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Validate

## General information about company

Name of The Company	MANAKSIA LIMITED		
BSE Scrip Code	532932		
NSE Symbol	MANAKSIA		
MSE Symbol	NOTLISTED		
Date of Start of Financial Year	01	04	2023
Date of End of Financial Year	31	03	2024
Reporting Period	First half yearly		
Date of Start of Reporting Period	01	04	2023
Date of End of Reporting Period	30	09	2023
Level of rounding to be used in disclosing related party transactions	Lakhs		
Whether the company has any related party?	Yes		
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes		

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Sr No.	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty		Relationship of the counterparty with the listed entity or its subsidiary	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 to either party as a result of the transaction	
	Name	PAN	Name	PAN							Opening balance	Closing balance
1	Manaksia Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Purchase of goods or services		Refer Note	1,163.53	0	0	
2	Manaksia Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Any other transaction	Trade Receivable	Refer Note	0.00	84.01	141.38	
3	Manaksia Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Any other transaction	Trade Payable	Refer Note	0.00	30.92	37.61	
4	Manaksia Limited	YYYYY999Y	Sumo Steels Limited	ZZZZZ999Z	Entities with joint control or	Purchase of goods or services		50400 As approved by Audit C	10,629.18	0	0	
5	Manaksia Limited	YYYYY999Y	Sumo Steels Limited	ZZZZZ999Z	Entities with joint control or	Any other transaction	Trade Payable	Refer Note	0.00	719.93	1,118.85	
6	Manaksia Limited	YYYYY999Y	Sumo Steels Limited	ZZZZZ999Z	Entities with joint control or	Sale of goods or services		Refer Note	0.31	0	0	
7	Manaksia Limited	YYYYY999Y	Federated Steel Mills Limited	XXXXX999X	Entities with joint control or	Purchase of goods or services		Refer Note	2.09	0	0	
8	Manaksia Limited	YYYYY999Y	Federated Steel Mills Limited	XXXXX999X	Entities with joint control or	Sale of goods or services		Refer Note	8.92	0	0	
9	Manaksia Limited	YYYYY999Y	Federated Steel Mills Limited	XXXXX999X	Entities with joint control or	Any other transaction	Trade Receivable	Refer Note	0	0	3.05	
10	Manaksia Limited	AAACH6882J	Federated Steel Mills Limited	YYYYY999Y	Entities with joint control or	Sale of goods or services		1000.00 As approved by Audit C	31.75	0	0	
11	Manaksia Limited	AAACH6882J	Sumo Steel Limited	ZZZZZ999Z	Entities with joint control or	Sale of goods or services		20000.00 As approved by Audit C	11,733.44	0	0	
12	Manaksia Limited	AAACH6882J	Manaksia Steels Limited	AADC9719Q	Promoters Group	Purchase of goods or services		7500.00 As approved by Audit C	1,829.61	0	0	
13	Manaksia Limited	AAACH6882J	Manaksia Steels Limited	AADC9719Q	Promoters Group	Sale of goods or services		500 As approved by Audit C	1.41	0	0	
14	Manaksia Limited	AAACH6882J	Mr. Basudeo Agrawal	ACSPA0119Q	Co-ordinator Administration	Remuneration		As approved by Audit C	15.00	0	0	
15	Manaksia Limited	AAACH6882J	Mr. Suresh Kumar Agrawal	ACSPA0116B	Key management personnel	Remuneration		84.00 As approved by Audit C	42.00	0	0	
16	Manaksia Limited	AAACH6882J	Mr. Pradip Kandar	ASOPK3367J	Key management personnel	Remuneration		As approved by Audit C	7.32	0	0	
17	Manaksia Limited	AAACH6882J	Mr. Lalit Kumar Modi	ABRPM7411C	Key management personnel	Remuneration		As approved by Audit C	38.40	0	0	
18	Manaksia Limited	AAACH6882J	Mr. Biswanath Bhatnagarjee	ACWPE2569G	Independent Director	Any other transaction	Sitting fees	As approved by Audit C	0.45	0	0	
19	Manaksia Limited	AAACH6882J	Dr. Kali Kumar Chaudhuri	ABVTC9186H	Independent Director	Any other transaction	Sitting fees	As approved by Audit C	0.75	0	0	
20	Manaksia Limited	AAACH6882J	Ms Nidhi Baheti	ALDPM3999M	Independent Director	Any other transaction	Sitting fees	As approved by Audit C	0.83	0	0	
21	Manaksia Limited	AAACH6882J	Mr. Ramesh Kumar Maheshwari	AEZPM0448M	Independent Director	Any other transaction	Sitting fees	As approved by Audit C	1.13	0	0	
22	Manaksia Limited	AAACH6882J	Mr. Varun Agrawal	ACXPA1870F	Non Executive Director	Any other transaction	Sitting fees	As approved by Audit C	0.90	0	0	
23	Manaksia Limited	AAACH6882J	Mr. Vineet Agrawal	ACXPA1871E	Non Executive Director	Any other transaction	Sitting fees	As approved by Audit C	0.38	0	0	
24	Manaksia Limited	AAACH6882J	Manaksia Coated Metals & Industri	AAGCM4604H	Entities with joint control or	Any other transaction	Trade Receivable	Refer Note	0.00	100.24	-	
25	Manaksia Limited	AAACH6882J	Manaksia Aluminium Company Lt	AAGCM4560N	Entities with joint control or	Any other transaction	Trade Receivable	Refer Note	0.00	15.86	-	
26	Manaksia Limited	AAACH6882J	Manaksia Aluminium Company Lt	AAGCM4560N	Entities with joint control or	Advance		Loan upto an aggregate	0.00	354.06	-	
27	Manaksia Limited	AAACH6882J	Manaksia Coated Metals & Industri	AAGCM4604H	Entities with joint control or	Advance		Loan upto an aggregate	0.00	1848.98	1,248.98	
28	Manaksia Limited	AAACH6882J	Manaksia Steels Limited.	AADC9719Q	Promoters Group	Any other transaction	Trade Payable	Refer Note	0.00	30.89	5.08	
29	Jebba Paper Mills Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Purchase of goods or services		Refer Note	39.93	0	0	
30	Jebba Paper Mills Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Advance		Refer Note	0	0	29.09	
31	Jebba Paper Mills Limited	YYYYY999Y	Manaksia Steels Limited	AADC9719Q	Promoters Group	Any other transaction	Trade Payable	Refer Note	0	0	43.10	



