

Sec/Share/ 016/ FY 2022-23

Date: 09/06/2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2022

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 31st March, 2022.

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Limited



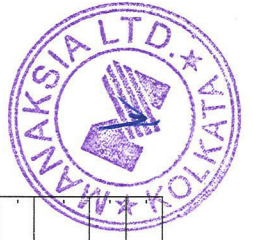


Lalit Kumar Modi
(Chief Financial Officer)

Encl: As above

Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2022

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	In case monies are due to 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						
	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.)	Cost	Tenure	Nature (loan/ advanced/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1	Jebba Paper Mills Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Purchase of Goods	1.30	-	4.07	-	-	-	-	-	-	-
2	Jebba Paper Mills Limited		Manaksia Steels Limited		Promoters Group	Advance Given	194.58	-	194.58	-	-	-	-	-	-	-
3	Jebba Paper Mills Limited		Manaksia Steels Limited		Promoters Group	Purchase of Goods	612.33	-	-	-	-	-	-	-	-	-
4	Manaksia Ferro Industries Limited		Mr. Basudeo Agrawal		Key management personnel of entity or parent	Loan from Directors	5.00	-	5.00	-	-	-	-	-	-	To meet Day to Day Expenses
5	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Interest Income	14.64	-	-	-	-	-	-	-	-	-
6	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Loans and Advances (Asset)	-	340.93	352.63	-	-	-	-	-	-	-
7	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Trade Receivables	-	15.86	15.86	-	-	-	-	-	-	-
8	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Trade Receivables	-	100.24	100.24	-	-	-	-	-	-	-
9	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Interest Income	75.63	-	-	-	-	-	-	-	-	-
10	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Loans and Advances (Asset)	-	1,714.70	1,773.56	-	-	-	-	-	-	-
11	Manaksia Limited		Mr. Lalit Kumar Modi		Key management personnel of entity or parent	Remuneration of KMP	38.40	-	-	-	-	-	-	-	-	-
12	Manaksia Limited		Mr. Pradip Kandar		Key management personnel of entity or parent	Remuneration of KMP	6.24	-	-	-	-	-	-	-	-	-
13	Manaksia Limited		Dr. Kali Kumar Claudhuri		Independent Director	Meeting Fees	0.63	-	-	-	-	-	-	-	-	-
14	Manaksia Limited		Mr. Bhevanath Bhattacharjee		Independent Director	Meeting Fees	0.29	-	-	-	-	-	-	-	-	-
15	Manaksia Limited		Mr. Ramesh Kumar Maheshwari		Independent Director	Meeting Fees	0.63	-	-	-	-	-	-	-	-	-
16	Manaksia Limited		Mr. Basudeo Agrawal		Co-ordinator Administration	Remuneration to Relative of KMP	15.00	-	-	-	-	-	-	-	-	-
17	Manaksia Limited		Mr. Kanad Purkayastha		Independent Director	Meeting Fees	0.53	-	-	-	-	-	-	-	-	-
18	Manaksia Limited		Mr. Mahabir Prasad Agrawal		Co-ordinator Taxation	Remuneration to Relative of KMP	15.00	-	-	-	-	-	-	-	-	-
19	Manaksia Limited		Mr. Vineet Agrawal		Non Executive Director	Meeting Fees	0.29	-	-	-	-	-	-	-	-	-
20	Manaksia Limited		Ms Nidhi Baheti		Independent Director	Meeting Fees	0.48	-	-	-	-	-	-	-	-	-



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2022

S. No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary			Opening balance	Closing balance	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
21	Manaksia Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Sale of Goods	291.08	115.20	179.27	-	-	-	-	-	-
22	Manaksia Limited		Mr. Suresh Kumar Agrawal		Key management personnel of entity or parent	Remuneration of KMP	42.00	-	-	-	-	-	-	-	-
23	Manaksia Limited		Manaksia Steels Limited		Promoters Group	Purchase of Goods	3,078.74	221.59	460.82	-	-	-	-	-	-
24	Mark Steels Limited		Industry Technologies Pvt.Ltd.		Entities with joint control or significant influence over entity	Trade Payable	-	4.20	4.20	-	-	-	-	-	-
25	MINL Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Purchase of Goods	6.22	-	-	-	-	-	-	-	-
26	MINL Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Sale of Goods	24.83	-	-	-	-	-	-	-	-
27	MINL Limited		Vajra Machineries Limited		Entities with joint control or significant influence over entity	Purchase of Goods	-	102.81	102.24	-	-	-	-	-	-
28	MINL Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Loans and Advances (Asset)	-	-	204.89	-	-	-	-	-	-
29	MINL Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Purchase of Goods	15,058.51	24,795.73	-	-	-	-	-	-	-
30	MINL Limited		Manaksia Steels Limited		Promoters Group	Purchase of Goods	740.00	18.60	98.44	-	-	-	-	-	-
31	MINL Limited		Jebba Paper Mills Limited		Subsidiary	Advance Given	20.79	-	20.79	-	-	-	-	-	-
32	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Outstanding Loans and Advances (Asset)	-	-	-	-	-	-	-	-	-
33	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Interest Income	0.04	-	-	-	-	-	-	-	-
34	Dynatech Industries Ghana Limited		MINL Limited		Subsidiary	Interest Expenses	31.98	-	-	-	-	-	-	-	-
35	MINL Limited		Dynatech Industries Ghana Limited		Subsidiary	Outstanding Loans and Advances (Asset)	-	1,643.50	1,915.26	-	-	-	-	-	-

Note:

- The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
- Remuneration & Sitting fees of Directors and KMPs includes amount payable as on 31/03/2022. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.

