

ADC/2020-21/RPT/2

June 15, 2021

Department of Corporate Services BSE Limited 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 (LODR) Regulations, 2015</u>

Ref: Scrip Code: 523411

As required under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, disclosure of Related Party Transactions, on a consolidated basis, for the period ended March 31, 2021 is enclosed.

Please take the above on your record.

Thanking you,

Yours faithfully, For ADC India Communications Limited

R. Ganesh Company Secretary

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore - 560 058. Tel +91 80 2839 6102 / 2839 6291 Email: <u>support@adckcl.com</u> Website: <u>www.adckcl.com</u>



Disclosure of Related Party Transactions on consolidated basis as on 31st March 2021 [In pursuance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015]

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

Ms. Vijaya Latha Reddy

Mr. Ravi Bosco Rebello

Ms. Yaman Roy

ii) Related parties where control exists

Holding Company	CommScope Connectivity LLC
Ultimate Holding Company	CommScope Holding Company, Inc.

iii) Related parties with whom transactions have taken place during the year

Fellow Subsidiaries	CommScope India Private Limited

Transactions with related parties

(Amount in Rs. Lakhs)

-		·
Nature of Transactions	Fellow Subsidiaries For the year ended 31-Mar-2021	KMP/Relatives of KMP For the year ended 31-Mar-2021
Sale of products CommScope India Private Limited	190.64	
Purchase of goods/services CommScope India Private Limited	2903.12	
Sales Commission CommScope India Private Limited	46.01	
Managerial Remuneration Mr. Mylaraiah		70.19
Sitting Fees Paid Mr.S.Devarajan Ms. Revathy Ashok Ms. Vijaya Latha Reddy		8.80 8.40 2.85

Balance with related Parties

	Fellow Subsidiaries As at 31-Mar-2021
Balance of trade payables	
CommScope Technologies LLC	7.21
CommScope India Pvt Ltd.	1256.57

ADC India Communications Limited CIN: L32209KA1988PLC009313

Regd. Office & Factory: No.10C, 2nd Phase, 1st Main, P.B.No. 5812, Peenya Industrial Area

Bangalore - 560 058. Tel +91 80 2839 6102 / 2839 6291 Email: <u>support@adckcl.com</u> Website: <u>www.adckcl.com</u>