Corporate Office:

The First, A&B Wing, 9th Floor, Behind Keshav Baug Party Plot, Vastrapur, Ahmedabad - 380 015,

Gujarat, India

Phone: +9179 2960 1200/1/2 Fax : +91 79 2960 1210 eMail:info@ratnamani.com

RMTL/SEC/REG.23(9)/2023-24



May 10, 2023

BSE Ltd.

Corporate Relationship Department 1st 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

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 March 31, 2023

Dear Sir/Madam.

Pursuant to Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of the Related Party Transactions for the half year ended on March 31, 2023 in the format prescribed by the SEBI vide Circular No.SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 effective from April 1, 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

ANIL MALOO COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: As above

								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 period when such transaction was undertaken.										
tails of the party (listed entity /subsidiary) entering into the	Details of the counterparty			Value of the related		T	In case monies are due to either party as a result		It In case any financial indebtedness is incurred to make or give loans, inter-corporate deposit				period when such transact	Details of the loans, inter-corporate deposits, advances or investments				一
Name PAN	Name PA	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction		Value of transaction during the reporting period	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 o funds (endusage)	
Delete																•		
namani Metals and Tubes ited	Ratnamani Marketing Pvt. Ltd.	Promoters / KMPs and/or their relative(s) have	Any other transaction	Taking on Lease of the Property	50.00 Nil	1.5	8 1.58	0.0										
namani Metals and Tubes nited	Ratnamani Inc.	Wholly Owned Foreign	Any other transaction		200.00 Nil	88.3	4 36.77	7 50.5										
namani Metals and Tubes	Ratnaflex Engineering Pvt. Ltd.	Promoters / KMPs and/or	Any other transaction	Leasing of Property of	15.00 Nii	1.1												
namani Metals and Tubes		Promoters / KMPs and/or	Any other transaction		10.00 Nii	7.2												_
namani Metals and Tubes	Ratnaflex Engineering Pvt. Ltd.	Promoters / KMPs and/or	,					***										
namani Metals and Tubes	Aurum Alloys & Engineering LLP	their relative(s) have Relative of Independent	Any other transaction		25.00 Nil	1.4	4 0.00	0.0)									
nited Inamani Metals and Tubes	Chandulal M. Shah & Co.,		Any other transaction Purchase of goods or	Consultancy Services	7.00 Nil	1.0	0.00	0.0	D									-
nited namani Metals and Tubes	Ratnaflex Engineering Pvt. Ltd.		services Purchase of goods or		25.00 Nil	0.3	7 0.00	0.0)									_
	Ratanakar Wire Private Limited	their relative(s) have	services Purchase of goods or		150.00 NII	23.3	4 5.72	2 2.0	5									
namani Metals and Tubes	Jubilant Piping Solutions Pvt. Ltd.	their relative(s) have	services Purchase of goods or		100.00 Nil	22.0	1 6.09	0.6										
ited	Maniratna Stainless Pvt. Ltd.	their relative(s) have	services		100.00 Nil	3.0	0 0.70	0.0)									_
namani Metals and Tubes ited	Comfit & Valves Pvt. Ltd.	Promoters / KMPs and/or their relative(s) have	Sale of goods or service	s	100.00 Nil	3.7	9 4.19	4.4	7									_
namani Metals and Tubes ited	Ratnamani Techno Casts Pvt. Ltd.	Promoters / KMPs and/or their relative(s) have	Sale of goods or service	s	500.00 Nil	169.8	2 51.64	1 66.0	7									
namani Metals and Tubes ited	Ratanakar Wire Private Limited	Promoters / KMPs and/or their relative(s) have	Sale of goods or service	s	50.00 NII	15.4	6 0.00	0.0										
namani Metals and Tubes ited	Jubilant Piping Solutions Pvt. Ltd.	Promoters / KMPs and/or their relative(s) have	Sale of goods or service	s	1000.00 Nil	35.1	4 12.68	3 29.0	1									
