

Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

English Hindi

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L70109GJ1983PLC006460

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

Original

Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	RATNAMANI METALS AND TUBES LIMITED	RATNAMANI METALS AND TUBES LIMITED
Registered office address	17 RAJMUGAT SOCIETY NARANPURA CHAR RASTA ANKUR ROAD NARANPURA,NA,AHMEDABAD,Gujarat,India,380 013	17 RAJMUGAT SOCIETY NARANPURA CHAR RASTA ANKUR ROAD NARANPURA,NA,AHMEDABAD,Gujarat,India,380 013
Latitude details	23.053022	23.053022
Longitude details	72.559657	72.559657

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

RMTL_REG. OFFICE_PHOTO.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2E

(c) *e-mail ID of the company

*****tor@ratnamani.com

(d) *Telephone number with STD code

07*****00

(e) Website

www.ratnamani.com

iv *Date of Incorporation (DD/MM/YYYY)

15/09/1983

v (a) *Class of Company (as on the financial year end date)

(Private company/Public Company/One Person Company)

Public company

(b) *Category of the Company (as on the financial year end date)

(Company limited by shares/Company limited by guarantee/Unlimited company)

Company limited by shares

(c) *Sub-category of the Company (as on the financial year end date)

(Indian Non-Government company/Union Government Company/State Government Company/
Guarantee and association company/Subsidiary of Foreign Company)

Indian Non-Government company

vi *Whether company is having share capital (as on the financial year end date)

Yes

No

vii (a) Whether shares listed on recognized Stock Exchange(s)

Yes

No

(b) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)

viii Number of Registrar and Transfer Agent

1

CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent
U67190MH1999PTC118368	MUFG INTIME INDIA PRIVATE LIMITED	C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikhroli (West),,,Mumbai,Mumbai City,Maharashtra,India,400083	INR000004058

ix * (a) Whether Annual General Meeting (AGM) held

Yes

No

(b) If yes, date of AGM (DD/MM/YYYY)

09/09/2025

(c) Due date of AGM (DD/MM/YYYY)

30/09/2025

(d) Whether any extension for AGM granted

Yes

No

(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *Number of business activities

S. No.	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	25	Manufacture of fabricated metal products, except machinery and equipment	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1		47-1085570	RATNAMANI INC	Subsidiary	100
2	U27100GJ1990PTC013398		RAVI TECHNOFORGE PRIVATE LIMITED	Subsidiary	80.02
3	U24106GJ2023PTC145040		RATNAMANI FINOW SPOOLING SOLUTIONS PRIVATE LIMITED	Subsidiary	51
4		CN-5294349	RATNAMANI MIDDLE EAST PIPES TRADING LLC OPC	Subsidiary	100

5		CHE-302.293.429	RATNAMANI TRADE EU AG	Subsidiary	60
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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	90000000.00	70092000.00	70092000.00	70092000.00
Total amount of equity shares (in rupees)	180000000.00	140184000.00	140184000.00	140184000.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				
Number of equity shares	90000000	70092000	70092000	70092000
Nominal value per share (in rupees)	2	2	2	2
Total amount of equity shares (in rupees)	180000000.00	140184000.00	140184000	140184000

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<div style="border: 1px solid black; width: 150px; height: 20px; margin: 0 auto;"></div>				
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	374084	69717916	70092000.00	140184000	140184000	
Increase during the year	0.00	55838.00	55838.00	111676.00	111676.00	0
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	0	0.00	0	0	
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
x Others, specify <input type="text" value="DEMAT"/>	0	55838	55838.00	111676	111676	
Decrease during the year	55838.00	0.00	55838.00	111676.00	111676.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text" value="DEMAT"/>	55838	0	55838.00	111676	111676	
At the end of the year	318246.00	69773754.00	70092000.00	140184000.00	140184000.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	
iii Others, specify <input type="text"/>			0			
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <input type="text"/>			0			
At the end of the year	0.00	0.00	0.00	0.00	0.00	0

ISIN of the equity shares of the company

INE703B01027

ii Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		
Before split / Consolidation	Number of shares	
	Face value per share	
After split / consolidation	Number of shares	
	Face value per share	

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

Nil

Number of transfers

74

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

0

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of non-convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Total				

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0.00	0.00	0.00	0.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	0.00	0.00	0.00	0.00

v Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

48761408000

ii * Net worth of the Company

37087439000

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5332670	7.61	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00

	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others				
	Trust	36562649	52.16	0	0.00
	Total	41895319.00	59.77	0.00	0

Total number of shareholders (promoters)

7

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	5705485	8.14	0	0.00
	(ii) Non-resident Indian (NRI)	262710	0.37	0	0.00

	(iii) Foreign national (other than NRI)	27	0.00	0	0.00
2	Government				
	(i) Central Government	10281	0.01	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	66052	0.09	0	0.00
4	Banks	507	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8148088	11.62	0	0.00
7	Mutual funds	13113264	18.71	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	406680	0.58	0	0.00
10	Others	483587	0.69	0	0.00
	Others				
	Total	28196681.00	40.21	0.00	0

Total number of shareholders (other than promoters)

33423

Total number of shareholders (Promoters + Public/Other than promoters)

33430.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	6650
2	Individual - Male	14580
3	Individual - Transgender	0
4	Other than individuals	12200
	Total	33430.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

1

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
NALANDA INDIA FUND LIMITED AND OTHERS AS PER ANNEXURE	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai	13/04/2007	Mauritius	8148088	11.62

