

Registered Office 'Turner Morrison Building' 6 Lyons Range, 1st Floor Kolkata - 700001, INDIA

Phone: +91 33 2231 0055 / 56

E-mail: info.steels@manaksiasteels.com Website: www.manaksiasteels.com

Sec/Steels/ 014/ FY 2023-24

Date: 25/05/2023

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

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2023

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half-year ended 31st March, 2023.

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Steels Limited

Ajay Sharma

(Company Secretary & Compliant

Fncl: As above





M anaksia Steels Limited

Related purty transactions for the half year ended \$1.05.2025																				
													In case any financial indebtedness is incurred to make or							
	Details of the party (listed entity / subsidiary) entering into the transaction		Details of	the counterpart	у	Type of related party	Details of other related	Value of the related party			In case monies are due to either party as a result of the transaction		give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
					Value of transaction						as a resolt of the transaction		investments							
Br No.					Relationship of the counterparty	transaction	party	transaction as approved by the audit committee	Remarks on approval by audit committee	during the reporting period			Nature of			Nature (loan/ advance/				Purpose for which the funds will
	Name	PAN	Name	PAN	with the listed entity or its		transaction	by the audit committee		рыко	Opening balance	Closing balance	indebtedness (loan/ issuance of debt/ any	Details of other indebtedness	Cost Tenure	intercorporate deposit/	Interest Rate (%)	Tenure	Secured/ unsecured	be utilised by the ultimate
			l		subsidiary								other etc.)	cepteomess		investment)				recipient of funds (endusage)
					Entitles with joint control or				As approved by the Audit Committee,											
1	M anaksia Steels Limited	_	Manaksia Limited		significant influence over entity	Sale of goods or services		7500.00	Board of Directors & Shareholders	3552.77	26.25	30.89								
2	M anaksia Steels Limited	1	Manaksia Limited		Entities with joint control or significant influence over entity	Dividend received			Refer Note No. 1	120.00	0.00	0.00								
		-		†	Entitles with joint control or				As approved by the Audit Committee &											
3	M anaksia Steels Limited	_	MINLLimited	+	significant influence over entity Entities with joint control or	Sale of goods or services		2000.00	Board of Directors As approved by the Audit Committee,	281.71	229.46	101.32								
4	M anaksia Steels Limited		Sumo Steels Limited	<u>.</u>	significant influence over entity	Sale of goods or services		25000.00	Board of Directors & Shareholders	3019.97	3078.31	18.34								
					Entities with joint control or				As approved by the Audit Committee &											
5	M anaksia Steels Limited	_	Jebba Paper Mills Limited	<u>.</u>	significant influence over entity			2000.00	Board of Directors	820.12	168.54	57.48								
6	M anaksia Steels Limited		Leadstone Energy Limited		Other related party	Purchase of goods or services		500.00	As approved by the Audit Committee & Board of Directors	73.26	1.10	0.00								
		-	,	Ť '																
١ ,	M anaksia Steels Limited		Vajra Machineries Private Limited		Entities with joint control or significant influence over entity	Purchase of goods or services		1000.00	As approved by the Audit Committee & Board of Directors	0.45	2.99	3.43								
	m allanda Literia Lillilled	_	vajia macililiei iea i i ivale cililied	'		ae i i i cea		1000.00	DOUGO OF DIRECTOR	0.40	2.00	5.45								
	Federated Steel Mills Limited		M INL Limit ed		Entities with joint control or significant influence over entity	Sale of goods or services			Refer Note No. 1	1.61	0.31	0.00								
- °	recerated Steel Mills Limited	-	MINLLIMITED	-					Herer Note No. I	1.61	0.31	0.00								-
					Entities with joint control or	Purchase of goods or														
9	Federated Steel Mills Limited	-	MINLLimited	+	significant influence over entity	services			Refer Note No. 1	56.18	3.67	0.00								
					Entities with joint control or				T-1											
10	Federated Steel Mills Limited	-	Jebba Paper Mills Limited		significant influence over entity	Sale of goods or services			Refer Note No. 1	19.99	0.64	0.00								
[Entities with joint control or															
11	Federated Steel Mills Limited	-	Sumo Steels Limited		significant influence over entity	Sale of goods or services			Refer Note No. 1	2.72	0.00	-19.72								
					Entities with joint control or	Purchase of goods or														
12	Federated Steel Mills Limited	_	Sumo Steels Limited		significant influence over entity	services			Refer Note No. 1	876.67	0.00	0.00								
