

ADC/2022-23/RPT/1

November 14, 2022

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 pursuant to Regulation 23(9) of SEBI (LODR) Regulations, 2015</u>

Ref: Scrip Code: 523411

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of related party transactions on consolidated basis for the half year ended September 30, 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

**Company Secretary** 

											Additional disclosure of related party transactions - applicable only in case the related party transactions relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S.No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the coun		Value of the related party	Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter- corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments						
	Name	PAN	Name	PAN	Relationship of the counter party with the listed entity or its subsidiary	Type of related Party transaction	transaction as approved by the audit committee	during the reporting period	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/advanc e/inter- corporate deposit/inve stment)	Interest Rate. (%)	Tenure	Secured/ Unsecured	Purpose for which the funds will be utilised by the ultimate recipent of funds (end- usage)
1	ADC India Communictions Limited	АААСК6553Н	CommScope India Private Limited	AABCA8820A	Associates	Purchase of Goods		2847.14	746.93	684.34								
2	ADC India Communictions Limited	АААСК6553Н	CommScope India Private Limited	AABCA8820A	Associates	Sale of Goods		166.86	62.44	39.39								
3	ADC India Communictions Limited	АААСК6553Н	CommScope India Private Limited	AABCA8820A	Associates	Receiving of Services		77.74	43.48	8.83								
4	ADC India Communictions Limited	AAACK6553H	J.N.Mylaralah	AEHPJ7872C	Managing Director	Remuneration		35.09	13.80	6.90								
5	ADC India Communictions Limited	AAACK6553H	Rakesh Bhanushali	AGXPB7625F	Chief Financial Officer	Remuneration		27.15	10.68	5.34		4						
6	ADC India Communictions Limited	АААСК6553Н	S.Devarajan	AOVPS7065L	Independent Director	Sitting Fees		4.45	-	*								
7	ADC India Communictions Limited	АААСК6553Н	Revathy Ashok	ACLPR3951Q	Independent Director	Sitting Fees		3.35		*								
8	ADC India Communictions Limited	АААСК6553Н	Vijaya Latha Reddy	ACYPR8312E	Independent Director	Sitting Fees		2.85	*									

For ADC India Communications Limited

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R. Ganesh

Company Secretary