



D. P. Wires Limited

(CIN - L27100MP1998PLC02953)

Regd. Off. & Factory: 16-18 A, Industrial Estate, Rallam-457 001. (M.P.) INDIA

Date: October 1st, 2020

To,

The Listing Department
National Stock Exchange of India Ltd.

Exchange Plaza, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

Subject: Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

Ref: ISIN –INE864X01013; Scrip Code –DPWIRES

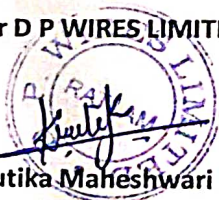
Disclosure of Related Party Transaction for the year ended 31st March, 2020

With reference to above, please find enclosed herewith disclosure of related party Transactions of the company on a consolidated basis for the year ended 31st March 2020.

This is for your information as also for information of public at large.

Thanking you,

For D P WIRES LIMITED



Krutika Maheshwari

Company Secretary and Compliance Officer

Encl: As Above

An IS/ISO 9001:2015 Company

Ph.: 07412-260554, 261130, 260646, 261151, 261140

Email: info@dpkataria.com, arvind.dpwpl@gmail.com, Website: dpwires.co.in



D. P. Wires Limited

(CIN - L27100MP1098PLC02953)

Regd. Off. & Factory: 16-18A, Industrial Estate, Rattlam-457 001. (M.P.) INDIA

Disclosure of Related Party Transaction of DP Wires Limited on a consolidated basis for year ended 31st March 2020

Pursuant to regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015

I LIST OF RELATED PARTIES

A. Enterprises over which Key Managerial Personnel are able to exercise significant influence.

1. San Industries Pvt Ltd
2. D.P. Plastics [Partnership Firm]

B. Key Managerial Personnel [KMP]

1. Mr. Praveen Kataria [Managing Director]
2. Mr. Hemant Kataria [Whole Time Director cum Chief Financial Officer]
3. Mr. Kantilal Kataria [Non-executive Director]
4. Mr. Anil Kumar Mehta [Independent Director]
5. Mrs. Madhubala Jain [Independent Director]
6. Mrs. Krutika Maheshwari [Company Secretary & Compliance Officer]

C. Directors / Relatives of Directors are Directors/ Partners in Concern

1. Kataria Plastics Pvt. Ltd.
2. D.P.K. Products Pvt. Ltd. [Formerly known as D.P. Wire Products]
3. Trophic Wellness Private Limited
4. Kantilal Pannalal Kataria HUF



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II TRANSACTION WITH RELATED PARTIES FOR THE YEAR ENDED 31ST MARCH, 2020 CONSOLIDATED BASIS

Transaction and balances, if any, with own subsidiaries are eliminated on consolidation

(Amount-In lakhs)

NATURE OF TRANSACTION	JOINT VENTURE	Enterprises over which Key Managerial Personnel are able to exercise significant influence	DIRECTOR/RELATIVE OF DIRECTOR/PARTNER IN CONCERN	Key Managerial Personnel [KMP]
Sale Of Goods & Services	-	434.42	760.74	-
Purchase of Goods and Services	-	125.63	1552.16	-
Conversion and Job Work Charges	-	-	30.83	-
Sale of Capital assets	-	-	341.00	-
Rent Paid	-	-	-	03.00
Equity Share Warrant	-	-	-	-
Managerial Remuneration	-	-	168.00	24.00
Sitting Fees and Commission	-	-	-	-
Outstanding Balance as on March 31st,2020				
Receivable	-	-	331.92	-
Payable	-	-	179.07	-
Loans and Advances	-	-	2.02	-

For D P WIRES LIMITED

Krutika Maheshwari

Company Secretary and Compliance Officer

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