



RAJRATAN
OUTPERFORM
INDIA | THAILAND

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RGWL/20-21/

19th November, 2020

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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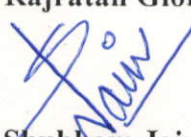
Dear Sir

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



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



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Transactions and there balances with related parties are as follows -

S.No.	Name	Amount (Rs. in Laacs)
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



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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.

