

26<sup>th</sup> 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 31<sup>st</sup> March, 2023. 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

Disclosure of related party transactions for the half year ended 31st March, 2023 Rs. in Lakhs

Discit	osure or related part											loans, inter-cor need to be disc	porate depo losed only o	osits, advance nce, during th	es or investment ne reporting peri	s made or gi od when such	ven by the transaction	listed entity/su n was undertak	
S.	Details of the par entity /subsidiary) into the transactio	entering on			ne counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee / Board of Directors (Refer Note 2)	audit committee	Value of transaction during the reporting period	either party the transact	as a result o	f incurred to ma corporate de investments	ke or give posits, a	loans, inter- dvances or		_			_
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)		Silveriors (Note 2)			Opening balance	Closing balance	Nature of 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 of 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	615.24	-	268.52	2							
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			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 disbursem ent	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	-	-								

Disclosure of related party transactions for the half year ended 31st March, 2023

Rs. in Lakhs

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to

																			y transaction relates to
															es or investment ne reporting peri				ubsidiary. These details ken
	Details of the par	rtv (listed	De	etails of t	he counterparty	Type of related	Value of the related	Remarks on approval by	Value of transaction	In case mor	nies are due to								
	entity /subsidiary)					party transaction	party transaction as	audit committee	during the reporting									, ,	
	into the transactio	n					approved by the audit		period	the transac	tion		posits, a	idvances or	r				
							committee / Board of	f				investments							
S. No.	Name	PAN	Name	PAN	Relationship of the		Directors (Refer Note 2)			Opening	Closing		Cost	Tenure	Nature (loan/		Tenure	Secured/	Purpose for which
IVO.					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 other etc.)			deposit/ investment				ultimate recipient of funds (end-usage)
17	Ram Ratna Wires		Shri		Key Managerial Personnel	Interest paid		Approved by the Audit	13.20	<u> </u>	<u> </u>								
''	Limited		Mahendrakumar		ike y ivianagenan er sonner	interest paid		Committee wherever	13.20										
			Kabra					applicable											
18	Ram Ratna Wires		Shri Hemant Kabra		Key Managerial Personnel	Interest paid		Approved by the Audit	9.15	-	-								
	Limited							Committee wherever											
10	Ram Ratna Wires		Smt. Ratnidevi	-	Directors Relative	Interest paid		applicable Approved by the Audit	12.59		-	-	-	+			-		_
17	Limited		Kabra		birector's Relative	interest paid		Committee wherever	12.57	_	_								
								applicable											
20	Ram Ratna Wires		Shri Mahhesh Kabra	1	Directors Relative	Interest paid		Approved by the Audit	12.01	-	-								
	Limited							Committee wherever				1		1					
21	Dans Datas Militar	<b> </b>	Chai Comana Nat	1	Diagraphy Delation	latanat a sid		applicable	212			+		<del> </del>			1	<u> </u>	1
