



ADC/2018-19/Misc.

June 21, 2019

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 (LODR) Regulations, 2015</u>

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 half year ended March 31, 2019 is enclosed for your record.

Thanking you,

Yours faithfully,

For ADC India Communications Limited

R. Ganesh

Company Secretary

ADC India Communications Limited

Related Party Transactions disclosure for the half year ended March 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. N Srinivasan (Up to March 04, 2018) 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 year

Fellow Subsidiaries

CommScope Technologies LLC

CommScope Connectivity (Wuxi) Co, Ltd. (CommScope Wuxi)

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

(formerly known as TE Connectivity Global Shared Services India Pvt Ltd)

CommScope EMEA Ltd.

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	
	For the year ended 31-Mar-	For the year ended 31-Mar-	For the year ended 31-Mar-	For the year ended 31-Mar-
Nature of Transactions	19	18	19	18
Sale of products				
CommScope Technologies LLC	-	3.48	-	
CommScope Connectivity India	1,452.50	890.93	-	-
CommScope Wuxi	-	16.25	-	- 1
Andrew Telecommunications	-	38.27	-	-
Purchase of goods / services				
CommScope Technologies LLC	636.76	650.20	-	-
CommScope Connectivity India	1,653.12	2,129.74	-	-
CommScope Wuxi	-	2.30	-	-
CommScope EMEA Ltd	39.64	71.46	-	-
CommScope Solutions Singapore	14.56	-	-	-
CommScope Solutions India Pvt Ltd.	0.76	-	-	-
Andrew Telecommunications	2,076.30	213.27	-	-
Cost Allocation charges	·			
CommScope Solutions Singapore	30.43	-	-	-
Sales Commission paid				
CommScope Connectivity India	114.86	62.27	-	-
Managerial Remuneration				
Mr. Mylaraiah	-	-	70.19	70.19
Sitting Fees Paid				
Mr. S Devarajan	-	-	6.65	5.70
Ms. Revathy Ashok	-	-	6.30	5.40
Mr. N Srinivasan		-	-	3.60

Balances with related parties	(Amount in Rs. Lakhs)		
	Fellow Subsidiaries		
<u> </u>	As at 31-Mar-19	As at 31-Mar-18	
Balance of trade receivables CommScope Wuxi	-	3.94	
Balance of trade payables CommScope Technologies LLC CommScope Connectivity India	6.23 40.18	155.20 272.59	
CommScope EMEA Ltd Andrew Telecommunications	634.90	5.08 111.56	

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

Particulars	For the Year ended March 31, 2019	For the Year ended March 31, 2018
Short-term benefits	63.60	63.60
Post-employment benefits	6.59	6.59
Other long-term benefits	-	
Share-based payments	-	-
Termination benefits	-	-
Total	70.19	70.19

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

Fer ADC India Communications Limited

R. Ganesh

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Company Secretary