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	34	7
Members (other than promoters)	39158	33423
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL
A Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	3	0	5	0	0	0
B Non-Promoter	0	4	0	5	0.00	0.00
i Non-Independent	0	0	0	0	0	0
ii Independent	0	4	0	5	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0

iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	3	4	5	5	0.00	0.00

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

13

B (i) Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
PRAKASH MISRIMAL SANGHVI	00006354	Managing Director	0	
JAYANTI MISHRIMAL SANGHVI	00006178	Managing Director	0	
SHANTILAL MISHRIMAL SANGHVI	00007955	Whole-time director	0	
MANOJ PRAKASH SANGHVI	00027040	Whole-time director	0	
MANOJ PRAKASH SANGHVI	ALGPS6494R	CEO	0	
PRASHANT JAYANTILAL SANGHVI	00631700	Whole-time director	0	
RAJENDRA SHANTILAL SHAH	00061922	Director	0	
SUSHIL SOLANKI	09630096	Director	0	
DHINAL ASHVINBHAI SHAH	00022042	Director	0	
RAJESH GAJENDRABHAI DESAI	09834047	Director	0	
SANGEETHA CHHAJED	10698049	Director	0	
VIMAL KUMAR KATTA	ACWPK9203B	CFO	37500	
ANIL CHANCHAL CHAND MALOO	AEEP7755A	Company Secretary	0	

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
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MANOJ PRAKASH SANGHVI	00027040	Whole-time director	11/09/2024	Appointment
MANOJ PRAKASH SANGHVI	ALGPS6494R	CEO	11/09/2024	Appointment
PRASHANT JAYANTILAL SANGHVI	00631700	Whole-time director	11/09/2024	Appointment
RAJENDRA SHANTILAL SHAH	00061922	Director	11/09/2024	Appointment
SANGEETHA CHHAJED	10698049	Director	18/07/2024	Appointment
SANGEETHA CHHAJED	10698049	Director	27/08/2024	Change in designation
NIDHI GAURAV GADHECHA	06847953	Director	08/08/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
ANNUAL GENERAL MEETING	27/08/2024	39502	54	20.83

B BOARD MEETINGS

*Number of meetings held

5

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	16/05/2024	7	7	100
2	18/07/2024	7	6	85.71
3	13/08/2024	7	7	100

4	14/11/2024	10	10	100
5	12/02/2025	10	8	80

C COMMITTEE MEETINGS

Number of meetings held

13

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	AUDIT COMMITTEE	15/05/2024	4	4	100
2	AUDIT COMMITTEE	13/08/2024	4	4	100
3	AUDIT COMMITTEE	14/11/2024	4	4	100
4	AUDIT COMMITTEE	12/02/2025	4	4	100
5	NOMINATION & REMUNERATION COMMITTEE	15/05/2024	3	3	100
6	NOMINATION & REMUNERATION COMMITTEE	18/07/2024	3	3	100
7	NOMINATION & REMUNERATION COMMITTEE	14/11/2024	4	4	100
8	STAKEHOLDERS RELATIONSHIP COMMITTEE	15/05/2024	3	3	100
9	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	15/05/2024	3	3	100
10	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	14/11/2024	3	3	100
11	CORPORATE SOCIAL RESPONSIBILITY COMMITTEE	12/02/2025	3	3	100
12	RISK MANAGEMENT COMMITTEE	09/07/2024	8	8	100
13	RISK MANAGEMENT COMMITTEE	27/01/2025	8	8	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on 09/09/2025 (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	PRAKASH MISRIMAL SANGHVI	5	5	100	5	5	100	Yes
2	JAYANTI MISHRIMAL SANGHVI	5	5	100	10	10	100	Yes
3	SHANTILAL MISHRIMAL SANGHVI	5	5	100	2	2	100	Yes
4	MANOJ PRAKASH SANGHVI	2	2	100	1	1	100	Yes
5	PRASHANT JAYANTILAL SANGHVI	2	2	100	0	0	0	Yes
6	RAJENDRA SHANTILAL SHAH	2	1	50	1	1	100	Yes
7	SUSHIL SOLANKI	5	5	100	11	11	100	Yes
8	DHINAL ASHVINBHAI SHAH	5	5	100	10	10	100	Yes
9	RAJESH GAJENDRABHAI DESAI	5	3	60	2	2	100	Yes
10	SANGEETHA CHHAJED	3	3	100	4	4	100	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

5

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	PRAKASH MISRIMAL SANG	Managing Director	24437000	225000000	0	0	249437000.00
2	JAYANTI MISHRIMAL SANGHVI	Managing Director	21848000	150000000	0	0	171848000.00
3	SHANTILAL MISHRIMAL SANGHVI	Whole-time director	20523000	125000000	0	0	145523000.00

4	MANOJ PRAKASH SANGHVI	Whole-time director	7996000	0	0	0	7996000.00
5	PRASHANT JAYANTILAL SANGHVI	Whole-time director	7384000	0	0	0	7384000.00
	Total		82188000.00	500000000.00	0.00	0.00	582188000.00

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	VIMAL KUMAR KATTA	CFO	14867000	0	0	0	14867000.00
2	ANIL CHANCHAL CHAND MALOO	Company Secretary	2841000	0	0	0	2841000.00
	Total		17708000.00	0.00	0.00	0.00	17708000.00

