

**FORM NO. MGT 9**  
**EXTRACT OF ANNUAL RETURN**  
**as on the financial year ended on 31.03.2019**

(Pursuant to Section 92(3) of the Companies Act, 2013 and rule 12(1) of the Company (Management & Administration) Rules, 2014)

**I REGISTRATION & OTHER DETAILS:**

i	CIN	L31300MH1992PLC067802
ii	Registration Date	21 <sup>st</sup> July, 1992
iii	Name of the Company	Ram Ratna Wires Limited
iv	Category/Sub-category of the Company	Public Company/Limited by shares
v	Address of the Registered office & contact details	Ram Ratna House, Oasis Complex, P. B. Marg, Worli, Mumbai - 400 013. Tel : 91-22-24924144/24949009
vi	Whether listed company	Yes at BSE Limited
vii	Name , Address & contact details of the Registrar & Transfer Agent, if any.	Bigshare Services Private Limited, 1 <sup>st</sup> Floor Bharat Tin Works Building, Opp. Vasant Oasis, Makwana Road, Marol, Andheri East, Mumbai - 400 059. Tel: 91-22-62638200/62638212, Fax: 91-22-62638299 website: www.bigshareonline.com

**II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY**

All the business activities contributing 10% or more of the total turnover of the company:

SL. No.	Name & Description of main products/services	NIC Code of the Product /service	% to total turnover of the company
1	Manufacture of other electronic and electric wires and cables (insulated wire and cable made of copper & aluminium)	27320	100%

**III PARTICULARS OF HOLDING, SUBSIDIARY & ASSOCIATE COMPANIES**

SI No	Name & Address of the Company	CIN/GLN	HOLDING/ SUBSIDIARY/ ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	<b>Global Copper Private Limited</b> Survey No. 65-66, Village Garadiya, Jarod- Samalaya Road, Taluka- Savli, Dist. Vadodara, Gujarat-391520	U27201GJ2010PTC061756	Subsidiary	60%	2(87)
2	<b>RR-Imperial Electricals Limited</b> Plot No.50, Block no.C, Fisons Rd., Cheragali, Tongi, Gazipur, Bangladesh- 1710	Foreign Company	Joint Venture	10%	2(6)

**IV. SHAREHOLDING PATTERN (Equity Share capital Break up as % to total Equity)**

**i) CATEGORY-WISE SHARE HOLDING**

Category of Shareholders	No. of Shares held at the beginning of the year (1 <sup>st</sup> April 2018)				No. of Shares held at the end of the year (31 <sup>st</sup> March 2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>A. Promoters</b>									
<b>(1) Indian</b>									
a) Individual/HUF	85,71,800	-	85,71,800	38.96	85,71,800	-	85,71,800	38.96	-
b) Central Govt.or State Govt.	-	-	-	-	-	-	-	-	-
c) Bodies Corporates	60,87,554	-	60,87,554	27.67	60,87,554	-	60,87,554	27.67	-
d) Bank/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL: (A)(1)</b>	<b>1,46,59,354</b>	<b>-</b>	<b>1,46,59,354</b>	<b>66.63</b>	<b>1,46,59,354</b>	<b>-</b>	<b>1,46,59,354</b>	<b>66.63</b>	<b>-</b>

