



## WIRES & CABLES

AN ISO 9001:2015 CERTIFIED COMPANY

## JIGAR CABLES LIMITED

### Registered & Corporate Office

Plot No. 164/14 & 15, Jamwadi GIDC - 2  
Gondal - 360 311 Dist. Rajkot (Gujarat) INDIA  
Tel : +91 2825 221422  
Web : www.sigmacab.com  
E-mail : info@sigmacab.com  
CIN No. : L28999GJ2017PLC095651

June 11, 2021

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
(Maharashtra) India.

Ref: Scrip Code: 540651

Security Id: JIGAR

Sub: Compliance as per Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Regulation").

In terms of SEBI Regulation, we enclose herewith disclosures of the Related Party Transactions for the Half Year ended on March 31, 2021.

We request you to please take the same on record.

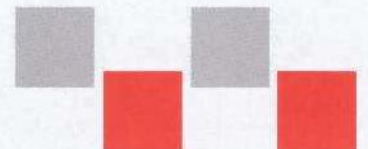
Thanking you.

For, JIGAR CABLES LIMITED

*Priyanka Marvania*

CS Priyanka K. Marvania  
Compliance Officer & Company Secretary  
Membership No.: A58477

Encl: As above



**Disclosure of Related Party transactions and balance for the Half Year ended March 31, 2021:**

**1. Details of Related Parties:**

Sr. No.	Names of Related Parties
1.	M/s. Jigar Polymers Limited
2.	M/s. Ultracab (India) Limited
3.	M/s. Supreme Enterprise

**2. Details of Key Managerial Personnel:**

Sr. No.	Names of Key Managerial Personnel	Designation
1.	Vijay Gopalbhai Shingala (Resigned w.e.f. January 09, 2021)	Managing Director
2.	Sangeetaben Niteshbhai Vaghasiya (Appointed as an Additional Director w.e.f. December 03, 2020 & Designated as a Managing Director w.e.f. January 02, 2021)	Managing Director
3.	Parshottambhai Laljibhai Vaghasiya	Whole-Time Director
4.	Ramnik Pershotambhai Vaghasiya (Appointed as an Additional Director w.e.f. December 03, 2020 & Designated as a Whole-Time Director w.e.f. January 02, 2021)	Whole-Time Director
5.	Vaishali Vijay Shingala (Resigned w.e.f. December 03, 2020)	Woman Director (Non-executive)
6.	Shardaben Nanajibhai Bhalala	Non-executive Independent Director
7.	Kantilal Gordhandas Lakhani	Non-executive Independent Director
8.	Shailesh Bhikhubhai Khatara (Appointed as an Additional Director w.e.f. December 03, 2020 & Designated as a Non-executive Independent Director w.e.f. January 02, 2021)	Non-executive Independent Director
9.	Kalpesh Dilipbhai Dobariya	Chief Financial Officer
10.	Priyanka Kirtikumar Marvania	Company Secretary & Compliance 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.







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### a) Transactions with Related Parties:

Sr. No.	Details of Transaction	Amount (Rs. In Lakhs)
<b>Purchase of Goods or Services</b>		
1.	M/s. Jigar Polymers Limited	156.10
2.	M/s. Ultracab (India) Limited	460.01
<b>Sale of Goods and Services</b>		
1.	M/s. Jigar Polymers Limited	3.57
2.	M/s. Ultracab (India) Limited	132.36
<b>Purchase of Plant and Machinery</b>		
1.	M/s. Ultracab (India) Limited	1.29
<b>Deposit</b>		
1.	M/s. Ultracab (India) Limited (Receipt)	7.25
2.	M/s. Ultracab (India) Limited (Payment)	0.00
<b>Income/Expense</b>		
1.	M/s. Jigar Polymers Limited (Rental Income)	5.50
2.	M/s. Ultracab (India) Limited (Interest Received)	17.53
3.	M/s. Ultracab (India) Limited (Interest Received – Goods)	0.53
<b>Managerial Remuneration/Salary of KMPs</b>		
1.	Vijay Gopalbhai Shingala	1.50
2.	Parshottambhai Laljibhai Vaghasiya	3.50
3.	Kalpesh Dilipbhai Dobariya	1.50
4.	Priyanka Kirtikumar Marvania	1.32

