

Coat/040/2022-23

Dated: 16.11.2022

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"

5th 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 30th September, 2022.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited

SHRUTI
AGARWAL

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

Sl.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 (₹ in lacs)	Value of transaction during the reporting period (₹ 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				Details of the 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 of the counterparty with the listed entity or its subsidiary				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				
1	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	REMUNERATION	126.00	63.00													
2	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	REMUNERATION	120.00	60.00													
3	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	REMUNERATION	120.00	60.00													
4	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. DEBASIS BANERJEE		WHOLE-TIME DIRECTOR	REMUNERATION	3.00	5.03													
5	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.50													
6	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SIDDHARTHA SHANKAR ROY		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.72													
7	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MS. GARGI SINGH		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.72													
8	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTOR	SITTING FEES	-	0.23													
9	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SIDDHARTHA SHANKAR ROY		INDEPENDENT DIRECTOR	SITTING FEES	-	0.34													
10	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MS. GARGI SINGH		INDEPENDENT DIRECTOR	SITTING FEES	-	0.32													
11	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	SITTING FEES	-	0.18													
12	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. TUSHAR AGRAWAL		PLACE OF PROFIT	SALARY		24.00													
13	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. DEVANSH AGRAWAL		PLACE OF PROFIT	SALARY		15.00													
14	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. SHAILAJA AGRAWAL		PLACE OF PROFIT	SALARY		3.00													
15	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. MANJU AGRAWAL		PLACE OF PROFIT	SALARY		3.00													
16	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. MRUGA AGRAWAL		PLACE OF PROFIT	SALARY		3.00													
17	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. SONIA AGRAWAL		PLACE OF PROFIT	SALARY		2.00													
18	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. VIDISHA AGRAWAL		PLACE OF PROFIT	SALARY		2.60													
19	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. RAJENDRA KUMAR LODHI		CHIEF EXECUTIVE OFFICER	REMUNERATION		37.50													
20	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. MAHENDRA KUMAR BANG		CHIEF FINANCIAL OFFICER	REMUNERATION		8.17													
21	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MS. SAILJA GUPTA*2		EX- COMPANY SECRETARY	REMUNERATION		2.36													



Sl.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 (₹ in lacs)	Value of transaction during the reporting period (₹ 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				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 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-usage)
22	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. SHRUTI AGARWAL*3		PRESENT COMPANY SECRETARY	REMUNERATION	0.48											
23	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		RELATIVE OF KMP	RENT	3.30	8.07	10.54									
24	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	INTEREST ON LOAN	8.09											
25	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN	4.75											
26	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN	6.68											
27	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. MAHABIR PRASAD AGRAWAL*4		RELATIVE OF KMP	INTEREST ON LOAN	8.39											
28	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	INTEREST ON LOAN	4.01											
29	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	LOAN FROM DIRECTOR	8.09	179.22	187.31									
30	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR	4.75	105.31	110.06									
31	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR	6.68	148.09	154.77									
32	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. MAHABIR PRASAD AGRAWAL*4		RELATIVE OF KMP	LOAN FROM DIRECTOR	8.39	185.95	194.34									
33	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	LOAN FROM DIRECTOR	4.01	88.95	92.96									
34	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MANAKSIA ALUMINIUM COMPANY LIMITED		ENTITIES WITH JOINT CONTROL OR SIGNIFICANT 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. Saijia 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

