

Sec/Steels/015/FY 21-22

Date: 07/07/2021

The Secretary  
BSE Limited  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001  
Scrip Code: 539044

The Manager  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block "G"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKSTEEL

Dear Sir/Madam,


**Sub: Disclosure of Related Party Transactions for the half-year ended 31<sup>st</sup> March, 2021**

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half-year ended on 31<sup>st</sup> March, 2021 drawn in accordance with the relevant accounting standards.

The same is also available on the website of the Company viz. [www.manaksiasteels.com](http://www.manaksiasteels.com)

This is for your information and record.

Thanking you,  
Yours faithfully  
For Manaksia Steels Limited



Ajay Sharma  
(Company Secretary & Compliance Officer)



Encl: a-a

**MANAKSIA STEELS LIMITED****Information on Consolidated Related Party Transactions pursuant to Ind AS 24 - Related Party Disclosures****List of Related Parties :****1. Key Managerial Personnel**

Sri Varun Agrawal	Managing Director
Sri Vineet Agrawal	Chief Executive Officer
Sri Rajesh Singhania	Chief Financial Officer
Sri Ajay Sharma	Company Secretary

**2. Other Directors**

Sri Suresh Kumar Agrawal	Non-Executive Director
Sri Ajay Kumar Chakraborty	Independent Director
Sri Kali Kumar Chaudhury	Independent Director
Smt. Smita Khaitan	Independent Director (Deceased on 21st May, 2021)
Sri Mrinal Kanti Pal	Non-Executive Director
Sri Ramesh Kr. Maheshwari	Independent Director

**3. Entities over which KMPs/Directors and their relatives have significant influence****(with whom transactions have taken place during the year)**

Manaksia Limited	Jebba Paper Mills Limited
Manaksia Aluminium Company Limited	Vajra Machineries Private Limited
MINL Limited	Sumo Steels Limited
Leadstone Energy Limited	Mark Steels Limited

The following table summarises Related-Party Transactions and Balances as at and for the half year ended March 31, 2021 :

Nature of Transactions	Amount in ₹ Lacs		
	Key Managerial Personnel & Other Directors (2+3)	Entities where KMP/Directors and relatives have significant influence (4)	Total
Salary and Other Benefits	243.86	-	243.86
Meeting Fees	1.26	-	1.26
Sale of Goods	-	1,920.32	1,920.32
Purchase of Goods	-	894.91	894.91
Service rendered	-	88.01	88.01
Service received	-	1.90	1.90
Interest Income recognised	-	1.48	1.48
Outstanding Investment in Equity	-	1,503.80	1,503.80
Outstanding Receivables	-	270.18	270.18
Outstanding Payable	-	3,025.79	3,025.79

