

Sec/Alum/322

Dated: 16.07.2020

The Secretary

BSE Limited

New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street
Mumbai- 400001
Scrip Code: 539045

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G".
5th Floor, Bandra Kurla Complex
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO

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 31st March, 2020.

This is for your information and record.

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer



MANAKSIA ALUMINIUM COMPANY LIMITED
Information on Consolidated Related Party Transaction

List of Related Parties with whom transactions have taken place during the half year ended 31.03.2020

Key Managerial Personnel

Mr. Sunil Kumar Agrawal
 Mr. Ashok Agarwal
 Mr. Vivek Jain

Relation

Managing Director
 Chief Financial Officer
 Company Secretary

Other Directors

Mr. Vineet Agrawal Non-Executive Director
 Mr. Anirudha Agrawal Non-Executive Director
 Mr. Mrinal Kanti Pal Non-Executive Director (upto 3rd November, 2019)
 Mr. Ajay Kumar Chakraborty Independent Director
 Mr. Shyamal Chakraborty Additional Director (Upto 1st January 2020)
 Mr. Chandan Ambaly Non-Executive/ Independent Director
 Mr. Dipak Bhattacharjee Whole Time Director (w.e.f 1st February 2020)
 Ms. Supriya Biswas Non-Executive/ Independent Director (w.e.f 21st January 2020)

Entities over which KMPs and their relatives have significant influence

Manaksia Limited
 Manaksia Coated Metals & Industries Limited
 Manaksia International FZE
 MINL Limited

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the year half ended 31st March, 2020

A. Summarises Related-Party Transactions

Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	56.43	-	56.43
Meeting Fees	1.00	-	1.00
Sale of Goods / Services	-	1,495.50	1,495.50
Purchase of Goods / Services	-	102.11	102.11
Interest Income recognised	-	1.18	1.18
Interest Expense recognised	-	13.47	13.47

B. Details of Outstanding Balances

Outstanding Balances	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Outstanding Receivables	-	26.80	26.80
Loan Taken	(45.00)	(300.00)	(345.00)
Outstanding Payables	(3.23)	(23.69)	(26.91)



(Signature)