

Sec/Coat/249

Dated: 27.06.2019

**The Secretary**  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539046

**The Manager**  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKCOAT

Dear 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 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Manaksia Coated Metals & Industries Limited

*Sailja Gupta*

Sailja Gupta  
Company Secretary & Compliance Officer



Encl: as above

**Consolidated disclosure of Related Party Transactions**

List of related parties with whom transactions have been taken place during the half year ended 31.03.2019

<b>1 Key Managerial Personnel</b>	<b>Relation</b>
Mr. Sushil Kumar Agrawal	Managing Director
Mr. Karan Agrawal	Whole Time Director
Mr. Anirudha Agrawal	Whole Time Director
Mr. Debasis Benerjee	Whole Time Director
Mr. Bharat Begwani	Chief Financial Officer
Ms. Sailja Gupta	Company Secretary

<b>2 Other Directors</b>	
Mr. Ajay Kumar Chakraborty	Independent Director
Dr. Kali Kumar Chaudhuri	Independent Director
Mr. Sunil Kumar Agrawal	Non-Executive Director
Mrs. Smita Khaitan	Independent Director
Mr. Mahabir Prasad Agrawal	Non-Executive Director

<b>3 Relative of Key Managerial Personnel</b>
Smt. Mruga Agrawal
Mr. Tushar Agrawal
Smt. Manju Agrawal
Smt. Shailaja Agrawal
Smt. Sonia Agrawal
Mr. Devansh Agrawal

<b>4 Entities over which KMPs and their relatives have significant influence</b>
Manaksia Limited
Manaksia Aluminium Company Limited

<b>5 Subsidiary</b>
JPA Snacks Private Limited

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the half year ended 31st March, 2019.

**A. Summarises Related-Party Transactions**

<b>Nature of Transactions</b>	<b>Key Managerial Personnel &amp; Other Directors</b>	<b>Subsidiary</b>	<b>Entities where KMP and relatives have significant influence</b>	<b>Rs. In Lacs</b>
				<b>Total</b>
Salary and Other Benefits	196.72			196.72
Meeting Fees	2.03			2.03
Remuneration to relative of KMP	19.20			19.20
Rent paid to KMP	2.40			2.40
Sale of Goods / Licence			225.31	225.31
Purchase of Goods / Services			214.22	214.22
Loans and Advance Received			550.00	550.00
Interest Income recognised		16.93	-	16.93
Interest Expense recognised		-	59.93	59.93



B. Details of Outstanding Balances

Outstanding Balances	Key Managerial Personnel & Other Directors	Subsidiary	Entities where KMP and relatives have significant influence	Total
Outstanding receivables			132.75	132.75
Outstanding Investments		981.99	-	981.99
Loans and advances Taken (Incl Interest)	387.12		2049.28	2,436.40
Loans Given ( Incl Interest)		435.00		435.00

