

July 21, 2020

To  
**Dept. of Corporate Services,**  
BSE Limited,  
Phiroze Jeejebhoy Tower,  
Dalal Street, Fort,  
Mumbai – 400 001.

To  
**The Manager,**  
Listing Department,  
National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051

**Security Code No. : 505324**

**Security Symbol : MANUGRAPH**  
**Security Series : EQ**

Dear Sir,

**Sub.: Half-yearly disclosure of Related Party Transactions**

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended March 31, 2020.

This is for your information and records.

For **Manugraph India Limited**

**Mihir Mehta**  
**Company Secretary**

**Encl.: a/a**

**MANUGRAPH INDIA LTD.**

Sidhwa House, N.A. Sawant Marg, Colaba, Mumbai -400 005 India.  
Tel.: 91 -22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772  
Email: info@manugraph.com Website: www.manugraph.com



**Disclosure in accordance with Ind AS - 24 "Related Party Disclosures", of the Companies (Indian Accounting Standards) Rules, 2015**

**List of related parties**

**i Key Management Personnel**

Mr. Sanat M. Shah	Chairman
Mr. Sanjay S. Shah	Vice Chairman and Managing Director
Mr. Pradeep S. Shah	Managing Director
Mr. Bhupal B Nandgave	Whole Time Director (Works)
Mr. Hiten C. Timbadia	Independent Director
Mr. Amit N. Dalal, <i>upto March 2, 2020</i>	Independent Director
Mr. Perses M. Bilimoria	Independent Director
Mr. Abhay J. Mehrotra	Independent Director
Mr. Jai S. Diwanji, <i>upto March 2, 2020</i>	Independent Director
Ms. Basheera Indorewala	Independent Director

**ii Entities where Key Management Personnel exercise significant influence**

Multigraph Machinery Company Limited  
Manubhai Sons and Co.  
Mercongraphic FZC  
Multigraph Machinery (Kenya) Limited

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**MANUGRAPH INDIA LIMITED**

**Details of Related Party Transactions (on consolidated basis) for the half year ended March 31, 2020**

Sr. No.	Type/Name of Related party	Particulars	(Rs. In Lakhs)	
			31-Mar-20	
A	Multigraph Machinery Co. Ltd.	Commission paid		106.90
		Rent received		11.43
		Re-imbursement of Expenses		-
		<b>Sub-total (A)</b>		<b>118.33</b>
B	Mercongraphic FZC	Sale of goods		1,853.76
		Purchase of goods		-
		Unearned Installation Income (Contract payable)		11.03
		Reimbursement of expenses received		28.71
		Service charges received		9.40
		<b>Sub-total (B)</b>		<b>1,902.90</b>
C	Multigraph Machinery (Kenya) Ltd.	Sale of goods		18.79
		Service charges received		3.87
		Commission paid		-
		Reimbursement of expenses received		-
		<b>Sub-total (C)</b>		<b>22.66</b>
D	Manubhai Sons & Co.	Rent received		0.60
		<b>Sub-total (D)</b>		<b>0.60</b>
E	Key Managerial Personnel	Managerial Rem.		145.06
		Sitting Fees		3.27
		<b>Sub-total (E)</b>		<b>148.33</b>
		<b>Total (A to E)</b>		<b>2,192.82</b>
A.	<b>Outstanding Receivables</b>			
		Mercongraphic FZC		122.75
		Multigraph Machinery (Kenya) Ltd		10.38
		<b>Total</b>		<b>133.13</b>
B.	<b>Outstanding Payable</b>			
		Multigraph Machinery Co. Ltd.		40.34
		<b>Total</b>		<b>40.34</b>

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