

7<sup>th</sup> June, 2022

To,  
Corporate Relationship Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001.

**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 for the half year ended on 31<sup>st</sup> March, 2022.

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

Disclosure of related party transactions for the half year ended 31<sup>st</sup> March, 2022

Rs. in Lakhs

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.							
S. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee / Board of Directors (Refer Note 2)	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods	815.89	65.29									
2	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of Capital goods	2,000.00	10.06									
3	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received		2.91									
4	Ram Ratna Wires Limited		MEW Electricals Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Received	150.00	0.21	0.07								
5	Ram Ratna Wires Limited		M/s. Ram Ratna International		Entities where control / significant influence by KMPs and their relatives exists	Services Received	50.00	16.34	8.44								
6	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Purchase of goods	5.00	2.19									
7	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Sale of goods	24.00	14.04	2.16								
8	Ram Ratna Wires Limited		M/s. Ram Ratna International		Entities where control / significant influence by KMPs and their relatives exists	Sale of goods	8,500.00	3,077.20	194.57								
9	Ram Ratna Wires Limited		Global Copper Pvt. Ltd.		Subsidiary Company	Sale of goods	1,000.00	404.76									
10	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Sale of goods	500.00	17.12									
11	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Rent Income	35.10	15.90									
12	Ram Ratna Wires Limited		Shreegopal Kabra HUF		Entities where control / significant influence by KMPs and their relatives exists	Rent Expenses	25.00	11.75									
13	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Rent Expenses	0.60	0.30									
14	Ram Ratna Wires Limited		Late Smt. Umadevi Kabra		Directors Relative	Rent Expenses	5.00	2.48									
15	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Rent Expenses	3.30	1.80									
16	Ram Ratna Wires Limited		Kabel Buildcon Solutions Pvt. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Rent Expenses	4.00	1.95									
17	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Loan Given		600.00	200.00	800.00			Loan	10% p.a.	3 years from the date of disbursement	Unsecured	for Business operations of the Subsidiary Company
18	Ram Ratna Wires Limited		Shri Mahhesh Kabra		Directors Relative	Loan Received		216.59	51.04	267.63							



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19	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Loan Received		30.00	15.17	45.17								
20	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Interest Income		29.12										
21	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Interest paid		0.79										
22	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Interest paid		22.73										
23	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Interest paid		9.15										
24	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Interest paid		9.22										
25	Ram Ratna Wires Limited		Smt. Ratnidevi Kabra		Directors Relative	Interest paid		12.59										
26	Ram Ratna Wires Limited		Late Smt. Umadevi Kabra		Directors Relative	Interest paid		2.18										
27	Ram Ratna Wires Limited		Shri Mahhesh Kabra		Directors Relative	Interest paid		4.10										
28	Ram Ratna Wires Limited		Shri Su meet Kabra		Directors Relative	Interest paid		0.63										
29	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Interest paid		1.33										
30	Ram Ratna Wires Limited		Ram Ratna Research and Holdings Pvt. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Interest paid		1.35										
31	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Sitting fees paid		1.00										
32	Ram Ratna Wires Limited		Shri Sandeep Jhanwar		Director	Sitting fees paid		2.05										
33	Ram Ratna Wires Limited		Shri R. Kannan		Director	Sitting fees paid		2.05										
34	Ram Ratna Wires Limited		Shri Ramesh Chandak		Director	Sitting fees paid		2.05										
35	Ram Ratna Wires Limited		Smt. Payal Agarwal		Director	Sitting fees paid		2.05										
36	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Remuneration		28.80										
37	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Remuneration Including commission		179.04										
38	Ram Ratna Wires Limited		Shri Saurabh Gupta		Key Managerial Personnel	Salary		6.77										
39	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Loan Repaid		159.86	539.00	379.14								
40	Ram Ratna Wires Limited		Late Smt. Umadevi Kabra		Directors Relative	Loan Repaid		53.00	53.00	0.00								