C *Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	RAJENDRA SHANTILAL SHAH	Director	0	750000	0	120000	870000.00
2	SUSHIL SOLANKI	Director	0	1500000	0	680000	2180000.00
3	DHINAL ASHVINBHAI SHAH	Director	0	1500000	0	640000	2140000.00
4	RAJESH GAJENDRABHAI DESAI	Director	0	1500000	0	280000	1780000.00
5	SANGEETHA CHHAJED	Director	0	750000	0	280000	1030000.00
6	NIDHI GAURAV GADHECHA	Director	0	0	0	240000	240000.00
	Total		0.00	6000000.00	0.00	2240000.00	8240000.00

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

Yes

No

B If No, give reasons/observations

XII PENALTY AND PUNISHMENT – DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/
DIRECTORS/OFFICERS

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

B *DETAILS OF COMPOUNDING OF OFFENCES

Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

33929

XIV Attachments

(a) List of share holders, debenture holders

Details of Shareholder or
Debenture holder.xlsm

(b) Optional Attachment(s), if any

RMTL - MGT-8 - 2024-25.PDF
MGT-7 FII_FPI details.pdf
Clarification Letter_27112025.pdf

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of

RATNAMANI METALS AND TUBES LIMITED

 as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY)

31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the

provisions of section 186 of the Act ;
18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

MAHESH CHAND GUPTA

Date (DD/MM/YYYY)

27/11/2025

Place

AHMEDABAD

Whether associate or fellow:

Associate Fellow

Certificate of practice number

1*2*

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

AEEDM7755A

*(b) Name of the Designated Person

ANIL CHANCHAL CHAND MALOO

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

(DD/MM/YYYY) to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

*Designation

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

0*0*6*7*

***To be digitally signed by**

Company Secretary Company secretary in practice

***Whether associate or fellow:**

Associate Fellow

Membership number

7*2*

Certificate of practice number

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

For office use only:

eForm Service request number (SRN)

AB8972604

eForm filing date (DD/MM/YYYY)

27/11/2025

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
19/04/2024	Equity share	Equity Shares	22	2	00U00044	UMRAO HANSRAJ GOUTH	011689	RAVI HANSRAJ GOUTH
19/04/2024	Equity share	Equity Shares	22	2	00R00281	RAVI HANSRAJ GOUTH	011689	RAVI HANSRAJ GOUTH
19/04/2024	Equity share	Equity Shares	22	2	00U00042	UMRAO HANSRAJ GOUTH	011690	SMITA HANSRAJ GOUTH
19/04/2024	Equity share	Equity Shares	22	2	00U00043	UMRAO HANSRAJ GOUTH	011691	GAUTAM HANSRAJ GOUTH
25/04/2024	Equity share	Equity Shares	1875	2	00J00131	JAGDISH ATMARAM CHUGH	011692	MEENA JAGDISH CHUGH
29/04/2024	Equity share	Equity Shares	330	2	00J00244	JADIA SHITAL MANHAR	011693	SHITAL TEJAS SHETH
16/05/2024	Equity share	Equity Shares	247	2	00011627	L N MAHESHWARI	011694	LAXMINARAYAN SHIVDAYAL MAHESHWARI
10/06/2024	Equity share	Equity Shares	750	2	00A00937	ASHA GOVARDHAN	011695	ASHALATHA GOVARDHAN
16/07/2024	Equity share	Equity Shares	495	2	00L00069	LATA R BHADRIKE	011696	SNEHA SANJAY DALVI
02/08/2024	Equity share	Equity Shares	330	2	00P00513	POONKUZHALI SAVARIAPPA	011697	POONKUZHALI AMURI
08/08/2024	Equity share	Equity Shares	250	2	00P00210	PRAFULCHAND NAVINCHANDRA	011698	PRAFULCHANDRA PASAWALA
18/09/2024	Equity share	Equity Shares	495	2	00P00444	PARUL MANHARLAL JOSHI	011699	PARULBEN BHAGIRATHBHAI SHUKLA
17/10/2024	Equity share	Equity Shares	165	2	00R00874	R D SHAH	011701	RAJIV D SHAH
25/10/2024	Equity share	Equity Shares	3495	2	00K00199	KAVAL OMPRAKASH MEHRA	011700	PRANAV VINIT MEHRA
31/10/2024	Equity share	Equity Shares	247	2	00B00416	BHARAT DHIRUBHAI PATEL	011702	BHARATKUMAR D MESHIA
13/11/2024	Equity share	Equity Shares	1500	2	00C00058	CHABILDAS A PATEL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00D00270	DEEPIKA KAWAD	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	500	2	00G00177	GORDHANDAS M. ASHAR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	330	2	00G00236	GURPREET KAUR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	250	2	00A00154	ABDUL KARIM ANSARI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	330	2	00A00480	AMRITA BANDHAB PARUL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	500	2	00A00669	ANILKUMAR KHANDELWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00K00212	KUMUDBEN K.SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00K00317	KIRAN SRIVASTAV	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00R00922	RAJU DAVE	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00R00611	RAJIN VASWANI	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	330	2	00P00660	PERVIN FARHAD GINWALLA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00P00700	PAWAN KUMAR AGRAWAL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00P00824	PARVATIDEVI BOHRA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00R00260	RAMESHKUMAR KISTURAJJI SHARMA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00P00370	PRAVIN B. BARIA	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00N00152	NILESHKUMAR KESHAVKAKA SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	750	2	00O00001	O P MUHIYADEEN	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	330	2	00010747	JITENDRA RAGHAVJI SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00010822	TIRAPANNA BANGARU	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00H00382	HARI GANESH PATEL	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00K00434	KUMUD SHAH	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	165	2	00S01127	SANJAY DHIR	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
13/11/2024	Equity share	Equity Shares	500	2	00V00321	VINAY KUMAR C	IEPF2017	Investor Education And Protection Fund Authority Ministry Of Corporate Affairs
14/11/2024	Equity share	Equity Shares	4	2	IN30051312254805	ASHA MADAIHA SUBRAHMANYA	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	10	2	IN30051319596282	GAURI SHITALKUMAR NARALE	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	14	2	1204470001378272	MOHD SHANJAHAN MOHDQASIM	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	25	2	IN30051321983236	RAMANI RAJARAMAN	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	50	2	IN30287120296862	Supriya Deorukhkar	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	010822	TIRAPANNA BANGARU	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	D00270	DEEPIKA KAWAD	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	H00382	HARI GANESH PATEL	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	K00212	KUMUDBEN K.SHAH	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	K00317	KIRAN SRIVASTAV	IEPF2017	IEPF2017

