

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 Website : www.manaksiacoatedmetals.com

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

Dear Madam/Sir,

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

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

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, 2021.

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: a/a

Consolidated discloure of Related Party Transactions

Outstanding Investment

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	Ν	lanaging 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	C	ompany Secretary			
2. Other Directors					
Mr. Ajay Kumar Chakraborty	Ι	ndependent Director			
Mr. Siddhartha Shankar Roy	Independent Director				
Ms. Gargi Singh	Independent Director				
Mr. Sunil Kumar Agrawal	Non-Executive Director				
Mr. Mahabir Prasad Agrawal	1	Non-Executive Direct	or		
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 signifi	icant influence with whom tra	nsaction have taken	place during the ha	lf year	_
Manaksia Aluminium Company Limited					
Manaksia Limited					
5. Subsidiary					
JPA Snacks Pvt Ltd Manaksia International FZE The following table summarises Related-Party Transactions	s and Balances included in the	Financial Statemen	ts for the half year	ended 31st March, 202	21
[^] Manaksia International FZE The following table summarises Related-Party Transactions	5 and Balances included in the	Financial Statemen	ts for the half year	ended 31st March, 202	
[^] Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions	s and Balances included in the Subsidiary	e Financial Statemen Key Managerial Personnel & Other Directors	ts for the half year Relative of Key Managerial Personnel	ended 31st March, 202 Entities where KMP and relatives have significant influence	
[^] Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions		Key Managerial Personnel & Other	Relative of Key Managerial	Entities where KMP and relatives have significant	Amount in Rs Lacs Total
[^] Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits		Key Managerial Personnel & Other Directors	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Lace Total 258.44
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees		Key Managerial Personnel & Other Directors 218.88	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Lace Total
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid		Key Managerial Personnel & Other Directors 218.88 1.18	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Lacs Total
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services		Key Managerial Personnel & Other Directors 218.88 1.18	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence -	Amount in Rs Lace
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense		Key Managerial Personnel & Other Directors 218.88 1.18 2.40	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence - - - - 215.01	Amount in Rs Lac. Total
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense	Subsidiary 	Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence - - - - 215.01	Amount in Rs Lac Total 258.4 1.1 2.4 215.0 107.15
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense		Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12 Key	Relative of Key Managerial Personnel 39.60 - - -	Entities where KMP and relatives have significant influence - - - 215.01 - 80.03	Amount in Rs Lac Total 258.4 1.1 2.4 215.0 107.15
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense B. Details of Outstanding Balances	Subsidiary 	Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12	Relative of Key Managerial Personnel 39.60 - - - - - - - -	Entities where KMP and relatives have significant influence - - 215.01 80.03 Entities where	Amount in Rs Lac Total 258.4 1.1 2.4 215.0 107.15
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense B. Details of Outstanding Balances	Subsidiary 	Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12 27.12 Key Managerial Personnel & Other	Relative of Key Managerial Personnel 39.60 - - - - - - - - - - - - - - - - - - -	Entities where KMP and relatives have significant influence - - - 215.01 80.03 Entities where KMP and relatives have significant	Amount in Rs Lac Total 258.4 1.1 2.4 215.0 107.15
Manaksia International FZE The following table summarises Related-Party Transactions A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Purchase of Goods /Services Interest Expense B. Details of Outstanding Balances Outstanding Balances	Subsidiary - - - - - - - - - - - - - -	Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12 Key Managerial Personnel &	Relative of Key Managerial Personnel 39.60 - - - - - - - - - - - - - - - - - - -	Entities where KMP and relatives have significant influence - - - 215.01 - 80.03 - Entities where KMP and relatives have	Amount in Rs Lac Total 258.4 1.1 2.4 215.0 107.15 Tota
Manaksia International FZE	Subsidiary 	Key Managerial Personnel & Other Directors 218.88 1.18 2.40 - 27.12 27.12 Key Managerial Personnel & Other	Relative of Key Managerial Personnel 39.60 - - - - - - - - - - - - - - - - - - -	Entities where KMP and relatives have significant influence - - - 215.01 80.03 Entities where KMP and relatives have significant	Amount in Rs Lac Total

981.99



-

-

981.99

-