

Regd. Office:

Dated: 16.11.2022

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: infomcmil@manaksia.com

Website: www.manaksiacoatedmetals.com

Coat/040/2022-23

The Secretary The Manager

BSE Limited National Stock Exchange of India Limited

New Trading Wing, Exchange Plaza, C-1, Block "G" Rotunda Building, 5th floor, Bandra Kurla Complex,

PJ Tower, Dalal Street, Bandra East,

Mumbai- 400001 Mumbai- 400051

Scrip Code: 539046 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 30th September, 2022.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

SHRUTI Digitally signed by SHRUTI AGARWAL Date: 2022.11.16 17:12:08 +05'30'

Shruti Agarwal

(Company Secretary & Compliance Officer)

Encl: a/a

Manaksia Coated Metals & Industrues Limited - Disclosure of Related Party Transactions for the half year / six months ended September 30, 2022

										Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.	e of related p e deposits, a sclosed only	arty transac dvances or i once, during	:lons - applicable nvestments mad the reporting pe	e or given by erlod when s	the related the listed e	party transacutity/subsidi	tion relates to ary. These irtaken.
Part		Details of the party (listed entity /subsidiary) entering into the transaction	Details of t	the counter	party		Value of the	Value of	In case monle elther party a the trans	In case any final Incurred to make corporate deposits, i	ncial indebter or give loan advances or i	dness is s, inter- nvestments	Details of t	the loans, int	ter-corporat	e deposits, a	dvances or
R. MONTANES CLOUD WITH AS Mr. STERLE KENDAR MICHANIST REMOVERATION REMOVE	SI.No	Name		PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (¶ in lacs)	transaction during the reporting period (₹ in lacs)	Opening balance as on 01.10.2021 (₹ in lacs)	 Nature of Indebtedness (loan, issuance of debt/ any other etc.)	Cost (R in lacs)	Tenure	Nature (loan/ advance/ Inter- corporate deposit/ investment	Interest Rate (%)		-	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-
MANAGES CONTENTING	1	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	REMUNERATION	126.00	63.00									nzage)
MANAGEME CONTENT MATERIAL MA	7	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	REMUNERATION	120.00	00'09									
RAMAZISA CONTON DETACAS. WILL DEBADE BANETERE WILL DIRECTOR REMARKS CONTON DETACAS. S.D.D. C.D.D. RAMAZISA CONTON DETACAS. WILL AMAY KOUMAR CHARRADORYY INDEPENDENT DIRECTOR. REMARKS CONTON DETACAS. A.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D.D	m	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	REMUNERATION	120.00	00'09									
MAMAZING CONTED WITH ALL AND KOLMAK COMPAGE BOTH TO BECTOR FOUNDERFORM TO BE A MANASKA CONTED WITH A SAN KOLMAK COMPAGE BOTH TO BECTOR FOUNDERFORM TO BE A MANASKA CONTED WITH A SAN KOLMAK COMPAGE BOTH TO BECTOR FOUNDERFORM TO BE A MANASKA CONTED WITH A SAN KOLMAK COMPAGE BOTH TO BE CONTED WITH A MANASKA CONTED WITH A SAN KOLMAK COMPAGE BOTH TO BE CONTED WITH A MANASKA CONTED WITH A SAN KOLMAK CO	4	MANAKSIA COATED METALS 8. INDUSTRIES LIMITED	MR. DEBASIS BANEERJEE		WHOLE-TIME DIRECTOR	REMUNERATION		5.03									
MANAMASIA CONTENER LANTE OR TOTO TREATOR T	2	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.50									
MANAMASIA CARTED METALS MAS GARGIS NIGHT INDEPENDENT DIRECTOR REMANDISTREE MATERS 0.22 CO.23 RAMANSIA CARTED METALS MR. ADAY RUMAR CHARGARORY INDEPENDENT DIRECTOR SITTING FEES 0.32 CO.23 CO.23 CO.24 CO.	9	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SIDDHARTHA SHANKAR ROY		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.72									
MANAMASIA COATED METALS MARA AAM YOLANAR GHAVARA GHAVAR GHAYAR GHAY	7	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MS. GARGI SINGH		INDEPENDENT DIRECTOR	REMUNERATION	3,00	0,72									
