

FORM NO. MGT 9
EXTRACT OF ANNUAL RETURN
as on the financial year ended on 31.03.2020

(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 st 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 st 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:

Sr. 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

Sr. No.	Name & Address of the Company	CIN/GLN	HOLDING/SUBSIDIARY/ASSOCIATE	% OF SHARES HELD	APPLICABLE SECTION
1	Global Copper Private Limited Survey No. 65-66, Village Garadiya, Jarod- Samalaya Road, Taluka- Savli, Dist. Vadodara, Gujarat-391520	U27201GJ2010PTC061756	Subsidiary	60%	2(87)
2	RR-Imperial Electricals Limited 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 st April 2019)				No. of Shares held at the end of the year (31 st March 2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
A. Promoters									
(1) Indian									
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	-	-	-	-	-	-	-	-	-
SUB TOTAL: (A)(1)	1,46,59,354	-	1,46,59,354	66.63	1,46,59,354	-	1,46,59,354	66.63	-

Category of Shareholders	No. of Shares held at the beginning of the year (1 st April 2019)				No. of Shares held at the end of the year (31 st March 2020)				% change during the year
	Demat	Physical	Total	% of Total Shares	Demat	Physical	Total	% of Total Shares	
2) Foreign									
a) NRI- Individuals	-	-	-	-	-	-	-	-	-
b) Other Individuals	-	-	-	-	-	-	-	-	-
c) Bodies Corp.	14,00,000	-	14,00,000	6.36	14,00,000	-	14,00,000	6.36	-
d) Banks/FI	-	-	-	-	-	-	-	-	-
e) Any other	-	-	-	-	-	-	-	-	-
SUB TOTAL (A) (2)	14,00,000	-	14,00,000	6.36	14,00,000	-	14,00,000	6.36	-
Total Shareholding of Promoter (A) = (A)(1) + (A)(2)	1,60,59,354	-	1,60,59,354	73.00	1,60,59,354	-	1,60,59,354	73.00	-
B. PUBLIC SHAREHOLDING									
(1) Institutions									
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	-	-	-	-	-	-	-	-	-
k) Alternate Investment Fund	-	-	-	-	-	-	-	-	-
SUB TOTAL: (B)(1)	-	-	-	-	-	-	-	-	-
(2) Non Institutions									
a) Bodies corporates									
i) Indian	2,51,864	38,202	2,90,066	1.32	81,908	29,802	1,11,710	0.51	(0.81)
ii) Overseas	-	-	-	-	-	-	-	-	-
b) Individuals									
i) Individual shareholders holding nominal share capital upto ₹ 1 lakhs	24,96,922	6,89,100	31,86,022	14.48	23,50,956	4,87,100	28,38,056	12.90	(1.58)
ii) Individuals shareholders holding nominal share capital in excess of ₹ 1 lakhs	23,60,141	40,000	24,00,141	10.91	22,24,846	40,000	22,64,846	10.29	(0.61)
c) Others (specify)									
i) Clearing Member	15,900	-	15,900	0.07	66,622	-	66,622	0.30	0.23
ii) Non Resident Indian	48,517	-	48,517	0.22	46,199	-	46,199	0.21	(0.01)
iii) Hindu Undivided Family (HUF)*	-	-	-	-	4,50,140	-	4,50,140	2.05	2.05
iv) IEPF A/c	-	-	-	-	1,63,073	-	1,63,073	0.74	0.74
SUB TOTAL: (B)(2)	51,73,344	7,67,302	59,40,646	27.00	53,83,744	5,56,902	59,40,646	27.00	(0.00)
Total Public Shareholding (B) = (B)(1) + (B)(2)	51,73,344	7,67,302	59,40,646	27.00	53,83,744	5,56,902	59,40,646	27.00	-
C. Shares held by Custodian for GDRs & ADRs									
	-	-	-	-	-	-	-	-	-
Grand Total (A + B + C)	2,12,32,698	7,67,302	2,20,00,000	100.00	2,14,43,098	5,56,902	2,20,00,000	100.00	-

*In year 2018-19 the HUF holdings have been combined in the individuals category and in 2019-20 this has been shown separately as per the Shareholding patterns filed with BSE Limited

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

Sr. No.	Shareholders Name	Shareholding at the beginning of the year (1 st April 2019)			Shareholding at the end of the year (31 st March 2020)			% 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	-	-
	Total	1,60,59,354	73.00	-	1,60,59,354	73.00	-	-

(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 (01.04.19 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2020)	% 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	IEPF	-	-	1,63,073	0.74	5-Apr-2019	1,29,244	Buy	1,29,244	0.59
						21-Jun-2019	13,150	Buy	1,42,394	0.65