21	Ram Ratna Wires Limited		Shri Sumeet Kabra		Directors Relative	Interest paid		Approved by the Audit Committee wherever	0.63		1 -	1		1					
	Limited							applicable											
22	Ram Ratna Wires		Smt. Vidhi Kabra		Directors Relative	Interest paid		Approved by the Audit	1.33	-	-								
	Limited							Committee wherever											
L.								applicable											
23	Ram Ratna Wires Limited		Smt. Kirtidevi Kabra		Directors Relative	Interest paid		Approved by the Audit	6.57										
	Limited							Committee wherever applicable											
24	Ram Ratna Wires		Shri Rajesh Kabra		Directors Relative	Interest paid		Approved by the Audit	0.36			1							
	Limited		•					Committee wherever											
								applicable											
25	Ram Ratna Wires Limited		Smt. Priti Saboo		Directors Relative	Interest paid		Approved by the Audit Committee wherever	0.90										
	Liiiiteu							applicable											
26	Ram Ratna Wires		Shri		Key Managerial Personnel	Sitting fees paid		Approved by the Audit	2.00	-	-								
	Limited		Tribhuvanprasad					Committee wherever											
			Kabra					applicable	0.75										
21	Ram Ratna Wires Limited		Shri Sandeep Jhanwar		Director	Sitting fees paid		Approved by the Audit Committee wherever	3.75	-	-								
	Liiiiteu		Jilaliwai					applicable											
28	Ram Ratna Wires		Shri R. Kannan		Director	Sitting fees paid		Approved by the Audit	3.40	-	-								
	Limited							Committee wherever											
20	Dans Date 147	ļ	Chai Dana I	<u> </u>	Dit	Cittle - F		applicable	2		1	1	<u> </u>	<del> </del>					
29	Ram Ratna Wires Limited		Shri Ramesh Chandak		Director	Sitting fees paid		Approved by the Audit Committee wherever	3.75	_	_			1					
	Limitod		o. aridak					applicable						1					
30	Ram Ratna Wires		Smt. Payal Agarwal		Director	Sitting fees paid		Approved by the Audit	3.25	-	-								
	Limited							Committee wherever				1							
21	Ram Ratna Wires	1	Shri Hemant Kabra	<del>                                     </del>	Koy Managarial Darsons -1	Domunoration		applicable	30.96	6.88	2.58	+		1		-	-	1	1
31	Limited		энн пенналі қарға		Key Managerial Personnel	Remuneration		Approved by the Audit Committee wherever	30.96	0.88	2.58	1		1					
								applicable						1					
32	Ram Ratna Wires		Shri		Key Managerial Personnel	Remuneration		Approved by the Audit	157.36	87.78	192.64								
	Limited		Mahendrakumar			including		Committee wherever				1		1					1
22	Ram Ratna Wires		Kabra Shri Saurabh Gupta	1	Voy Managorial Porcoppel	commission Remuneration		Approved by the Audit	9.24	2.09	0.84	+	}	1		1	1	1	1
33	Limited		энн эашарп Бирта		Key Managerial Personnel - Company Secretary	Kemuneration		Approved by the Audit Committee wherever	9.24	2.09	0.84			1					
	Limitod				company occided y			applicable						1					
34	Ram Ratna Wires		Shri		Key Managerial Personnel	Loan outstanding		Approved by the Audit	-	294.14	294.14								
	Limited		Mahendrakumar					Committee wherever						1					
2F	Ram Ratna Wires	1	Kabra Shri Mahhesh Kabra		Directors Relative	Loan outstanding		applicable Approved by the Audit		267.63	267.63	+	}	1		1	1	1	+
33	Limited		om i iviai ii lesi i NdDf a	1	Directors verative	Loan outstanding		Committee wherever	_	207.03	201.03	Ί		1					1
								applicable				1		1					
			1																

