

December 7, 2020

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, 2020.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Ram Ratna Wires Limited**

A handwritten signature in blue ink, appearing to read 'Saurabh Gupta'.

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, 2020 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 Tribhuvanprasad Kabra	- Chairman
Shri Mahendrakumar Kabra	- Managing Director
Shri Hemant Kabra	- CFO & Executive Director

Non Executive Directors

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

b) Close Family Members of Key Management Personnel

Shri Rameshwarlal Kabra	- Father of Shri Tribhuvanprasad Kabra & Shri Mahendrakumar Kabra
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 Mahhesh Kabra	- Son of Shri Tribhuvanprasad Kabra
Shri Sumeet Kabra	- Son of Shri Mahendrakumar Kabra

c) Entities over which Key Management 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

Ram Ratna Wires Limited Emp Group Gratuity Scheme	- Post Employment Benefit Plan Entity
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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) & (d) above
	Apr-20 to Sep-20	Apr-20 to Sep-20	Apr-20 to Sep-20
Purchases: Goods and Services			
R R Kabel Ltd.	-	-	750.45
MEW Electricals Ltd.	-	-	1.06
Ram Ratna International	-	-	78.90
Ram Ratna Electricals Ltd.	-	-	5.85
Sales: Goods and Services			
R R Kabel Ltd.	-	-	0.95
Ram Ratna International	-	-	3,455.18
MEW Electricals Ltd.	-	-	30.24
Capital Goods:			
R R Kabel Ltd. (Purchases)	-	-	0.23
Ram Ratna Electricals Ltd. (Purchases)	-	-	0.68



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Particulars	Referred in	Referred in	Referred in
	(a) above	(b) above	(c) & (d) above
	Apr-20 to Sep-20	Apr-20 to Sep-20	Apr-20 to Sep-20
Income :			
Interest on security deposits (Rent)	0.34	0.41	0.31
Expenses:			
Rent / Lease Liabilities payment (Including GST)	1.20	2.01	11.06
Interest	80.30	29.09	44.81
Directors :			
Sitting Fees	9.60	-	-
Remuneration - Shri Mahendrakumar Kabra	26.25	-	-
Salary - Shri Hemant Kabra	14.00	-	-
Dividend :			
Dividend Paid	17.08	14.71	43.64
Dividend Received	-	-	-
Contribution Made :			
Ram Ratna Wires Limited Emp Group Gratuity Scheme	-	-	-
Deposits / Loans Accepted	-	-	-
Deposits / Loans Repaid	-	-	-
Outstanding as at:			
Rental Deposits			
Smt. Umadevi Kabra	-	8.50	-
Shri Hemant Kabra (Late Smt. Hemlata Kabra)	6.96	-	-
Shreegopal Kabra (HUF)	-	-	6.46
Kabel Buildcon Solutions Pvt. Ltd.	-	-	3.50
Trade and Others - Net (Payable) / Receivable			
Ram Ratna International	-	-	117.18
MEW Electricals Ltd.	-	-	89.44
R R Kabel Ltd.	-	-	(1,564.23)
Shri Hemant Kabra	(0.32)	-	-
Lease Liabilities	(1.17)	(0.47)	(28.46)
Interest accrued & due on Deposits/Loans	(37.34)	(13.53)	(13.10)
Loans Outstanding			
Ram Ratna Research & Holdings Pvt. Ltd.	-	-	514.00
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	-	-
Ratnadevi Kabra	-	280.49	-
Shreegopal Kabra	-	205.54	-
TMG Global Fzco.	-	-	1,094.83
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.

