

December 9, 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 30th September, 2019.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For **Ram Ratna Wires Limited**


Saurabh Gupta
Company Secretary
ACS no. 53006



Encl: As above

RAM RATNA WIRES LIMITED

Disclosure in respect of Related Parties pursuant to Ind AS- 24 " Related Party Disclosures" for half year ended on 30th September, 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

a) Key Management Personnel

Shri Rameshwarlal Kabra-	Chairman Emeritus
Shri Tribhuvanprasad Kabra-	Chairman
Shri Mahendrakumar Kabra-	Managing Director
Shri Hemant Kabra -	CFO & Executive Director

Non Executive Directors

Shri Sandeep Jhanwar	Shri Prashant Deshpande
Shri R. Kannan	Shri Upendra Kamath
Dr. Ajai Singh	Smt. Kirtidevi Kabra
Shri Ramesh Chandak	

b) Close Family Members of Key Management Personnel with whom transactions have taken place

Smt. Ratnadevi 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 Mahhesh 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 with whom transactions have taken place

MEW Electricals Limited	R R Kabel Limited
Ram Ratna International	Ram Ratna Research & Holdings Private Limited
Kabel Buildcon Solutions Private Limited	Shreegopal Kabra (HUF)
Ram Ratna Electricals Limited	TMG Global Fzco.

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

(₹ in Lakhs)

Particulars	Referred in	Referred in	Referred in
	(a) above	(b) above	(c) above
	Apr-19 to Sep-19	Apr-19 to Sep-19	Apr-19 to Sep-19
Purchases: Goods and Services			
R R Kabel Limited	-	-	969.87
MEW Electricals Limited	-	-	0.87
Ram Ratna International	-	-	120.52
Ram Ratna Electricals Limited	-	-	0.13
Sales: Goods and Services			
Ram Ratna International	-	-	2,344.14
MEW Electricals Limited	-	-	15.70
Capital Goods:			
R R Kabel Limited (Purchases)	-	-	5.55
Ram Ratna International (Purchases)	-	-	96.59
Ram Ratna Electricals Limited (Purchases)	-	-	0.74
Income :			
Interest on security deposits (Rent)	0.31	0.37	0.45
Expenses:			
Rent and Other Services	1.50	2.62	13.58
Interest	90.32	32.32	54.77
Directors :			
Sitting Fees	6.00	-	-
Remuneration - Shri Mahendrakumar Kabra	56.76	-	-
Remuneration- Shri Hemant Kabra	23.00	-	-



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Particulars	Referred in	Referred in	Referred in
	(a) above	(b) above	(c) above
	Apr-19 to Sep-19	Apr-19 to Sep-19	Apr-19 to Sep-19
Deposits / Loans Accepted			
Shri Mahendrakumar Kabra	110.00	-	-
Ram Ratna Research & Holdings Private Limited	-	-	80.00
Deposits / Loans Repaid			
Shri Mahendrakumar Kabra	7.00	-	-
Outstanding as at:			
Rental Deposits			
Smt. Umadevi Kabra	-	7.69	-
Shri Hemant Kabra	6.30	-	-
Shreegopal Kabra (HUF)	-	-	5.85
Kabel Buildcon Solutions Private Limited	-	-	3.33
Trade and Others - Net (Payable) / Receivable			
Ram Ratna International	-	-	493.77
R R Kabel Limited	-	-	(1,815.39)
MEW Electricals Limited	-	-	2.56
Interest accrued & due on Deposits/Loans	(41.19)	(14.62)	(214.04)
Loans Outstanding			
Ram Ratna Research & Holdings Private Limited	-	-	514.00
Shri Rameshwarlal Kabra	63.03	-	-
Smt. Umadevi Kabra	-	135.50	-
Shri Hemant Kabra	100.00	-	-
Shri Tribhuvanprasad Kabra	15.17	-	-
Shri Mahendrakumar Kabra	1,249.00	-	-
Smt. Kirtidevi Kabra	146.42	-	-
Smt. Ratnidevi Kabra	-	280.49	-
Shri Shreegopal Kabra	-	205.54	-
TMG Global Fzco.	-	-	1,042.58
Others	-	23.12	-

Note: Transactions with Jointly Controlled Entity have been disclosed at its full value and not to the extent of share of the Parent.

