

Ref.: Sect/2022-23

Date: 24.11.2022

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 of Related Party Transactions under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 23(9) of the SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended September 30, 2022

You are requested to take the information on record.

Thanking you,

Yours faithfully,
for **Cybele Industries Limited**

Digitally signed by
THOMAS P JOY
Date: 2022.11.24 17:53:48
+05'30'

Thomas P Joy
Managing Director

CYBELE INDUSTRIES LTD

Corp. Off: 138 & 179, SIDCO Industrial Estate
Ambattur, Chennai - 600 098, India

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CYBELE INDUSTRIES LIMITED

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 to the related party. The related party is defined as per the provisions of the Companies Act, 2013.																						
Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee (In Lacs.)	Remarks on approval by audit committee	Value of transaction during the reporting period (In Lacs.)	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							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	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
1	Cybele Industries Ltd	AAACQ0100A	P.A.Joy Kutty	AAFPJ9181Q	Chairman & Director	Remuneration	Nil	5.40	Nil	2.70	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Remuneration	
							Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
2	Cybele Industries Ltd	AAACQ0100A	Annamma Joy	AIMPA6883D	Director	Remuneration	Nil	1.54	Nil	1.54	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Remuneration upto 12.08.2022	
							Nil	0.10	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
3	Cybele Industries Ltd	AAACQ0100A	Thomas P Joy	ACJPT1817B	Whole Time Director	Remuneration	Nil	12.60	Nil	6.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Remuneration	
							Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
4	Cybele Industries Ltd	AAACQ0100A	George P Joy	AEPFG8022D	Whole Time Director	Remuneration	Nil	9.00	Nil	4.50	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Remuneration	
							Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
5	Cybele Industries Ltd	AAACQ0100A	Karuppaiah N	AAPPK2664M	Independent Director	Remuneration	Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
6	Cybele Industries Ltd	AAACQ0100A	Jean Franklin	BYJPJ6323F	Independent Director	Remuneration	Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
7	Cybele Industries Ltd	AAACQ0100A	Vishnu M	ANAPV0357J	Independent Director	Remuneration	Nil	0.20	Nil	0.10	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sitting Fees	
8	Cybele Industries Ltd	AAACQ0100A	P Raja Sekaran	AFEPR3021B	CFO & CS	Remuneration	Nil	12.00	Nil	6.00	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Salary	
9	Cybele Industries Ltd	AAACQ0100A	P.A.Joykutty	AFFPJ9181Q	Chairman & Director	Loan	Nil	100.00	Nil	67.21	412.07	479.29	Loan	Nil	-	On Demand	Nil	-	On Demand	Un Secured	Working Capital Loan Received from Director	
10	Cybele Industries Ltd	AAACQ0100A	Thomas P Joy	ACJPT1817B	Whole Time Director	Loan	Nil	50.00	Nil	6.84	-	6.84	Loan	Nil	-	On Demand	Nil	-	On Demand	Un Secured	Purchase of Land Loan Received from Director	
11	Cybele Industries Ltd	AAACQ0100A	George P Joy	AEPFG8022D	Whole Time Director	Loan	Nil	50.00	Nil	11.90	46.77	34.87	Loan	Nil	-	On Demand	Nil	-	On Demand	Un Secured	Working Capital Loan Repaid to the Director	
12	Cybele Industries Ltd	AAACQ0100A	George P Joy	AEPFG8022D	Whole Time Director	Sale of Fixed Assts	Nil	50.00	Nil	33.30	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Nil	Sale of Agriculture Land in Elavour Village at the prevailing Market Price.	