Disclosure of related party transactions for the half year ended 31st March, 2023 Rs. in Lakhs

		1	, , , , , , , , , , , , , , , , , , ,																y transaction relates to
															es or investment ne reporting peri				ubsidiary. These details
-	Details of the pa	rtv (listed	De	etails of th	ne counterparty	Type of related	Value of the related	Remarks on approval by	Value of transaction	In case mon	ies are due to								
	entity /subsidiary	) entering				party transaction	party transaction as	audit committee	during the reporting	either party	as a result o								
	into the transaction	on					approved by the audit		period	the transact	ion	corporate de	posits, a	dvances or					
							committee / Board of Directors (Refer Note 2)					investments							
S. No.	Name	PAN	Name	PAN	Relationship of the		Directors (Refer Note 2)			Opening	Closing		Cost	Tenure	Nature (loan/		Tenure	Secured/	Purpose for which
					counterparty with the listed					balance	balance	indebtedness (loan/ issuance			advance/ inter-	- Rate (%)		unsecured	the funds will be utilised by the
					entity or its subsidiary (Refer Note 1)							of debt/ any			corporate deposit/				utilised by the ultimate recipient of
					1,010 1)							other etc.)			investment				funds (end-usage)
24	Ram Ratna Wires		Shri		Key Managerial Personnel	Loan outstanding		Approved by the Audit		45.17	45.17	ļ					1		
30	Limited		Tribhuvanprasad		key ivialiageriai Personnei	Loan outstanding		Committee wherever	-	45.17	43.17								
	Emitod		Kabra					applicable											
37	Ram Ratna Wires		Shri Hemant Kabra		Key Managerial Personnel	Loan outstanding		Approved by the Audit	-	204.00	204.00								
	Limited							Committee wherever											
20	Ram Ratna Wires		Smt. Ratnidevi	-	Directors Relative	Loan outstanding		applicable Approved by the Audit		280.49	280.49				-				
30	Limited		Kabra		Director's Relative	Loan outstanding		Committee wherever	-	200.47	200.47								
	Emitod		nabi a					applicable											
39	Ram Ratna Wires		Smt. Vidhi Kabra		Directors Relative	Loan outstanding		Approved by the Audit	-	29.56	29.56								
	Limited						1	Committee wherever									1		
40	Dans Datas Missa		Shri Sumeet Kabra		Directors Relative			applicable		14.08	14.08								
40	Ram Ratna Wires Limited		Shri Sumeet Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever	-	14.08	14.08								
	Liiiiteu							applicable											
41	Ram Ratna Wires		Smt. Kirtidevi Kabra	ı	Directors Relative	Loan outstanding		Approved by the Audit		146.42	146.42								
	Limited							Committee wherever											
42	Dans Datas Missa		Chai Daisah Kabas		Diagram Deletive			applicable		7.0/	7.0/								
42	Ram Ratna Wires Limited		Shri Rajesh Kabra		Directors Relative	Loan outstanding		Approved by the Audit Committee wherever		7.96	7.96								
	Liiiiteu							applicable											
43	Ram Ratna Wires		Smt. Priti Saboo		Directors Relative	Loan outstanding		Approved by the Audit		20.02	20.02								
	Limited							Committee wherever											
44	Ram Ratna Wires		Smt. Vidhi Kabra		Directors Relative	Carraite Danasit		applicable Approved by the Audit	8.50	8.50									
44	Limited		Smt. viuni Kabra		Directors Relative	Security Deposit - Repayment		Committee wherever	8.50	8.50	-								
	Emitod							applicable											
45	Ram Ratna Wires		Shri Hemant Kabra		Key Managerial Personnel	Security Deposit -		Approved by the Audit	-	0.90	0.90								
	Limited					Receivable		Committee wherever											
16	Ram Ratna Wires		Shreegopal Kabra	-	Entities where control /	Security Deposit -		applicable Approved by the Audit		7.50	7.50				-				
40	Limited		HUF		significant influence by	Receivable		Committee wherever	-	7.50	7.50								
	Emitod				Director/KMPs and their	TOOOTT ABIO		applicable											
					relatives exists			,,											
47	Ram Ratna Wires		Kabel Buildcon		Entities where control /	Security Deposit -		Approved by the Audit	3.50	3.50	-								
	Limited		Solutions Pvt. Ltd.		significant influence by Director/KMPs and their	Receivable	1	Committee wherever applicable											
	1				relatives exists		1	applicanie											
48	Ram Ratna Wires		Epavo Electricals	1	Subsidiary Company	Security Deposit -		Approved by the Audit	-	5.00	5.00						1		
	Limited		Pvt. Ltd.			Payable	1	Committee wherever											
	D. D. L. 117		5 5b	1		0		applicable	0.000	1	0.500.5		1				1		1
49	Ram Ratna Wires Limited		Epavo Electricals Pvt. Ltd.		Subsidiary Company	Corporate Guarantee	2500	Approved by the Audit Committee wherever	2,500.00	-	2,500.00								
	Littleu		vt. Ltu.			Guarantee	1	applicable											
50	Ram Ratna Wires		Ram Ratna Wires	1	Other related party	Gratuity Payment		Selection of the select	57.10	-	-						1		
	Limited		Limited Emp Group																
F1	Enovo El+-:		Gratuity Scheme R R Kabel Limited	1	Entitios whore sentent /	Durchase of	F0.00	Approved by the Access	F 7/				-	-			1		
51	Epavo Electricals Pvt. Ltd.		K K Kabel Limited		Entities where control / significant influence by	Purchase of goods or services	50.00	Approved by the Audit Committee wherever	5.76	-	-								
	VI. LIU.				Director/KMPs and their	OF SCHUICES		applicable											
L	L			<u> </u>	relatives exists														
52	Epavo Electricals		R R Kabel Limited		Entities where control /	Sale of goods or		Approved by the Audit	614.79	18.33	-179.79								
	Pvt. Ltd.				significant influence by Director/KMPs and their	services	1500.00	Committee wherever									1		
	1				relatives exists		1	applicable									1		
	1		l			l	1	1	1		I	1	1	_1	L	1	1	1	1

