



## 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

November 20, 2020

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 September 30, 2020.

We request you to please take the same on record.

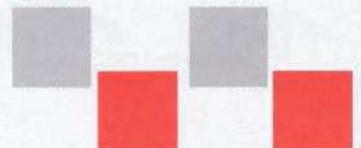
Thanking you.

For, JIGAR CABLES LIMITED

*Priyanka Marwaha*  


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

Encl: As above



**Disclosure of Related Party transactions and balance for the half year ended September 30, 2020:**

**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	Managing Director
2.	Parshottambhai Laljibhai Vaghasiya	Whole-time Director
3.	Vaishali Vijay Shingala	Woman Director
4.	Shardaben Nanajibhai Bhalala	Non-executive Independent Director
5.	Dhirajlal Bhavanbhai Sakhia (Resigned w.e.f. September 04, 2020)	Non-executive Independent Director
6.	Kantilal Gordhandas Lakhani (Appointed w.e.f. September 29, 2020)	Non-executive Independent Director
7.	Kalpesh Dilipbhai Dobariya	Chief Financial Officer
8.	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.

**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	266.55
2.	M/s. Ultracab (INDIA) Limited	455.39
<b>Sale of Goods and Services</b>		
1.	M/s. Ultracab (INDIA) Limited	18.28
<b>Managerial Remuneration/Salary of KMPs</b>		
1.	Vijay Gopalbhai Shingala	3.00
2.	Parshottambhai Laljibhai Vaghasiya	3.00
3.	Kalpesh Dilipbhai Dobariya	1.50
4.	Priyanka Kirtikumar Marvania	1.32

