



MANUGRAPH
Technology in Print

July 27, 2021

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,

Sub.: Half-yearly disclosure of Related Party Transactions

Pursuant to Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we enclose herewith the disclosure of Related Party Transactions on the basis of consolidated financial statements for the half year ended March 31, 2021.

This is for your information and records.

For **Manugraph India Limited**

Mihir Mehta

Mihir 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

Disclosure in accordance with Ind AS - 24 "Related Party Disclosures", of the Companies (Indian Accounting Standards) Rules, 2015

List of related parties

i Key Management Personnel

Mr. Sanat M. Shah	Chairman
Mr. Sanjay S. Shah	Vice Chairman and Managing Director
Mr. Pradeep S. Shah	Managing Director
Mr. Bhupal B Nandgave, <i>upto October 7, 2020</i>	Whole Time Director (Works)
Mr. Shailesh B. Shirguppi, <i>w.e.f. July 1, 2020</i>	Whole Time Director (Works)
Mr. Hiten C. Timbadia	Independent Director
Mr. Amit N. Dalal, <i>upto March 2, 2020</i>	Independent Director
Mr. Perses M. Bilimoria	Independent Director
Mr. Abhay J. Mehrotra	Independent Director
Mr. Jai S. Diwanji, <i>upto March 2, 2020</i>	Independent Director
Ms. Basheera Indorewala	Independent Director

ii Entities where Key Management Personnel exercise significant influence

Multigraph Machinery Company Limited
Manubhai Sons and Co.
Mercongraphic FZC
Multigraph Machinery (Kenya) Limited



MANUGRAPH INDIA LIMITED

**Details of Related Party Transactions for the half year ended March 31, 2021
(On consolidated basis)**

(Rs. In Lakhs)

Particulars	Half Year Ended
	31.03.2021
Rent Received	
Multigraph Machinery Co. Ltd.	8.97
Manubhai Sons & Co.	0.50
Sub-total	9.47
Sales	
Multigraph Machinery Kenya Limited	33.03
Mercongraphic FZC	833.70
Sub-total	866.73
Service charges received	
Multigraph Machinery Kenya Limited	1.87
Mercongraphic FZC	21.36
Sub-total	23.23
Payment to KMP	
Managerial Remuneration	94.36
Sitting Fees	2.52
Sub-total	96.88
Commission on sales	
Multigraph Machinery Co. Ltd.	56.17
Reimbursement of expenses	
Freight on sale	
Mercongraphic FZC	17.86
Multigraph Machinery Kenya Ltd.	1.92
Multigraph Machinery Co. Ltd.	-
Sub-total	19.78
Outstanding receivables	
Mercongraphic FZC	2.91
Multigraph Machinery Kenya Ltd.	4.33
Multigraph Machinery Co. Ltd.	-
Outstanding Payables	
Multigraph Machinery Co. Ltd.	5.81

