

May 18, 2023

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,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the disclosure of Related Party Transactions for the half year ended March 31, 2023.

This is for your kind information and record.

Thanking you,

Yours faithfully, For Man Industries (India) Limited

Rahul Rawat Company Secretary

Encl: As above



Registered Office: MAN HOUSE, 101, S.V. Road, Vile Parle (W), Mumbai - 400 056, India. Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@mani

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansa

Related party transactions										
	Details of the party (listed entity /subsidiary) entering into the		unterparty			Value of the related			In case monies are due to either party as a result of the transaction	
Sr No.		Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	Details of other related party transaction	party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	Opening balance	Closing balance
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1	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment			Approved	0.00	10229.83	10229.
2	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan			Approved	7000.00	0.00	0.
3	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan			Approved	0.00	0.00	7000.
4	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Interest received			Approved	53.26	0.00	0.
5	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Any other transaction	Loan		Approved	0.00	0.00	47.
6	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Loan			Approved	0.00	314.23	433.
7	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Loan			Approved	119.56	0.00	0.
8	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Investment			Approved	0.00	3322.13	3355.
9	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Purchase of goods or services			Approved	123.26	0.00	0.0
10	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Any other transaction	Other Payable		Approved	0.00	203.35	123.
11	Man Industries (India) Limited	MAN USA INC	Wholly Owned Subsidiary	Investment			Approved	0.00	0.81	0.8
12	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Investment			Approved	0.00	1.00	1.0
13	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Loan			Approved	0.00	214.55	394.6
14	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Loan			Approved	180.11	0.00	0.0
15	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Interest received			Approved	11.99	0.00	0.0
16	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Any other transaction	Interest Receivable		Approved	0.00	6.24	16.4
17	Man Industries (India) Limited	MAN OFFSHORE AND DRILLING LIMITED	Wholly Owned Subsidiary	Any other transaction	Receivables		Approved	0.00	405.81	405.
18	Man Industries (India) Limited	MAN STAINLESS STEEL TUBES LTD	Wholly Owned Subsidiary	Investment			Approved	0.00	1.00	1.0
19	Man Industries (India) Limited	MAN STAINLESS STEEL TUBES LTD	Wholly Owned Subsidiary	Loan			Approved	0.00	546.08	2354.
20	Man Industries (India) Limited	MAN STAINLESS STEEL TUBES LTD	Wholly Owned Subsidiary	Loan			Approved	1808.72	0.00	0.0
21	Man Industries (India) Limited	MAN STAINLESS STEEL TUBES LTD	Wholly Owned Subsidiary	Interest received			Approved	32.39	0.00	0.
22	Man Industries (India) Limited	MAN STAINLESS STEEL TUBES LTD		Any other transaction	Interest Receivable		Approved	0.00	39.72	65.
23	Man Industries (India) Limited	MRS. DEEPA MANSUKHANI	of Entity or Parent Key Management Personnel	Purchase of goods or services			Approved	132.98	0.00	0.0
24	Man Industries (India) Limited	MRS. DEEPA MANSUKHANI		Interest received			Approved	6.50	0.00	0.0
25	Man Industries (India) Limited	MRS. DEEPA MANSUKHANI MR. RAMESHCHANDRA		Advance			Approved	0.00	118.64	125.:
26	Man Industries (India) Limited	MANSUKHANI MR. NIKHIL RAMESHCHANDRA		Remuneration			Approved	391.11	0.00	0.0
27	Man Industries (India) Limited	MANSUKHANI		Remuneration			Approved	125.09	0.00	0.0
28	Man Industries (India) Limited	MR. ASHOK KUMAR GUPTA		Remuneration			Approved	43.26	0.00	0.0
29	Man Industries (India) Limited	MR. JATIN SHAH		Remuneration			Approved	10.94	0.00	0.0
30	Man Industries (India) Limited	MR. RAHUL RAWAT		Remuneration			Approved	2.85	0.00	0.0
	Man Industries (India) Limited	MRS. HEENA KALANTRI		Remuneration			Approved	0.60 10042.62	0.00	0.0