

28th November, 2022

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

National Stock Exchange of India Limited
Exchange Plaza, Plot No. C-1,
Block G, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051

Scrip Code: 522281

Symbol: RAMRAT

Dear Sir/Madam,

Sub.: Submission of Half Yearly Disclosure on Related Party Transactions.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended, we hereby enclose disclosure on Related Party Transactions, for the half year ended on 30th September, 2022. The same is also being hosted on the Company's website www.rrshramik.com.

You are requested to kindly take on record the same.

Thanking you,

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

Saurabh Gupta
Company Secretary & Compliance Officer
M. No.: 53006

Encl.: As above

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)	Remarks on approval by audit committee	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	Ram Ratna Wires Limited		RR Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	2,000.00	Approved by the Audit Committee wherever applicable	675.06	-	-								
2	Ram Ratna Wires Limited		MEW Electricals Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	150.00	Approved by the Audit Committee wherever applicable	2.60	-	-								
3	Ram Ratna Wires Limited		M/s. Ram Ratna International		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	50.00	Approved by the Audit Committee wherever applicable	19.84	8.44	12.20								
4	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Purchase of goods or services	50.00	Approval of the Audit Committee is taken for combined limit for Purchase of Goods, Services and Capital Goods (i.e. combinedly for Sr. No. 4 and Sr. No. 5)	0.28	-	-								
5	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Purchase of fixed assets			7.29	-	-								
6	Ram Ratna Wires Limited		RR Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods or services	24.00	Approved by the Audit Committee wherever applicable	0.22	-	0.22								
7	Ram Ratna Wires Limited		M/s. Ram Ratna International		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods or services	10,000.00	Approved by the Audit Committee wherever applicable	2,796.86	-	-								
8	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Sale of goods or services	500.00	Approved by the Audit Committee wherever applicable	67.33	-	-								
9	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Rent Income	35.10	Approved by the Audit Committee wherever applicable	15.90	-	-								
10	Ram Ratna Wires Limited		Shreegopal Kabra HUF		Entities where control / significant influence by Director/KMPs and their relatives exists	Rent Expenses	25.00	Approved by the Audit Committee wherever applicable	11.75	-	-								
11	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Rent Expenses	0.60	Approved by the Audit Committee wherever applicable	0.30	-	-								
12	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Rent Expenses	5.00	Approved by the Audit Committee wherever applicable	2.48	-	-								
13	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Rent Expenses	3.60	Approved by the Audit Committee wherever applicable	1.80	-	-								
14	Ram Ratna Wires Limited		Kabel Buildcon Solutions Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Rent Expenses	4.00	Approved by the Audit Committee wherever applicable	0.97	-	-								
15	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Loan Given	275.00	Approved by the Audit Committee wherever applicable	200.00	800.00	1,000.00			Loan	10% p.a.	3 years from the date of disbursement	Unsecured	for Business operations of the Subsidiary Company	
16	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Interest received		Approved by the Audit Committee wherever applicable	40.63	-	-								



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	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
17	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit Committee wherever applicable	2.04	-	-								
18	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit Committee wherever applicable	16.37	-	-								
19	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit Committee wherever applicable	9.21	-	-								
20	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Interest paid		Approved by the Audit Committee wherever applicable	7.96	-	-								
21	Ram Ratna Wires Limited		Smt. Ratnidevi Kabra		Directors Relative	Interest paid		Approved by the Audit Committee wherever applicable	12.66	-	-								
22	Ram Ratna Wires Limited		Shri Mahhesh Kabra		Directors Relative	Interest paid		Approved by the Audit Committee wherever applicable	12.08	-	-								
23	Ram Ratna Wires Limited		Shri Sumeet Kabra		Directors Relative	Interest paid		Approved by the Audit Committee wherever applicable	0.64	-	-								
24	Ram Ratna Wires Limited		Smt. Vldhi Kabra		Directors Relative	interest paid		Approved by the Audit Committee wherever applicable	1.33	-	-								
25	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.50	-	-								
26	Ram Ratna Wires Limited		Shri Sandeep Jhanwar		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	2.05	-	-								
27	Ram Ratna Wires Limited		Shri R. Kannan		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	2.05	-	-								
28	Ram Ratna Wires Limited		Shri Ramesh Chandak		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	2.05	-	-								
29	Ram Ratna Wires Limited		Smt. Payal Agarwal		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	1.20	-	-								
30	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Remuneration		Approved by the Audit Committee wherever applicable	29.88	2.40	6.88								
31	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Remuneration including commission		Approved by the Audit Committee wherever applicable	125.28	209.47	87.78								
32	Ram Ratna Wires Limited		Shri Saurabh Gupta		Key Managerial Personnel - Company Secretary	Remuneration		Approved by the Audit Committee wherever applicable	8.00	0.63	2.09								
33	Ram Ratna Wires Limited		Shri Mahendrakumar Kabra		Key Managerial Personnel	Loan Repaid		Approved by the Audit Committee wherever applicable	85.00	379.14	294.14								
34	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Loan Repaid		Approved by the Audit Committee wherever applicable	205.54	205.54	-								
35	Ram Ratna Wires Limited		Shri Mahhesh Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever applicable	-	267.63	267.63								
36	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Loan outstanding		Approved by the Audit Committee wherever applicable	-	45.17	45.17								



