

Regd. Office:

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Dated: 30.05.2023

Website: www.manaksiacoatedmetals.com

Sec/Coat/009/2023-24

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 year ended 31st March, 2023.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2023.05.30 17:24:03 +05'30'

Shruti Agarwal

(Company Secretary & Compliance Officer)

Encl: a/a

Manaksia Coated Metals & Industrues Limited - Disclosure of Related Party Transactions for the half year / six months ended March 31, 2023

| te | | | | | | | | | | | | Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken. | | | | | | | | | |
|--------|--|-----|---------------------------------|-----|--|-----------------------------------|--|---|---|--|---|--|--------|---|----------------------|--------|-----------------------|--|--|--|--|
| SI.No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of the related party | Value of | 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 | Type of related party transaction | transaction as approved by the audit committee (₹ in lacs) | transaction during the reporting period (₹ in lacs) | Opening balance as on 01.10.2022 (₹ in lacs) | Closing balance as on 31.03.2023 (₹ in lacs) | Nature of indebtedness (loan/issuance of debt/any other etc.) | Cost (₹ in lacs) | Tenure | 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) | | | |
| 1 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUSHIL KUMAR AGRAWAL | | MANAGING DIRECTOR | REMUNERATION | 126.00 | 63.00 | | | | | | | | | | | | | |
| 2 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. KARAN AGRAWAL | | WHOLE-TIME DIRECTOR | REMUNERATION | 120.00 | 60.00 | | | | | | | | | | | | | |
| 3 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. ANIRUDHA AGRAWAL*5 | | WHOLE-TIME DIRECTOR | REMUNERATION | 120.00 | 11.67 | | | | | | | | | | | | | |
| 4 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. DEBASIS BANEERJEE | | WHOLE-TIME DIRECTOR | REMUNERATION | | 5.86 | | | | | | | | | | | | | |
| 5 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. AJAY KUMAR CHAKRABORTY*6 | | INDEPENDENT DIRECTOR | REMUNERATION | 3.00 | 0.50 | | | | | | | | | | | | | |
| 6 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SIDDHARTHA SHANKAR ROY | | INDEPENDENT DIRECTOR | REMUNERATION | 3.00 | 0.72 | | | | | | | | | | | | | |
| 7 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MS: GARGI SINGH | | INDEPENDENT DIRECTOR | REMUNERATION | 3.00 | 0.72 | | | | | | | | | | | | | |
| 8 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. AJAY KUMAR CHAKRABORTY | | INDEPENDENT DIRECTOR | SITTING FEES | | 0.10 | | | | | | | | | | | | | |
| 9 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SIDDHARTHA SHANKAR ROY | | INDEPENDENT DIRECTOR | SITTING FEES | 8 | 0.21 | | | | | | | | | | | | | |
| 10 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MS. GARGI SINGH | | INDEPENDENT DIRECTOR | SITTING FEES | - | 0.11 | | | | | | | | | | | | | |
| 11 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUNIL KUMAR AGRAWAL | | NON-EXECUTIVE DIRECTOR | SITTING FEES | - | 0.10 | | | | | | | | | | | | | |
| 12 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR.TUSHAR AGRAWAL | | PLACE OF PROFIT | SALARY | | 36.00 | | | | | | | | | | | | | |
| 13 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. DEVANSH AGRAWAL | | PLACE OF PROFIT | SALARY | | 23.87 | | | | | | | | | | | | | |
| 14 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MRS. SHAILAJA AGRAWAL | | PLACE OF PROFIT | SALARY | | 3.00 | | | | | | | | | | | | | |
| 15 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MRS. MANJU AGRAWAL | | PLACE OF PROFIT | SALARY | | 0.57 | | | | | | | | | | | | | |
| 16 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MRS. MRUGA AGRAWAL | | PLACE OF PROFIT | SALARY | | 3.00 | | | | | | | | | | | | | |
| 17 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MRS. VIDISHA AGRAWAL | | PLACE OF PROFIT | SALARY | | 3.00 | | | | | | | | | | | | | |
| 18 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. RAJENDRA KUMAR LODHI | | CHIEF EXECUTIVE OFFICER | REMUNERATION | | 39.80 | | | | | | | | | | | | | |
| 19 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. MAHENDRA KUMAR BANG | | CHIEF FINANCIAL OFFICER | REMUNERATION | | 8.83 | | | | | | | | | | | | | |

