



## MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India  
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**Date:** 19<sup>th</sup> June, 2019

To,  
The Listing Department  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051

To,  
The Corporate Relationship Department  
**BSE Limited**  
P. J. Towers, Dalal Street,  
Mumbai - 400 001

**CM Quote:** MANINFRA - EQ

**Script Code:** 533169 (MANINFRA)

Dear Sirs,

**Sub:** Statement of Related Party for Half Year ended 31<sup>st</sup> March, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for half year ended 31<sup>st</sup> March, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,  
**For Man Infraconstruction Limited**

  
**Durgesh Dingankar**  
Company Secretary



**Names of related parties and related party relationship-where control exists :**

**Subsidiaries**

Man Projects Limited  
Manaj Infraconstruction Limited  
Man Aaradhya Infraconstruction LLP  
Man Realtors and Holdings Private Limited  
Manaj Tollway Private Limited  
Manmantra Infracon LLP  
Man Vastucon LLP  
MICL Developers LLP  
AM Realtors Private Limited

**Other Related parties with whom transactions have taken place during the year :**

**Joint Venture :**

Man Chandak Realty LLP (w.e.f 23rd October, 2017)

**Associates :**

Atmosphere Realty Private Limited  
MICL Realty LLP

**Key Management Personnel & Relatives :**

**Key Management personnel**

Parag K Shah - Managing Director  
Suketu R Shah - Whole time Director  
Manan P Shah - Joint Managing Director  
Berjis Desai - Chairman  
Dharmesh R Shah - Independent Director  
Kamlesh S Vikamsey - Independent Director  
Shruti Deepen Udeshi - Non-Executive Director (Retired on February 13,2019)  
Shivaramakrishnan S Iyer - Independent Director (Retired on March 31,2019)

**Relatives**

Mansi P Shah  
Dhruvi Shah  
Vatsal P Shah  
Purvi M Shah  
Jesal S Shah  
Rameshchandra F Shah  
Surekha Shah  
Sudeep Shah  
Parag K Shah-HUF  
Suketu R Shah-HUF  
Rajul D Shah  
Tejas Shah  
Smita M Mehta



Transactions with Related Party for the half year ended March 31, 2019:				(₹ in Lakhs)
	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
<b>Loan given during the year</b>				
Atmosphere Realty Private Limited	200.00	-	-	200.00
MICL Realty LLP	1,180.00	-	-	1,180.00
Man Chandak Realty LLP	340.00	-	-	340.00
<b>Loan received back during the year</b>				
MICL Realty LLP	1,180.59	-	-	1,180.59
<b>Interest Income</b>				
Atmosphere Realty Private Limited	214.29	-	-	214.29
MICL Realty LLP	103.31	-	-	103.31
Man Chandak Realty LLP	13.23	-	-	13.23
<b>Contract Revenue</b>				
Atmosphere Realty Private Limited	214.32	-	-	214.32
<b>Professional and Consultancy Fees</b>				
Atmosphere Realty Private Limited	85.74	-	-	85.74
MICL Realty LLP	430.21	-	-	430.21
<b>Sale of Material</b>				
Atmosphere Realty Private Limited	0.43	-	-	0.43
<b>Interest Paid</b>				
Mansi P Shah	-	-	123.41	123.41
Manan P Shah	-	7.48	-	7.48
<b>Advance Paid Towards Purchase of Flats</b>				
Atmosphere Realty Private Limited	92.08	-	-	92.08
<b>Bank Guarantee &amp; Other Commitment Charges</b>				
Atmosphere Realty Private Limited	0.08	-	-	0.08
<b>Hiring Charges</b>				
MICL Realty LLP	58.77	-	-	58.77
<b>Guarantees, collaterals and other commitments given for business / project purposes</b>				
Atmosphere Realty Private Limited	4,025.00	-	-	4,025.00
<b>Compensation of Key management personnel of the Group</b>				
Short-term employee benefits	-	314.42	-	314.42



Closing Balance of Related parties	As at March 31, 2019
<b><u>Outstanding receivables included in:</u></b>	
<b>Trade Receivables</b>	<b>296.64</b>
<u>Associates</u>	
Atmosphere Realty Private Limited	83.14
MICL Realty LLP	213.50
<b>Loans given</b>	<b>4,516.65</b>
<u>Associates and Joint Venture</u>	
Atmosphere Realty Private Limited	2,406.23
MICL Realty LLP	1,759.42
Man Chandak Realty LLP	351.00
<b>Accrued Interest on Loans Given</b>	<b>498.18</b>
<u>Associates and Joint Venture</u>	
Atmosphere Realty Private Limited	435.88
MICL Realty LLP	49.07
Man Chandak Realty LLP	13.23
<b>Other Receivables</b>	<b>31.46</b>
<u>Associate</u>	
MICL Realty LLP	31.46
<b>Guarantees, collaterals and other commitments for business / project purposes</b>	<b>2,781.80</b>
<u>Associate</u>	
MICL Realty LLP	102.12
Atmosphere Realty Private Limited	2,679.68
<b><u>Outstanding payables included in:</u></b>	
<b>Borrowings</b>	<b>1,885.00</b>
<u>Key Management personnel</u>	
Manan P Shah	210.00
Parag K Shah	25.00
<u>Relatives of Key Management Personnel</u>	
Mansi P Shah	1,650.00
<b>Accrued Interest on Loans taken</b>	<b>58.25</b>
<u>Key Management personnel</u>	
Manan P Shah	3.33
<u>Relatives of Key Management Personnel</u>	
Mansi P Shah	54.92

