

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

May 31, 2022

To,

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

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

Ref: Scrip Code: 540651 Security Id: JIGAR

In terms of SEBI Regulation, we enclose herewith disclosures of the Related Party Transactions for the half year ended on March 31, 2022.

We request you to please take the same on record.

Thanking you.

For, JIGAR CABLES LIMITED

BLE SIGM/ \* CS Priyanka K. Marvania

Compliance Officer & Company Secretary erewith disclosure Membership No.: A58477

Encl: As above

Disclosure of Related Party transactions and balance for the half year ended March 31, 2022:



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

## 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.	Sangeetaben Niteshbhai Vaghasiya	Managing Director	
2.	Parshottambhai Laljibhai Vaghasiya	Director	
3.	Ramnik Pershotambhai Vaghasiya	Whole-Time Director	
4.	Shardaben Nanajibhai Bhalala	Non-executive Independent Director	
5.	Kantilal Gordhandas Lakhani	Non-executive Independent Director	
6.	Shailesh Bhikhubhai Khatara	Non-executive Independent Director	
7.	Kalpesh Dilipbhai Dobariya	Chief Financial Officer	
8.	Priyanka Kirtikumar Marvania	Company Secretary & Compliance Office	

Note: 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.





**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

## a) Transactions with Related Parties:

Sr.	Details of Transaction	Amount (Rs. In Lakhs)
No.	Section of the sectio	
	Purchase of Goods or Services	
1.	M/s. Jigar Polymers Limited	39.17
2.	M/s. Ultracab (India) Limited	385.10
	Sale of Goods and Services	
1.	M/s. Jigar Polymers Limited	2.69
2.	M/s. Ultracab (India) Limited	527.91
	Income/Expense	
1.	M/s. Ultracab (India) Limited (Interest Received)	8.21
2.	M/s. Ultracab (India) Limited (Payment of Commission)	10.56
3.	M/s. Jigar Polymers Limited (Rent Income)	6.49
	Receipt of Deposits	
1.	M/s. Ultracab (India) Limited (Interest Received)	168.50
	Managerial Remuneration/Salary of KMI	Ps
1.	Sangeetaben Niteshbhai Vaghasiya	6.00
2.	Parshottambhai Laljibhai Vaghasiya	3.00
3.	Kalpesh Dilipbhai Dobariya	1.80
4.	Priyanka Kirtikumar Marvania	1.50



