



RAJRATAN
OUTPERFORM
INDIA | THAILAND

www.rajratan.co.in



RGWL/20-21/

19th November, 2020

| | |
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| To BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400001 Scrip Code – 517522 | To National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol - RAJRATAN |
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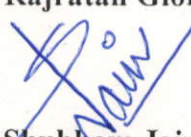
Dear Sir

Subject – Disclosure of Related Party Transactions for the half year ended 30th September, 2020

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosure of Related Party Transactions for the half year ended 30th September, 2020.

You are requested to kindly take note of the same.

For Rajratan Global Wire Limited


CS. Shubham Jain
Company Secretary & Compliance Officer



RAJRATAN GLOBAL WIRE LIMITED

Regd. Office: Rajratan House, 11/2, Meera Path, Dhenu Market, Indore-452003, Madhya Pradesh, India. Tel.: +91-731-2546401
Factory: 200-B, Sector-1, Pithampur-454775, Dist. Dhar, Madhya Pradesh, India. Tel.: +91-7292-253429, 253375

CIN No. L27106MPI988PLC004778

Disclosure of related party transaction for the half year ended on 30th September, 2020

| Sr. No. | Name of Related Party | Relationship |
|---------|---------------------------------|--|
| 1 | Shri Sunil Chordia | Key Managerial Personnel (KMP) |
| 2 | Shri Yashovardhan Chordia | Key Managerial Personnel (KMP) |
| 3 | Shri B. K. Reddy | Key Managerial Personnel (KMP) |
| 4 | Shri Hitesh Jain | Key Managerial Personnel (KMP) |
| 5 | Shri Shubham Jain | Key Managerial Personnel (KMP) |
| 6 | Smt. Mohini Chordia | Key Managerial Personnel (KMP) |
| 7 | Shri Abhishek Dalmia | Non Independent Director |
| 8 | Shri Shiv Singh Mehta | Independent Director |
| 9 | Shri Rajesh Mittal | Independent Director |
| 10 | Smt. Aparna Sharma | Independent Director |
| 11 | Smt. Shantadevi Chordia | Relative of KMP |
| 12 | Shri P. K. Reddy | Relative of KMP |
| 13 | Smt. Sangita Chordia | Relatives of KMP |
| 14 | M/s Rajratan Resources Pvt Ltd. | Enterprises over which Key Managerial Personnel are able to exercise significant influence |
| 15 | M/s Rajratan Investment Ltd. | Holding Company |
| 16 | M/s Semac Construction LLP | Enterprises over which non independent Director are able to exercise significant influence |
| 17 | Rajratan Foundation | Entity under the control of Key Managerial Personnel |
| 18 | Rajratan Thai Wire Co. Limited | Wholly Owned Subsidiary |



Nain

Transactions and there balances with related parties are as follows -

| S.No. | Name | Amount (Rs. in Lacs) |
|----------|---|----------------------|
| 1 | Rent | |
| | Smt Sangita Chordia | 0.54 |
| | Smt Shantadevi Chordia | 0.54 |
| 2 | Interest Paid | |
| | Shri Sunil Chordia | 3.90 |
| | Smt Sangita Chordia | 0.56 |
| | Shri Yashowardhan Chordia | 1.34 |
| | Smt Mohini Chordia | 0.69 |
| | Rajratan Resource Pvt Ltd | 0.64 |
| | Rajratan Investment Ltd | 0.62 |
| 3 | Remuneration* | |
| | Shri Sunil Chordia | 38.46 |
| | Smt Sangita Chordia | 3.38 |
| | Shri Yashowardhan Chordia | 19.29 |
| | Smt Mohini Chordia | 9.88 |
| | Shri Hitesh Jain | 5.88 |
| | Shri Shubham Jain | 3.26 |
| | Shri P K Reddy | 14.24 |
| 4 | Unsecured Loan Repaid | |
| | Shri Sunil Chordia | 120.00 |
| | Smt Sangita Chordia | 13.00 |
| | Rajratan Resource Pvt Ltd | 25.00 |
| | Rajratan Investment Ltd | 35.00 |
| 5 | Purchase of Tangible Assets | |
| | Semac Construction LLP | 105.92 |
| 6 | Consultancy Charges | |
| | Mr. B K Reddy | 11.96 |
| 7 | Sitting Fees | |
| | Mr. Abhishek Dalmia | 0.30 |
| | Mr. Rajesh Mittal | 0.60 |
| | Mr. Shiv Singh Mehta | 0.60 |
| | Ms. Aparna Sharma | 0.60 |
| 8 | Balances as at 30th September 2020 | |
| | Shri Sunil Chordia | 72.84 |
| | Smt Sangita Chordia | 0.67 |
| | Shri Yashowardhan Chordia | 34.50 |
| | Smt Mohini Chordia | 25.63 |
| | Rajratan Resource Pvt Ltd | 3.95 |
| | Rajratan Investment Ltd | 0.76 |
| 9 | Creditors for Capital Goods | |
| | Semac Construction LLP | 27.24 |



Nain

Transactions and there balances with related parties are as follows -

| S.No. | Name | Amount (Rs. in Laes) |
|-------|----------------------------|----------------------|
| 10 | For CSR Activity | |
| | Rajratan Foundation | 7.00 |
| 11 | Sale of Fixed assets | |
| | Rajratan Thai Wire Co. Ltd | 0.87 |

* As the future liabilities for gratuity (wherever applicable) is provided on an actuarial basis for the Company as a whole, the amount pertaining to individuals is not ascertainable and therefore not included in above.