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	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	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
37	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Loan outstanding		Approved by the Audit Committee wherever applicable	-	204.00	204.00								
38	Ram Ratna Wires Limited		Smt. Ratnidevi Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever applicable	-	280.49	280.49								
39	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever applicable	-	29.56	29.56								
40	Ram Ratna Wires Limited		Shri Sumeet Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever applicable	-	14.08	14.08								
41	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Security Deposit - Receivable		Approved by the Audit Committee wherever applicable	-	8.50	8.50								
42	Ram Ratna Wires Limited		Shri Hemant Kabra		Key Managerial Personnel	Security Deposit - Receivable		Approved by the Audit Committee wherever applicable	-	0.90	0.90								
43	Ram Ratna Wires Limited		Shreegopal Kabra HUF		Entities where control / significant influence by Director/KMPs and their relatives exists	Security Deposit - Receivable		Approved by the Audit Committee wherever applicable	-	7.50	7.50								
44	Ram Ratna Wires Limited		Kabel Buldcon Solutions Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Security Deposit - Receivable		Approved by the Audit Committee wherever applicable	-	3.50	3.50								
45	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Security Deposit - Payable		Approved by the Audit Committee wherever applicable	-	5.00	5.00								
46	Epavo Electricals Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	50.00	Approved by the Audit Committee wherever applicable	4.73	-	-								
47	Epavo Electricals Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods or services	1500.00	Approved by the Audit Committee wherever applicable	207.91	26.99	18.33								
48	Epavo Electricals Pvt. Ltd.		BgaussAuto Private Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods or services	1500.00	Approved by the Audit Committee wherever applicable	437.15	-50.00	139.48								
49	Epavo Electricals Pvt. Ltd.		Epack Durable Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods	1500.00	Approved by the Audit Committee wherever applicable	13.81	-	-								
50	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Director (Resigned w.e.f 19.08.2022 from Subsidiary Company)	Interest Paid		Approved by the Audit Committee wherever applicable	15.44	-	-								
51	Epavo Electricals Pvt. Ltd.		Shri Ajay Singhania		Director (Subsidiary Company)	Interest Paid		Approved by the Audit Committee wherever applicable	0.79	-	-								
52	Epavo Electricals Pvt. Ltd.		Shri Satishkumar Anandlal Agarwal		Director (Subsidiary Company)	Interest Paid		Approved by the Audit Committee wherever applicable	0.97	-	-								
53	Epavo Electricals Pvt. Ltd.		Epack Durables Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Interest Paid		Approved by the Audit Committee wherever applicable	14.79	-	-								
54	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Director (Resigned w.e.f 19.08.2022 from Subsidiary Company)	Loan Received		Approved by the Audit Committee wherever applicable	300.00	213.00	100.00								