WAND MANAGES OF CATE OF METERS NR. SIGD-MARTHA SHANKAR ROY INDEPENDENT DIRECTOR SITTING FEES 0.24 OR AMANASSA CARTE METALS MS. GAMGI SHIGH MINGPENDENT DIRECTOR SITTING FEES 0.02 0.02 0.02 ALMOSTRIES LAMITED MR. SUBHIL KRAMAR AGRAWAL PLACE OF ROFIT SLALARY 24.00 0.02 0.02 ALMOSTRIES LAMITED MR. TUSHAR AGRAWAL PLACE OF ROFIT SLALARY 24.00 0.02 0.02 ALMOSTRIES LAMITED MR. TUSHAR AGRAWAL PLACE OF ROFIT SLALARY 3.00 0.02 0.02 ALMOSTRIES LAMITED MR. SABLALAA AGRAWAL PLACE OF ROFIT SLALARY 3.00 0.02 0.02 ARMASSA CARTE OMETALS MR. SABLALAA AGRAWAL PLACE OF ROFIT SLALARY 3.00 0.02 0.02 ARMASSA CARTE OMETALS MRAS. MRUGA AGRAWAL PLACE OF ROFIT SLALARY 3.00 0.02 0.02 ARMASSA CARTE DARIES MRAS. MRUGA AGRAWAL PLACE OF ROFIT SLALARY 3.00 0.02 0.02 ARMASSA CARTE DARIES MRAS. MRUGA AGRAW	00	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTOR	SITTING FEES	1	0.23									
MANAMASA COATED METALS MAS GARGIS MIGH INDEPENDENT DRECTOR STITING FEES 0.22 PROPRIATE MANAMASA COATED METALS MAR. SUNIL KUMAR AGRAWAL PLACE OF PROFIT SALARY 24.00 PROPERINGE MANAMASA COATED METALS MAR. SUNIL KUMAR AGRAWAL PLACE OF PROFIT SALARY 3.00 PROPERINGE & INDUSTRIES LUMITED MANAMASA COATED METALS MAR. SALARY SALARY 3.00 PROPERINGE & INDUSTRIES LUMITED MARSA MALUA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROPERINGE MANAMASA COATED METALS MARSA MININGE PROFIT SALARY 3.00 PROPERINGE MANAMASA COATED METALS MASSA MENURA PLACE OF PROFIT SALARY 3.00 PROPERINGE MANAMASA COATED METALS MASSA MENURA PLACE OF PROFIT SALARY 2.60 PROPERINGE MANAMASA COATED METALS MARAMASA COATED METALS MAS ALARY 2.60 PROPERINGE MANAMASA COATED METALS MARAMASA COATED METALS MARAMASA COATED METALS SALARY 2.60 MANAMASA COATED METALS MARAMASA COATED	6	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SIDDHARTHA SHANKAR ROY		INDEPENDENT DIRECTOR	SITTING FEES		0,34							l		
MANAMICAS CORTED METALS MAN SUNIL KUNAR AGRAWAL NON-EXECUTIVE DIRECTOR STITING FEES 0.18 PROPER PROPER PROPER PROPER PROPER PROPE	10	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MS, GARGI SINGH		INDEPENDENT DIRECTOR	SITTING FEES		0.32									
MANAKSIA COATED METALS MR. DEVANAR AGRAWAL PLACE OF PROFIT SALARY SALARY 24.00 PROFIT SALARY & INDUSTRIES IMMITED MR. DEVANARI AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT SALARY & INDUSTRIES IMMITED MARASSIA COATED METALS MRS. SHALIALA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT SALARY & INDUSTRIES IMMITED MARASSIA COATED METALS MRS. MRUGA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT SALARY & INDUSTRIES IMMITED MRS. SONIA AGRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT SALARY & INDUSTRIES IMMITED MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT SALARY & INDUSTRIES IMMITED MRS. VIDISHA AGRAWAL CHIEF EXECUTIVE OFFICER REMUNERATION 37.50 PROFIT SALARY & INDUSTRIES IMMITED MRANASSIA COATED METALS MRANASSIA COATED WETALS SALARY REMUNERATION SALARY SALARY & INDUSTRIES IMMITED MRANASSIA COATED METALS MRS. SALIAR GARANA	=	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	SITTING FEES		0,18									
MANAASIA COATED METALS MR. DEVANSH AGRAWAL PLACE OF PROFIT SALARY 15 00 PROFIT SALARY 3.00 PROFIT SALARY PROFIT SALARY PROFIT SALARY PROFIT SALARY PROFIT SALARY PROFIT PROFIT SALARY PROFIT PROFIT SALARY PROFIT	12	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR_TUSHAR AGRAWAL		PLACE OF PROFIT	SALARY		24.00									
