

Sec/Share/ 049/ FY 20-21

Date: 02/12/2020

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30<sup>th</sup> September, 2020

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 on a consolidated basis for the half year ended on 30<sup>th</sup> September, 2020 drawn in accordance with the relevant accounting standards.

The same is also available on the website of the Company viz. [www.manaksia.com](http://www.manaksia.com)

This is for your information and record.

Thanking you,  
Yours faithfully  
For Manaksia Limited



Pradip Kandar  
(Company Secretary & Compliance Officer)



Encl: a/a

## Consolidated Disclosure of Related Party Transactions

List of Related Parties with whom transactions have taken place during the half year ended 30th September 2020

**1. Key Managerial Personnel (KMP)**

Mr. Suresh Kumar Agrawal	Managing Director
Mr. Pradip Kandar	Company Secretary
Mr. Lalit Kumar Modi	Chief Financial Officer (w.e.f. 01.04.2020)

**2. Other Directors**

Mr. Sunil Kumar Agrawal	Director
Mr. Vineet Agrawal	Director
Dr. Kali Kumar Chaudhuri	Independent Director
Smt. Smita Khaitan	Independent Director
Mr Kanad Purkayastha	Independent Director
Mr Ramesh Kumar Maheshwari	Independent Director
Mr Biswanath Bhattacharjee	Independent Director
Mrs. Nidhi Bhaeti	Independent Director

**3. Relative of Key Management Personnel**

Mr. Mahabir Prasad Agrawal
Mr. Basudeo Agrawal

**4. Entities over which KMP's and their relatives have significant influence with whom transactions have taken place during the year.**

Manaksia Steels Limited  
 Manaksia Aluminium Company Limited  
 Manaksia Coated Metals & Industries Limited  
 Sumo Steels Limited  
 JPA Snacks Pvt. Limited  
 Vajra Machineries Private Limited  
 JPA Snacks Pvt. Limited

Amount in Rs. Lacs

Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	120.08		120.08
Meeting Fees	3.81	-	3.81
Sale of Goods	-		-
Purchase of Goods	-	12,444.69	12,444.69
Interest Income recognised	-	82.18	82.18
Interest Expenses recognised	-	-	-
Dividend Income	-	-	-
Service rendered	-	1.23	1.23
Loan refunded	-	-	-
Loans Given	-	-	-
Advances Given	-	-	-
Advances refunded	-	-	-
Outstanding Receivables	-	169.63	169.63
Outstanding Payable	-	526.52	526.52
Loan/ interest payable	-	-	-
Outstanding Loans and Advances	-	1,903.44	1,903.44