Category of Shareholders	No. of Shares held at the beginning of the year (1 <sup>st</sup> April 2018)				No. of Shares held at the end of the year (31 <sup>st</sup> March 2019)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
<b>(2) Foreign</b>									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corporate	14,00,000	-	14,00,000	6.36	14,00,000	-	14,00,000	6.36	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL (A) (2)</b>	<b>14,00,000</b>	<b>-</b>	<b>14,00,000</b>	<b>6.36</b>	<b>14,00,000</b>	<b>-</b>	<b>14,00,000</b>	<b>6.36</b>	<b>-</b>
<b>Total Shareholding of Promoter (A)= (A)(1)+(A)(2)</b>	<b>1,60,59,354</b>	<b>-</b>	<b>1,60,59,354</b>	<b>73.00</b>	<b>1,60,59,354</b>	<b>-</b>	<b>1,60,59,354</b>	<b>73.00</b>	<b>-</b>
<b>B. PUBLIC SHAREHOLDING</b>									
<b>(1) Institutions</b>									
a) Central/State Government(s)	-	-	-	-	-	-	-	-	-
b) Banks/FI	-	-	-	-	-	-	-	-	-
c) Mutual Funds/UTI	-	-	-	-	-	-	-	-	-
d) Venture Capital Funds	-	-	-	-	-	-	-	-	-
e) Insurance Companies	-	-	-	-	-	-	-	-	-
f) FI's	-	-	-	-	-	-	-	-	-
g) Foreign Venture Capital Investors	-	-	-	-	-	-	-	-	-
h) Qualified Foreign Investor	-	-	-	-	-	-	-	-	-
i) Others (specify)	-	-	-	-	-	-	-	-	-
j) Foreign Portfolio investor	55,249	-	55,249	0.25	-	-	-	-	(0.25)
k) Alternate Investment Fund	-	-	-	-	-	-	-	-	-
<b>SUB TOTAL: (B)(1)</b>	<b>55,249</b>	<b>-</b>	<b>55,249</b>	<b>0.25</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>(0.25)</b>
<b>(2) Non Institutions</b>									
<b>a) Bodies corporates</b>									
i) Indian	2,13,202	38,202	2,51,404	1.14	2,51,864	38,202	2,90,066	1.32	0.18
ii) Overseas	-	-	-	-	-	-	-	-	-
<b>b) Individuals</b>									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	22,90,477	7,97,550	30,88,027	14.04	24,96,922	6,89,100	31,86,022	14.48	0.45
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	24,15,293	40,000	24,55,293	11.16	23,60,141	40,000	24,00,141	10.91	(0.25)
<b>c) Others (specify)</b>									
i) Clearing Member	37,540	-	37,540	0.17	15,900	-	15,900	0.07	(0.10)
ii) Non Resident Indian	53,133	-	53,133	0.24	48,517	-	48,517	0.22	(0.02)
<b>SUB TOTAL: (B)(2)</b>	<b>50,09,645</b>	<b>8,75,752</b>	<b>58,85,397</b>	<b>26.75</b>	<b>51,73,344</b>	<b>7,67,302</b>	<b>59,40,646</b>	<b>27.00</b>	<b>0.25</b>
<b>Total Public Shareholding (B)= (B)(1)+(B)(2)</b>	<b>50,64,894</b>	<b>8,75,752</b>	<b>59,40,646</b>	<b>27.00</b>	<b>51,73,344</b>	<b>7,67,302</b>	<b>59,40,646</b>	<b>27.00</b>	<b>-</b>
<b>C. Shares held by Custodian for GDRs &amp; ADRs</b>	-	-	-	-	-	-	-	-	-
<b>Grand Total (A+B+C)</b>	<b>2,11,24,248</b>	<b>8,75,752</b>	<b>2,20,00,000</b>	<b>100.00</b>	<b>2,12,32,698</b>	<b>7,67,302</b>	<b>2,20,00,000</b>	<b>100.00</b>	<b>-</b>

