

Sec/Coat/013/FY- 2022-23

Dated: 24.05.2022

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, 2022.

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 2022

<u>Subsidiary</u>	<u>Relation</u>	<u>Country of Incorporation</u>	<u>Extent of Holding</u>
Manaksia International FZE	Subsidiary	United Arab Emirates	100%
JPA Snacks Pvt. Ltd	Subsidiary	India	100%

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
Mr. Mahendra Kumar Bang	Chief Financial Officer
Ms. Sailja Gupta	Company Secretary

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

Relative of Key Managerial Personnel

Smt. Mruga Agrawal
Mr. Tushar Agrawal
Smt. Manju Agrawal
Smt. Shailaja Agrawal
Smt. Sonia Agrawal
Smt. Vidisha Agrawal (w.e.f 1st June, 2021)
Mr. Devansh Agrawal

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

Manaksia Aluminium Company Limited
Manaksia Limited (Upto 29th March, 2022)

The following table summarises Related-Party Transactions and Balances included in the Financial Statements for the half year ended March 31, 2022
A. Summarises Related-Party Transactions

<u>Nature of Transactions</u>	<u>Subsidiary</u>	<u>Key Managerial Personnel & Other Directors</u>	<u>Relative of Key Managerial Personnel</u>	<u>Entities where KMP and relatives have significant influence</u>	<u>Amount in Rs Lacs</u>
					<u>Total</u>
Salary and Other Benefits	-	242.02	52.10	-	294.12
Meeting Fees		0.77	-	-	0.77
Rent Paid		3.30	-	-	3.30
Purchase of Goods /Services	-	-	-	0.28	0.28
Interest Expense	-	29.38	-	73.63	103.01

B. Details of Outstanding Balances

<u>Outstanding Balances</u>	<u>Subsidiary</u>	<u>Key Managerial Personnel & Other Directors</u>	<u>Relative of Key Managerial Personnel</u>	<u>Entities where KMP and relatives have significant influence</u>	<u>Total</u>
Loans Given (Incl Interest)	475.27	-	-	-	475.27
Loans & Advances Taken (Incl Interest)	-	707.52	-	-	707.52
Outstanding Investment	981.99	-	-	-	981.99