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	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
55	Epavo Electricals Pvt. Ltd.		Shri Satish Kumar Anandilal Agarwal		Director (Subsidiary Company)	Loan Received		Approved by the Audit Committee wherever applicable	35.00	-	35.00							
56	Epavo Electricals Pvt. Ltd.		Epack Durable Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Loan Received		Approved by the Audit Committee wherever applicable	461.32	-	461.32			Loan	10%	3 years from the date of disbursement	Unsecured	for Business operations of the Subsidiary Company
57	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Director (Resigned w.e.f 19.08.2022 from Subsidiary Company)	Loan Repaid		Approved by the Audit Committee wherever applicable	413.00	213.00	100.00							
58	Epavo Electricals Pvt. Ltd.		Shri Ajay Singhania		Director (Subsidiary Company)	Loan Repaid		Approved by the Audit Committee wherever applicable	48.00	48.00	-							
59	Global Copper Pvt. Ltd.		R R Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	1440.00	Approved by the Audit Committee wherever applicable	162.20	-	-							
60	Global Copper Pvt. Ltd.		MEW Electricals Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	100.00	Approved by the Audit Committee wherever applicable	18.01	-	-							
61	Global Copper Pvt. Ltd.		Pratik Wire & Cable Machines Pvt Ltd		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	25.00	Approved by the Audit Committee wherever applicable	0.24	-	-							
62	Global Copper Pvt. Ltd.		M/s. Ram Ratna International		Entities where control / significant influence by Director/KMPs and their relatives exists	Sale of goods or services	1400.00	Approved by the Audit Committee wherever applicable	195.95	167.04	-							
63	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.10	-	-							
64	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.30	-	-							
65	Global Copper Pvt. Ltd.		Smt. Vaishali Kartikkumar Joshi		Director (Subsidiary Company)	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.40									
66	Global Copper Pvt. Ltd.		Shri. Vineet Omprakash Rathi		Director (Subsidiary Company)	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.40									
67	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Interest paid		Approved by the Audit Committee wherever applicable	69.63	-	-							
68	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Interest paid		Approved by the Audit Committee wherever applicable	1.44	-	-							
69	Global Copper Pvt. Ltd.		Honest Enterprise Private Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Interest paid		Approved by the Audit Committee wherever applicable	31.90	-	-							
70	Global Copper Pvt. Ltd.		Ram Ratna Research and Holdings Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Interest paid		Approved by the Audit Committee wherever applicable	0.14	-	-							
71	Global Copper Pvt. Ltd.		Shri Hitesh Vaghela		Director (Subsidiary Company)	Remuneration including commission		Approved by the Audit Committee wherever applicable	23.75	10.65	7.03							



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72	Global Copper Pvt. Ltd.		Smt Usha Vaghela		Related party of Subsidiary Company	Remuneration		Approved by the Audit Committee wherever applicable	2.22	0.25	0.15								
73	Global Copper Pvt. Ltd.		Smt Usha Vaghela		Related party of Subsidiary Company	Rent Expenses		Approved by the Audit Committee wherever applicable	1.80	-	0.30								
74	Global Copper Pvt. Ltd.		Vaghela Brothers		Entities where control / significant influence by Director/KMPs and their relatives exists	Rent Expenses		Approved by the Audit Committee wherever applicable	6.43	-	1.08								
75	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Loan Received		Approved by the Audit Committee wherever applicable	30.00	-	30.00								
76	Global Copper Pvt. Ltd.		Honest Enterprise Private Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Loan Received		Approved by the Audit Committee wherever applicable	1,200.00	800.00	800.00								
77	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Loan Repaid		Approved by the Audit Committee wherever applicable	100.00	1,360.00	1,260.00								
78	Global Copper Pvt. Ltd.		Honest Enterprise Private Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Loan Repaid		Approved by the Audit Committee wherever applicable	1,200.00	800.00	800.00								
79	Global Copper Pvt. Ltd.		Ram Ratna Research and Holdings Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Loan Repaid		Approved by the Audit Committee wherever applicable	30.00	30.00	-								
80	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Investment		Approved by the Audit Committee wherever applicable	435.86	296.74	732.60				Investment	NA	NA	Unsecured	for Business operations of the Subsidiary Company
81	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Dividend received		Approved by the Audit Committee wherever applicable	61.40	-	-								

Notes:

- 1 Relationship of the counterparty with the Company "Ram Ratna Wires Limited" or its Subsidiary Companies is reported.
- 2 Value of the transactions approved by the Audit Committee/ Board of Directors pertains to entire financial year 2022-23.
- 3 Transactions between members of the Group i.e. Ram Ratna Wires Limited and its subsidiaries are reported once.
- 4 Transaction of Dividend declared and paid by the Company has been excluded, since the same is excluded under the definition of "related party transaction" as per SEBI (LODR) Regulations, 2015 as amended.

