



RAJRATAN

OUTPERFORM

INDIA | THAILAND

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RGWL/21-22/

22nd May, 2021

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 31st March, 2021

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 March 31, 2021.

You are requested to kindly take note of the same.

For Rajratan Global Wire Limited

Shubham Jain
Company Secretary & Compliance Officer

RAJRATAN GLOBAL WIRE LIMITED

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CIN No. L27106MP1988PLC004778

Consolidated related party disclosure for the year ended 31st March, 2021

Sr. No.	Name of Related Party	Relationship
1	Shri Sunil Chordia	Chairman and Managing Director, Key Managerial Personnel (KMP)
2	Shri Yashovardhan Chordia	Executive Director, Key Managerial Personnel
3	Smt. Mohini Chordia	Executive Director, Key Managerial Personnel
4	Shri B. K. Reddy	Executive Director, Key Managerial Personnel
5	Shri Hitesh Jain	Chief Financial Officer, Key Managerial Personnel
6	Shri Shubham Jain	Company Secretary, Key Managerial Personnel
7	Smt. Sangita Chordia	Relative of KMP
8	Smt. Shanta Devi Chordia / Shri Chandanmal Chordia	Relative of KMP
9	Shubhika Chordia	Relative of KMP
10	Shri P. K. Reddy	Relative of KMP
11	M/s Rajratan Investments Pvt. Ltd.	Holding Company
12	M/s Rajratan Resources Pvt Ltd.	Enterprises over which Key Managerial Personnel are able to exercise significant
13	M/s Rajratan Foundation	Enterprises over which Key Managerial Personnel are able to exercise significant
14	Shri Purshottam Das Nagar	Non Independent Director, upto 31.03.2019
15	Shri Abhishek Dalmia	Non Independent Director
16	Shri Chandrashekhar Bobra	Independent Director, upto 22.07.2019
17	Shri Surendra Singh Maru	Independent Director, upto 22.07.2019
18	Shri Shiv Singh Mehta	Independent Director
19	Shri Rajesh Mittal	Independent Director w.e.f. 22.07.2019
20	Smt. Aparna Sharma	Independent Director w.e.f. 22.07.2019
21	M/s Semac Construction LLP	Enterprises over which non independent Director are able to exercise significant influence

Transactions and balances with related parties are as follows -

Sr. No.	Particulars	For the half year ended 31st March, 2021 Rs. in Lacs
1	Rent	
	Smt. Sangita Chordia	0.54
	Smt. Shantadevi Chordia / Shri Chandanmal Chordia	0.54
2	Interest Paid	
	Shri Sunil Chordia	1.67
	Smt. Sangita Chordia	0.04
	Shri Yashovardhan Chordia	3.33
	Smt. Mohini Chordia	1.19
	Rajratan Resources Pvt Ltd	0.22
	Rajratan Investment Pvt Ltd	0.04
	Shri Purshottam Das Nagar	3.67
3	Remuneration*	
	Shri Sunil Chordia	62.52
	Shri Yashovardhan Chordia	35.59
	Shri Hitesh Jain	7.88
	Smt. Mohini chordia	18.07
	Shri Shubham Jain	3.50
	Smt Sangita Chordia	16.78
	Shri P.K. Reddy	17.78
4	Unsecured Loan Received	
	Shri Sunil Chordia	80.00
	Shri Yashovardhan Chordia	198.90
	Smt. Mohini Chordia	11.57
5	Unsecured Loan Repaid	
	Shri Sunil Chordia	154.38
	Smt. Sangita Chordia	0.70
	Shri Yashovardhan Chordia	235.41
	Smt. Mohini Chordia	37.44
	Rajratan Resources Pvt Ltd	4.15
	Rajratan Investment Pvt Ltd	0.80
6	Purchase of Tangible Assets	
	M/s Semac Construction LLP	(3.33)
7	Consultancy Charges	
	Shri B. K. Reddy	12.00
8	CSR Activity	
	Rajratan Foundataion	22.50
9	Sitting Fees	
	Shri Abhishek Dalmia	0.30
	Shri Shiv Singh Mehta	0.60
	Shri Rajesh Mittal	0.60
	Smt. Aparna Sharma	0.60
10	Sale of Fixed Assets	
	Rajratan Thai Wire Co Ltd	0.33
	Balances as at 31st March, 2021	
1	Unsecured Loan	
	Shri Purshottamdas Nagar	70.00
2	Security Deposits	
	Smt. Sangita Chordia	2.00
	Smt. Shantadevi Chordia/Shri Chandanmal Chordia	2.00

* The remuneration does not include gratuity and leave cash encashment since the same is calculated for all the employees of the Company as a whole.