

Sec/Coat/334

Dated: 03.12.2020

**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 30<sup>th</sup> September, 2020.

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

Related Party Transactions

List of Related Parties with whom transactions have taken place during the Half year

Subsidiary	Relation	Country of Incorporation	Extent of Holding
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. Mahendra Kumar Bang	Chief Financial Officer
Ms. Sailja Gupta	Company Secretary

Other Directors

Mr. Ajay Kumar Chakraborty	Independent Director
Mr. Siddharth 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
Mr. Devansh Agrawal

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

Manaksia Aluminium Company Limited
Manaksia Limited

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the Half year ended Sep 30, 2020.

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	-	133.51	27.38	-	160.89
Meeting Fees	-	0.63	-	-	0.63
Rent Paid	-	2.40	-	-	2.40
Sale of Goods/License	-	-	-	1.00	1.00
Purchase of Goods /Services	-	-	-	276.24	276.24
Interest Expense	-	27.26	-	79.31	106.57
Loans & Advances Received/ (Paid)	-	-	-	3,097.50	3,097.50

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 (Incl Interest)	-	631.47	-	1,692.08	2,323.55
Outstanding Investment	981.99	-	-	-	981.99

