

03rd June, 2022

To,
Manager
Dept. of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

Fax : 022- 22723121/2037/2039/2041

corp.relations@bseindia.com

Scrip Code : 532906

To,
Manager
Dept. of Corporate Services
The National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra,
Mumbai - 400 051
Fax: 022-26598237/38
26598347/48
cmlist@nse.co.in

Scrip Code : MAANALU

**Sub : Disclosure of Related Party Transactions
pursuant to Regulation 23(9) of SEBI (Listing
obligations and disclosure Requirements)
Regulations 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing obligations and disclosure Requirements) Regulations 2015 ("Listing Regulations"), please find enclosed disclosure of Related Party Transactions, for the half year ended March 31, 2022.

The above said disclosure will be made available on the Company's website www.maanaluminium.com

We request you to kindly take the above on record.

Thanking you
Yours Faithfully
For Maan Aluminium Limited


Sandeep
(Company Secretary)



Details of related parties

Description of relationship	Names of related	Relation
Key Management Personnel (KMP)	Mr. Ravinder Nath Jain Mr. Ashish Jain Ms. Priti Jain Mr. Sandeep Verma Mr. Viksit Chadha Mr. Sandeep Agarwal Ms. Anu Agrawal	Chairman & Managing Director Executive Director, CFO till 13th Feb, 2021 Promoter Director Director and CEO till 28th Feb, 2021 Additional Director wef 25th Feb, 2021 and CEO wef 01st Mar, 2021 Chief Financial Officer wef 13th Feb, 2021 Company Secretary till 24th April 2021
Relative of Key Management Personnel	Ms. Dipti Jain Ms. Vandana Verma Ms. Alka Jain Ms. Monika Chadha	Wife of Mr. Ashish Jain Wife of Mr. Sandeep Verma Wife of Mr. Ravinder Nath Jain Wife of Mr. Viksit Chadha
Entity in which KMP / Relatives of KMP can exercise significant influence	Aditya Aluminium	A partnership firm in which one of the director's is partner

Details of related party transactions during the year ended 31 March, 2022 :

Description of Transactions	Name of the Related Parties	For the year ended 31 March 2022	For the year ended 31 March 2021
Directors' remuneration	Mr. Ravinder Nath Jain, Ms. Priti Jain, Mr. Ashish Jain, Mr. Sandeep Verma (till 28th Feb, 21) and , Mr. Viksit Chadha (wef 01st March, 21)	1,17,35,571	89,33,638
Interest on Unsecured Loan	Mr. Ravinder Nath Jain	10,47,123	10,47,123
Rent	Ms. Priti Jain- Guest House Indore Mr. Ravinder Nath Jain - Rent Godown Shahbad Mr. Ravinder Nath Jain - Rent Godown Motia Khan	1,07,000 30,000 8,400	94,500 30,000 3,000
Remuneration to KMPs	Mr. Sandeep Agrawal Ms. Anu Agrawal	8,97,882 -	1,96,154 1,64,346
Salary	Ms. Dipti Jain	8,08,187	6,56,880
Professional Fees	Ms. Vandana Verma Ms. Alka Jain Ms. Monika Chadha	- 7,80,000 6,00,000	2,53,000 6,00,000 10,00,000
Purchase of Fixed Assets	Four wheeler purchased from Mr. Ravinder Nath Jain Four wheeler purchased from Aditya Aluminium	- -	- -
Dividend paid	To Directors (as mentioned above) To Relative of directors	70,13,458 20,28,192	38,44,895 6,76,062
Balance as at year ended		31 March 2022	31 March 2021
Long term Borrowing	Ravinder Nath Jain	3,00,00,000	3,00,00,000