Disclosure of related party transactions for the half year ended 31st March, 2023 Rs. in Lakhs

Discit			ions for the half yea									loans, inter-cor need to be disc	oorate depo osed only o	osits, advance nce, during th	es or investment ne reporting peri	s made or gi od when such	ven by the n transactio	listed entity/su n was undertak		
S.	Details of the par entity /subsidiary) into the transaction	entering n			e counterparty	Type of related party transaction	Value of the related party transaction as approved by the audit committee / Board of Directors (Refer Note 2)	audit committee		g either party as a result of the transaction		fincurred to make or give loans, inter corporate deposits, advances o investments			or					
No.	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary (Refer Note 1)		Directors (Kerel Note 2)			Opening balance	lance balance ir (l o	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan, advance/ inter- corporate deposit/ investment		Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
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									
	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									
	Epavo Electricals Pvt. Ltd.		Shri Hemant Kabra		Directors Relative	Interest Paid		Approved by the Audit Committee wherever applicable	4.49	-	-									
	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	-	-									
	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	-	-									
	Epavo Electricals Pvt. Ltd.		Shri Mahendrakumar Kabra		Director (Subsidiary Company)	Loan Received		Approved by the Audit Committee wherever applicable	103.00	-	103.00									
	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	-									
	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 disbursen ent	Unsecured	for Business operations of the Subsidiary Company	
	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		Approved by the Audit Committee wherever applicable	470.59	-	-									
	Global Copper Pvt. Ltd.		MEW Electricals Limited		Entities where control / significant influence by Director/KMPs and their relatives exists	Purchase of goods or services		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		Approved by the Audit Committee wherever applicable	130.72											
	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		-									
	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	-	-									

Disclosure of related party transactions for the half year ended 31st March, 2023

