



ADC/2019-20/Misc.

February 03, 2020

Department of Corporate Services Bombay Stock Exchange Ltd Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400 001

Dear Sir/Madam

<u>Sub: Disclosure of Related Party Transactions under Regulation 23(9) of SEBI</u> (LODR) Regulations, 2015

Ref: Scrip Code: 523411

As required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Related Party Transactions for the nine months ended December 31, 2019 is enclosed for your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

R. Laure

ADC India Communications Limited

Related Party Transactions disclosure for the Nine months ended December 31, 2019

Names of related parties and related party relationship

I) Key managerial personnel (KMP)

Mr. J.N Mylaraiah, Managing Director

Mr. S. Devarajan Ms. Revathy Ashok

Mr. Ravi Bosco Rebello

II) Related Parties where control

Holding Company

CommScope Connectivity LLC

Ultimate Holding Company

CommScope Holding Company, Inc.

III) Related Parties with whom transactions have taken place during the period

Fellow Subsidiaries

CommScope Technologies LLC

CommScope EMEA Ltd

CommScope Connectivity (India) Pvt Ltd (CommScope Connectivity India)

CommScope Solutions Singapore CommScope Solutions India Pvt Ltd

Andrew Telecommunications India Pvt Ltd (Andrew Telecommunications)

Transactions with related parties

(Amount in Rs. Lakhs)

	Fellow Subsidiaries		KMP/Relatives of KMP	
Nature of Transactions	For the Nine		For the Nine	
	months ended 31-	For the year ended	months ended 31-	For the year ended
	Dec-19	31-Mar-19	Dec-19	31-Mar-19
Sale of products				
CommScope Connectivity India	376.79	1,452.50		
Purchase of goods / services				
CommScope Technologies LLC		636.76	Artist Artist A	
CommScope Connectivity India	521.52	1,653.12		
CommScope EMEA Ltd		39.64		
CommScope Solutions Singapore	- 1	14.56		
CommScope Solutions India Pvt Ltd		0.76		
Andrew Telecommunications	2,623.61	2,076.30		
Cost Allocation charges				
CommScope Solutions Singapore		30.43		er pasansani
Sales Commission				
CommScope Connectivity India	36.77	114.86		
Managerial Remuneration				
Mr. Mylaraiah			52.64	70.19
Sitting Fees paid				
Mr. S Devarajan			4.30	6.65
Ms. Revathy Ashok			4.10	6.30

Balances with related parties

(Amoun in Rs. Lakhs)

	Fellow Subsidiaries			
Particulars	As at 31-12-19	As at 31-Mar-19		
Balance of trade receivables	-	-		
Balance of trade payables	. 3			
CommScope Connectivity India	183.76	40.18		
Andrew Telecommunications	890.42	634.90		

The remuneration of directors and other members of key management personnel during the period was as follows:

Particulars	For the Nine months ended 31- Dec-19	For the year ended 31-Mar-19
Short-term benefits	47.70	63.60
Post-employment benefits	4.94	6.59
Other long-term benefits	-	~ -
Share-based payments	- 1	1
Termination benefits	-	- 1
Total	52.64	70.19

- 1. No amounts in respect of related parties have been written off / back or provided during the period
- 2. Related party relationships have been identified by the Management and relied upon by the auditors.
- 3. The above amounts exclude reimbursement of expenses paid to / received from related parties.