| SI.No. | Details of the party (listed entity /subsidiary) entering into the transaction | | Details of the counterparty | | | | Value of the related party | Value of | 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 | Type of related party transaction | transaction as approved by the audit committee (考 in lacs) | transaction during the reporting period (₹ in lacs) | Opening balance as on 01.10.2022 (* in lacs) | Closing balance as on 31.03.2023 (₹ in lacs) | Nature of indebtedness (loan/ issuance of debt/ any other etc.) | Cost (₹ in lacs) | Tenure | 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) | |
| 20 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MRS. SHRUTI AGARWAL*3 | | PRESENT COMPANY SECRETARY | REMUNERATION | | 2.84 | | | | | | | | | | | |
| 21 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. KARAN AGRAWAL | | RELATIVE OF KMP | RENT | | 3.30 | 8.07 | 10.54 | | | | | | | | | |
| 22 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUSHIL KUMAR AGRAWAL | | MANAGING DIRECTOR | INTEREST ON LOAN | | 28.12 | | | | | | | | | | | |
| 23 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. KARAN AGRAWAL | | WHOLE-TIME DIRECTOR | INTEREST ON LOAN | | 4.73 | | | | | | ir ii | | | <u>.</u> | | |
| 24 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. ANIRUDHA AGRAWAL | | WHOLE-TIME DIRECTOR | INTEREST ON LOAN | | 6.64 | | | | | | | | | | | |
| 25 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. MAHABIR PRASAD AGRAWAL*4 | | RELATIVE OF KMP | INTEREST ON LOAN | | 8.34 | | | | | | | | | | | |
| 26 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUNIL KUMAR AGRAWAL | | NON-EXECUTIVE DIRECTOR | INTEREST ON LOAN | | 22.93 | | | | | - | | | | | | |
| 27 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUSHIL KUMAR AGRAWAL | | MANAGING DIRECTOR | LOAN FROM DIRECTOR | | 882.59 | 179.22 | 1061.81 | | | | | | | | | |
| 28 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. KARAN AGRAWAL | | WHOLE-TIME DIRECTOR | LOAN FROM DIRECTOR | | 8.53 | 105.31 | 113.84 | | | | | | | | | |
| 29 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. ANIRUDHA AGRAWAL | | WHOLE-TIME DIRECTOR | LOAN FROM DIRECTOR | | 12.00 | 148.09 | 160.09 | | | | | | | | | |
| 30 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. MAHABIR PRASAD AGRAWAL*4 | | RELATIVE OF KMP | LOAN FROM DIRECTOR | | 8.39 | 185.95 | 194.34 | | | | | | | | | |
| 31 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MR. SUNIL KUMAR AGRAWAL | | NON-EXECUTIVE DIRECTOR | LOAN FROM DIRECTOR | | 824.24 | 88.95 | 913.19 | | | | | | | | | |
| 32 | MANAKSIA COATED METALS & INDUSTRIES LIMITED | | MANAKSIA ALUMINIUM COMPANY LIMITED | | ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY | ADVANCE TAKEN | | 135.00 | -135.00 | 0.00 | | | | | | | | | |
| TOTAL: | | | | | | | | 2208.71 | | | | | | | | | | | |

Note: (1) The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.

⁽²⁾ Ms. Sailja Gupta has ceased to be Company Secretary/KMP w.e.f. 31st July, 2022

⁽³⁾ Mrs. Shruti Agarwal has been appointed as Company Secretary/KMP w.e.f. 7th September, 2022

⁽⁴⁾ Mr. Mahabir Prasad Agrawal has ceased to be Non-Executive Director w.e.f. 6th May, 2022

⁽⁵⁾Mr. Anirudh Agrawal has ceased to be Director w.e.f. 5th November, 2022

⁽⁶⁾ Mr. Ajay Kumar Chakraborty has ceased to be Independent Director w.e.f. 30th May, 2023