

Sec/Share/ 041 / FY 2022-23

Date: 25/11/2022

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half-year ended 30th September, 2022

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 30th September, 2022.

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Limited

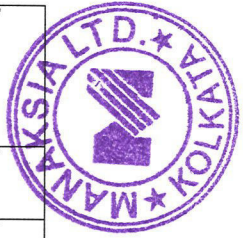


Pradip Kumar Kandar
(Company Secretary & Compliance Officer)

Encl: As above

Statement of Related Party Transactions of Manaksia Limited for the half year ended on 30.09.2022

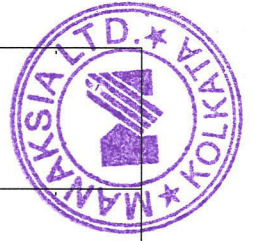
S.No	Details of the party (listed entity/subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (Rs. in Lacs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. in Lacs)		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments						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.		
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	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)
1	Jebba Paper Mills Limited		Federated Steel Mills Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	1.44		4.07	-	-	-	-	-	-	-			
2	Jebba Paper Mills Limited		Manaksia Steels Limited		Promoters Group	Advance	-		194.58	15.07	-	-	-	-	-	-			
3	Jebba Paper Mills Limited		Manaksia Steels Limited		Promoters Group	Purchase of goods or services	624.26		-	12.63	-	-	-	-	-	-			
4	Jebba Paper Mills Limited		Sano Steels Limited		Entities with joint control or significant influence over entity	Purchase of goods or services	20.18		-	-	-	-	-	-	-	-			
5	Manaksia Ferro Industries Limited		Mr. Basudeo Agrawal		Key management personnel of entity or parent	Loan*			5.00	5.00	-	-	-	-	-	-			
6	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Interest received	15.63		-	-	-	-	-	-	-	-			
7	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Advance			352.63	355.53	-	-	-	-	-	-			
8	Manaksia Limited		Manaksia Aluminium Company Ltd.		Entities with joint control or significant influence over entity	Trade Receivable			15.86	15.86	-	-	-	-	-	-			
9	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Trade Receivable			100.24	100.24	-	-	-	-	-	-			
10	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Interest received	79.50		-	-	-	-	-	-	-	-			
11	Manaksia Limited		Manaksia Coated Metals & Industries Ltd.		Entities with joint control or significant influence over entity	Advance			1,733.56	1,836.42	-	-	-	-	-	-			



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 30.09.2022

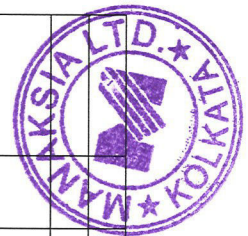
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	Name	PAN	Name	PAN					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
12	Manaksia Limited		Mr. Lalit Kumar Modi		Remuneration	-		38.39	-	-	-	-	-	-	-	-
13	Manaksia Limited		Mr. Pradip Kandar		Remuneration	-		6.25	-	-	-	-	-	-	-	-
14	Manaksia Limited		Dr. Kati Kumar Chaudhuri		Sitting Fees	-		1.14	-	-	-	-	-	-	-	-
15	Manaksia Limited		Mr Biswanath Bhattacharjee		Sitting Fees	-		0.35	-	-	-	-	-	-	-	-
16	Manaksia Limited		Mr Ramesh Kumar Maheshwari		Sitting Fees	-		1.22	-	-	-	-	-	-	-	-
17	Manaksia Limited		Mr. Basudeo Agrawal		Remuneration	-		15.00	-	-	-	-	-	-	-	-
18	Manaksia Limited		Mr. Kanad Purkayastha		Sitting Fees	-		0.69	-	-	-	-	-	-	-	-
19	Manaksia Limited		Mr. Vineet Agrawal		Sitting Fees	-		0.65	-	-	-	-	-	-	-	-
20	Manaksia Limited		Ms Nidhi Baheti		Sitting Fees	-		0.92	-	-	-	-	-	-	-	-
21	Manaksia Limited		Mr. Sunil Kumar Agrawal		Sitting Fees	-		0.30	-	-	-	-	-	-	-	-
22	Manaksia Limited		Mr Varun Agrawal		Sitting Fees	-		0.15	-	-	-	-	-	-	-	-

As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors



Statement of Related Party Transactions of Manaksia Limited for the half year ended on 30.09.2022

S.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 (Rs. in Lacs)	Remarks on approval by Audit Committee	Value of transaction during the reporting period (Rs. in -lacs)	In case monies are due to either party as a result of the transaction		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	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)
23	Manaksia Limited		Federated Steel Mills Limited		Sale of goods or services	1000.00	As approved by Audit Committee and Board	229.60	197.27	13.48						
24	Manaksia Limited		Sumo Steels Limited		Sale of goods or services	10000.00	As approved by Audit Committee, Board and Shareholders	7,498.08	197.27	780.98						
25	Manaksia Limited		Mr. Suresh Kumar Agrawal		Remuneration	84.00	As approved by Audit Committee, Nomination & Remuneration Committee, Board of Directors and shareholders	42.00								
26	Manaksia Limited		Manaksia Steels Limited		Purchase of goods or services	7500.00	As approved by Audit Committee, Board and Shareholders	2,485.00	460.82	28.65						
27	Manaksia Limited		Indusriify Technologies Pvt.Ltd.		Trade Payable				4.20	4.20						
28	MINL Limited		Federated Steel Mills Limited		Purchase of goods or services			1.26								
29	MINL Limited		Federated Steel Mills Limited		Sale of goods or services			67.16		3.67						
30	MINL Limited		Vajra Machines Private Limited		Purchase of goods or services			3.06	102.24	3.08						
31	MINL Limited		Sumo Steels Limited		Purchase of goods or services	51600.00	As approved by Audit Committee, Board and Shareholders	1,143.92								
32	MINL Limited		Sumo Steels Limited		Trade Receivable				(204.89)	4,390.32						
33	MINL Limited		Manaksia Steels Limited		Purchase of goods or services			1,265.02	98.44	98.38						
34	MINL Limited		Manaksia Steels Limited		Trade Receivable					472.46						
35	MINL Limited		Jebba Paper Mills Limited		Advance				20.79	1.69						



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36	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Advance			1.24	1.27								
37	Manaksia Limited		Manaksia Ferro Industries Limited		Subsidiary	Interest received		0.04	-	-								
38	Dynatech Industries Ghana Limited		MINL Limited		Subsidiary	Interest paid		62.11	-	-								
39	MINL Limited		Dynatech Industries Ghana Limited		Subsidiary	Advance		-	1,915.26	2,028.14								
40	Manaksia Limited		MINL Limited		Subsidiary	Dividend received		9,968.88	-	10,304.65								

* Interest free loan taken by the company to meet operating expenses

Note:

- The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
- Remuneration & Sitting fees of Directors and KMPs includes amount payable as on 30/09/2022. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.

