



December 10, 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 September 30, 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 (<i>upto October 7, 2020</i>)	Whole Time Director (Works)
Mr. Shailesh B. Shirguppi (<i>w.e.f. July 1, 2020</i>)	Whole Time Director (Works)
Mr. Hiten C. Timbadia	Independent Director
Mr. Perses M. Bilimoria	Independent Director
Mr. Abhay J. Mehrotra	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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Details of Related Party Transactions (on consolidated basis) for the half year ended September 30, 2020

Sr. No.	Type/Name of Related party	Particulars	(Rs. In Lakhs)	
			30-Sep-20	
A	Multigraph Machinery Co. Ltd.	Commission paid		33.57
		Rent received		10.89
		Re-imbursement of Expenses		0.65
		Sub-total (A)		45.11
B	Mercongraphic FZC	Sale of goods		13.95
		Purchase of goods		-
		Unearned Installation Income (Contract payable)		-
		Reimbursement of expenses received		-
		Service charges received		-
		Sub-total (B)		13.95
C	Multigraph Machinery (Kenya) Ltd.	Sale of goods		0.04
		Service charges received		-
		Commission paid		-
		Reimbursement of expenses received		-
		Sub-total (C)		0.04
D	Manubhai Sons & Co.	Rent received		0.61
		Sub-total (D)		0.61
E	Key Managerial Personnel	Managerial Rem.		66.80
		Sitting Fees		2.77
		Sub-total (E)		69.57
		Total (A to E)		129.28
A.	Outstanding Receivables	Mercongraphic FZC		16.87
		Multigraph Machinery (Kenya) Ltd		10.20
		Manubhai Sons & Co.		1.01
		Total		28.08
B.	Outstanding Payable	Multigraph Machinery Co. Ltd.		12.26
		Total		12.26

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