

June 29, 2019

To,
Corporate Relationship Department
Bombay Stock Exchange Limited,
1st floor, P.J.Towers, Dalal Street,
Mumbai - 400001.

Ref: RAM RATNA WIRES LIMITED (Scrip Code: 522281)

Sub.: Submission of Half Yearly Disclosure on Related Party Transactions

Dear Sir/madam,

In terms of Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose disclosure on Related Party Transactions, on a consolidated basis, in the format specified in applicable accounting standards for the half year ended 31st March, 2019.

You are requested to kindly make a note of the same and oblige.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary



Disclosure in respect of Related Parties pursuant to Ind AS- 24 " Related Party Disclosures" for half year ended on 31st March, 2019 on Consolidated Basis

(In accordance with Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (As amended))

List of Related Parties with whom transactions have taken place

a) Key Management Personnel

Shri Tribhuvanprasad Kabra- Managing Director
Shri Mahendrakumar Kabra- Joint Managing Director
Shri Hemant Kabra - CFO & Executive Director

Non Executive Directors

Shri Rameshwarlal Kabra (retired w.e.f. 31.03.2019) Shri Sandeep Jhanwar
Shri Satyanarayan Loya (retired w.e.f. 31.03.2019) Shri R. Kannan
Shri Mukund Chitale (resigned w.e.f.12.11.2018) Shri Prashant Deshpande
Dr. Ajai Singh Shri Upendra Kamath
Shri Ramesh Chandak (appointed on 12.11.2018) Smt. Kirtidevi Kabra

b) Close Family Members of Key Management Personnel

Smt. Ratnidevi Kabra- Mother of Shri Tribhuvanprasad Kabra & Shri Mahendrakumar Kabra
Shri Shreegopal Kabra- Brother of Shri Tribhuvanprasad Kabra & Shri Mahendrakumar Kabra.
Smt. Umadevi Kabra- Wife of Shri Tribhuvanprasad Kabra
Shri Mahesh Kabra- Son of Shri Tribhuvanprasad Kabra
Shri Sumeet Kabra- Son of Shri Mahendrakumar Kabra

c) Entities over which Key Management Personnel and their close family members are able to exercise significant influence

MEW Electricals Ltd. R R Kabel Ltd.
Ram Ratna International Ram Ratna Research & Holdings Pvt. Ltd.
Kabel Buildcon Solutions Pvt. Ltd. Shreegopal Kabra (HUF)
Ram Ratna Electricals Ltd. Rameshwarlal Kabra (HUF)
Ram Ratna Infrastructure Pvt. Ltd. Jag-Bid Finvest Pvt. Ltd.
Pratik Wire & Cable Machines Pvt. Ltd. Gallery Retail LLP
TMG Global Fzco.

d) Other Related Party

Post Employment Benefit Plan
Ram Ratna Wires Limited Emp Group Gratuity Scheme

Transactions with the related parties in the ordinary course of business (Excluding Reimbursement)

| Particulars | (₹ in Lakhs) | | |
|---|--------------|-------------|-----------------|
| | Referred in | Referred in | Referred in |
| | (a) above | (b) above | (c) & (d) above |
| | 2018-19 | 2018-19 | 2018-19 |
| Purchases: Goods and Services | | | |
| R R Kabel Ltd. | - | - | 1,931.48 |
| MEW Electricals Ltd. | - | - | 90.79 |
| Ram Ratna International | - | - | 102.43 |
| Ram Ratna Electricals Ltd. | - | - | 1.13 |
| Pratik Wire & Cable Machines Pvt. Ltd. | - | - | 23.69 |
| Gallery Retail LLP | - | - | 1.15 |
| Sales: Goods and Services | | | |
| R R Kabel Ltd. | - | - | 0.92 |
| Ram Ratna International | - | - | 2,499.17 |
| MEW Electricals Ltd. | - | - | 9.74 |
| Global Copper Pvt.Ltd. | - | - | 72.31 |
| Capital Goods: | | | |
| R R Kabel Ltd. (Purchases) | - | - | 30.20 |
| Ram Ratna Electricals Ltd. (Purchases) | - | - | 4.63 |
| Income : | | | |
| Interest on security deposits (Rent) | 0.29 | 0.36 | 0.66 |
| Expenses: | | | |
| Rent and Other Services | 1.49 | 2.57 | 9.02 |
| Interest | 39.72 | 43.17 | 59.28 |
| Directors : | | | |
| Sitting Fees | 9.35 | - | - |
| Remuneration - Shri Mahendrakumar Kabra | 68.86 | - | - |
| Remuneration- Shri Hemant Kabra (Note 34.1) | 21.00 | - | - |
| Contribution Made | | | |
| Ram Ratna Wires Limited Emp Group Gratuity Scheme | - | - | 60.09 |



| Particulars | Referred in | Referred in | Referred in |
|--|-------------|-------------|-----------------|
| | (a) above | (b) above | (c) & (d) above |
| | 2018-19 | 2018-19 | 2018-19 |
| Finance & Investment: | | | |
| R R Kabel Ltd. | - | - | - |
| Sale of Investment | - | - | 1,932.49 |
| Deposits / Loans Accepted | | | |
| Smt. Ratnadevi Kabra | - | 190.00 | - |
| Ram Ratna Research & Holdings Pvt. Ltd. | - | - | 200.00 |
| Deposits / Loans Repaid | | | |
| Ram Ratna Research & Holdings Pvt. Ltd. | - | - | 40.00 |
| R R Kabel Ltd. | - | - | 200.00 |
| Shri Tribhuvanprasad Kabra | 150.00 | - | - |
| Outstanding as at: | | | |
| Rental Deposits | | | |
| Smt. Umadevi Kabra | - | 7.32 | - |
| Shri Hemant Kabra | 6.00 | - | - |
| Shreegopal Kabra (HUF) | - | - | 7.50 |
| Kabel Buildcon Solutions Pvt. Ltd. | - | - | 3.17 |
| Trade and Others - Net (Payable) / Receivable | | | |
| Ram Ratna International | - | - | 351.41 |
| Ram Ratna Electricals Ltd. | - | - | (0.36) |
| R R Kabel Ltd. | - | - | (2,759.09) |
| Interest accrued & due on Deposits/Loans | (38.75) | (10.28) | (12.42) |
| Loans Outstanding | | | |
| Ram Ratna Research & Holdings Pvt. Ltd. | - | - | 434.00 |
| Shri Rameshwarlal Kabra | 63.03 | - | - |
| Smt. Umadevi Kabra | - | 135.50 | - |
| Shri Hemant Kabra | 100.00 | - | - |
| Shri Tribhuvanprasad Kabra | 15.17 | - | - |
| Shri Mahendrakumar Kabra | 1,146.00 | - | - |
| Smt. Kirtidevi Kabra | 146.42 | - | - |
| Smt. Ratnadevi Kabra | - | 280.49 | - |
| Shri Shreegopal Kabra | - | 205.54 | - |
| TMG Global Fzco. | - | - | 1,020.39 |
| Others | - | 23.12 | - |