					Entities with joint control or															
13	Federated Steel Mills Limited	_	Sumo Steels Limited	<u>.</u>	significant influence over entity	Any other transaction	Other Payables		Refer Note No. 1	0.00	4287.2€	4225.59								
					Entities with joint control or	Purchase of goods or														
14	Federated Steel Mills Limited	_	Manaksia Limited		significant influence over entity	services			Refer Note No. 1	72.30	-73.24	0.00								
					Entities with joint control or															
15	Sumo Agrochem Limited	_	Sumo Steels Limited		significant influence over entity	Any other transaction	Other Payables		Refer Note No. 1	0.00	13.20	1.88								
									As approved by the Audit Committee.											
									Nomination and Remuneration Committee											
16	M anaksia Steels Limited		Varun Agrawal		Managing Director	Remuneration		240.00	Board of Directors & Shareholders	120.00	0.00	0.00								
									As approved by the Audit Committee,											
									Nomination and Remuneration Committee		0.00	0.00								
1/	M anaksia Steels Limited	_	Vineet Agrawal	+	Chief Executive Officer	Remuneration		228.00	Board of Directors & Shareholders As approved by the Audit Committee,	114.00	0.00	0.00								
									Nomination and Remuneration Committee											
18	M anaksia Steels Limited M anaksia Steels Limited	-	Rajesh Singhania Rajesh Singhania		Chief Financial Officer Chief Financial Officer	Remuneration Advance			& Board of Directors Refer Note No. 1	10.97 17.88	91.00	0.00								
	In allama Cooks Clinicoo	-	rajour originaria	†	Control Interior Control	rarara			As approved by the Audit Committee,	11.00	51.50	10.10								-
20	M anaksia Steels Limited		Ajay Sharma		Company Secretary	Remuneration			Nomination and Remuneration Committee & Board of Directors	3.41	0.00	0.00								
20	M SISSE OFFIS CITILED	_	Play charms	'	company secretary	remaneration			As approved by the Audit Committee,	3.41	0.50	0.00								_
	Manager Control of the State of		Mall Morana Charathanal		Indoorania Discorda		Davis - Co.		Nomination and Remuneration Committee	0.45	2.00	0.00								
21	M anaksia Steels Limited	_	Kali Kumar Chaudhuri	† ·	Independent Director	Any other transaction	Sitting Fees		& Board of Directors As approved by the Audit Committee,	0.45	0.00	0.00								
						L	m		Nomination and Remuneration Committee			0.00								
22	M anaksia Steels Limited	_	Ramesh Kumar M aheshwari	+	Independent Director	Any other transaction	Sitting Fees		& Board of Directors As approved by the Audit Committee,	0.40	0.00	0.00								
[Section 5		Nomination and Remuneration Committee											
23	M anaksia Steels Limited	_	Suresh Kumar Agrawal	+ .	Non-Executive Director	Any other transaction	Sitting Fees		& Board of Directors As approved by the Audit Committee,	0.25	0.00	0.00								
1									Nomination and Remuneration Committee											
24	M anaksia Steels Limited	<u>L</u>	Nidhi Baheti	+	Independent Woman Director	Any other transaction	Stting Fees		& Board of Directors As approved by the Audit Committee,	0.40	0.00	0.00								
									Nomination and Remuneration Committee											
25	M anaksia Steels Limited	<u>_</u>	M rinal Kanti Pal	ļ .	Non-Executive Director	Any other transaction	String Fees		& Board of Directors	0.20	0.00	0.00								
[Entities with joint control or															
26	M anaksia Steels Limited	_	Federated Breel Mills Limited	ļ .	significant influence over entity	Sale of goods or services		1000.00	Refer Note No. 1	2.00	22.25	2.01								
1					Entities with joint control or		Advance													
27	M anaksia Steels Limited	<u>_</u>	Manaksia Aluminium Company Limited	ļ .	significant influence over entity	Any other transaction	Received		Refer Note No. 1	0.00	15.80	15.80								
					Entities with joint control or															
28	Techomet International FZE		Metchem Resources Zambia Limited		significant influence over entity	Investment			Refer Note No. 1	0.00	0.56	0.00								
				[Entities with joint control or		Othor													
29	Federated Steel Mills Limited		Far East Bleel Industries Limited			Any other transaction	Other Receivables		Refer Note No. 1	0.00	66.41	67.63								
		-		1																
30	M anaksia Steels Limited	1	Manaksia Limited			Purchase of goods or services			Refer Note No. 1	0.47	0.00	0.00								
				_	entry			·			0.00	0.00							•	
Total value	of transaction during the reporting (period								9168.18										

Notes:

1. The approval of Audit Committee has been taken for the above-mentioned FPTs wherever applicable and accordingly reported.

2. Renuneration & Sitting fees of Directors and KMPs includes amount payable as on 31/03/2023. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.