

| General information about company | |
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| Name of The Company | MANAKSIA COATED METALS & INDUSTRIES LIMITED |
| BSE Scrip Code | 539046 |
| NSE Symbol | MANAKCOAT |
| 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 |

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| (I) We declare that the acceptance of fixed deposits by the banks/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

| Related party transactions | | | | | | | | | | | | | Additional disclosure of related party transactions relating to loans, inter-corporate deposits, advances to/from related party/entity/subsidiary. These details are given below: | | |
|----------------------------|--|------------|-----------------------------|------------|---|-----------------------------------|--|---|---|--|---|-----------------|---|-------------------------------|------|
| Sr No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | 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 | | In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances to/from related party/entity/subsidiary. These details are given below: | | |
| | 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.) | Details of other indebtedness | Cost |
| 1 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SUSHIL KUMAR AGRAWAL | ACMPA5148B | Managing Director | Remuneration | | 126 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 43.5 | 0 | 0 | | | |
| 2 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | KARAN AGRAWAL | ADGPA2890M | Wholetime Director | Remuneration | | 120 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 42 | 0 | 0 | | | |
| 3 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | DEBASIS BANERJEE | AGDPB7161N | Wholetime Director | Remuneration | | | The approval of the Audit Committee has been taken for | 5.23 | 0 | 0 | | | |

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|---|---|------------|-----------------------------|------------|----------------------|--------------|--|----|---|------|---|---|--|--|--|
| | | | | | | | | | the above mentioned RPTs wherever applicable and accordingly reported. | | | | | | |
| 4 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | AJAY KUMAR CHAKRABORTY | AAAPC0207F | Independent Director | Remuneration | | 3 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.17 | 0 | 0 | | | |
| 5 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SIDDHARTHA SHANKAR ROY | ACIPR3776Q | Independent Director | Remuneration | | 3 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.72 | 0 | 0 | | | |
| 6 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | GARGI SINGH | GOYPS9748D | Independent Director | Remuneration | | 3 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.72 | 0 | 0 | | | |
| 7 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | VENKATA SRINARAYANA ADDANKI | AHTPA0617R | Wholetime Director | Remuneration | | 20 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable | 3.35 | 0 | 0 | | | |

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|----|---|------------|------------------------|------------|------------------------|-----------------------|--------------|---|---|------|---|---|--|--|--|
| | | | | | | | | | and accordingly reported. | | | | | | |
| 8 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SIDDHARTHA SENGUPTA | ALGPS4205A | Independent Director | Remuneration | | 3 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.48 | 0 | 0 | | | |
| 9 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | PROBIR KUMAR CHAUDHURY | ABWPC0586G | Independent Director | Remuneration | | 3 | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.48 | 0 | 0 | | | |
| 10 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SUNIL KUMAR AGRAWAL | ACSPA0118R | Non-Executive Director | Any other transaction | Sitting Fees | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.1 | 0 | 0 | | | |
| 11 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | GARGI SINGH | GOYPS9748D | Independent Director | Any other transaction | Sitting Fees | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.34 | 0 | 0 | | | |
| 12 | MANAKSIA COATED | AAGCM4604H | SIDDHARTHA SHANKAR ROY | ACIPR3776Q | Independent Director | Any other transaction | Sitting Fees | | The approval of | 0.34 | 0 | 0 | | | |

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|----|---|------------|------------------------|------------|----------------------|-----------------------|--------------|--|---|------|---|---|--|--|--|
| | METALS & INDUSTRIES LIMITED | | | | | | | | the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | | | | | | |
| 13 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SIDDHARTHA SENGUPTA | ALGPS4205A | Independent Director | Any other transaction | Sitting Fees | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.2 | 0 | 0 | | | |
| 14 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | PROBIR KUMAR CHAUDHURY | ABWPC0586G | Independent Director | Any other transaction | Sitting Fees | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 0.12 | 0 | 0 | | | |
| 15 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | TUSHAR AGRAWAL | AVPPA1789G | Place of Profit | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 30 | 0 | 0 | | | |
| 16 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | MRUGA AGRAWAL | AOIPK1115J | Place of Profit | Remuneration | | | The approval of the Audit Committee has been taken for the above | 3 | 0 | 0 | | | |

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|----|---|------------|----------------------|------------|-------------------------|--------------|--|--|---|------|---|---|--|--|--|
| | | | | | | | | | mentioned RPTs wherever applicable and accordingly reported. | | | | | | |
| 17 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SHAILAJA AGRAWAL | ACMPA5152D | Place of Profit | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 3 | 0 | 0 | | | |
| 18 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | VIDHISHA AGRAWAL | BDBPP8498L | Place of Profit | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 3 | 0 | 0 | | | |
| 19 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | RAJENDRA KUMAR LODHI | ABHPL1231C | Chief Executive Officer | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 37.5 | 0 | 0 | | | |
| 20 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | MAHENDRA KUMAR BANG | AHPPB6277L | Chief Financial Officer | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and | 8.76 | 0 | 0 | | | |

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|----|---|------------|----------------------|------------|------------------------|-----------------------|------|--|---|---------|---------|---------|--|--|--|--|
| | | | | | | | | | accordingly reported. | | | | | | | |
| 21 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SHRUTI AGRAWAL | BKRPM6887K | Company Secretary | Remuneration | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 3.12 | 0 | 0 | | | | |
| 22 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | KARAN AGRAWAL | ADGPA2890M | Relative of KMP | Any other transaction | Rent | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 3.3 | 13.18 | 16.48 | | | | |
| 23 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | SUSHIL KUMAR AGRAWAL | ACMPA5148B | Managing Director | Loan | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 815 | 1061.81 | 1876.81 | | | | |
| 24 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | KARAN AGRAWAL | ADGPA2890M | Wholetime Director | Loan | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | 723 | 113.84 | 836.84 | | | | |
| 25 | MANAKSIA COATED METALS & | AAGCM4604H | SUNIL KUMAR AGRAWAL | ACSPA0118R | Non-Executive Director | Loan | | | The approval of the Audit | -913.19 | 913.19 | 0 | | | | |

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|--|---|------------|------------------------|------------|-----------------|------|--|--|---|---------|--------|---|--|--|--|
| | INDUSTRIES LIMITED | | | | | | | | Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | | | | | | |
| 26 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | MAHABIR PRASAD AGRAWAL | ACSPA0117A | Relative of KMP | Loan | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | -194.34 | 194.34 | 0 | | | |
| 27 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | AAGCM4604H | ANIRUDHA AGRAWAL | ACXPA1842M | Relative of KMP | Loan | | | The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported. | -160.09 | 160.09 | 0 | | | |
| Total value of transaction during the reporting period | | | | | | | | | | 459.81 | | | | | |

