

Sec/Coat/284

Dated: 05.12.2019

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 30th September, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,

For Manaksia Coated Metals & Industries Limited

Sailja Gupta

Sailja Gupta
Company Secretary & Compliance Officer



Encl: as above

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 30th September, 2019

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 30th September, 2019

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	-	193.96	19.20	-	213.16
Meeting Fees	-	1.60	-	-	1.60
Rent Paid	-	2.40	-	-	2.40
Sale of Goods/License	-	-	-	747.84	747.84
Purchase of Goods /Services	-	-	-	699.80	699.80
Interest Expense	-	-	-	78.49	78.49
Interest Income	21.47	-	-	-	21.47

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)	435.09	-	-	-	435.09
Loans & Advances Taken (inc. interest)	-	387.12	-	2,127.78	2,514.90
Outstanding Investment	981.99	-	-	-	981.99

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