**(ii) SHARE HOLDING OF PROMOTERS (Including Promoter Group)**

SI No.	Shareholders Name	Shareholding at the beginning of the year (1 <sup>st</sup> April 2018)			Shareholding at the end of the year (31 <sup>st</sup> March 2019)			% change in share holding during the year
		No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	No. of shares	% of total shares of the company	% of shares pledged encumbered to total shares	
1	Mahendrakumar Kabra	18,67,966	8.49	-	18,67,966	8.49	-	-
2	Rameshwarlal Kabra HUF	12,41,000	5.64	-	12,41,000	5.64	-	-
3	Umadevi Tribhuvanprasad Kabra	10,95,000	4.98	-	10,95,000	4.98	-	-
4	Kirti Shreegopal Kabra	9,82,200	4.46	-	9,82,200	4.46	-	-
5	Shreegopal Rameshwarlal Kabra	7,03,268	3.20	-	7,03,268	3.20	-	-
6	Mahhesh Kabra	6,02,800	2.74	-	6,02,800	2.74	-	-
7	Rajesh Kabra	5,31,000	2.41	-	5,31,000	2.41	-	-
8	Tribhuvanprasad Rameshwarlal Kabra	4,35,466	1.98	-	4,35,466	1.98	-	-
9	Vvidhi Kabra	3,05,000	1.39	-	3,05,000	1.39	-	-
10	Sumeet Kabra	3,70,700	1.69	-	3,70,700	1.69	-	-
11	Rameshwarlal Kabra	1,05,200	0.48	-	1,05,200	0.48	-	-
12	Asha Muchhal	96,800	0.44	-	96,800	0.44	-	-
13	Ratnidevi Kabra	65,800	0.30	-	65,800	0.30	-	-
14	Priti Saboo	40,000	0.18	-	40,000	0.18	-	-
15	Hemant Kabra	1,29,600	0.59	-	1,29,600	0.59	-	-
16	Ram Ratna Research & Holdings Pvt Ltd.	34,00,000	15.46	-	34,00,000	15.46	-	-
17	Jag-Bid Finvest Pvt. Ltd.	7,37,686	3.35	-	7,37,686	3.35	-	-
18	Ram Ratna Electricals Ltd.	5,00,000	2.27	-	5,00,000	2.27	-	-
19	MEW Electricals Ltd.	4,00,000	1.82	-	4,00,000	1.82	-	-
20	R R Kabel Ltd.	9,10,768	4.14	-	9,10,768	4.14	-	-
21	Ram Ratna Infrastructure Pvt. Ltd.	99,100	0.45	-	99,100	0.45	-	-
22	Kabel Buildcon Solutions Pvt. Ltd.	40,000	0.18	-	40,000	0.18	-	-
23	TMG Global FZCO	14,00,000	6.36	-	14,00,000	6.36	-	-
	<b>Total</b>	<b>1,60,59,354</b>	<b>73.00</b>	<b>-</b>	<b>1,60,59,354</b>	<b>73.00</b>	<b>-</b>	<b>-</b>

**(iii) CHANGE IN PROMOTERS' SHAREHOLDING ( SPECIFY IF THERE IS NO CHANGE):**

There is no change in shareholding of Promoters of the Company.

**(iv) Shareholding Pattern of top ten Shareholders (other than Directors, Promoters & Holders of GDRs & ADRs)**

Sr. No.	Shareholder's Name	Shareholding				Date*	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Lata Shyam Parwane	6,38,635	2.90	6,38,635	2.90	-	No change	-	6,38,635	2.90
2	Amit Saboo	1,36,000	0.62	1,36,000	0.62	-	No change	-	1,36,000	0.62

Sr. No.	Shareholder's Name	Shareholding				Date*	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
3	Kishori Dinesh Modani	1,19,998	0.55	1,19,998	0.55	-	No change	-	1,19,998	0.55
4	Edelweiss Broking Limited	1,06,374	0.48	66,280	0.30	6-Apr-2018	235	Buy	1,06,609	0.48
						13-Apr-2018	8773	Buy	1,15,382	0.52
						20-Apr-2018	2360	Buy	1,17,742	0.54
						27-Apr-2018	(10436)	Sell	1,07,306	0.49
						4-May-2018	13155	Buy	1,20,461	0.55
						11-May-2018	12877	Buy	1,33,338	0.61
						18-May-2018	3709	Buy	1,37,047	0.62
						25-May-2018	(19077)	Sell	1,17,970	0.54
						1-Jun-2018	610	Buy	1,18,580	0.54
						8-Jun-2018	(1385)	Sell	1,17,195	0.53
						15-Jun-2018	100	Buy	1,17,295	0.53
						22-Jun-2018	51	Buy	1,17,346	0.53
						29-Jun-2018	(151)	Sell	1,17,195	0.53
						6-Jul-2018	(675)	Sell	1,16,520	0.53
						13-Jul-2018	(25)	Sell	1,16,495	0.53
						20-Jul-2018	73	Buy	1,16,568	0.53
						27-Jul-2018	227	Buy	1,16,795	0.53
						10-Aug-2018	20	Buy	1,16,815	0.53
						17-Aug-2018	(1019)	Sell	1,15,796	0.53
						24-Aug-2018	(1828)	Sell	1,13,968	0.52
						31-Aug-2018	190	Buy	1,14,158	0.52
						7-Sep-2018	(193)	Sell	1,13,965	0.52
						14-Sep-2018	3400	Buy	1,17,365	0.53
						21-Sep-2018	(3285)	Sell	1,14,080	0.52
						28-Sep-2018	(3585)	Sell	1,10,495	0.50
						26-Oct-2018	10	Buy	1,10,505	0.50
						2-Nov-2018	90	Buy	1,10,595	0.50
						16-Nov-2018	1450	Buy	1,12,045	0.51
						23-Nov-2018	(44186)	Sell	67,859	0.31
						30-Nov-2018	(250)	Sell	67,609	0.31
						21-Dec-2018	150	Buy	67,759	0.31
						28-Dec-2018	(90)	Sell	67,669	0.31
						25-Jan-2019	950	Buy	68,619	0.31
						1-Feb-2019	(1000)	Sell	67,619	0.31
						8-Feb-2019	(1160)	Sell	66,459	0.30
						15-Feb-2019	(40)	Sell	66,419	0.30