32	Jebba Paper Mills Limited	YYYYY999Y	Sumo Steels Limited	ZZZZZ9999Z	Entities with joint control or	Purchase of goods or services	Refer Note	0.64	0.00	0	
33	Jebba Paper Mills Limited	YYYYY999Y	Sumo Steels Limited	ZZZZZ9999Z	Entities with joint control or	Any other transaction	Refer Note	0.00	55.83	-	
34	Jebba Paper Mills Limited	YYYYY999Y	Federated Steel Mills Limited	XXXXX9999X	Entities with joint control or	Sale of goods or services	Refer Note	39.56	0	0	
35	Jebba Paper Mills Limited	YYYYY999Y	Federated Steel Mills Limited	XXXXX9999X	Entities with joint control or	Purchase of goods or services	Refer Note	0.40	0	0	
36	Manaksia Ferro Industries Limited	AAGCM4558G	Mr. Basudeo Agrawal	AGSPA0119Q	Key management personnel	Loan	Refer Note	-	5.00	5.00	
37	Mark Steels Limited	AACCM8187B	Industriy Technologies Pvt.Ltd.	AAECI0423N	Entities with joint control or	Purchase of goods or services	Refer Note	0.78	0	0	
38	Jebba Paper Mills Limited	YYYYY999Y	MINL Limited	ZZZZZ9999Z	Subsidiary	Advance	Refer Note	26.53	-	2.02	
39	Manaksia Limited	AAACH6882J	Manaksia Ferro Industries Limited	AAGCM4558G	Subsidiary	Advance	Loan upto an aggregate	1.31	-	1.35	
40	Manaksia Limited	AAACH6882J	Manaksia Ferro Industries Limited	AAGCM4558G	Subsidiary	Interest received	Loan upto an aggregate	0.00	0.04	-	
41	MINL Limited	YYYYY999Y	Dynatech Industries Ghana Limite	ZZZZZ9999Z	Subsidiary	Advance	Refer Note	1935.65	-	1,801.55	
42	Manaksia Limited	AAACH6882J	MINL Limited	ZZZZZ9999Z	Subsidiary	Dividend received	Refer Note	522.61	-	515.91	
Total value of transaction during the reporting period.								28074.81			



Note:

- 1 The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
- 2 Remuneration & Sitting fees of Directors and KMPs includes amount payable as on 30/09/2023. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.