MANAMASIA COATED METALS MRS. SHAILAJA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT & INDUSTRIES LIMITED MRS. MANUA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT SALARY PROFIT & INDUSTRIES LIMITED MRS. MRUGA AGRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT SALARY PROFIT & INDUSTRIES LIMITED MRS. SONIA AGRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT SALARY PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT SALARY PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL CHIEF ENCUTIVE OFFICER REMUNERATION 37.50 PROFIT PROFIT & INDUSTRIES LIMITED MRANAKSIA COATED METALS MR. MAHENDRA KUMAR BANG CHIEF FINANCIAL OFFICER REMUNERATION 8.13 REMUNERATION REMU	13	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. DEVANSH AGRAWAL		PLACE OF PROFIT	SALARY		15.00									
MANAKSIA COATED METALS MRS. MANUU AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT & INDUSTRIES LIMITED MRS. MRUGA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT & INDUSTRIES LIMITED MRS. SONIA AGRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT & INDUSTRIES LIMITED MR. RAJENDRA KUMAR LODHI CHIEF EXECUTIVE OFFICER REMUNERATION 37.50 PROFIT & INDUSTRIES LIMITED MR. MAHENDRA KUMAR BANG CHIEF FINANCAL OFFICER REMUNERATION 8.17 PROFIT & INDUSTRIES LIMITED MS SAILAG GOTED METALS MS SAILAG GOTED METALS REX. COMPANY SECREATRY REMUNERATION 8.17	14	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. SHAILAJA AGRAWAL		PLACE OF PROFIT	SALARY		3.00		-							
MANAKSIA COATED METALS MRS. MRUGA AGRAWAL PLACE OF PROFIT SALARY 3.00 PROFIT & INDUSTRIES LIMITED MRS. SONIA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL CHIEF EXECUTIVE OFFICER REMUNERATION 37.50 PROFIT & INDUSTRIES LIMITED MR. MAHENDRA KUMAR BANG CHIEF FINANCIAL OFFICER REMUNERATION 8.17 PROFIT & INDUSTRIES LIMITED MS. SAILUA GUPTA-2 EX. COMPANY SECREATRY REMUNERATION 2.36 PROFIT	15	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. MANJU AGRAWAL		PLACE OF PROFIT	SALARY		3.00									
MANAKSIA COATED METALS MRS. SONIA ACRAWAL PLACE OF PROFIT SALARY 2.00 PROFIT & INDUSTRIES LIMITED MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT & INDUSTRIES LIMITED MANAKSIA COATED METALS MR. RALENDRA KUMAR LODHI CHIEF EXECUTIVE OFFICER REMUNERATION 8.17 REMUNERATION & INDUSTRIES LIMITED MAS SAILA GUPTA-2 EX. COMPANY SECREATRY REMUNERATION 2.36	16	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. MRUGA AGRAWAL		PLACE OF PROFIT	SALARY		3.00									
MANAKSIA COATED METALS MRS. VIDISHA AGRAWAL PLACE OF PROFIT SALARY 2.60 PROFIT & INDUSTRIES LIMITED MANAKSIA COATED METALS MR. RAJENDRA KUMAR LODHI CHIEF FINANCIAL OFFICER REMUNERATION 37.50 REMUNERATION & INDUSTRIES LIMITED MAS SAILA GUPTA-2 EX. COMPANY SECREATRY REMUNERATION 8.17 REMUNERATION	17	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. SONIA AGRAWAL		PLACE OF PROFIT	SALARY		2.00									
MANAKSIA COATED METALS R. INDUSTRIES LIMITED MANAKSIA COATED METALS R. INDUSTRIES LIMITED MANAKSIA COATED METALS R. INDUSTRIES LIMITED MANAKSIA COATED METALS MAS. SAILDA GUPTA" EX. COMPANY SECREATRY REMUNERATION 2.36 R. INDUSTRIES LIMITED MAS. SAILDA GUPTA" EX. COMPANY SECREATRY REMUNERATION 2.36	18	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. VIDISHA AGRAWAL		PLACE OF PROFIT	SALARY		2.60									
MANAKSIA COATED METALS & INDUSTRIES LIMITED MAS. SAILUA GUPTA"2 EX. COMPANY SECREATRY REMUNERATION 8.17 8.17 REMUNERATION 2.36	19	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. RAJENDRA KUMAR LODHI		CHIEF EXECUTIVE OFFICER	REMUNERATION		37,50									
MANAKSIA COATED METALS MS. SAILLA GUPTA"2 EX-COMPANY SECREATRY REMUNERATION 2.36	20	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. MAHENDRA KUMAR BANG		CHIEF FINANCIAL OFFICER	REMUNERATION		8.17									
	21	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MS. SAILIA GUPTA*2		EX- COMPANY SECREATRY	REMUNERATION		2,36					10.5				

