

Corporate Office :

The First, A&B Wing, 9th Floor,
Behind Keshav Baug Party Plot,
Vastrapur, Ahmedabad – 380 015,
Gujarat, India
Phone : +91 79 2960 1200/ 1/ 2
Fax : +91 79 2960 1210
eMail : info@ratnamani.com



RMTL/SEC/REG.23(9)/2022-23

November 22, 2022

BSE Ltd. Corporate Relationship Department 1 st Floor, New Trading Ring, Rotunda Building, P. J. Tower, Dalal Street, Fort, Mumbai – 400 001 Company Code : 520111	National Stock Exchange of India Ltd. “Exchange Plaza”, 5th Floor, Bandra – Kurla Complex, Bandra (E), Mumbai - 400 051 Company Code : RATNAMANI
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Subject: Submission of the disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for the half year ended on September 30, 2022

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the Related Party Transactions on consolidated basis for the half year ended on September 30, 2022.

The above information will be made available on the website of the Company at www.ratnamani.com.

Kindly take the above on your record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED**Maloo Anil**

Digitally signed by Maloo Anil
Date: 2022.11.22 16:43:15 +05'30'

ANIL MALOO
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

ratnamani.com

info@ratnamani.com
CIN : L70109GJ1983PLC006460

Registered Office

17, Rajmugat Society, Naranpura Cross Roads,
Ahmedabad – 380 013, Gujarat, India
Phone: +91 79 2741 5504/2747 8700 | Fax: +91 79 2960 1210 | eMail: info@ratnamani.com

