

28th November, 2022

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

Scrip Code: 522281

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

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 <u>www.rrshramik.com</u>.

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

					0 th September, 2022							inter-corporate be disclosed on	e deposits, adv Ny once, durin	ances or in g the report	vestments made ing period when	or given by such transa	the listed en ction was un	ntity/subsidiar idertaken.	Rs. in Lakh saction relates to loan y. These details need t
s.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction		as audit committee lit of	during the reporting			o In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments of incurred to make or give loans, inter corporate deposits, advances or investments						s or investments	
3. No.	o. Name	PAN	PAN Name PAN Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)		Directors (Refer Note 2)			Opening balance	Closing balance	Nature o indebtedness (loan/ issuance of debt/ any other etc.)	f Cost e V	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for while the funds will b utilised by th ultimate recipient o funds (end-usage)		
1	Ram Ratna Wires Limited		R R Kabel Limited			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 /	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			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 Audi Committee is taken for combined limit for Purchase of Goods Servlees and Capita Goods (i.e. combined), for Sr. No. 4 and Sr. No											
5	Ram Ratna Wires		Epavo Electricals			Purchase of fixed		5)	7.29	-									-
6	Limited Ram Ratna Wires Limited		Pvt. Ltd. R R Kabel Limited		Entities where control /	assets 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			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 relativesexists	Rent Expenses	25.00	Approved by the Audit Committee wherever applicable	11.75										
	Ram Ratna Wires Limited		Shri Shreegopal Kabra		Directors Relative	Rent Expenses	0.60	Approved by the Audit Committee wherever applicable	0.30	4				845		5			
12	Ram Ratna Wires Limited		Smt. Vidhi Kabra		Directors Relative	Rent Expenses	5.00	Approved by the Audit Committee wherever applicable	2.48			i de							
	Ram Ratna Wires Limited		Shrl Hemant Kabra			Rent Expenses		Approved by the Audit Committee wherever applicable	1.80	•									
	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										
	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.			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 disburse ment	Unsecured	for Business operations of the Subsidiary Compan
16	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Interest received		Approved by the Audit Committee wherever applicable	40.63		2								

