

Sec/Share/ 018/ FY 20-21

Date: 30/07/2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended on 31st March, 2020 drawn in accordance with the relevant accounting standards.

The same is also available on the website of the Company viz. www.manaksia.com

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Limited



Pradip Kandar
(Company Secretary & Compliance Officer)



Encl: a/a

MANAKSIA LIMITED
Consolidated Disclosure of Related Party Transactions
List of Related Parties with whom transactions have taken place during the half year ended 31st March 2020
1. Key Managerial Personnel (KMP)

Mr. Suresh Kumar Agrawal	Managing Director
Mr. Rahul Bharpilania	Chief Financial Officer (upto 15.07.2019)
Mr. Bharat Begwani	Chief Financial Officer (from 16.07.2019 to 24.12.2019)
Mr. Pradip Kandar	Company Secretary
Mr Lalit Kumar Modi	Chief Financial Officer (w.e.f. 01.04.2020)

2. Other Directors

Mr. Sunil Kumar Agrawal	Director
Mr. Vineet Agrawal	Director
Sri Ajay Kumar Chakraborty	Independent Director (upto 25.09.2019)
Sri Kali Kumar Chaudhury	Independent Director
Smt. Smita Khaitan	Independent Director
Mr Kanad Purkayastha	Independent Director (w.e.f. 18.05.2019)
Mr Ramesh Kumar Maheshwari	Independent Director (w.e.f. 16.07.2019)
Mr Biswanath Bhattacharjee	Independent Director (w.e.f. 16.07.2019)
Ms Nidhi Bhaeti	Independent Director (w.e.f. 16.07.2019)

3. Relative of Key Management Personnel

Mr. Mahabir Prasad Agrawal
Mr. Basudeo Agrawal

4. Entities over which KMP's and their relatives have significant influence with whom transactions have taken place during the year.

Manaksia Steels Limited
Manaksia Aluminium Company Limited
Manaksia Coated Metals & Industries Limited
Sumo Steels Limited
JPA Snacks Pvt. Limited
Vajra Machineries Private Limited

Nature of Transactions	Amount in Rs. Lacs		
	KMP, Relative of KMP and Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	82.94	-	82.94
Meeting Fees	5.54	-	5.54
Sale of Goods	-	744.76	744.76
Purchase of Goods	-	21,239.55	21,239.55
Interest Income recognised	-	175.33	175.33
Loan & Interest Repaid	-	30.52	30.52
Advances Given	-	12,428.41	12,428.41
Advances Repaid	-	550.00	550.00
Outstanding Trade Receivables	-	203.28	203.28
Outstanding Trade Payables	-	1,124.12	1,124.12
Outstanding Loan and Advances	-	15,245.74	15,245.74