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41	Ram Ratna Wires Limited		Ram Ratna Research and Holdings Pvt. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Loan Repaid		34.00	34.00	0.00							
42	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Loan outstanding			204.00	204.00							
43	Ram Ratna Wires Limited		Smt. Ratnidevi Kabra		Directors Relative	Loan outstanding			280.49	280.49							
44	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Loan outstanding			205.54	205.54							
45	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Loan outstanding			29.56	29.56							
46	Ram Ratna Wires Limited		Shri Sumeet Kabra		Directors Relative	Loan outstanding			14.08	14.08							
47	Ram Ratna Wires Limited		Late Smt. Umadevi Kabra		Directors Relative	Security Deposit - Receivable			7.50	7.50							
48	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Security Deposit - Receivable			0.90	0.90							
49	Ram Ratna Wires Limited		Shreegopal Kabra HUF		Entities where control / significant influence by KMPs and their relatives exists	Security Deposit - Receivable			7.50	7.50							
50	Ram Ratna Wires Limited		Kabel Buildcon Solutions Pvt. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Security Deposit - Receivable			3.50	3.50							
51	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Security Deposit - Payable			5.00	5.00							
52	Ram Ratna Wires Limited		Ram Ratna Wires Limited Emp Group Gratuity Scheme		Other related party	Gratuity Payment		100.08									
53	Epavo Electricals Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods	50.00	3.66	0.41								
54	Epavo Electricals Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Sale of goods		72.59	-8.34	-26.99							
55	Epavo Electricals Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Services Rendered	1500.00	11.40									
56	Epavo Electricals Pvt. Ltd.		Bgauss Auto Private Limited		Entities where control / significant influence by KMPs and their relatives exists	Sale of goods	500.00	0.00	0.00	-50.00							
57	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Key Managerial Personnel	Interest Paid		7.55									
58	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Key Managerial Personnel	Loan Received		45.00	168.00	213.00							
59	Global Copper Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods	1400.00	169.24	0.00	0.00							
60	Global Copper Pvt. Ltd.		MEW Electricals Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of goods	100.00	39.84	0.00	0.00							



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61	Global Copper Pvt. Ltd.		Ram Ratna International		Entities where control / significant influence by KMPs and their relatives exists	Sales of goods	1400.00	513.56	5.36	167.04								
62	Global Copper Pvt. Ltd.		Shri Mahendra Kabra		Director	Interest paid		54.92										
63	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Interest paid		11.93										
64	Global Copper Pvt. Ltd.		Ram Ratna Research & Holding P. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Interest paid		21.31										
65	Global Copper Pvt. Ltd.		Shri Sumeet Kabra		Directors Relative	Commission		12.57										
66	Global Copper Pvt. Ltd.		Shri Mahendra Kabra		Director	Loan Received		450.00	910.00	1360.00								
67	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Loan Received		1,000.00	100.00	0.00								
68	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Loan Repaid		1,100.00	100.00	0.00								
69	Global Copper Pvt. Ltd.		Ram Ratna Research and Holdings Pvt. Ltd.		Entities where control / significant influence by KMPs and their relatives exists	Loan Repaid		450.00	480.00	30.00								
70	RR-Imperial Electricals Limited		Ram Ratna International		Entities where control / significant influence by KMPs and their relatives exists	Purchase of Goods		136.08	121.53	70.72								
71	RR-Imperial Electricals Limited		R R Kabel Limited		Entities where control / significant influence by KMPs and their relatives exists	Purchase of Goods		651.09	483.61	597.24								
72	RR-Imperial Electricals Limited		TMG Global FZCO		Entities where control / significant influence by KMPs and their relatives exists	Loan Repaid		190.15	1,087.59	950.17								
73	RR-Imperial Electricals Limited		TMG Global FZCO		Entities where control / significant influence by KMPs and their relatives exists	Interest paid		35.76	338.52	281.77								

Notes:

- 1 Relationship of the counterparty with the Company (Ram Ratna Wires Limited) is reported.
- 2 Value of the transactions approved by the Audit Committee / Board of Directors pertains to entire financial year 2021-22.
- 3 Transactions between members of the Group i.e. Ram Ratna Wires Limited and its subsidiaries or Joint Venture Company are reported once.
- 4 Difference in opening and closing balances are on account of transactions during the period / exchange rate difference.
- 5 Transactions with Joint Venture Company have been disclosed at its full value and not to the extent of share of the Company.

