

Sec/Share/ 016/ FY 2023-24

Date: 26/05/2023

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, 2023

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 in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half year ended 31st March, 2023.

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Limited

Pradip Kumar Kandar
(Company Secretary)



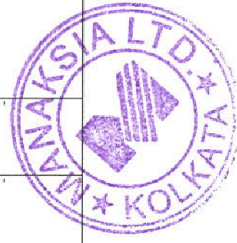
Encl: As above

Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. in Lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments					Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
	Name	PAN	Name	PAN	Relationship with the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	
1	Jebba Paper Mills Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	Refer Note no. 1	20.61	-	-	-	-	-	-	-	-
2	Jebba Paper Mills Limited		Manaksia Steels Limited		Promoters Group	Purchase of goods or services	-	Refer Note no. 1	1,116.19	12.63	-	-	-	-	-	-	-
3	Jebba Paper Mills Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	Refer Note no. 1	-	-	55.83	-	-	-	-	-	-
4	Manaksia Ferro Industries Limited		Mr. Bisadeo Agrawal		Key management personnel of entity or parent	Loan	-	Refer Note no. 1	-	5.00	5.00	-	-	-	-	-	-
5	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Interest received	-	Loan upto an aggregate amount of Rs. 3.00 Crores @ 9% p.a. approved by Audit Committee and Board	15.08	-	-	-	-	-	-	-	-
6	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Advance	-	Loan upto an aggregate amount of Rs. 3.00 Crores @ 9% p.a. approved by Audit Committee and Board	-	355.53	354.06	-	-	-	-	-	-
7	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Trade Receivable	-	Refer Note no. 1	-	15.86	15.86	-	-	-	-	-	-
8	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Trade Receivable	-	Refer Note no. 1	-	100.24	100.24	-	-	-	-	-	-
9	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Interest received	-	Loan upto an aggregate amount of Rs. 12.00 Crores @ 9% p.a. approved by Audit Committee and Board	78.34	-	-	-	-	-	-	-	-

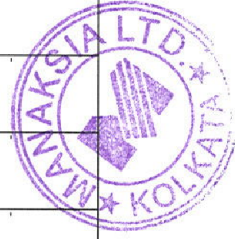


S.No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. in Lacs)	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
10	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Advance		Loan upto an aggregate amount of Rs. 12.00 Crores @ 9% p.a. approved by Audit Committee and Board		1,836.42	1,848.98						
11	Manaksia Limited		Mr. Lalit Kumar Modi		Remuneration		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	42.94								
12	Manaksia Limited		Mr. Pradip Kandar		Remuneration		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	9.60								
13	Manaksia Limited		Dr. Kati Kumar Chaudhuri		Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.90								
14	Manaksia Limited		Mr Biswanath Bhattacharjee		Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.30								
15	Manaksia Limited		Mr Ramesh Kumar Maheshwari		Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.83								



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2023

S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. in Lacs)	In case monies are due to either party as a result of the transaction		Details of the loans, inter-corporate deposits, advances or investments					
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of advance/inter-corporate deposit/investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
16	Manaksia Limited		Mr. Basudeo Agrawal		Co-ordinator Administration	Remuneration		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	15.00								
17	Manaksia Limited		Mr. Vinod Agrawal		Non Executive Director	Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.38								
18	Manaksia Limited		Ms Nidhi Baheti		Independent Director	Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.75								
19	Manaksia Limited		Mr. Varun Agrawal		Non Executive Director	Sitting fees		As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors	0.75								
20	Manaksia Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Sale of goods or services	1000.00	As approved by Audit Committee and Board		13.48							
21	Manaksia Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Sale of goods or services	10000.00	As approved by Audit Committee, Board and Shareholders	6,248.62	780.98							
22	Manaksia Limited		Mr. Suresh Kumar Agrawal		Key management personnel of entity or parent	Remuneration	84.00	As approved by Audit Committee, Nomination & Remuneration Committee, Board of Directors and shareholders	42.00								



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2023

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Opening balance					Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
23	Manaksia Limited		Manaksia Steels Limited		Promoters Group	Purchase of goods or services	7500.00	As approved by Audit Committee, Board and Shareholders	3,556.47	28.65	30.89								
24	Mark Steels Limited		Industry's Technologies Pvt Ltd		Entities with joint control or significant influence over entity	Trade Payable	-	Refer Note no. 1	8.34	4.20	-								
25	MINL Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	Refer Note no. 1	1.91	-	-								
26	MINL Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Sale of goods or services	-	Refer Note no. 1	59.55	3.67	-								
27	MINL Limited		Vajra Machineries Private Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	-	Refer Note no. 1	-	3.08	-								
28	MINL Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	51600.00	As approved by Audit Committee, Board and Shareholders	11,342.78	-	-								
29	MINL Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Trade Receivable	-	Refer Note no. 1	-	4,390.32	-								
30	MINL Limited		Sumo Steels Limited		Entities with joint control or significant influence over entity	Trade Payable	-	Refer Note no. 1	-	-	719.93								
31	MINL Limited		Manaksia Steels Limited		Promoters Group	Purchase of goods or services	-	Refer Note no. 1	768.66	98.38	-								
32	MINL Limited		Manaksia Steels Limited		Promoters Group	Trade Receivable	-	Refer Note no. 1	-	472.46	84.01								
33	MINL Limited		Manaksia Steels Limited		Promoters Group	Trade Payable	-	Refer Note no. 1	-	-	30.92								
34	Jebba Paper Mills Limited		MINL Limited		Subsidiary	Advance	-	Refer Note no. 1	26.53	1.69	26.53								
35	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Advance	-	Loan upto an aggregate amount of Rs. 5,00 Lakh @ 6.5% p.a. approved by Audit Committee and Board	-	1.27	1.31								



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 31.03.2023

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	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary					Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
36	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Interest received		Loan upto an aggregate amount of Rs. 5,00 Lakh @ 6.5% p.a. approved by Audit Committee and Board	0.04							
37	Dynatech Industries Ghana Limited		MINL Limited		Subsidiary	Interest paid		Refer Note no. 1	2.81							
38	MINL Limited		Dynatech Industries Ghana Limited		Subsidiary	Advance		Refer Note no. 1		2,028.14	1,935.65					
39	Manaksia Limited		MINL Limited		Subsidiary	Dividend received		Refer Note no. 1		10,304.65	522.61					

Note:

- The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
- Remuneration & Sitting fees of Directors and KMPs includes amount payable as on 31/03/2023. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.

