

Coat/13/2021-22

Dated: 15.06.2021

**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"  
5<sup>th</sup> 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 31<sup>st</sup> March, 2021.

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

**Consolidated disclosure of Related Party Transactions**

**List of Related Parties with whom transactions have taken place during the half year ended 31st March, 2021**

**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. Rajendra Kumar Lodhi | Chief Executive Officer (w.e.f. 23rd December, 2020) |
| Mr. Mahendra Kumar Bang  | Chief Financial Officer                              |
| Ms. Sailja Gupta         | Company Secretary                                    |

**2. Other Directors**

|                            |                        |
|----------------------------|------------------------|
| Mr. Ajay Kumar Chakraborty | Independent Director   |
| Mr. Siddhartha Shankar Roy | Independent Director   |
| Ms. Gargi Singh            | Independent Director   |
| Mr. Sunil Kumar Agrawal    | Non-Executive Director |
| Mr. Mahabir Prasad Agrawal | Non-Executive Director |

**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, 2021

**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   | -          | 218.88                                     | 39.60                                | -   | 258.48            |
| Meeting Fees                | -          | 1.18                                       | -                                    | -   | 1.18              |
| Rent Paid                   | -          | 2.40                                       | -                                    | -   | 2.40              |
| Purchase of Goods /Services | -          | -  | -                                    | 215.01  | 215.01            |
| Interest Expense            | -          | 27.12                                      | -                                    | 80.03   | 107.15            |

**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) | -          | 654.50                                     | -                                    | 1,739.21  | 2,393.71 |
| Outstanding Investment                 | 981.99     | -  | -                                    | -   | 981.99   |

