



MANUGRAPH
Technology in Print

November 23, 2022

To
Dept. of Corporate Services,
BSE Limited,
Phiroze Jeejebhoy Tower,
Dalal Street, Fort,
Mumbai - 400 001.

To
The Manager,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051

Security Code No. : 505324

Security Symbol : MANUGRAPH
Security Series : EQ

Dear Sir/s,


Sub.: Related Party Transactions for the half year ended September 30, 2022

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith details of related party transactions for the half year ended September 30, 2022.

We request you to take the above information on record.

Thanking you,

With regards,
For Manugraph India Limited


(Mihir V. Mehta)
Company Secretary

Encl.: a/a

MANUGRAPH INDIA LTD.

Sidhwa House, N. A. Sawant Marg, Colaba, Mumbai - 400 005. India.
Tel: 91-22-2287 4815 Fax: 91-22-2287 0702 CIN: L29290MH1972PLC015772
Email: info@manugraph.com Website: www.manugraph.com

3	Manugraph India Limited		Multigraph Machinery Kenya Limited		Entities where Key Management Personnel exercise significant influence	Sale of goods or services		2.25	The limits were approved based on previous year transactions and forecast by the Company	0.25	0.08	0.23								
4	Manugraph India Limited		Multigraph Machinery Kenya Limited		Entities where Key Management Personnel exercise significant influence	Any other transaction	Service charges received	0.15	The limits were approved based on previous year transactions and forecast by the Company	0.04	0.00	0.00								
5	Manugraph India Limited		Multigraph Machinery Kenya Limited		Entities where Key Management Personnel exercise significant influence	Any other transaction	Re-imbursment of Expenses	0.10	The limits were approved based on previous year transactions and forecast by the Company	0.00	0.00	0.00								
6	Manugraph India Limited		Multigraph Machinery Company Limited		Promoter Group Company	Loan		10.00	The limits were approved based on requirement of the listed Company	7.00	-0.21	7.00				Loan	8.00%	12 months	Unsecured	For working capital requirement
7	Manugraph India Limited		Sanjay Sanat Shah		Key management personnel of entity or parent	Remuneration		1.20	The limits were approved based on the resolution passed by the members of the Company	0.57	0.00	0.00								

8	Manugraph India Limited		Pradeep Sanat Shah		Key management personnel of entity or parent	Remuneration	1.20	The limits were approved based on the resolution passed by the members of the Company	0.60	0.00	0.00									
9	Manugraph India Limited		Hiten Chandulal Timbadia		Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.01	0.00	0.00								
10	Manugraph India Limited		Perses Minoo Bilimoria		Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.00	0.00	0.00								
11	Manugraph India Limited		Abhay Jitendra Mehrotra		Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.01	0.00	0.00								
12	Manugraph India Limited		Basheera Juzer Indorewala		Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.01	0.00	0.00								
13	Manugraph India Limited		Madhavi Kilachand		Independent Director	Any other transaction	Sitting Fees	0.03	As fixed by the Board	0.00	0.00	0.00								
14	Manugraph India Limited		Shailesh Baburao Shirguppi		Key management personnel of entity or parent	Remuneration	0.20	The limits were approved based on the resolution passed by the members of the Company	0.10	0.00	0.00									

Total value of transaction during the reporting period										11.8752									
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