Date of registration of transfer (Date Month Year)	Type of transfer	Class of shares transferred	Number of Shares/Debentures/Units Transferred	Amount per Share/Debenture/Unit (in Rs.)	Ledger Folio of Transferor	Transferor's Name	Ledger Folio of Transferee	Transferee's Name (Surname, middle name, first name)
14/11/2024	Equity share	Equity Shares	165	2	K00434	KUMUD SHAH	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	N00152	NILESHKUMAR KESHAVKAKA SHAH	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	P00370	PRAVIN B. BARIA	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	P00700	PAWAN KUMAR AGRAWAL	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	P00824	PARVATIDEVI BOHRA	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	R00260	RAMESHKUMAR KISTURAJJI SHARMA	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	R00611	RAJIN VASWANI	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	R00922	RAJU DAVE	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	165	2	S01127	SANJAY DHIR	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	250	2	A00154	ABDUL KARIM ANSARI	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	330	2	010747	JITENDRA RAGHAVJI SHAH	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	330	2	A00480	AMRITA BANDHAB PARUL	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	330	2	G00236	GURPREET KAUR	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	330	2	P00660	PERVIN FARHAD GINWALLA	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	500	2	A00669	ANILKUMAR KHANDELWAL	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	500	2	G00177	GORDHANDAS M. ASHAR	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	500	2	V00321	VINAY KUMAR C	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	750	2	O00001	O P MUHIYADEEN	IEPF2017	IEPF2017
14/11/2024	Equity share	Equity Shares	1500	2	C00058	CHABILDAS A PATEL	IEPF2017	IEPF2017
30/11/2024	Equity share	Equity Shares	247	2	00S00862	SHAD JAVED I	011703	SHAD JAVEED IQBAL
30/11/2024	Equity share	Equity Shares	495	2	00J00325	JAVED IQBAL	011704	MIR JAVEED IQBAL
19/12/2024	Equity share	Equity Shares	2497	2	00K00376	K R VINAYACHANDRA NAIR	011705	K R VINAYACHANDRAN NAIR
08/01/2025	Equity share	Equity Shares	1125	2	00H00021	HARISH JAIN	011706	HARISH CHANDRA JAIN
14/01/2025	Equity share	Equity Shares	1125	2	00S00243	SAMIR DHANPAL SHAH	011707	SAMIR DHANPAL SHAH
28/02/2025	Equity share	Equity Shares	247	2	00J00426	JAMNADAS A. SANGHVI	011708	PRADEEP J SANGHVI

Name of the Company: Ratnamani Metals & Tubes Limited

Registered Office: 17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad – 380013

CIN: L70109GJ1983PLC006460, **GSTIN:** 24AABCR1742E1ZV





Ratnamani Metals & Tubes Limited

Details in respect of shares held by or on behalf of the FIs/ FPIs.

Sr. No.	Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
1	WASHINGTON STATE INVESTMENT BOARD MANAGED BY STATE STREET GLOBAL ADVISORS GUARANTEED EDUCATION TUITION-GET	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	258	0.0004
2	FLEXSHARES MORNINGSTAR EMERGING MARKETS FACTOR TILT INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	576	0.0008
3	VANGUARD TOTAL WORLD STOCK INDEX FUND	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	17242	0.0246
4	NALANDA INDIA EQUITY FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	2082858	2.9716
5	TEACHER RETIREMENT SYSTEM OF TEXAS- SELF MANAGED 40	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			100	0.0001
6	ISHARES CORE MSCI EM IMI UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			45622	0.0651
7	DIMENSIONAL FUNDS PLC - MULTI-FACTOR EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2916	0.0042
8	AMERICAN CENTURY ETF TRUST-AVANTIS EMERGING MARKETS EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	3535	0.005
9	NALANDA INDIA FUND LIMITED	Kotak Mahindra Bank Ltd A wing, 5th floor, Intellion Square Infinity IT Park Gen AK Vaidya Marg, Malad E, Mumbai		India	3095667	4.4166
10	SPDR PORTFOLIO MSCI GLOBAL STOCK MARKET ETF	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	3980	0.0057
11	WORLD EX U.S. CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6517	0.0093
12	FUNDPARTNER SOLUTIONS (SUISSE) SA- TURICUM - AKTIEN - UND IMMOBILIENWERTSCHRIFTEN	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	1284	0.0018
13	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX NON-LENDING COMMON TRUST FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	7181	0.0102
14	VANGUARD INVESTMENTS FUNDS ICVC-VANGUARD FTSE GLOBAL ALL CAP INDEX FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	546	0.0008
15	THE REGENTS OF THE UNIVERSITY OF CALIFORNIA - STATE STREET GLOBAL ADVISORS	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	16750	0.0239
16	COLLEGE RETIREMENT EQUITIES FUND - STOCK ACCOUNT	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	23009	0.0328
17	STATE OF ALASKA RETIREMENT AND BENEFITS PLANS MANAGED BY DIMENSIONAL FUND ADVISORS LP	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2055	0.0029
18	EMERGING MARKETS SUSTAINABILITY CORE EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3375	0.0048
19	THE EMERGING MARKETS SMALL CAP SERIES OF THE DFA INVESTMENT TRUST COMPANY	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	90764	0.1295
20	PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	1406	0.002
21	EMERGING MARKETS SOCIAL CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	9623	0.0137
22	SOMERVILLE TRADING ENTERPRISES, LLC	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	6639	0.0095
23	ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	199789	0.285
24	CITADEL SECURITIES SINGAPORE PTE. LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	1653	0.0024
25	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	203044	0.2897

