

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

Sec/Coat/312

Dated: 22.07.2020

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" 5th floor, Bandra Kurla Complex, Bandra East, Mumbai- 400051 Symbol: MANAKCOAT

Dear Madam/Sir,

<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, 2020.

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

A STATUTE

MANAKSIA COATED METALS & INDUSTRIES LIMITED Consolidated discloure of Related Party Transactions

1. Key Managerial Personnel	STATE OF STATES					
		,				
Mr. Sushil Kumar Agrawal			Managing Director			
Mr. Karan Agrawal			Vhole Time Director			
Mr. Anirudha Agrawal			Vhole Time Director			
Mr. Debasis Banerjee		V	Vhole Time Director			
Mr. Bharat Begwani		(Chief Financial Office	er (Upto 22nd May, 2	019)	
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 Directo	-		•
Dr. Kali Kumar Chaudhuri					10)	
Mrs. Smita Khaitan			Independent Directo			
			Independent Directo		9)	
Mr. Sunil Kumar Agrawal			Non-Executive Direc			
Mr. Mahabir Prasad Agrawal			Non-Executive Direc			•
Mr. Siddhartha Shankar Roy			Independent Director			
Ms. Gargi Singh		1	Independent Director	r (w.e.f. 29th May, 20)19)	
. Relative of Key Managerial Personnel						
Smt. Mruga Agrawal						
Mr. Tushar Agrawal						
Smt. Manju Agrawal						
Smt. Shailaja Agrawal						
Smt. Sonia Agrawal						
Mr. Devansh Agrawal						
					14	-
. Entities over which KMPs and their relatives have	e significant influ	ience with whom tr	ansaction have taker	n place during the h	alf year	
Manaksia Aluminium Company Limited						
Manaksia Limited						
5. Subsidiary		Salar Salar				
JPA Snacks Pvt Ltd Manaksia International FZE						
				no for the half year		
The following table summarises Related-Party Tran A. Summarises Related-Party Transactions	_		[®] Key Managerial	Relative of	Entities where KMP and	
		Subsidiary	[©] Key Managerial Personnel & Other		Entities where KMP and relatives have significant	<u>Amount in Rs Lac</u> Total
A. Summarises Related-Party Transactions			⁶ Key Managerial Personnel & Other Directors	Relative of Key Managerial Personnel	Entities where KMP and relatives have	Amount in Rs Lac Total
A. Summarises Related-Party Transactions			[©] Key Managerial Personnel & Other	Relative of Key Managerial	Entities where KMP and relatives have significant	Amount in Rs Lac Total
A. Summarises Related-Party Transactions Nature of Transactions			⁶ Key Managerial Personnel & Other Directors	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Lac
A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees			⁶ Key Managerial Personnel & Other Directors 199.73	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Lac Total 227.9
A Summarises Related-Party Transactions Nature of Transactions alary and Other Benefits feeting Fees ent Paid			⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lac Total 227.5 0.7 2.4
A. Summarises Related-Party Transactions Nature of Transactions alary and Other Benefits Aeeting Fees tent Paid ale of Goods/License			⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant	Amount in Rs Law Total 227.9 0.7 2.4
A Summarises Related-Party Transactions			⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lac Total 227.5 0.7 2.4 1.3
A Summarises Related-Party Transactions			⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lac Total 227:5 0.7 2.4 1.3
A. Summarises Related-Party Transactions			⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lac Total 227: 0.7 2.4 1.3 68.44
A. Summarises Related-Party Transactions Nature of Transactions Salary and Other Benefits Meeting Fees Rent Paid Sale of Goods/License Purchase of Goods / Services Interest Expense Interest Expense Interest Income Soans & Advances Received/(Paid)		Subsidiary	⁶ Key Managerial Personnel & Other Directors 199.73 0.70	Relative of Key Managerial Personnel	Entities where KMP and relatives have significant influence	Amount in Rs Lac Total 227.9 0.7
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A. Summarises Related-Party Transactions Nature of Transactions Alary and Other Benefits Aleeting Fees Rent Paid ale of Goods/License Purchase of Goods /Services Interest Expense Interest Expense Interest Income Interest Interest Income Interest Int		Subsidiary	key Managerial Personnel & Other Directors 199.73 0.70 2.40 - - - - -	Relative of Key Managerial Personnel 28.26	Entities where KMP and relatives have significant influence 1.38 68.48 68.48 (550.00)	Amount in Rs Law Total 227.9 0.7 2.4 1.3 68.44 23.24 (550.00
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A. Summarises Related-Party Transactions Vature of Transactions alary and Other Benefits Ateeting Fees tering Fees terest Paid ale of Goods/License turchase of Goods /Services terest Expense terest Expense terest Income oans & Advances Received/(Paid) twestment made . Details of Outstanding Balances Putstanding Balances oans Given (Incl Interest)		Subsidiary	Key Managerial Personnel & Other Directors 199.73 2.40 - - - - - - - - - - - - - - - - - - -	Relative of Key Managerial Personnel 28.26	Entities where KMP and relatives have significant influence 1.38 68.48 (550.00) (550.00) Entities where KMP and relatives have significant	Amount in Rs Lac Total 227.5 0.7 2.4 1.3 68.48 23.28 (550.00
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