namani Metals and Tubes ited	Shree Mahavir Education Trust	Promoters / Directors are Trustees	Any other transaction	CSR Activites	1000.00 Nil	45.0	0.00	0.0										
namani Metals and Tubes ited	JITO Ahmedabad Educational Trust	Promoters / Directors are	Any other transaction		108.00 Nil	108.0	0.00	0.0										
namani Metals and Tubes	Mr. Prakash M. Sanghvi	Chairman and Managing Director	Remuneration	CSR Activites	2371.30 Nii	1340.6												_
namani Metals and Tubes					25/1.50 Nil	974.5												+
namani Metals and Tubes	Mr. Jayanti M. Sanghvi		Remuneration					-										+
nited namani Metals and Tubes	Mr. Shanti M. Sanghvi		Remuneration		1348.20 NII	904.1												
nited namani Metals and Tubes	Mr. Manoj P. Sanghvi	Promoters / Relatives of KMP	Remuneration		136.73 NII	71.7	4 4.14	3.3	1									_
nited namani Metals and Tubes	Mr. Prashant J. Sanghvi	Promoters / Relatives of KMP	Remuneration		120.42 Nil	63.1	8 3.61	3.0	2									_
namani Metals and Tubes	Mr. Nilesh P. Sanghvi	Promoters / Relatives of KMP	Remuneration		96.26 Nil	50.4	5 3.01	1 2.6	1									_
ited namani Metals and Tubes	Mr. Jigar P. Sanghvi	Promoters / Relatives of KMP	Remuneration		58.23 Nil	30.6	1 2.07	7 1.8	7									
ited	Mr. Yash S. Sanghvi	Promoters / Relatives of KMP	Remuneration		43.42 Nil	22.8	2 1.65	5 1.4	i .									
namani Metals and Tubes ited	Mr. Ravi P. Sanghvi	Promoters / Relatives of KMP	Remuneration		100.00 Nil	50.3	6 3.03	3 2.6	3									
	Mr. Vimal Katta	Chief Financial Officer	Remuneration		128.40 Nil	65.8	6 4.67	7 2.0	1									
namani Metals and Tubes ited	Mr. Anil Maloo	Company Secretary	Remuneration		21.07 Nil	10.3	2 1.06	1.2	1									
namani Metals and Tubes lited	Mr. Divyabhash C. Anjaria	Independent Director		Commission and Sitting Fees to Non Executive	21.80 Nil	18.2	0.00	13.5										
namani Metals and Tubes ited	Dr. Vinod M. Agrawal	Independent Director	Any other transaction	Commission and Sitting Fees to Non Executive	15.60 Nil	12.8	0.00	9.0										
namani Metals and Tubes ited	Mr. Pravinchandra M. Mehta	Independent Director	Any other transaction	Commission and Sitting Fees to Non Executive	20.20 Nil	17.4	0 0.00	13.5										
namani Metals and Tubes	Smt. Nidhi G. Gadhecha			Commission and Sitting Fees to Non Executive		12.0												+
namani Metals and Tubes		Promoters / KMPs and/or		rees to non executive	14.00 NII	12.0												+
namani Metals and Tubes	Ratnaflex Engineering Pvt. Ltd. Ratnatris Pharmaceuticals Pvt. Ltd.,	Promoters / KMPs and/or	Sale of goods or service	S	200.00 (11)	0.0	15.5.	0.0	'							+		+
namani Metals and Tubes	w.e.f. April 12, 2022) (Formerly	Promoters / KMPs and/or	Sale of goods or service Purchase of goods or	S	5.00 Nil	0.0												_
ited namani Metals and Tubes	Laxmiraj Distributors Pvt. Ltd.	their relative(s) have Managing Director of the	services		100.00 Nil	0.0	0 52.43	0.0								+		+
ited namani Metals and Tubes	Mr. Amrutial K. Bharadia	Subsidiary Company Ravi Whole Time Director of the	Remuneration		95.92 Nil	95.9	2 0.00	6.6	1							-		-
ited namani Metals and Tubes	Mr. Rajesh K. Bharadia	Subsidiary Company Ravi Chief Financial Officer of the	Remuneration		63.95 Nil	63.9	5 0.00	7.9	ı									_
ited	Mr. Dushyant Chaturvedi	Subsidiary Company Ravi	Remuneration		23.77 Nil	23.7	7 0.00	2.6	1									
	Mr. Meetesh G. Shiroya		Remuneration		2.62 Nil	1.3	1 0.00	0.0										
namani Metals and Tubes ited	Mr. Divyabhash C. Anjaria	Independent Director of the Subsidiary Company Ravi	Any other transaction	Sitting Fees	0.35 NII	0.3	5 0.00	0.0										
namani Metals and Tubes	Mr. Bhavesh M. Borania	Independent Director of the	Any other transaction		0.35 NII			0.0										