	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty	ie counter	party		Value of the	Value of	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, intercorporate deposits, advances or investments	cial Indebted or give loans dvances or in	dness is s, inter- nvestments	Details of	Details of the loans, inter-corporate deposits, advances or Investments	iter-corporate Investments	te deposits,	advances or
SI.No.	Name PAN	м мате	0	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (₹ in lacs)	transaction during the reporting period (¶ in lacs)	Opening balance as on 01.10.2021 (₹ in lacs)	Closing balance as on 31.03.2022 (₹ in lacs)	Nature of Indebtedness (loan/ Issuance of debt/ any other etc.)	Cost (₹ in lacs)	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-
22	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MRS. SHRUTI AGARWAL*3	WAL*3		PRESENT COMPANY SECRETARY	REMUNERATION		0.48										(agies)
23	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. KARAN AGRAWAL	VAL		RELATIVE OF KMP	RENT		3.30	8.07	10.54							,	
24	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUSHIL KUMAR AGRAWAL	AGRAWAL		MANAGING DIRECTOR	INTEREST ON LOAN		o o										
25	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. KARAN AGRAWAL	VAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN		50.0										
56	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. ANIRUDHA AGRAWAL	RAWAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN		0.4										
27	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. MAHABIR PRASAD AGRAWAL*4	SAD		RELATIVE OF KMP	INTEREST ON LOAN		00.0										
28	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUNIL KUMAR AGRAWAL	AGRAWAL		NON-EXECUTIVE DIRECTOR INTEREST ON LOAN	INTEREST ON LOAN		000										
59	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUSHIL KUMAR AGRAWAL	AGRAWAL		MANAGING DIRECTOR	LOAN FROM DIRECTOR		8.09	179.22	107 31								
30	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. KARAN AGRAWAL	/AL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR		4.75	105.31	110.06								
31	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. ANIRUDHA AGRAWAL	RAWAL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR		6.68	148.09	154.77								
32	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. MAHABIR PRASAD AGRAWAL*4	SAD		RELATIVE OF KMP	LOAN FROM DIRECTOR		8.39	185.95	194 34								
33	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MR. SUNIL KUMAR AGRAWAL	AGRAWAL		NON-EXECUTIVE DIRECTOR DIRECTOR	LOAN FROM DIRECTOR		4.01	88.95	92.96								
34	MANAKSIA COATED METALS & INDUSTRIES LIMITED	MANAKSIA ALUMINIUM COMPANY LIMITED	IIUM COMPANY		ENTITIES WITH JOINT CONTROL OR SIGNIFICANT ADVANCE TAKEN INFLUENCE OVER ENTITY	ADVANCE TAKEN		-194.25	59.26	-135.00								
TOTAL:								165.04										

Note: (1) The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.
(2) Ms. Sailja Gupta has ceased to be Company Secretary/KMP w.e.f. 31st July, 2022
(3) Mrs. Shruti Agarwal has been appointed as Company Secretary/KMP w.e.f. 7th September, 2022
Mr. Mahabir Prasad Agrawal has ceased to be Non-Executive Director w.e.f. 6th May, 2022



9