

Sec/Coat/312

Dated: 22.07.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001

Scrip Code: 539046

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051

Symbol: MANAKCOAT

Dear Madam/Sir,

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the half year ended 31st March, 2020.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited



Sailja Gupta

(Company Secretary & Compliance Officer)

Encl: a/a

MANAKSIA COATED METALS & INDUSTRIES LIMITED
Consolidated disclosure of Related Party Transactions

List of Related Parties with whom transactions have taken place during the half year ended 31st March, 2020

1. Key Managerial Personnel

Mr. Sushil Kumar Agrawal	Managing Director
Mr. Karan Agrawal	Whole Time Director
Mr. Anirudha Agrawal	Whole Time Director
Mr. Debasis Banerjee	Whole Time Director
Mr. Bharat Begwani	Chief Financial Officer (Upto 22nd May, 2019)
Mr. Mahendra Kumar Bang	Chief Financial Officer (w.e.f 29th May, 2019)
Ms. Sailja Gupta	Company Secretary

2. Other Directors

Mr. Ajay Kumar Chakraborty	Independent Director
Dr. Kali Kumar Chaudhuri	Independent Director (Upto 19th June, 2019)
Mrs. Smita Khaitan	Independent Director (Upto 4th June, 2019)
Mr. Sunil Kumar Agrawal	Non-Executive Director
Mr. Mahabir Prasad Agrawal	Non-Executive Director
Mr. Siddhartha Shankar Roy	Independent Director (w.e.f. 29th May, 2019)
Ms. Gargi Singh	Independent Director (w.e.f. 29th May, 2019)

3. Relative of Key Managerial Personnel

Smt. Mruga Agrawal
Mr. Tushar Agrawal
Smt. Manju Agrawal
Smt. Shailaja Agrawal
Smt. Sonia Agrawal
Mr. Devansh Agrawal

4. Entities over which KMPs and their relatives have significant influence with whom transaction have taken place during the half year

Manaksia Aluminium Company Limited
Manaksia Limited

5. Subsidiary

JPA Snacks Pvt Ltd
Manaksia International FZE

The following table summarises Related-Party Transactions and Balances included in the Financial Statements for the half year ended 31st March, 2020

A. Summarises Related-Party Transactions

Nature of Transactions	Subsidiary	Key Managerial Personnel & Other Directors	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lacs
					Total
Salary and Other Benefits	-	199.73	28.26	-	227.99
Meeting Fees	-	0.70	-	-	0.70
Rent Paid	-	2.40	-	-	2.40
Sale of Goods/ License	-	-	-	1.38	1.38
Purchase of Goods /Services	-	-	-	-	-
Interest Expense	-	-	-	68.48	68.48
Interest Income	23.28	-	-	-	23.28
Loans & Advances Received/(Paid)	-	-	-	(550.00)	(550.00)
Investment made	-	-	-	-	-

B. Details of Outstanding Balances

Outstanding Balances	Subsidiary	Key Managerial Personnel & Other Directors	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Total
					Total
Loans Given (Incl Interest)	475.27	-	-	-	475.27
Loans & Advances Taken (Inc. interest)	-	604.20	-	1,612.77	2,216.97
Outstanding Investment	981.99	-	-	-	981.99
Outstanding Payables	-	-	-	-	-

