

CYBELE INDUSTRIES LIMITED

CIN: L31300TN1993PLC025063

NO.138, SIDCO Industrial Estate, Ambattur, Chennai- 600 098.

Ph.No.044-32958399, 32957015, Fax 044-43111117

E-mail: corporate@qflexcable.com Website: www.cybele.co.in

Ref.: Sect/2021-22

Date: 13.08.2022

The General Manager
Corporate Relations Department
BSE Limited
Floor 25 , P J Towers,
Dalal Street,
Mumbai - 400 001.

Through: BSE Listing Centre

Scrip Code: 531472

Dear Sir / Madam,

Sub: Disclosure Under Regulation 23(9) of SEBI (LODR) Regulations 2015.

Please find attached herewith the Related Party transactions of the company for a period of six months from Oct 2021 to Mar 2022 in the updated format. The disclosure is made in compliance with the Regulation 23(9) of SEBI (LODR) Regulations, 2015.

This is for your information and records.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**



P Raja Sekaran
Company Secretary



Related party transactions

												Additional disclosure of related party transactions - applicable only in case the related party transaction 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.										
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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	Notes			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)			Interest Rate (%)	Tenure	Secured/ unsecured
								In Lacs	In Lacs	In Lacs	In Lacs	In Lacs										
1	CYBELE INDUSTRIES LIMITED	AAACQ0100A	P A JOY KUTTY	AFFPJ9181Q	CHAIRMAN & DIRECTOR	Remuneration		5.60	Nil	2.80	-	-									Nil	
2	CYBELE INDUSTRIES LIMITED	AAACQ0100A	ANNAMMA JOY	AIMPA6883D	DIRECTOR	Remuneration		4.40	Nil	2.20	-	-									Nil	
3	CYBELE INDUSTRIES LIMITED	AAACQ0100A	THOMAS P JOY	ACJPT1817B	DIRECTOR	Remuneration		12.80	Nil	6.40	-	-									Nil	
4	CYBELE INDUSTRIES LIMITED	AAACQ0100A	GEORGE P JOY	AEPPG8022D	DIRECTOR	Remuneration		9.20	Nil	4.60	-	-									Nil	
5	CYBELE INDUSTRIES LIMITED	AAACQ0100A	KARUPPIAH N	AAPPK2664M	DIRECTOR	Remuneration		0.20	Nil	0.10	-	-									Nil	
6	CYBELE INDUSTRIES LIMITED	AAACQ0100A	FRANKLIN CHRISTOPER JEAN FRANKLIN	BYJP6323F	INDEPENDENT DIRECTOR	Remuneration		0.20	Nil	0.10	-	-									Nil	
7	CYBELE INDUSTRIES LIMITED	AAACQ0100A	M VISHNU	ANAPV0357J	INDEPENDENT DIRECTOR	Remuneration		0.20	Nil	0.10	-	-									Nil	
8	CYBELE INDUSTRIES LIMITED	AAACQ0100A	P RAJA SEKARAN	AFEPR3021B	CFO & CS	Remuneration		12.00	Nil	6.00	-	-									Nil	
9	CYBELE INDUSTRIES LIMITED	AAACQ0100A	ROTOMECH INDUSTRIES	AFOFR0365F	CHAIRMAN & DIRECTOR IS A PARTNER	Investment		548.80	Nil	-	-	-									Nil	
10	CYBELE INDUSTRIES LIMITED	AAACQ0100A	P A JOY KUTTY	AFFPJ9181Q	CHAIRMAN & DIRECTOR	Loan		100.00	Nil	18.99	393.09	412.07	Loan		-	ON DEMAND	Loan	-	ON DEMAND	Unsecured	WORKING CAPITAL	Nil
11	CYBELE INDUSTRIES LIMITED	AAACQ0100A	GEORGE P JOY	AEPPG8022D	DIRECTOR	Loan		50.00	Nil	32.84	13.93	46.77	Loan		-	ON DEMAND	Loan	-	ON DEMAND	Unsecured	WORKING CAPITAL	Nil
Total value of transaction during the reporting period										74.13												