



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 25th November, 2020

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Statement of Related Party Transaction for Half Year ended 30th September, 2020

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for half year ended 30th September, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary



Man Infraconstruction Limited

Related party transactions (On Consolidated basis) for the half year ended September 30, 2020

Names of related parties and related party relationship-where control exists :**Subsidiaries**

Man Projects Limited
 Manaj Infraconstruction Limited
 Man Aaradhya Infraconstruction LLP
 Man Realtors and Holdings Private Limited
 Manaj Tollway Private Limited
 Manmantra Infracon LLP
 Man Vastucon LLP
 MICL Developers LLP
 AM Realtors Private Limited
 Starcrete LLP

Other Related parties with whom transactions have taken place during the year :**Joint Venture :**

Man Chandak Realty LLP

Associates :

Atmosphere Realty Private Limited
 MICL Realty LLP

Key Management Personnel & Relatives :**Key Management personnel**

Parag K Shah - Non-Executive Chairman
 Suketu R Shah - Joint Managing Director
 Manan P Shah - Managing Director
 Ashok M Mehta - Whole time director
 Berjis Desai - Independent Director
 Dharmesh R Shah - Independent Director
 Kamlesh S Vikamsey - Independent Director
 Kavita B Upadhyay - Independent Director

Relatives of Key Management Personnel and others

Mansi P Shah
 Parag K Shah-HUF

Transactions with Related Parties for the half year ended September 30, 2020:

	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel and others	(₹ in Lakhs)
				Total
Loan given during the year				
Man Chandak Realty LLP	1,287.50	-	-	1,287.50
Atmosphere Realty Pvt. Ltd.	3.00	-	-	3.00
Loan received back during the year				
Man Chandak Realty LLP	23.00	-	-	23.00
MICL Realty LLP	460.00	-	-	460.00
Loan Taken				
Manan P Shah	-	1,200.00	-	1,200.00
Mansi P Shah			250.00	250.00
Suketu R Shah	-	500.00	-	500.00
Loans Repaid				
Manan Shah	-	242.87	-	242.87
Interest Income				
Atmosphere Realty Private Limited	107.10	-	-	107.10
MICL Realty LLP	17.28	-	-	17.28
Man Chandak Realty LLP	39.35	-	-	39.35
Contract Revenue				
Atmosphere Realty Private Limited	78.91	-	-	78.91
Professional and Consultancy Fees				
MICL Realty LLP	1.50	-	-	1.50



Transactions with Related Parties for the half year ended September 30, 2020:	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
Purchase of material				
Atmosphere Realty Private Limited	3.45	-	-	3.45
Interest Paid				
Mansi P Shah	-	-	20.51	20.51
Manan P Shah	-	41.33	-	41.33
Parag K Shah HUF	-	-	7.59	7.59
Suketu R Shah	-	16.85	-	16.85
Capital Withdrawn				
MICL Realty LLP	80.50	-	-	80.50
Compensation of Key management personnel of the Group				
Short-term employee benefits	-	101.88	-	101.88
Closing Balance of Related parties				As at September 30, 2020
Outstanding receivables included in:				
Trade Receivables				85.28
<u>Associate and Joint Venture</u>				
Atmosphere Realty Private Limited	85.28	-	-	85.28
Loans given				2,461.53
<u>Associates and Joint Ventures</u>				
Atmosphere Realty Private Limited	1,188.42	-	-	1,188.42
Man Chandak Realty LLP	1,273.11	-	-	1,273.11
Other financial assets - Accrued Interest on Loans Given				138.42
<u>Associates and Joint Ventures</u>				
Atmosphere Realty Private Limited	99.07	-	-	99.07
Man Chandak realty LLP	39.35	-	-	39.35
Guarantees, collaterals and other commitments for business / project purposes				215.17
<u>Associates</u>				
Atmosphere Realty Private Limited	215.17	-	-	215.17
Outstanding payables included in:				
Loan Taken				2,247.53
<u>Key Management personnel</u>				
Manan P Shah	-	1,200.00	-	1,200.00
Suketu R Shah	-	500.00	-	500.00
<u>Relatives of Key Management Personnel and others</u>				
Mansi P Shah	-	-	421.31	421.31
Parag K Shah HUF	-	-	126.22	126.22
Trade Payables				4.07
<u>Associates</u>				
Atmosphere Realty Private Limited	4.07	-	-	4.07
Other liabilities -Advance from customers				598.32
<u>Associate</u>				
Atmosphere Realty Private Limited	598.32	-	-	598.32
Other Financial Liabilities - Accrued Interest on Loans taken				71.41
<u>Key Management personnel</u>				
Manan P Shah	-	29.83	-	29.83
Suketu R Shah	-	15.58	-	15.58
<u>Relatives of Key Management Personnel and others</u>				
Mansi P Shah	-	-	18.97	18.97
Parag K Shah HUF	-	-	7.02	7.02

