

**RAJRATAN**

OUTPERFORM

INDIA | THAILAND

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RGWL/20-21/

20th June, 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 31st March, 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 March 31, 2020.

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**

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. L27106MP1988PLC004778

Consolidated related party disclosure for the year ended 31st March, 2020

Sr. No.	Name of Related Party	Relationship
1	Shri Sunil Chordia	Key Managerial Personnel (KMP)
2	Smt. Sangita Chordia	Key Managerial Personnel (KMP) Upto 22.07.2019 and Relatives of KMP
3	Shri Yashovardhan Chordia	Key Managerial Personnel (KMP)
4	Shri B. K. Reddy	Key Managerial Personnel (KMP)
5	Shri Hitesh Jain	Key Managerial Personnel (KMP)
6	Shri Shubham Jain	Key Managerial Personnel (KMP)
7	Smt. Mohini Chordia	Key Managerial Personnel (KMP)
8	Shri Abhishek Dalmia	Non Independent Director
9	Shri Chandrashekhar Bobra	Independent Director Upto 22.07.2019
10	Shri Surendra Singh Maru	Independent Director Upto 22.07.2019
11	Shri Shiv Singh Mehta	Independent Director
12	Shri Rajesh Mittal	Independent Director (w.e.f 22.07.2019)
13	Smt. Aparna Sharma	Independent Director (w.e.f 22.07.2019)
14	Smt. Shantadevi Chordia	Relative of KMP
15	Ms Shubhika Chordia	Relative of KMP
16	Shri P. K. Reddy	Relative of KMP
17	M/s Rajratan Resources Pvt Ltd.	Enterprises over which Key Managerial Personnel are able to exercise significant influence
18	M/s Rajratan Investment Ltd.	Holding Company
19	M/s Semac Construction LLP	Enterprises over which non independent Director are able to exercise significant influence

Related parties and their relationships are as identified by the management and relied upon by the auditors. All transactions are conducted in the ordinary course of business and at arm's length.

For Rajratan Global Wire Ltd.

 Authorised Signatory

Transactions and balances with related parties are as follows -

Sr. No.	Particulars	For the half year ended 31st March, 2020 Rs. in Laacs
1	Rent	
	Smt. Sangita Chordia	0.54
	Smt. Shantadevi Chordia	0.54
2	Interest Paid	
	Shri Sunil Chordia	4.18
	Smt. Sangita Chordia	1.17
	Shri Yashovardhan Chordia	0.31
	Smt. Mohini Chordia	0.23
	Rajratan Resources Pvt Ltd	0.91
	Rajratan Investment Pvt Ltd	3.47
3	Remuneration	
	Shri Sunil Chordia	50.48
	Shri Yashovardhan Chordia	26.67
	Shri Hitesh Jain	6.02
	Smt. Mohini chordia	13.54
	Shri Shubham Jain	3.17
	Smt Sangita Chordia	10.13
	Ms Shubhika Chordia	2.91
	Shri P.K. Reddy	12.93
4	Unsecured Loan Received	
	Shri Sunil Chordia	168.34
	Shri Yashovardhan Chordia	26.77
	Smt. Mohini Chordia	16.06
	Rajratan Resources Pvt Ltd	17.02
	Rajratan Investment Pvt Ltd	27.34
5	Unsecured Loan Repaid	
	Shri Sunil Chordia	163.98
	Smt. Sangita Chordia	17.00
	Rajratan Resources Pvt Ltd	4.00
	Rajratan Investment Pvt Ltd	59.50

For Rajratan Global Wire Ltd.

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6	Purchase of Tangible Assets	
	M/s Semac Construction LLP	779.33
7	Purchase of Other Goods	
	M/s Semac Construction LLP	0.95
8	Consultancy Charges	
	Shri B. K. Reddy	17.97
9	Sitting Fees	
	Shri Abhishek Dalmia	0.30
	Shri Shiv Singh Mehta	0.75
	Shri Rajesh Mittal	0.45
	Smt. Aparna Sharma	0.75
Balances as at 31st March, 2020		
1	Particulars	31st March, 2020 Rs. in Laacs
	Unsecured Loan	
	Shri Sunil Chordia	12.22
	Smt Sangita Chordia	13.15
	Shri Yashovardhan Chordia	26.86
	Smt Mohini Chordia	16.13
	M/s Rajratan Resources Pvt Ltd	28.35
	M/s Rajratan Investment Ltd	35.19
2	Creditors for Capital Goods	
	M/s Semac Construction Technologies India LLP	307.24

For Rajratan Global Wire Ltd.

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