

26th May, 2023

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

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 31st March, 2023. The same is also being hosted on the Company's website www.rshramik.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

										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)	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
1	Ram Ratna Wires Limited		R R 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	615.24	-	268.52							
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	1.98	-	-							
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	26.84	12.20	13.88							
4	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Purchase of goods or services	50.00	Approved by the Audit Committee wherever applicable	0.96	-	1.99							
5	Ram Ratna Wires Limited		R R 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	8.45	0.22	-							
6	Ram Ratna Wires Limited		R R Kabel Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Advance	1,422.20	Approved by the Audit Committee wherever applicable	-	-	339.29							
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	1,221.07	-	-							
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	147.87	-	64.33							
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	1.24	-	-							
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		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Loan Given	275.00	Approved by the Audit Committee wherever applicable	75.00	1,000.00	1,075.00			Loan	10% p.a.	3 years from the date of disbursement	Unsecured	for Business operations of the Subsidiary Company
15	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Interest received		Approved by the Audit Committee wherever applicable	52.84	-	-							
16	Ram Ratna Wires Limited		Shri Tribhuvanprasad Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit Committee wherever applicable	2.03	-	-							

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53	Epavo Electricals Pvt. Ltd.		Bgauss Auto 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	758.96	139.48	83.53							
54	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	0.85	-	0.84							
55	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Directors Relative	Interest Paid		Approved by the Audit Committee wherever applicable	4.49	-	-							
56	Epavo Electricals Pvt. Ltd.		Shri Mahendrakumar Kabra		Director (Subsidiary Company)	Interest Paid		Approved by the Audit Committee wherever applicable	2.79	-	-							
57	Epavo Electricals Pvt. Ltd.		Shri Satishkumar Anandilal Agarwal		Director (Subsidiary Company) resigned w.e.f. 23.03.2023	Interest Paid		Approved by the Audit Committee wherever applicable	0.96	-	-							
58	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	23.00	-	-							
59	Epavo Electricals Pvt. Ltd.		Shri Mahendrakumar Kabra		Director (Subsidiary Company)	Loan Received		Approved by the Audit Committee wherever applicable	103.00	-	103.00							
60	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever applicable	-	100.00	100.00							
61	Epavo Electricals Pvt. Ltd.		Shri Satishkumar Anandilal Agarwal		Director (Subsidiary Company) resigned w.e.f. 23.03.2023	Loan Repaid		Approved by the Audit Committee wherever applicable	35.00	35.00	-							
62	Epavo Electricals Pvt. Ltd.		Epack Durable Pvt. Ltd.		Entities where control / significant influence by Director/KMPs and their relatives exists	Loan outstanding		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
63	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	1400.00	Approved by the Audit Committee wherever applicable	470.59	-	-							
64	Global Copper Pvt. Ltd.		MEW Electricals Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services	250.00	Approved by the Audit Committee wherever applicable	232.31	-	-							
65	Global Copper Pvt. Ltd.		Honest Enterprise Private 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	130.72									
66	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	37.34	167.04	-							
67	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.50	-	-							
68	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.20	-	-							

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69	Global Copper Pvt. Ltd.		Smt. Vaishali Kartikkumar Joshi		Director (Subsidiary Company)	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.75									
70	Global Copper Pvt. Ltd.		Shri. Vineet Omprakash Rathi		Director (Subsidiary Company)	Sitting fees paid		Approved by the Audit Committee wherever applicable	0.75									
71	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Interest paid		Approved by the Audit Committee wherever applicable	62.86	-	-							
72	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Interest paid		Approved by the Audit Committee wherever applicable	1.50	-	-							
73	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	32.88	-	-							
74	Global Copper Pvt. Ltd.		Shri Hitesh Vaghela		Director (Subsidiary Company)	Remuneration including commission		Approved by the Audit Committee wherever applicable	29.03	7.03	21.07							
75	Global Copper Pvt. Ltd.		Smt Usha Vaghela		Related party of Subsidiary Company	Remuneration		Approved by the Audit Committee wherever applicable	2.22	0.15	-							
76	Global Copper Pvt. Ltd.		Smt Usha Vaghela		Related party of Subsidiary Company	Rent Expenses		Approved by the Audit Committee wherever applicable	2.70	0.30	0.41							
77	Global Copper Pvt. Ltd.		Hitesh Vaghela (HUF)		Entities where control / significant influence by Director/KMPs and their relatives exists	Rent Expenses		Approved by the Audit Committee wherever applicable	0.30	-	0.05							
78	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	7.02	1.08	1.01							
79	Global Copper Pvt. Ltd.		Global Copper private limited Employee Group Gratuity Scheme		Other related party	Gratuity Payment			9.35									
80	Global Copper Pvt. Ltd.		Shri Hemant Kabra		Director	Loan outstanding		Approved by the Audit Committee wherever applicable	-	30.00	30.00							
81	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	900.00	800.00	800.00							
82	Global Copper Pvt. Ltd.		Shri Mahendrakumar Kabra		Director	Loan Received		Approved by the Audit Committee wherever applicable	100.00	1,260.00	1,360.00							
83	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	900.00	800.00	800.00							

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.