans received</td>
<td>-</td>
<td>171.95</td>
<td>-</td>
<td>171.95</td>
</tr>
<tr>
<td>Unsecured loans paid back</td>
<td>-</td>
<td>25.40</td>
<td>-</td>
<td>25.40</td>
</tr>
<tr>
<td>Advances received back</td>
<td>-</td>
<td>0.40</td>
<td>-</td>
<td>0.40</td>
</tr>
<tr>
<td>Year End Balances</td>
<td>-</td>
<td>4.18</td>
<td>464.81</td>
<td>468.99</td>
</tr>
<tr>
<td>Closing debit balances</td>
<td>-</td>
<td>24.70</td>
<td>53.10</td>
<td>77.80</td>
</tr>
</tbody>
</table>