Ratnamani Metals & Tubes Limited

Details in respect of shares held by or on behalf of the FILs/ FPIs.

Sr. No.	Name of the FIL	Address	Date of Incorporation	Country	Number of shares held	% of shares held
26	COPTHALL MAURITIUS INVESTMENT LIMITED - ODI ACCOUNT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	134	0.0002
27	ALLIANZ GLOBAL INVESTORS GMBH ACTING ON BEHALF OF ALLIANZGI-FONDS DSPT	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	871	0.0012
28	STICHTING SHELL PENSIOENFONDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2466	0.0035
29	UTAH STATE RETIREMENT SYSTEMS	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	957	0.0014
30	ULLICO DIVERSIFIED INTERNATIONAL EQUITY FUND, L.P.	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		United States of America (the)	802	0.0011
31	BNP PARIBAS FINANCIAL MARKETS - ODI	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	7	0
32	WISDOMTREE EMERGING MARKETS EX-CHINA FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			301	0.0004
33	WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			15544	0.0222
34	ISHARES MSCI EMERGING MARKETS SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	7865	0.0112
35	WISDOMTREE INDIA INVESTMENT PORTFOLIO, INC.	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			27401	0.0391
36	ISHARES MSCI GLOBAL METALS & MINING PRODUCERS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	22020	0.0314
37	MERCER QIF FUND PLC-MERCER INVESTMENT FUND 1	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4379	0.0062
38	STATE STREET GLOBAL SMALL CAP EQUITY EX-U.S. INDEX NON-LENDING SERIES FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	71342	0.1018
39	EMERGING MARKETS TARGETED VALUE PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1125	0.0016
40	WORLD ALLOCATION 60/40 FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1800	0.0026
41	EMERGING MARKETS SUSTAINABILITY CORE 1 PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	6846	0.0098
42	SSGA SPDR ETFs EUROPE I PUBLIC LIMITED COMPANY - SPDR MSCI EMERGING MARKETS SMALL CAP UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	8830	0.0126
43	DFA AUSTRALIA LIMITED AS RESPONSIBLE ENTITY FOR DIMENSIONAL EMERGING MARKETS SUSTAINABILITY TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1855	0.0026
44	VICTORY EMERGING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	46289	0.066
45	WISDOMTREE GLOBAL EX-U.S. QUALITY DIVIDEND GROWTH FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			12084	0.0172
46	EMERGING MARKETS TARGETED VALUE FUND OF THE DIMENSIONAL FUNDS II PUBLIC LIMITED COMPANY	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	5146	0.0073
47	ISHARES MSCI INDIA SMALL-CAP ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	63995	0.0913
48	GOLDMAN SACHS INVESTMENTS (MAURITIUS) I LTD	STANDARD CHARTERED BANK Securities Services, 3rd Floor 23-25, MAHATMA GANDHI ROAD FORT, MUMBAI		India	588	0.0008
49	BOFA SECURITIES EUROPE SA - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	47	0.0001
50	RED BAY LTD	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL SOMANI MARG POST BOX NO. 1142, FORT MUMBAI		India	923	0.0013
51	CITIGROUP GLOBAL MARKETS MAURITIUS PRIVATE LIMITED - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	626	0.0009

Ratnamani Metals & Tubes Limited

Details in respect of shares held by or on behalf of the FIs/ FPIs.

