

Sec/Steels/088/FY 19-20

Date: 27.11.2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
SCRIP CODE: 539044

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

Sub: Submission of Related Party Transactions for the half-year ended 30th September, 2019.

Dear Sir/Madam,

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of Related Party Transactions on a consolidated basis, in the format specified in the Accounting Standards for the half-year ended 30th September, 2019.

This disclosure is also being uploaded on the website of the Company ie. www.manaksiasteels.com

This is for your information and records.

Thanking you,
Yours faithfully,

For Manaksia Steels Limited



(Ajay Sharma)
Company Secretary



Encl: As above

MANAKSIA STEELS LIMITED

Information on Consolidated Related Party Transactions pursuant to Ind AS 24 - Related Party Disclosures

List of Related Parties :

1. Key Managerial Personnel

Sri Varun Agrawal	Managing Director
Sri Vineet Agrawal	Chief Executive Officer
Sri Rajesh Singhania	Chief Financial Officer
Sri Ajay Sharma	Company Secretary

2. Other Directors

Sri Suresh Kumar Agrawal	Non-Executive Director
Sri Ajay Kumar Chakraborty	Independent Director
Sri Kali Kumar Chaudhury	Independent Director
Smt. Smita Khaitan	Independent Director
Sri Mrinal Kanti Pal	Non-Executive Director
Sri Ramesh Kr. Maheshwari	Independent Director

3. Entities over which KMPs and their relatives have significant influence

(with whom transactions have taken place during the year)

Manaksia Limited	Jebba Paper Mills Limited
Manaksia Aluminium Company Limited	Vajra Machineries Private Limited
MINL Limited	Sumo Steels Limited
Dynatech Industries Ghana Limited	Mark Steels Limited

The following table summarises Related-Party Transactions and Balances as at and for the half year ended Sept 30, 2019 :

Nature of Transactions	Amount in ₹ Lacs		
	Key Managerial Personnel & Other Directors (2+3)	Entities where KMP and relatives have significant influence (4)	Total
Salary and Other Benefits	243.34	-	243.34
Meeting Fees	1.71	-	1.71
Sale of Goods	-	7,421.14	7,421.14
Purchase of Goods	-	5.52	5.52
Service rendered	-	15.31	15.31
Service received	-	2.25	2.25
Outstanding Receivables	-	835.87	835.87
Outstanding Payable	-	146.12	146.12
Interest Receivable	-	6.45	6.45

