

**Sec/Coat/009/2023-24**

**Dated: 30.05.2023**

**The Secretary**

**BSE Limited**

New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street,  
Mumbai- 400001

**Scrip Code: 539046**

**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: MANAKCOAT**

**Dear Madam/Sir,**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the year ended 31<sup>st</sup> March, 2023.

This is for your information and records.

Thanking You

Yours Faithfully

**For Manaksia Coated Metals & Industries Limited**

**SHRUTI** Digitally signed by  
**AGARWAL** SHRUTI AGARWAL  
Date: 2023.05.30  
17:24:03 +05'30'

**Shruti Agarwal**

**(Company Secretary & Compliance Officer)**

**Encl: a/a**



Sl.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2022 (₹ in lacs)	Closing balance as on 31.03.2023 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
20	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MRS. SHRUTI AGARWAL*3		PRESENT COMPANY SECRETARY	REMUNERATION	2.84										
21	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		RELATIVE OF KMP	RENT	3.30	8.07	10.54								
22	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	INTEREST ON LOAN	28.12										
23	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN	4.73										
24	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	INTEREST ON LOAN	6.64										
25	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. MAHABIR PRASAD AGRAWAL*4		RELATIVE OF KMP	INTEREST ON LOAN	8.34										
26	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	INTEREST ON LOAN	22.93										
27	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUSHIL KUMAR AGRAWAL		MANAGING DIRECTOR	LOAN FROM DIRECTOR	882.59	179.22	1061.81								
28	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. KARAN AGRAWAL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR	8.53	105.31	113.84								
29	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. ANIRUDHA AGRAWAL		WHOLE-TIME DIRECTOR	LOAN FROM DIRECTOR	12.00	148.09	160.09								
30	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. MAHABIR PRASAD AGRAWAL*4		RELATIVE OF KMP	LOAN FROM DIRECTOR	8.39	185.95	194.34								
31	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MR. SUNIL KUMAR AGRAWAL		NON-EXECUTIVE DIRECTOR	LOAN FROM DIRECTOR	824.24	88.95	913.19								
32	MANAKSIA COATED METALS & INDUSTRIES LIMITED		MANAKSIA ALUMINIUM COMPANY LIMITED		ENTITIES WITH JOINT CONTROL OR SIGNIFICANT INFLUENCE OVER ENTITY	ADVANCE TAKEN	135.00	-135.00	0.00								
TOTAL:								2208.71									

Note: (1) The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.

(2) Ms. Sallja Gupta has ceased to be Company Secretary/KMP w.e.f. 31st July, 2022

(3) Mrs. Shruti Agarwal has been appointed as Company Secretary/KMP w.e.f. 7th September, 2022

(4) Mr. Mahabir Prasad Agrawal has ceased to be Non-Executive Director w.e.f. 6th May, 2022

(5) Mr. Anirudh Agrawal has ceased to be Director w.e.f. 5th November, 2022

(6) Mr. Ajay Kumar Chakraborty has ceased to be Independent Director w.e.f. 30th May, 2023