Sr. No.	Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
52	QUADRATURE CAPITAL VECTOR SP LIMITED	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2653	0.0038
53	MORGAN STANLEY ASIA (SINGAPORE) PTE. - ODI	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	3157	0.0045
54	TEACHER RETIREMENT SYSTEM OF TEXAS - SELF MANAGED 34	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			11197	0.016
55	ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	131937	0.1882
56	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND B	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3137	0.0045
57	UNITED NATIONS FOR AND ON BEHALF OF THE UNITED NATIONS JOINT STAFF PENSION FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	9628	0.0137
58	WORLD SUSTAINABILITY EQUITY FUND OF DIMENSIONAL FUNDS PLC	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			305	0.0004
59	BNYM MELLON DB SL ACWI EX-U.S. SMALL CAP FUND	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	628	0.0009
60	THE MASTER TRUST BANK OF JAPAN, LTD. AS TRUSTEE OF HSBC INDIA SMALL CAP EQUITY FUND (QII)	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			4500	0.0064
61	LEGAL & GENERAL UCITS ETF PLC -L&G GERD KOMMER MULTIFACTOR EQUITY UCITS ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			704	0.001
62	DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	1778	0.0025
63	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	49568	0.0707
64	ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			3180	0.0045
65	CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	35158	0.0502
66	LOS ANGELES CITY EMPLOYEES RETIREMENT SYSTEM	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	67	0.0001
67	EMERGING MARKETS CORE EQUITY FUND OF DIMENSIONAL FUNDS ICVC	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	10502	0.015
68	INDIA AVENUE EQUITY FUND	BNP PARIBAS HOUSE 1 NORTH AVENUE, MAKER MAXITY BANDRA KURLA COMPLEX, BANDRA EAST MUMBAI		India	19014	0.0271
69	DFA GLOBAL SUSTAINABILITY CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	771	0.0011
70	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EX-CHINA EQUITY ETF	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI			301	0.0004
71	VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	389442	0.5556
72	EMERGING MARKETS CORE EQUITY PORTFOLIO (THE PORTFOLIO) OF DFA INVESTMENT DIMENSIONS GROUP INC. (DFAIDG)	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	126633	0.1807
73	EMINENCE GLOBAL FUND PCC- EUBILIA CAPITAL PARTNERS FUND I	ORBIS FINANCIAL CORPORATION LTD 4 A, OCUS TECHNOPOLIS, GOLF CLUB ROAD, SECTOR-54 GURGAON			2400	0.0034
74	TRANS EXT GLOBAL EMRG MKTS	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	244	0.0003
75	DIMENSIONAL EMERGING CORE EQUITY MARKET ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	12615	0.018
76	FIDELITY SALEM STREET TRUST FIDELITY TOTAL INTERNATIONAL INDEX FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	14342	0.0205

Ratnamani Metals & Tubes Limited

Details in respect of shares held by or on behalf of the FIs/ FPIs.

Sr. No.	Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
77	AMERICAN CENTURY ETF TRUST - AVANTIS EMERGING MARKETS EQUITY FUND	DEUTSCHE BANK AG, DB HOUSE, HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	2566	0.0037
78	GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	277453	0.3958
79	PUBLIC EMPLOYEES RETIREMENT SYSTEM OF OHIO	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	6689	0.0095
80	CALIFORNIA STATE TEACHERS RETIREMENT SYSTEM - NORTHERN TRUST INVESTMENTS, INC.	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			12169	0.0174
81	BVK PERSONALVORSORGE DES KANTONS ZURICH	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	3428	0.0049
82	INTERNATIONAL MONETARY FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	552	0.0008
83	DIMENSIONAL WORLD EX U.S. CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	8817	0.0126
84	ISHARES EMERGING MARKETS IMI EQUITY INDEX FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	525	0.0007
85	WISDOMTREE ISSUER ICAV - WISDOMTREE EMERGING MARKETS SMALLCAP DIVIDEND UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	480	0.0007
86	AUSTRALIAN RETIREMENT TRUST MANAGED BY STATE STREET GLOBAL ADVISORS, AUSTRALIA LIMITED - SUQ8	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	37343	0.0533
87	VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	29722	0.0424
88	TIZIANA GMBH	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	963	0.0014
89	STATE STREET MSCI EMERGING MARKETS SMALL CAP INDEX SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR BLDG 3 NESCO IT PARK NESCO COMPLEX W E HIGHWAY GOREGAON EAST MUMBAI		India	11484	0.0164
90	EMERGING MARKETS EX CHINA CORE EQUITY PORTFOLIO OF DFA INVESTMENT DIMENSIONS GROUP INC.	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	8850	0.0126
91	PUB EQUITIES EMERGING MARKETS 1	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	2329	0.0033
92	DIMENSIONAL EMERGING MARKETS CORE EQUITY 2 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	13569	0.0194
93	ISHARES IV PUBLIC LIMITED COMPANY- ISHARES MSCI EM IMI ESG SCREENED UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	18258	0.026
94	CI WISDOMTREE EMERGING MARKETS DIVIDEND INDEX ETF	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI		India	159	0.0002
95	DIMENSIONAL EMERGING MARKETS EX CHINA CORE EQUITY ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			96	0.0001
96	VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	363705	0.5189
97	GLOBAL MACRO CAPITAL OPPORTUNITIES PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI MAHARASHTRA		India	12101	0.0173
98	ISHARES CORE MSCI EMERGING MARKETS IMI INDEX ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	4561	0.0065
99	SPARTAN GROUP TRUST FOR EMPLOYEE BENEFIT PLANS SPARTAN TOTAL INTERNATIONAL INDEX POOL	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1929	0.0028
100	VANGUARD FTSE ALL-WORLD EX-US SMALL-CAP INDEX FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI			94665	0.1351
101	DIMENSIONAL EMERGING MARKETS SUSTAINABILITY CORE 1 ETF OF DIMENSIONAL ETF TRUST	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	2213	0.0032

Ratnamani Metals & Tubes Limited

Details in respect of shares held by or on behalf of the FIs/ FPIs.

