



the line pipe people

June 11, 2021

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.

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Jatin Shah

Group Head - Legal & Secretarial

Encl: As above

GROUP Clobally Committed Mumbai Office : MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056

Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Delhi Office : 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066.

Tel: 011 26711090 • Email : mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat.

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel : +91 - 7292-253291/253875/253666 • Fax : +91-7292-253257 • Email : mansaw@maninds.org

## Related Party disclosure for Man Industries (India) Limited on a consolidated basis - Half year ended 31st March, 2021

# A Name of the Related Party & Nature of Relationship

### Subsidiaries not consolidated:

1 Merino Shelters Private Limited

### II Key Management Personnel:

- 1 Shri Rameshchandra Mansukhani
- 2 Shri Nikhil Mansukhani
- 3 Smt.Heena Kalantri

### III Relative of Key Managerial Personnel

1 Smt.Deepa Mansukhani

# IV Enterprises controlled or significantly influenced by key management personnel or their relatives with whom transaction have occurred

- 1 M Concepts Retail LLP
- 2 Limitless Contracting Private Limited
- 3 TMW Fintech Pvt Ltd (formerly known as "The Mobile Wallet Private Limited")
- 4 Man Finance Private Limited

В	Transactions during half year ended 31st March, 2021 with Related Parties: (Rs. In Lakhs)			
	Types of transactions	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1	Services Received	(5)	132.97	18.00
2	Loans & Advances Given / (Received back)	541	2	9
3	Interest on Rental Deposit <sup>^</sup>	**	(5.25)	*
4	Remuneration paid	2	558.08	
5	Sitting Fees		1.00	2
6	Money received towards share warrants	2		487.50
C	Details of Outstanding Balance to Related Parties as at 31st March, 2021			
	Particulars	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1	Investment In Equity Shares^	10,229.83	(2)	*
2	Loan given	846.59	(2)	P
3	Lease Deposit <sup>^</sup>	5	101.09	-:

^ The movement is due to IND AS Effect