Sr. No.	Shareholder's Name	Shareholding				Date*	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
						22-Feb-2019	(200)	Sell	66,219	0.30
						1-Mar-2019	200	Buy	66,419	0.30
						8-Mar-2019	(100)	Sell	66,319	0.30
						15-Mar-2019	(90)	Sell	66,229	0.30
						29-Mar-2019	51	Buy	66,280	0.30
5	Madhu Gupta	1,00,000	0.45	1,00,000	0.45	-	No change	-	1,00,000	0.45
6	Neeraj Rajendra Gupta HUF	1,00,000	0.45	1,00,000	0.45	-	No change	-	1,00,000	0.45
7	Kiran Bajaj	84,370	0.38	84,370	0.38	-	No change	-	84,370	0.38
8	Yogesh S Garodia	82,888	0.38	82,888	0.38	-	No change	-	82,888	0.38
9	Nareshkumar Jaigopal Modani	76,200	0.35	76,200	0.38	-	No change	-	76,200	0.35
10	Mahendra Chandulal Dharu HUF	65,666	0.30	66,992	0.30	4-May-2018	10	Buy	65,676	0.30
						11-May-2018	(10)	Sell	65,666	0.30
						9-Nov-2018	1	Buy	65,667	0.30
						16-Nov-2018	(1)	Sell	65,666	0.30
						28-Dec-2018	25	Buy	65,691	0.30
						29-Mar-2019	1,301	Buy	66,992	0.30

\* Date of transfer has been considered as the date on which the beneficiary position was provided by the depositories to the Company.

**(v) Shareholding of Directors & KMP**

Sr. No.	Name	Shareholding				Date	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.18 to 31.03.2019)	
		No. of Shares at the beginning (01.04.2018)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2019)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
1	Tribhuvanprasad Kabra	4,35,466	1.98	4,35,466	1.98	-	No change	-	4,35,466	1.98
2	Rameshwarlal Kabra*	1,05,200	0.48	1,05,200	0.48	-	No change	-	1,05,200	0.48
3	Mahendrakumar Kabra	18,67,966	8.49	18,67,966	8.49	-	No change	-	18,67,966	8.49
4	Satyanarayan Loya*	21,400	0.10	21,400	0.10	-	No change	-	21,400	0.10
5	Kirtidevi Kabra	9,82,200	4.46	9,82,200	4.46	-	No change	-	9,82,200	4.46
6	Hemant Kabra	1,29,600	0.59	1,29,600	0.59	-	No change	-	1,29,600	0.59

\* Shri Rameshwarlal Kabra and Shri Satyanarayan Loya retired on 31<sup>st</sup> March, 2019

**V INDEBTEDNESS**

Indebtedness of the Company including interest outstanding/accrued but not due for payment

(₹ in Lakhs)

	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
<b>Indebtness at the beginning of the financial year</b>				
i) Principal Amount	16,773.22	5,071.31	-	21,844.53
ii) Interest due but not paid	63.30	18.68	-	81.98
iii) Interest accrued but not due	2.78	0.73	-	3.51
<b>Total (i+ii+iii)</b>	<b>16,839.30</b>	<b>5,090.72</b>	<b>-</b>	<b>21,930.02</b>
<b>Change in Indebtedness during the financial year</b>				
Additions	3,816.97	1,192.76	-	5,009.73
Reduction	-	-	-	-
<b>Net Change</b>	<b>3,816.97</b>	<b>1,192.76</b>	<b>-</b>	<b>5,009.73</b>
<b>Indebtedness at the end of the financial year</b>				
i) Principal Amount	20,561.40	6,239.24	-	26,800.64
ii) Interest due but not paid	91.15	44.06	-	135.21
iii) Interest accrued but not due	3.72	0.18	-	3.90
<b>Total (i+ii+iii)</b>	<b>20,656.27</b>	<b>6,283.48</b>	<b>-</b>	<b>26,939.75</b>

**VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL****A. Remuneration to Managing Director, Whole Time Director and/or Manager:**

(₹ in Lakhs)

Sl. No	Particulars of Remuneration	Name of the Joint Managing Director
		Shri Mahendrakumar Kabra
1	Gross salary	
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	68.00
	(b) Value of perquisites u/s 17(2) of the Income tax Act, 1961	-
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-
2	Stock option	-
3	Sweat Equity	-
4	Commission	63.27
	as % of profit	2.59
	others (specify)	-
5	Others, please specify	-
	<b>Total (A)</b>	<b>131.27</b>
	<b>Ceiling as per the Act</b>	<b>131.27</b>

**B. Remuneration to other Directors:**

(₹ in Lakhs)

	Name Of Director	Fee for attending Board Committee Meetings	Commission	Other	Total Amount
<b>1</b>	<b>Independent Directors</b>				
i)	Shri Mukund Chitale	0.55	-	-	0.55
ii)	Dr. Ajai Singh	1.50	-	-	1.50
iii)	Shri Sandeep Jhanwar	3.50	-	-	3.50
iv)	Shri R. Kannan	2.80	-	-	2.80
v)	Shri Prashant Deshpande	1.70	-	-	1.70
vi)	Shri HS Upendra Kamath	1.70	-	-	1.70
vii)	Shri Ramesh Chandak	1.10	-	-	1.10
	<b>Total (1)</b>	<b>12.85</b>	<b>-</b>	<b>-</b>	<b>12.85</b>
<b>2</b>	<b>Other Non Executive Directors</b>				
i)	Shri Rameshwarlal Kabra	1.30	-	-	1.30
ii)	Shri Satyanarayan Loya	3.25	-	-	3.25
iii)	Smt. Kirtidevi Kabra	1.10	-	-	1.10
	<b>Total (2)</b>	<b>5.65</b>	<b>-</b>	<b>-</b>	<b>5.65</b>
	<b>Total (B)=(1+2)</b>	<b>18.50</b>	<b>-</b>	<b>-</b>	<b>18.50</b>
	<b>Total Managerial Remuneration</b>				<b>149.77</b>
	<b>Overall Ceiling as per the Act</b>				<b>288.80</b>

**C. REMUNERATION TO KEY MANAGERIAL PERSONNEL OTHER THAN MD/MANAGER/WTD**

(₹ in Lakhs)

Sl. No.	Particulars of Remuneration	Key Managerial Personnel		Total
		Shri Hemant Kabra ED & CFO	Company Secretary*	
1	Gross Salary			
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961.	42.00	24.52	66.52
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	0.10	0.10
	(c) Profits in lieu of salary under section 17(3) of the Income Tax Act, 1961	-	-	-
2	Stock Option	-	-	-
3	Sweat Equity	-	-	-
4	Commission	-	-	-
	as % of profit	-	-	-
	others, specify	-	-	-
5	Others, please specify	-	-	-
	<b>Total</b>	<b>42.00</b>	<b>24.62</b>	<b>66.62</b>

\* Includes Remuneration of Shri Madan Vaishnawa who resigned as Company Secretary w.e.f. 31<sup>st</sup> October, 2018 to the tune of ₹ 21.52 Lacs and ₹ 3.10 Lacs of Shri Saurabh Gupta appointed as new Company Secretary w.e.f. 12<sup>th</sup> November, 2018.

**VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (during the year ended 31<sup>st</sup> March 2019)**

Type	Section of the Companies Act	Brief Description	Details of Penalty/Punishment/Compounding fees imposed	Authority (RD/NCLT/Court)	Appeal made if any (give details)
<b>A. COMPANY</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
<b>B. DIRECTORS</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
<b>C. OTHER OFFICERS IN DEFAULT</b>					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None

For and on behalf of the Board of Directors

For **RAM RATNA WIRES LIMITED**

Place: Mumbai  
Date: 30<sup>th</sup> May, 2019

**Mahendrakumar Kabra**  
Managing Director  
DIN 00473310

**Hemant Kabra**  
Executive Director & CFO  
DIN 01812586