Sr. No.	Name of the FI	Address	Date of Incorporation	Country	Number of shares held	% of shares held
102	LEGAL & GENERAL EMERGING MARKETS EX CHINA SMALL CAP COLLECTIVE INVESTMENT TRUST FUND	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI			6957	0.0099
103	NORTHERN TRUST COLLECTIVE EMERGING MARKETS SMALL CAP INDEX FUND- NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	21578	0.0308
104	JPMORGAN INDIA SMALLER COMPANIES FUND	HSBC SECURITIES SERVICES 11TH FLR, BLDG NO.3, NESCO - IT PARK NESCO COMPLEX, W E HIGHWAY GOREGAON EAST, MUMBAI		India	30596	0.0437
105	DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES SERVICES, 3RD FLOOR 23-25 MAHATMA GANDHI ROAD FORT, MUMBAI		India	3727	0.0053
106	ISHARES MSCI EM SMALL CAP UCITS ETF	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	7358	0.0105
107	STATE STREET GLOBAL ALL CAP EQUITY EX-US INDEX PORTFOLIO	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL SOMANI MARG, P.O.BOX NO. 1142, FORT MUMBAI		India	8015	0.0114
108	EMERGING MARKETS SMALL CAPITALIZATION EQUITY INDEX NON-LENDABLE FUND	JP Morgan Chase Bank N.A, INDIA SUB CUSTODY 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	108520	0.1548
109	THRIFT SAVINGS PLAN	JP Morgan Chase Bank N.A, India Sub Custody 3rd Flr,JP MORGAN TOWER,OFF CST ROAD KALINA, SANTACRUZ - EAST, MUMBAI		India	69074	0.0985
110	TSP CUSTOM EMERGING MARKETS SECURITIES LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR, BLDG 3, NESCO - IT PARK NESCO COMPLEX, W.E. HIGHWAY GOREGAON (EAST), MUMBAI			11899	0.017
111	NORTHERN TRUST COMMON ALL COUNTRY WORLD EX-US INVESTABLE MARKET INDEX FUND-NON LENDING	CITIBANK N.A. CUSTODY SERVICES FIFC- 9TH FLOOR, G BLOCK PLOT C-54 AND C-55, BKC BANDRA - EAST, MUMBAI		India	1245	0.0018
	TOTAL NO. OF SHARES				8148088	11.6244

FORM NO. MGT – 8

[Pursuant to Section 92(2) of the Companies Act, 2013 and Rule 11(2) of the Companies (Management and Administration) Rules, 2014]

CERTIFICATE BY A COMPANY SECRETARY IN PRACTICE

We have examined the registers, records and books and papers of Ratnamani Metals and Tubes Limited (CIN: L70109GJ1983PLC006460), having its Registered Office at “17, Rajmugat Society, Naranpura Char Rasta, Ankur Road, Naranpura, Ahmedabad – 380 013, required to be maintained under the Companies Act, 2013 (the Act) and the Rules made there under for the financial year ended on 31st March, 2025. In our opinion and to the best of our information and according to the examinations carried out by us and explanations furnished to us by the Company, its officers and agents, we certify that:

- A. The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately and the status of the Company is as under:
- B. During the aforesaid financial year, the Company has complied with the provisions of the Act and Rules made there under in respect of:
1. There was no change in the Status of the Company. The present status of the company is as under:

Type of the Company	Category of the Company	Sub-category of the Company
Listed Public Company	Company Limited by shares	Indian Non- Government Company

2. Maintenance of registers/records & making entries therein within the time prescribed therefore;
3. Filing of forms and returns as stated in the annual return, with the Registrar of Companies, ~~Regional Director, Central Government, the Tribunal, Court or other authorities~~ within/beyond the prescribed time (with payment of additional fees, in case of delays).



4. Calling/convening/holding meetings of Board of directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions, if any have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed.
5. Closure of Register of Members from August 21, 2024 to August 27, 2024;
6. loans, given guarantees or securities to persons or firms or companies referred in section 185 of the Act;
7. the Contracts/arrangements with related parties as specified in section 188 of the Act;
8. issue, allotment, buy back or redemption of securities or reduction or conversion of shares capital (Not applicable during the year).
9. Keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act (Not Applicable during the relevant period);
10. Declaration/payment of dividend; transfer of unpaid/unclaimed dividend/ other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of Audited Financial Statement as per the provisions of section 134 of the Act and Report of Directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointments/ retirement/ ~~filling up casual vacancies/~~ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
13. appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act (Not Applicable during the relevant period);
14. approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act; (Not Applicable during the relevant period);



15. Acceptance/ renewal of public deposits attracting the provisions of Section 73 of the Companies Act, 2013 (Not Applicable during the relevant period);
16. Borrowings from public financial institutions and banks and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
17. Loans or investment or guarantees given or providing securities to other bodies corporate or persons falling under the provisions of section 186 of the Act;
18. Alteration in the Memorandum and Articles of Association of the Company (Not Applicable during the relevant period);

Place: Ahmedabad
Date: 26th November, 2025



For M. C. Gupta & Co.
Company Secretaries
UCN: S1986GJ003400

Mahesh Gupta
Mahesh C. Gupta
Proprietor
M. No. 2047 (CP No: 1028)
Peer Review: 5380/2023
UDIN: F002047G002055551

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/MGT-7/2025-26



November 27, 2025

Registrar of Companies, Ahmedabad
ROC Bhavan, Opp. Rupal Park Society,
Behind Ankur Bus Stop, Naranpura,
Ahmedabad - 380013, Gujarat

Subject: Clarification Note for Form MGT-7 for the FY 2024-25

Ref.: Corporate Identification Number: L70109GJ1983PLC006460

Dear Sir,

1) Point II - PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

Under tab "% of turnover of the Company", the Form is not allowing to enter the actual percentage i.e. 98.32% and allowing to enter only 100%. Hence, 100% turnover is mentioned in the column.

