

Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
Vastrapur, Ahmedabad - 380015 Gujarat, India

Phone : +91-79-29601200/1/2

Fax : +91-79-29601210

E-mail : info@ratnamani.com

Website : http://www.ratnamani.com



RMTL/SEC/RPT-DISCL-23(9)/OCT-MAR/2020-21

June 9, 2021

To, 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	To, 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 disclosure under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the disclosure of Related Party Transactions on a consolidated basis for the half year ended on March 31, 2021.

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

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013. Gujarat, India
Phone : +91-79-27415504 / 27478700
CIN : L70109GJ1983PLC006460

E-mail : info@ratnamani.com

ATNAMANI METALS & TUBES LIMITED

Related Party disclosures

As required by Indian Accounting Standard - 24 "Related Parties Disclosures" the disclosure of transactions with related parties are given below :

A Relationships

(a) Wholly Owned Foreign Subsidiary Company
- Ratnamani INC, USA

(b) Key Management Personnel

- Mr. Prakash M. Sanghvi – Chairman and Managing Director
- Mr. Jayanti M. Sanghvi – Joint Managing Director
- Mr. Shanti M. Sanghvi – Whole-time Director
- Mr. Divyabhash C. Anjaria – Director
- Mr. Pravinchandra M. Mehta – Director
- Dr. Vinod M. Agrawal – Director
- Smt. Nidhi G. Gadhecha – Director
- Mr. Vimal Katta – Chief Financial Officer
- Mr. Jigar Shah – Company Secretary - upto 31-12-2020
- Mr. Anil Maloo – Company Secretary - w.e.f. 01.01.2021

(c) Relatives of key management personnel

- Mr. Manoj P. Sanghvi (Son of Mr. Prakash M . Sanghvi)
- Mr. Prashant J. Sanghvi (Son of Mr. Jayanti M . Sanghvi)
- Mr. Nilesh P. Sanghvi (Son of Mr. Prakash M . Sanghvi)
- Mr. Jigar P. Sanghvi (Son of Mr. Prakash M . Sanghvi)
- Mr. Yash S. Sanghvi (Son of Mr. Shanti M . Sanghvi)

(d) Enterprises owned or significantly influenced by key management personnel or their relatives

- Ratnamani Food Products Private Ltd.
- Ratnamani Marketing Private Ltd.
- Comfit Valves Private Limited.
- Ratnamani Techno Casts Private Limited.
- Ratanakar Wire Pvt. Ltd.
- Shree Mahavir Education Trust.
- Ratnaflex Engineering Pvt. Ltd.
- Laxmiraj Distributors Private Ltd.
- Aerolam Decorative LLP
- Metal Udyog (India)



RATNAMANI METALS & TUBES LIMITED		
Related Parties Transaction		
	(₹ in Lakh)	
	2020-2021	2019-2020
PARTICULARS	01/10/2020 TO 31/03/2021	01/10/2019 TO 31/03/2020
Rent Expenses		
Ratnamani Food Products Private Ltd.	1.25	9.58
Ratnamani Marketing Private Ltd.	-	10.89
Reimbursement of Expenses		
Ratnamani INC., USA	53.85	62.32
Other Purchases		
Ratnaflex Engineering Pvt Ltd.	-	6.86
Laxmiraj Distributors Private Ltd.	-	-
Ratanakar Wire Private Ltd.	2.07	2.31
Aerolam Decorative LLP	-	0.08
Metal Udyog (India)	0.57	-
Sales		
Comfit Valves Private Limited	4.35	7.74
Ratnamani Techno Casts Pvt Ltd	99.74	96.66
Ratnaflex Engineering Pvt Ltd.	37.40	13.97
Ratanakar Wire Pvt. Ltd.	-	6.42
Donation		
Shree Mahavir Education Trust	176.00	95.00
Remuneration		
Mr Prakash M. Sanghvi	117.60	115.52
Mr Jayati M. Sanghvi	102.34	100.48
Mr Shanti M. Sanghvi	75.36	82.32
Mr Manoj M. Sanghvi	73.30	65.11
Mr Prashant J. Sanghvi	63.60	56.17
Mr Nilesh M. Sanghvi	51.48	45.70
Mr Jigar P. Sanghvi	28.04	24.15
Mr Yash S. Sanghvi	13.55	11.50
Mr Jigar H. Shah	8.62	9.55
Mr Vimalkumar Katta	65.01	60.26
Mr Anil Maloo	6.30	-
Remuneration to Key Management Personnel	605.20	570.76
Commission		
Mr Prakash M. Sanghvi	1,350.00	1,550.00
Mr Jayati M. Sanghvi	810.00	930.00
Mr Shanti M. Sanghvi	540.00	620.00
Sitting Fees Paid		
Mr Divyabhash C. Anjaria	2.40	2.80
Dr. Vinod M. Agrawal	2.40	2.80
Mr Pravinchandra M. Mehta	2.00	2.40
Mrs Nidhi G. Gadhecha	1.60	2.40
Outstanding for the period end	As at 31/03/2021	As at 31/03/2020
Receivable		
Comfit Valves Private Limited	1.24	-
Ratnamani Techno Casts Pvt Ltd	45.29	43.07
Ratnaflex Engineering Pvt Ltd.	53.36	7.88
Ratnakar Wire Pvt. Ltd.	-	-
Payable		
Ratnamani INC., USA	26.91	34.01
Ratnamani Healthcare Private Ltd.	-	-
Laxmiraj Distributors Private Ltd.	-	-
Ratanakar Wire Private Ltd.	0.34	0.63
Aerolam Decorative LLP	-	0.24
Payable		
Mr Prakash M. Sanghvi	1,355.45	1,556.70
Mr Jayati M. Sanghvi	814.76	935.26
Mr Shanti M. Sanghvi	544.16	624.86
Mr Manoj M. Sanghvi	3.21	2.66
Mr Prashant J. Sanghvi	2.78	2.28
Mr Nilesh M. Sanghvi	2.25	2.05
Mr Jigar P. Sanghvi	1.41	1.26
Mr Yash S. Sanghvi	0.89	0.84
Mr Jigar H. Shah	-	0.86
Mr Vimalkumar Katta	3.10	3.20
Mr Anil Maloo	0.92	-
Outstanding payable as at year end	2,728.93	3,129.97