				E-storated	30 th September, 2022								osure of related party tra					
													deposits, advances or in					/. These details need to
_	1					The field	here of all a school	0	Lister Character		the set does to		y once, during the report					
	Details of the pa			etails of t	he counterparty	Type of related	Value of the related party transaction as								oans, inter-co	orporate de	posits, advance	s or investments
	entity /subsidiary					party transaction			period	the transac			ke or give loans, inter-					
	into the transactio	on					approved by the audit committee / Board of		period	the transac	tion	investments	posits, advances o	·				
s,		_		_			Directors (Refer Note 2)					investments			2	10	-	
	Name	PAN	Name	PAN	Relationship of the		Directors (Refer Note 2)			Opening	Closing	Nature of	Cost Tenure	Nature (loan,	Interest	Tenure	Secured/	Purpose for which
No.					counterparty with the listed					balance	balance	indebtedness		advance/ inter	Rate (%)		unsecured	the funds will be
					entity or its subsidiary (Refer							(loan/ issuance		corporate				utilised by the
					Note 1)							of debt/ any		deposit/			1.	ultimate recipient of
												other etc.)		investment				funds (end-usage)
		-									-					_		
17	Ram Ratna Wires		Shri		Key Managerial Personnel	Interest paid		Approved by the Audit	2.04		3							
	Limited		Tribhuvanprasad					Committee wherever										
			Kabra					applicable										
18	Ram Ratna Wires		Shri		Key Managerial Personnel	Interest paid		Approved by the Audit	16.37		1.1							
	Limited		Mahendrakumar					Committee wherever		_								
			Kabra					applicable							1			
19	Ram Ratna Wires		Shrl Hemant Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit	9.21					A				
	Limited							Committee wherever										
	Linned							applicable				1		-	1			
20	Ram Ratna Wires	-	Shri Shreegopal	1	Directors Relative	Interest paid		Approved by the Audit	7.96		1 10							
20	Limited		Kabra			and a set para		Committee wherever	1.50		1 - 1							
	Linned		Nubra					applicable										
21	Ram Ratna Wires		Smt. Ratnidevi	-	Directors Relative	Interest paid		Approved by the Audit	12.66									
21	Limited		Kabra		Directors neighber	interest paid		Committee wherever	12.00	1.1								
	Limited		NdDId															
-				-	Discourse Datable	to be a set of the		applicable	12.00	-	-				-	-		
22	Ram Ratna Wires		Shrl Mahhesh Kabra		Directors Relative	Interest paid		Approved by the Audit	12.08	18	5.÷.							
	Limited	1						Committee wherever			1000							
								applicable			-					_		_
23	Ram Ratna Wires		Shri Sumeet Kabra		Directors Relative	Interest paid		Approved by the Audit	0.64	1.1								
	Limited							Committee wherever										
								applicable										
24	Ram Ratna Wires		Smt. Vldhi Kabra	1	Directors Relative	interest paid		Approved by the Audit	1.33		1.12				1			
	Limited							Committee wherever										
		_						applicable										
25	Ram Ratna Wires		Shri		Key Managerial Personnel	Sitting fees paid		Approved by the Audit	0.50									
	Limited		Tribhuvanprasad		, ,			Committee wherever	A									
		1	Kabra					applicable										
26	Ram Ratna Wires	-	Shri Sandeep		Director	Sitting fees paid		Approved by the Audit	2.05								-	
20	Limited		Jhanwar	1	Director	bitting rees para		Committee wherever	2.05						1			
	Linned		Sinditival					applicable										
27	Ram Ratna Wires	-	Shrl R. Kannan	-	Director	Sitting fees paid		Approved by the Audit	2.05	-	(E				-	-	-	
21	Limited		Shirk. Karinan		Director	Sitting ices paid		Committee wherever	2.05					1				
	Linnea							applicable										
-	Ram Ratna Wires		Shri Ramesh	+	Director	Sitting fees paid		Approved by the Audit	2.05	-	1 (6					-		
28	Limited		Chandak		Director	Sitting rees paid		Committee wherever	2.05									
	Limited		Chandak					applicable										
-		-		+		a					-					-	-	-
29	Ram Ratna Wires		Smt. Payal Agarwal		Director	Sitting fees paid		Approved by the Audit	1.20		-							
	Limited							Committee wherever										
_	_	-		-				applicable	4		-	-				_		-
30	Ram Ratna Wires		Shri Hemant Kabra		Key Managerial Personnel	Remuneration		Approved by the Audit	29.88	2.40	6.88	3						
	Limited							Committee wherever										
-		-		-				applicable						-	-	_	_	-
31	Ram Ratna Wires		Shri	1	Key Managerial Personnel	Remuneration		Approved by the Audit	125.28	209.47	7 87.78							
	Limited		Mahendrakumar			including		Committee wherever										
_			Kabra	1		commission		applicable			-							
32	Ram Ratna Wires		Shri Saurabh Gupta		Key Managerial Personnel -	Remuneration		Approved by the Audit	8.00	0.63	3 2.09	9						
	Limited				Company Secretary			Committee wherever										
								applicable									1.22	
33	Ram Ratna Wires		Shri		Key Managerial Personnel	Loan Repaid		Approved by the Audit	85.00	379.14	1 294.14	Ú .					1	
	Limited		Mahendrakumar					Committee wherever										
			Kabra				and the second second	applicable										
34	Ram Ratna Wires		Shrl Shreegopal		Directors Relative	Loan Repaid		Approved by the Audit	205.54	205.54	1 -							
1 1	Limited		Kabra					Committee wherever										
	chine a							applicable										
25	Ram Ratna Wires	-	Shri Mahhesh Kabr		Directors Relative	Loan outstanding		Approved by the Audit		267.63	3 267.63			-	1	-	-	
35			Sin I Wannesh Kabr	"	Directors Relative	Courr outstanding	1.000	Committee wherever		207.03	207.05							
	Limited							applicable										
-		-	-	-	W-14-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1	1					-	-		-	-			-
36	Ram Ratna Wires		Shrl	1.1	Key Managerial Personnel	Loan outstanding		Approved by the Audit		45.1	7 45.17							
	Limited		Tribhuvanprasad					Committee wherever										
L	1.		Kabra	1				applicable			1		1	1				