2) Point IV - SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(d) Break-up of paid-up share capital – As on April 1, 2024, there was Share Premium Account having credit balance of Rs.1,811.78 Lakhs. As the Form MGT-7 does not permit to mention the same in the Opening Balance, the Closing Balance is also not reflected. There is no increase or decrease in the Share Premium Account, during the year ended on March 31, 2025.

3) Point VI - SHARE HOLDING PATTERN

The "VI Shareholding Pattern" prepared and filed with Stock Exchanges is on PAN basis and (folio consolidated based on PAN) and including promoters with nil holding, however in the aforesaid section of the Form, the number of shareholders PAN basis but without NIL shareholding by promoters, is mentioned.

- Total No. of the Shareholders (PAN basis): 33,430
- Less Total No. of the Shareholders (Promoters): 7
- Total No. of the Shareholders – other than promoters (balancing figure): 33,423

In view of above, the number of shareholders filed with Stock Exchanges as at March 31, 2025 and that of with the Annual Return is not comparable.

4) Point VI B - BREAKUP OF TOTAL NUMBER OF SHAREHOLDERS (PROMOTERS + OTHER THAN PROMOTERS)

The e-form MGT-7 requires the figure mentioned under "Total Number of Shareholders (Promoters + Public / Other than Promoters) to reconcile with the breakup provided under "Total Number of Shareholders (Promoters + Other than promoters)" (gender-wise

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 018, Gujarat, India

Phone : +91-79-27415504

CIN : L70109GJ1983PLC006460

E-mail : info@ratnamani.com

Handwritten signature



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

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category). Our Registrar and Transfer Agent has shared the gender-wise data on a folio basis, which is enclosed with the form.

We hereby clarify that the gender-based classification in certain Physical Folios / Demat Accounts held with CDSL and NSDL were not available, and those holders have been categorized under the "Other than Individuals" category.

Sr. No.	Category	No. of Shareholders
1	Individual – Female	6,650
2	Individual – Male	14,580
3	Individual – Transgender	0
4	Other than individuals	12,200
	Total	33,430

5) Point VI C - DETAILS OF FOREIGN INSTITUTIONAL INVESTORS' (FIIS) HOLDING SHARES OF THE COMPANY

The 'Date of Incorporation' and 'Country of Incorporation' of the Foreign Institutional Investor (FIIs) are mandatory fields in the Form. However, the relevant data is currently inaccessible, as it has not been registered with the concerned Depository / Depository Participants and is therefore unavailable to the Registrar and Share Transfer Agent (RTA).

Additionally, the Form restricts entries to a maximum of 25, and a technical issue has been encountered wherein the total entries for FIIs do not reconcile with their aggregate shareholding percentage.

In view of this, to ensure compliance with this Section,

1. We have entered single entry along with the complete holding details of FIIs as 11.62% and attached a comprehensive list of FIIs along with their respective shareholding to enable the Company to proceed with the filling of the e-Form.
2. The Date entered under the mandatory field of "Date of Incorporation" of FIIs is as a 13 April, 2007, a dummy date and Country of Incorporation as a Mauritius to enable the Company to proceed with the filling of the e-Form.

6) Point VIII B(i) - Details of directors and Key managerial personnel as on the closure of financial year

The total strength of the Board of Directors and Key Managerial Personnel of the Company is 12 (Twelve) as on March 31, 2025, comprising 5 (Five) Executive Directors, 5 (Five) Non-Executive Independent Directors including one Woman Independent Director, 1 (One) Chief Financial Officer and 1 (One) Company Secretary.

Shri Manoj P. Sanghvi is a Whole Time Director and Chief Executive Office holding dual position in the Company. Hence, we have mentioned him in both the category in Point B (i) and therefore, the total number of entries increased to 13 (Thirteen) instead of 12 (Twelve).

Regd. Office:

17, Rajmugat Society, Naranpura Cross Road, Ankur Road, Naranpura, Ahmedabad - 380 013 Gujarat, India

Phone : +91-79-27415504

CIN : L70109GJ1983PLC006460

E-mail : info@ratnamani.com



Corporate Office:

The First, A Wing, 9th Floor, Behind Keshav Baug Party Plot,
The First Avenue Road, Off 132 ft Ring Road,
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7) Point XIII - DETAILS OF SHAREHOLDER / DEBENTURE HOLDER

Number of Shareholders – 33,929 (without clubbing of PAN)

As on March 31, 2025, the Company had 33,929 Shareholders (on folio basis). However, the total number of shareholders (with clubbing of PAN) is 33,430.

Hence, we have mentioned total number of Shareholders under the relevant tab for the financial year ended on March 31, 2025 - 33,929 Shareholder (Folio basis).

8) Point XIV - Attachments (a) List of Shareholders, debenture holders

Complete list of total number of Shareholder (on Folio basis) i.e., 33,929 attached in the above tab.

9) We further certify that:

(a) The Annual Return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

(c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company. However, the same clause is not applicable since the Company is a public company.

(d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred. However, the same clause is not applicable since the Company is a public company.

Kindly take the above on record.

Thanking you,

Yours faithfully,

For, RATNAMANI METALS & TUBES LIMITED

Anil Maloo

**ANIL MALOO
COMPANY SECRETARY**



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