

July 2, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051

Script code: MANINDS

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

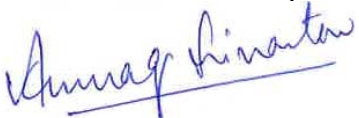
In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Anurag Srivastav
Asst. Company Secretary

Encl: As above

Related Party disclosure for Man Industries (India) Limited on a consolidated basis -Half year ended 31st March, 2020

A Name of the Related Party & Nature of Relationship

<p>I Subsidiaries:</p> <p>1 Merino Shelters Private Limited - India</p> <p>II Key Management Personnel:</p> <p>1 Shri Rameshchandra Mansukhani 2 Shri Nikhil Mansukhani 3 Smt.Heena Kalantri</p> <p>III Relative of Key Managerial Personnel</p> <p>1 Smt.Deepa Mansukhani</p> <p>IV Enterprises controlled or significantly influenced by key management personnel or their relatives with</p> <p>1 M Concepts Retail LLP 2 Limitless Contracting Private Limited 3 TMW Fintech Pvt Ltd (formerly known as "The Mobile Wallet Private Limited")</p>
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B Transactions during half year ended 31st March, 2020 with Related Parties:

(Rs. In Lakhs)

	Types of transactions	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1	Services Received		109.04	12.29
2	Loans & Advances Given / (Received back)	(2.04)		-
3	Interest on Rental Deposit^		6.50	
4	Interest received	42.84		-
5	Remuneration paid		476.37	
6	Sitting Fees		1.40	

C Details of Outstanding Balance to Related Parties as at 31st March, 2020

	Particulars	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1	Investment In Equity Shares^	10,229.83	-	-
2	Loan given	856.11	-	-
3	Lease Deposit^	-	125.14	-
^	The movement is due to IND AS Effect			