Rs. in Lakhs

Disclosure of related party transactions for the half year ended 30th September. 2	222

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

Details of the party (listed Details of the counterparty entering							(_		be disclosed only once, during the reporting period when such transaction was undertaken.									
					Type of related	Value of the related party transaction as	Remarks on approval by	Value of transaction	In case mon	ies are due to	to In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments of incurred to make or give loans, Inter-										
						party transaction	approved by the audit			the transact		corporate depo		r							
s. Io.	Name PAN		Name	PAN	Relationship of the counterparty with the listed entity or Its subsidiary (Refer Note 1)		committee / Board of Directors (Refer Note 2)			Opening balance	Closing balance	investments Nature of C indebtedness (loan/ issuance of debt/ any other etc.)	ost Tenure	Nature (Ioan advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for whic the funds will b utilised by th ultimate recipient o 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	2.1	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 Buildcon 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		S.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		Entitles 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	e	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.		Entitles 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			Interest Paid		Approved by the Audit Committee wherever applicable	0.79		-										
52	Epavo Electricals Pvt. Ltd.		Shri Satlshkumar Anandilal Agarwal		Director (Subsidiary Company)	Interest Paid		Approved by the Audit Committee wherever applicable	0.97		+										
	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										

Disclosure of related party transactions for the half year ended 3	September. 2022
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Ps. 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

-	Details of the party (liste		ataile of	h a sau staraatte	Trans af salat 1	Walue of the city		Value of Aspens 1	la man	dan san dar A	be disclosed only once, during the reporting period when such transaction was undertaken. to In case any financial indebtedness is Details of the loans, intercorporate deposits, advances or investments									
	entity /subsidiary) entering		etails of	the counterparty	party transaction	party transaction as		during the reporting							ans, interco	rporate dep	osits, advances	or investments		
	into the transaction				party dansetion	approved by the audit committee / Board of		period	the transact		corporate de investments									
5. No.	Name PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)		Directors (Refer Note 2)			Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for whic the funds will b utilised by th ultimate recipient o funds (end-usage)		
55	Epavo Electricals Pvt. Ltd.	Shri Satishkumar 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 thelr relatives exists	Loan Received		Approved by the Audit Committee wherever applicable	461.32	-	461.32				Loan	10%	3 years from the date of disburse ment	Unsecured	for Business operations of the Subsidiary Compan		
57	Epavo Electricais Pvt. Ltd.	Shrl 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		-				ment				
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 / slgnificant influence by Director/KMPs and their relativesexists	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 relativesexists	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 relativesexists	Sale ofgoodsor 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. Vlneet 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		1										
69	Globai Copper Pvt. Ltd.	Honest Enterprise Private Limited		Entitles 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										

					0 ⁹⁷ September, 2022				1			Additional disclosure of re inter-corporate deposits, be disclosed only once, du	advances or in iring the report	vestments made ting period when	or given by such transac	the listed e tion was un	ntity/subsidiar dertaken.	y. These details need to
	Details of the party (listed entity /subsidiary) entering into the transaction						Value of the related party transaction as approved by the audit committee / Board of	as audit committee dit	during the reporting			n case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments fincurred to make or give loans, inter- corporate deposits, advances or investments						
S. ∜o.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)		Directors (Refer Note 2)			Opening balance	Closing balance	Nature of Cost indebtedness (loan/ issuance of debt/ any other etc.)	Tenure	Nature (loan/ advance/ inter corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient o funds (end-usage)
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	8						
75	Global Copper Pvt. Ltd.		Shrl Hemant Kabra		Director	Loan Received		Approved by the Audit Committee wherever applicable	30.00		30.00		-			- E		
76	Global Copper Pvt. Ltd.		Honest Enterprise Private Limited		Entitles 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	5						
77	Global Copper Pvt. Ltd.	-	Shrl 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		Entitles where control / significant influence by Director/KMPs and their relatives exists	Dividend received		Approved by the Audit Committee wherever applicable	61.40									

- Notes:
 Relationship of the counterparty with the Company "Ram Ratna Wires Limited" or its Subsidiary Companies is reported.
 Value of the transactions approved by the Audit Committee/ Board of Directors pertains to entire financial year 2022-23.
 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.

