



RAJRATAN

OUTPERFORM

INDIA | THAILAND

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RGWL/19-20/

16th November, 2019

**To,
Bombay Stock Exchange
P. J. Towers, Dalal Street,
Mumbai – 400 001**

Scrip Code: 517522

Sub: Submission of half yearly disclosure on Related Party Transaction

Dear Sir,

Pursuant to Regulation 23 (9) of SEBI (Listing Obligation and Disclosure Requirements) (Amendment) Regulation, 2018, we enclose herewith disclosure on Related Party Transaction for the half year ended 30th September, 2019.

Kindly take note of same.

Thanking you,
Yours faithfully,
For **Rajratan Global Wire Limited**

Shubham Jain
CS. Shubham Jain
Company Secretary & Compliance Officer



Sr. No.	Name of Related Party	Relationship
1	Shri Sunil Chordia	Key Managerial Personnel (KMP)
2	Smt. Sangita Chordia	Key Managerial Personnel (KMP) Up to 23.07.2019) after 23.07.2019 Relatives of KMP
3	Shri Rajesh Sharda	Key Managerial Personnel (KMP) Up to 16.06.2018)
4	Shri Hitesh Jain	Key Managerial Personnel (KMP)
5	Shri Shubham Jain	Key Managerial Personnel (KMP)
6	Smt. Shantadevi Chordia	Relative of KMP
7	Ms Shubhika Chordia	Relative of KMP
5	Shri Abhishek Dalmia	Non Executive Non Independent Director
9	Shri Chandrashekhar Bobra	Independent Director
10	Shri Surendra Singh Maru	Independent Director
11	Shri Shiv Singh Mehta	Independent Director
12	Shri Rajesh Mittal	Independent Director
13	Smt. Aparna Sharma	Independent Director
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 Rajratan Thai Wire Co. Ltd.	Subsidiary
17	M/s P.D. Nagar & Co.	Enterprises over which non independent Director are able to exercise significant influence
18	M/s Semac Construction Technologies India LLP	Enterprises over which non independent Director are able to exercise significant influence

(iii) Disclosure in Respect of Major Related Party Transactions during the year:

Particulars	Relationship	30-Sep-19	2018-19
1 Purchase of Tangible and Intangible Assets			
(i) Semac Construction Technologies LLP	Enterprises Which Non Independent Director are able to exercise significant influence	54,238,785	212,621,208
2 Sale of Goods			
(i) Rajratan Thai Wire Co. Ltd	Subsidiary	1,108,064	24,105,658
4 Purchases of Stores & Spares and Other Goods			
(i) Rajratan Thai Wire Co. Ltd	Subsidiary	-	33,225,857
5 Rent			
(i) Smt. Sangita Chordia	KMP	54,000	108,000
(ii) Smt. Shantadevi Chordia	Relatives of KMP	54,000	108,000
6 Interest Paid			
(i) Shri Sunil Chordia	KMP	126,396	1,496,958
(ii) Smt. Sangita Chordia	KMP	98,263	249,101
(iii) Shri Purshottam Das Nagar	Non Executive Non Independent Director	-	1,503,531
(iii) Rajratan Resources Pvt Ltd	Enterprises Which KMP are able to exercise significant influence	53,232	40,103
(iv) Rajratan Investment Pvt Ltd	Holding Company	295,750	306,247
7 Interest Received			
(i) Rajratan Thai wire Co. Ltd	Subsidiary	4,224,856	8,657,259
8 Remuneration			
(i) Shri Sunil Chordia	KMP	4,800,000	7,880,000
(ii) Smt Sangita Chordia	KMP	1,012,735	1,688,460
(iii) Shri Rajesh Sharda	KMP	-	1,448,542
(iv) Shri Hitesh Jain	KMP	580,878	1,063,478
(v) Shri Shubham Jain	KMP	308,252	555,344
(vi) Ms Shubhika Chordia	Relatives of KMP	283,500	427,496
9 Unsecured Loan received			
(i) Shri Sunil Chordia	KMP	5,944,936	3,667,001
(ii) Smt. Sangita Chordia	KMP	3,398,437	5,806,391
(iii) Shri Purshottam Das Nagar	Independent Director	-	3,500,000

	(iv) Rajratan Resources Pvt Ltd	Enterprises Which KMP are able to exercise significant influence	797,909	570,000
	(v) Rajratan Investment Pvt Ltd	Holding Company	1,831,175	4,050,000
10	Unsecured Loan Repaid			
	(i) Shri Sunil Chordia	KMP	1,025,218	23,400,000
	(ii) Smt. Sangita Chordia	KMP	1,215,000	8,600,000
	(iii) Shri Purshottam Das Nagar	Non Independent Director		4,500,000
11	Sitting Fees			
	(i) Shri Purshottam Das Nagar	Non Independent Director		100,000
	(ii) Shri Chandrashekhar Bobra	Independent Director	50,000	80,000
	(iii) Shri Abhishek Dalmia	Non Independent Director	25,000	40,000
	(iv) Shri Surendra Singh Maru	Independent Director	20,000	90,000
	(v) Shri Shiv Singh Mehta	Independent Director	50,000	40,000
	(vi) Ms Aparna Sharma	Independent Director	15,000	-
	(vii) Mr Rajesh Mittal	Independent Director	15,000	-
12	Legal & Professional Fees			
	(i) P. D. Nagar & Co.	Enterprises Which Non Independent Director are able to exercise significant influence	-	900,000

Balances as at 31st March, 2019

	Particulars	Relationship	30-09-19	31-03-19
1	Trade Receivables			
	(i) Rajratan Thai Wire Co. Ltd.	Subsidiary	272,439	-
2	Unsecured Loan			
	(i) Shri Sunil Chordia	KMP	295,795	4,603,039
	(ii) Smt Sangita Chordia	KMP	2,910,047	726,610
	(iii) Shri Purshottam Das Nagar	Non Independent Director		11,689,338
	(iii) Rajratan Resources Pvt Ltd	Enterprises Which KMP are able to exercise significant influence	1,404,002	606,093
	(iv) Rajratan Investment Pvt Ltd	Holding Company	6,156,797	4,325,622
	Trade Payables			
	(i) Rajratan Thai Wire Co. Ltd.	Subsidiary	-	1,050,015
	(ii) Semac Construction Technologies LLP	Enterprises Which Non Independent Director are able to exercise significant influence	5,217,122	16,870,379
	(iii) P D Nagar & Co.	Enterprises Which Non Independent Director are able to exercise significant influence	-	810,000
3	Loans and Advances			
	(i) Rajratan Thai Wire Co. Ltd.	Subsidiary	9,785,402,027	100,251,427

For Rajratan Global Wire Ltd.

Authorised Signatory