

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

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

I 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

B 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	-	132.97	18.00
2 Loans & Advances Given / (Received back)	-	-	-
3 Interest on Rental Deposit [^]	-	(5.25)	-
4 Remuneration paid	-	558.08	-
5 Sitting Fees	-	1.00	-
6 Money received towards share warrants	-	-	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 Loan given	846.59	-	-
3 Lease Deposit [^]	-	101.09	-

[^] The movement is due to IND AS Effect

