



MAN INFRACONSTRUCTION LIMITED

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Date: 23rd July, 2020

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

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Statement of Related Party for Half Year ended 31st March, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for half year ended 31st March, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary



Man Infraconstruction Limited

Related party transactions (On Consolidated basis) for the half year ended March 31, 2020

Names of related parties and related party relationship-where control exists :

Subsidiaries

Man Projects Limited
 Manaj Infraconstruction Limited
 Man Aaradhya Infraconstruction LLP
 Man Realtors and Holdings Private Limited
 Manaj Tollway Private Limited
 Manmantra Infracon LLP
 Man Vastucon LLP
 MICL Developers LLP
 AM Realtors Private Limited
 Starcrete LLP (Joint Venture from April 02,2019 to October 31, 2019. Subsidiary w.e.f. November 1, 2019)

Other Related parties with whom transactions have taken place during the year :

Joint Venture :

Man Chandak Realty LLP

Associates :

Atmosphere Realty Private Limited
 MICL Realty LLP

Key Management Personnel & Relatives :

Key Management personnel

Parag K Shah - Non-Executive Chairman (Resigned as Managing Director and was appointed as Non-Executive Chairman w.e.f. September 11, 2019)
 Suketu R Shah - Joint Managing Director (Whole time director upto September 10, 2019)
 Manan P Shah - Joint Managing Director
 Ashok M Mehta - Whole time director w.e.f. September 11, 2019 (also Chief Financial Officer)
 Berjis Desai - Independent Director (Chairman upto September 10, 2019)
 Dharmesh R Shah - Independent Director
 Kamlesh S Vikamsey - Independent Director
 Kavita B Upadhyay - Independent Director w.e.f. February 13, 2019
 Shruti Deepen Udeshi - Non-Executive Director upto February 13, 2019
 Sivaramakrishnan S Iyer - Independent Director upto March 31, 2019

Relatives of Key Management Personnel and others

Mansi P Shah
 Dhruvi Shah
 Vatsal P Shah
 Purvi M Shah
 Jesal S Shah
 Rameshchandra F Shah
 Surekha Shah
 Sudeep Shah
 Parag K Shah-HUF
 Suketu R Shah-HUF
 Rajul D Shah
 Tejas Shah
 Mitul A Mehta
 Mansi Mehta
 Jula A Mehta

Transactions with Related Parties for the half year ended March 31, 2020:

				(₹ in Lakhs)
	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel and others	Total
Loan given during the year				
Starcrete LLP	50.00	-	-	50.00
Man Chandak Realty LLP	162.89	-	-	162.89
Atmosphere Realty Pvt. Ltd.	200.00	-	-	200.00
Loan received back during the year				
Atmosphere Realty Pvt. Ltd.	500.00	-	-	500.00
Man Chandak Realty LLP	228.11	-	-	228.11
MICL Realty LLP	2,339.41	-	-	2,339.41
Loan Taken				
Parag K Shah HUF	-	-	125.00	125.00
Manan P Shah	-	150.00	-	150.00



Transactions with Related Parties for the half year ended March 31, 2020:	(₹ in Lakhs)			
	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
Interest Income				
Atmosphere Realty Private Limited	119.41	-	-	119.41
MICL Realty LLP	129.59	-	-	129.59
Man Chandak Realty LLP	7.30	-	-	7.30
Starcrete LLP	4.34	-	-	4.34
Contract Revenue				
Atmosphere Realty Private Limited	226.43	-	-	226.43
Professional and Consultancy Fees				
MICL Realty LLP	279.18	-	-	279.18
Interest Paid				
Mansi P Shah	-	-	12.23	12.23
Manan P Shah	-	9.67	-	9.67
Parag K Shah HUF	-	-	1.35	1.35
Purchase of material				
Starcrete LLP	5.89	-	-	5.89
Compensation of Key management personnel of the Group				
Short-term employee benefits	-	233.05	-	233.05
Dividend paid				
Parag K Shah	-	454.63	-	454.63
Suketu R Shah	-	27.37	-	27.37
Manan P Shah	-	74.07	-	74.07
Ashok M Mehta	-	0.13	-	0.13
Sudeep R Shah	-	-	0.41	0.41
Mansi P Shah	-	-	208.92	208.92
Dhruvi M Shah	-	-	7.30	7.30
Rameshchandra F Shah	-	-	0.21	0.21
Jesal S Shah	-	-	6.19	6.19
Parag K Shah - HUF	-	-	45.42	45.42
Purvi M Shah	-	-	0.12	0.12
Suketu R Shah - HUF	-	-	0.25	0.25
Vatsal P Shah	-	-	85.07	85.07
Berjis Desai	-	0.23	-	0.23
Dharmesh Shah	-	0.13	-	0.13
Rajul D Shah	-	-	0.04	0.04
Tejas Shah	-	-	0.05	0.05
Jula A Mehta	-	-	0.18	0.18
Mansi Mehta	-	-	0.03	0.03
Mitul A Mehta	-	-	0.07	0.07
Investment Properties purchased				
MICL Realty LLP	256.6	-	-	256.60
Miscellaneous Income				
Parag K Shah	-	0.39	-	0.39



Closing Balance of Related parties	As at March 31, 2020
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Outstanding receivables included in:

Trade Receivables	244.99
<u>Associate and Joint Venture</u>	
Atmosphere Realty Private Limited	244.18
MICL Realty LLP	0.81
Loans given	1,402.11
<u>Associates and Joint Ventures</u>	
Atmosphere Realty Private Limited	942.11
MICL Realty LLP	460.00
Other financial assets - Accrued Interest on Loans Given	298.73
<u>Associates and Joint Ventures</u>	
Atmosphere Realty Private Limited	243.31
MICL Realty LLP	46.81
Man Chandak realty LLP	8.61
Guarantees, collaterals and other commitments for business / project purposes	482.61
<u>Associates</u>	
MICL Realty LLP	4.60
Atmosphere Realty Private Limited	478.01

Outstanding payables included in:

Loan Taken	503.33
<u>Key Management personnel</u>	
Manan P Shah	228.33
<u>Relatives of Key Management Personnel and others</u>	
Mansi P Shah	150.00
Parag K Shah HUF	125.00
Other liabilities -Advance from customers	600.00
<u>Associate</u>	
Atmosphere Realty Private Limited	600.00
Other Financial Liabilities - Accrued Interest on Loans taken	38.28
<u>Key Management personnel</u>	
Manan P Shah	15.75
<u>Relatives of Key Management Personnel and others</u>	
Mansi P Shah	21.31
Parag K Shah HUF	1.22