Related party transactions

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.												
Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case monies are due from either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments				Notes		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured		Purpose for which the funds will be utilised by the ultimate recipient of funds (endusage)	
Add		Delete																					
1	Ratnamani Metals and Tubes Limited		Ratnamani Marketing Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have Wholly Owned Foreign Subsidiary Company	Any other transaction	Taking on Lease of the Property			1.58	0.00	0.00											
2	Ratnamani Metals and Tubes Limited		Ratnamani Inc.		Promoters / KMPs and/or their relative(s) have	Any other transaction	Availing of services			200.00	Nil	76.31	84.78	36.77									
3	Ratnamani Metals and Tubes Limited		Ratnatris Pharmaceuticals Pvt. Ltd., w.e.f. April 12, 2022) (Formerly		Promoters / KMPs and/or their relative(s) have	Any other transaction	Rent Income / Other Income			25.00	Nil	1.07	0.00	0.33									
4	Ratnamani Metals and Tubes Limited		Ratnaflex Engineering Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Any other transaction	Leasing of Property of the Company			15.00	Nil	1.16	0.00	0.00									
5	Ratnamani Metals and Tubes Limited		Ratnatris Pharmaceuticals Pvt. Ltd., w.e.f. April 12, 2022) (Formerly		Promoters / KMPs and/or their relative(s) have	Any other transaction	Other Income			5.00	Nil	0.56	0.00	0.00									
6	Ratnamani Metals and Tubes Limited		Laxmiraj Distributors Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Purchase of goods or services				100.00	Nil	44.43	0.00	52.43									
7	Ratnamani Metals and Tubes Limited		Ratanakar Wire Private Limited		Promoters / KMPs and/or their relative(s) have	Purchase of goods or services				150.00	Nil	18.44	0.83	5.72									
8	Ratnamani Metals and Tubes Limited		Jubilant Piping Solutions Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Purchase of goods or services				100.00	Nil	11.23	0.00	6.09									
9	Ratnamani Metals and Tubes Limited		Aurum Alloys & Engineering LLP		Promoters / KMPs and/or their relative(s) have	Purchase of goods or services				100.00	Nil	1.18	0.00	0.00									
10	Ratnamani Metals and Tubes Limited		Maniratna Stainless Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Purchase of goods or services				100.00	Nil	3.60	0.00	0.70									
11	Ratnamani Metals and Tubes Limited		Comfit & Valves Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Sale of goods or services				100.00	Nil	3.55	0.28	4.19									
12	Ratnamani Metals and Tubes Limited		Ratnamani Techno Casts Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Sale of goods or services				500.00	Nil	179.54	85.41	51.64									
13	Ratnamani Metals and Tubes Limited		Ratnaflex Engineering Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Sale of goods or services				200.00	Nil	36.05	27.51	13.91									
14	Ratnamani Metals and Tubes Limited		Jubilant Piping Solutions Pvt. Ltd.		Promoters / KMPs and/or their relative(s) have	Sale of goods or services				1000.00	Nil	85.66	41.54	12.68									
15	Ratnamani Metals and Tubes Limited		Shree Mahavir Education Trust		Promoters / Directors are trustees	Any other transaction	CSR Activities			1000.00	Nil	55.00	0.00	0.00									
16	Ratnamani Metals and Tubes Limited		Mr. Prakash M. Sanghvi		Chairman and Managing Director	Remuneration				Nil		105.65	6.71	8.83									
17	Ratnamani Metals and Tubes Limited		Mr. Prakash M. Sanghvi		Chairman and Managing Director	Any other transaction	Commission to Director			Nil		925.00	1500.00	925.00									
18	Ratnamani Metals and Tubes Limited		Mr. Jayanti M. Sanghvi		Joint Managing Director	Remuneration				Nil		89.53	5.67	7.51									
19	Ratnamani Metals and Tubes Limited		Mr. Jayanti M. Sanghvi		Joint Managing Director	Any other transaction	Commission to Director			Nil		555.00	900.00	555.00									
20	Ratnamani Metals and Tubes Limited		Mr. Shanti M. Sanghvi		Whole-time Director	Remuneration				Nil		74.10	4.90	6.31									
21	Ratnamani Metals and Tubes Limited		Mr. Shanti M. Sanghvi		Whole-time Director	Any other transaction	Commission to Director			Nil		370.00	600.00	370.00									
22	Ratnamani Metals and Tubes Limited		Mr. Divyabhask C. Anjarlia		Independent Director	Any other transaction	Director Sitting Fees			Nil		3.60	0.00	0.00									
23	Ratnamani Metals and Tubes Limited		Mr. Pravinchandra M. Mehta		Independent Director	Any other transaction	Director Sitting Fees			Nil		2.80	0.00	0.00									
24	Ratnamani Metals and Tubes Limited		Dr. Vinod M. Agrawal		Independent Director	Any other transaction	Director Sitting Fees			Nil		2.80	0.00	0.00									
25	Ratnamani Metals and Tubes Limited		Smt. Nidhi G. Gadhecha		Independent Director	Any other transaction	Director Sitting Fees			Nil		2.00	0.00	0.00									
26	Ratnamani Metals and Tubes Limited		Mr. Vimal Katta		Chief Financial Officer	Remuneration				127.80	Nil	62.54	3.37	4.67									
27	Ratnamani Metals and Tubes Limited		Mr. Anil Maloo		Company Secretary	Remuneration				24.60	Nil	10.75	1.01	1.06									
28	Ratnamani Metals and Tubes Limited		Mr. Manoj P. Sanghvi		Promoters / Relatives of KMP	Remuneration				130.08	Nil	64.99	2.61	4.14									
29	Ratnamani Metals and Tubes Limited		Mr. Prashant J. Sanghvi		Promoters / Relatives of KMP	Remuneration				119.40	Nil	57.24	2.58	3.61									
30	Ratnamani Metals and Tubes Limited		Mr. Nilesh P. Sanghvi		Promoters / Relatives of KMP	Remuneration				93.24	Nil	45.81	2.00	3.01									
31	Ratnamani Metals and Tubes Limited		Mr. Jigar P. Sanghvi		Promoters / Relatives of KMP	Remuneration				56.40	Nil	27.62	1.42	2.07									
32	Ratnamani Metals and Tubes Limited		Mr. Yash S. Sanghvi		Promoters / Relatives of KMP	Remuneration				42.00	Nil	20.60	1.10	1.65									
33	Ratnamani Metals and Tubes Limited		Mr. Ravi P. Sanghvi		Promoters / Relatives of KMP	Remuneration				100.00	Nil	45.68	0.00	3.03									
Total value of transaction during the reporting period											2985.07												