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.												
	Details of the pa	rty (listed	De	etails of t	he counterparty	Type of related	Value of the related	Remarks on approval by	Value of transaction	In case moi	nies are due to	o In case any financial indebtedness is Details of the loans, inter-corporate deposits, advances or investments								
						party transaction				g either party as a result of					nter-					
	into the transaction	n					approved by the audit		period	the transac	tion	corporate de	eposits, ad	Ivances o	r					
							committee / Board of Directors (Refer Note 2)					investments								
S. No.	Name	PAN	Name	PAN	Relationship of the		Directors (Refer Note 2)			Opening	Closing		f Cost	Tenure	Nature (loan		Tenure	Secured/	Purpose for which	
140.					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 other etc.)	1		deposit/ investment				ultimate recipient of	
												other etc.)			investment				funds (end-usage)	
69	Global Copper Pvt		Smt. Vaishali		Director (Subsidiary Company)	Sitting fees paid		Approved by the Audit	0.75											
	Ltd.		Kartikkumar Joshi					Committee wherever												
70	01.1.10		Cl. 1 Nr		Di - 1 - (6   1   1   1   1   1   1   1   1   1	6:11:		applicable	0.75											
	Global Copper Pvt Ltd.	•	Shri. Vineet Omprakash Rathi		Director (Subsidiary Company)	Sitting rees paid		Approved by the Audit Committee wherever	0.75											
	Liu.		Ollipi akasii katili					applicable												
71	Global Copper Pvt		Shri		Director	Interest paid		Approved by the Audit	62.86											
	Ltd.		Mahendrakumar					Committee wherever												
			Kabra					applicable												
72	Global Copper Pvt		Shri Hemant Kabra	1	Director	Interest paid		Approved by the Audit	1.50	-	-						1			
	Ltd.							Committee wherever												
72	Clabal Cappar But		Hanast Enterprise	1	Entities where control /	Interest paid		applicable	32.88									<u> </u>		
13	Global Copper Pvt Ltd.	1	Honest Enterprise Private Limited		Entities where control / significant influence by	Interest paid		Approved by the Audit Committee wherever	32.00	-	_									
	Liu.		i rivate Limiteu		Director/KMPs and their			applicable												
					relatives exists			арриоавто												
74	Global Copper Pvt		Shri Hitesh Vaghela			Remuneration		Approved by the Audit	29.03	7.03	21.07									
	Ltd.					including		Committee wherever												
						commission		applicable								1				
75	Global Copper Pvt		Smt Usha Vaghela		Related party of Subsidiary	Remuneration		Approved by the Audit	2.22	0.15	-									
	Ltd.				Company			Committee wherever applicable												
76	Global Copper Pvt	1	Smt Usha Vaghela	1	Related party of Subsidiary	Rent Expenses		Approved by the Audit	2.70	0.30	0.41									
	Ltd.		onit osna vagnola		Company	None Exponsos		Committee wherever	2.70	0.00	0.11									
					1 ' '			applicable												
77	Global Copper Pvt		Hitesh Vaghela		Entities where control /	Rent Expenses		Approved by the Audit	0.30	-	0.05									
	Ltd.		(HUF)		significant influence by			Committee wherever												
					Director/KMPs and their			applicable												
70	Global Copper Pvt		Vaghela Brothers	1	relatives exists Entities where control /	Rent Expenses		Approved by the Audit	7.02	1.08	1.01							<u> </u>		
/0	Ltd.	•	vagneta brottlers		significant influence by	Reitt Expenses		Committee wherever	7.02	1.00	1.01									
	Liu.				Director/KMPs and their			applicable												
					relatives exists															
	Global Copper Pvt		Global Copper		Other related party	Gratuity Payment			9.35											
	Ltd.		private limited	1		1											1			
			Employee Group			ĺ														
90	Global Copper Pvt	1	Gratutiy Scheme Shri Hemant Kabra	1	Director	Loan outstanding		Approved by the Audit		30.00	30.00	1	<u> </u>	1	1	1			+	
ου	Ltd.	1	oni nemani kabia		Directol	Loan outstanding		Committee wherever	1	30.00	30.00									
				1		1		applicable									1			
81	Global Copper Pvt		Honest Enterprise	İ	Entities where control /	Loan Received		Approved by the Audit	900.00	800.00	800.00									
	Ltd.		Private Limited	1	significant influence by	1		Committee wherever									1			
					Director/KMPs and their	ĺ		applicable												
00	Clobal Ce C	1	Chri	<u> </u>	relatives exists	Loop Doo-i	<del> </del>	Approved by the Access	100.00	1 2/0 22	1 2/0 00	1	-	-	1	1	+	1	+	
	Global Copper Pvt Ltd.	1	Shri Mahendrakumar		Director	Loan Received		Approved by the Audit Committee wherever	100.00	1,260.00	1,360.00									
	Ltd.		Kabra	1		1		applicable									1			
83	Global Copper Pvt		Honest Enterprise	1	Entities where control /	Loan Repaid	1	Approved by the Audit	900.00	800.00	800.00	1		1	1	<b>†</b>	1			
	Ltd.		Private Limited		significant influence by			Committee wherever												
					Director/KMPs and their	ĺ		applicable												
				1	relatives exists															

## 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.