Sr. No.	Shareholder's Name	Shareholding				Date*	Increase/ (Decrease) in shareholding	Reason	Cumulative Shareholding during the year (01.04.19 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2020)	% of total Shares of the Company				No. of Shares	% of total Shares of the Company
						5-Jul-2019	200	Buy	1,42,594	0.65
						25-Oct-2019	18,400	Buy	1,60,994	0.73
						1-Nov-2019	2,079	Buy	1,63,073	0.74
3	Amit Saboo	1,36,000	0.62	1,36,000	0.62	-	No change	-	1,36,000	0.62
4	Kishori Dinesh Modani	1,19,998	0.55	1,19,998	0.55	-	No change	-	1,19,998	0.55
5	Neeraj Rajendra Gupta HUF	1,00,000	0.45	1,06,000	0.48	8-Nov-2019	6,000	Buy	1,06,000	0.48
6	Madhu Gupta	1,00,000	0.45	1,00,000	0.45	-	No change	-	1,00,000	0.45
7	Darshan M Dharu	24,070	0.11	90,070	0.41	23-Aug-2019	66,000	Buy	90,070	0.41
8	Kiran Bajaj	84,370	0.38	84,370	0.38	-	No change	-	84,370	0.38
9	Yogesh S Garodia	82,888	0.38	82,888	0.38	-	No change	-	82,888	0.38
10	Vineeta Yogesh Garodia	60,135	0.27	77,588	0.35	3-May-2019	1,000	Buy	61,135	0.28
						10-May-2019	1,960	Buy	63,095	0.29
						17-May-2019	1,035	Buy	64,130	0.29
						24-May-2019	1,005	Buy	65,135	0.30
						31-May-2019	994	Buy	66,129	0.30
						7-Jun-2019	6	Buy	66,135	0.30
						14-Jun-2019	994	Buy	67,129	0.31
						26-Jul-2019	932	Buy	68,061	0.31
						9-Aug-2019	1,000	Buy	69,061	0.31
						16-Aug-2019	600	Buy	69,661	0.32
						20-Dec-2019	1,000	Buy	70,661	0.32
						3-Jan-2020	1,627	Buy	72,288	0.33
						10-Jan-2020	1,000	Buy	73,288	0.33
						24-Jan-2020	1,500	Buy	74,788	0.34
						20-Mar-2020	1,000	Buy	75,788	0.34
						27-Mar-2020	1,800	Buy	77,588	0.35

* 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 (01.04.19 to 31.03.2020)	
		No. of Shares at the beginning (01.04.2019)	% of total Shares of the Company	No. of Shares at the end of the year (31.03.2020)	% 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	Mahendrakumar Kabra	18,67,966	8.49	18,67,966	8.49	-	No change	-	18,67,966	8.49
3	Kirtidevi Kabra	9,82,200	4.46	9,82,200	4.46	-	No change	-	9,82,200	4.46
4	Hemant Kabra	1,29,600	0.59	1,29,600	0.59	-	No change	-	1,29,600	0.59

V INDEBTEDNESS
Indebtedness of the Company including interest outstanding/accrued but not due for payment
(₹ in Lakhs)

Particulars	Secured Loans excluding deposits	Unsecured Loans	Deposits	Total Indebtedness
Indebtedness at the beginning of the financial year				
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
Total (i+ii+iii)	20,656.27	6,283.48	-	26,939.75
Change in Indebtedness during the financial year				
Additions	-	202.67	-	-
Reduction	3,058.07	-	-	2,855.40
Net Change	(3,058.07)	202.67	-	(2,855.40)
Indebtedness at the end of the financial year				
i) Principal Amount	17,505.83	6,434.99	-	23,940.82
ii) Interest due but not paid	92.37	51.16	-	143.53
iii) Interest accrued but not due	-	-	-	-
Total (i+ii+iii)	17,598.20	6,486.15	-	24,084.35

VI REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A. Remuneration to Managing Director, Whole Time Director and/or Manager:
(₹ in Lakhs)

Sr. No	Particulars of Remuneration	Name of the Managing Director	
		Shri Mahendrakumar Kabra	
1	Gross salary		
	(a) Salary as per provisions contained in section 17(1) of the Income Tax Act, 1961	87.09	
	(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	12.82	
	as % of profit	0.78	
	others (specify)	-	

Sr. No	Particulars of Remuneration	Name of the Managing Director
		Shri Mahendrakumar Kabra
5	Others, please specify	-
	Total (A)	99.91
	Ceiling as per the Act	99.91

Note :- Remuneration details of Shri Hemant Kabra, Executive Director & CFO of the Company, has been provided under the para C below under the head Remuneration to Key Managerial personnel other than MD / Manager / WTD

B. Remuneration to other Directors:

(₹ in Lakhs)

	Name Of Director	Fee for attending Board Committee Meetings	Commission	Other	Total Amount
1	Independent Directors				
i)	Shri Sandeep Jhanwar	3.15	-	-	3.15
ii)	Shri R. Kannan	2.30	-	-	2.30
iii)	Shri Prashant Deshpande	1.05	-	-	1.05
iv)	Shri HS Upendra Kamath	0.60	-	-	0.60
v)	Shri Ramesh Chandak	3.15	-	-	3.15
vi)	Dr. Ajai Singh	1.65	-	-	1.65
	Total (1)	11.90	-	-	11.90
2	Other Non Executive Directors				
i)	Shri Tribhuvanprasad Kabra	0.70	-	-	0.70
ii)	Smt. Kirtidevi Kabra	-	-	-	-
	Total (2)	-	-	-	-
	Total (B)=(1+2)	12.60	-	-	12.60
	Total Managerial Remuneration				112.51
	Overall Ceiling as per the Act				219.81

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

(₹ in Lakhs)

Sr. 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	47.00	12.68	59.68
	(b) Value of perquisites u/s 17(2) of the Income Tax Act, 1961	-	0.04	0.04
	(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	-	-	-
	Total	47.00	12.72	59.72

VII PENALTIES/PUNISHMENT/COMPOUNDING OF OFFENCES (during the year ended 31st March 2020)

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)
A. COMPANY					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
B. DIRECTORS					
Penalty	None	None	None	None	None
Punishment	None	None	None	None	None
Compounding	None	None	None	None	None
C. OTHER OFFICERS IN DEFAULT					
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: 29th July, 2020

Tribhuvanprasad Kabra
Chairman
DIN - 00091375