

Alum/2023-24/10

Date: 19.05.2023

**The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001**

**The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
SYMBOL: MANAKALUCO**

Scrip Code: 539045

Dear Sir/Madam

**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 second half year ended on 31st March, 2023.

This is for your information and record.

Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain
Company Secretary & Compliance Officer

General information about company	
Name of The Company	Manaksia Aluminium Company Limited
BSE Scrip Code	539045
NSE Symbol	MANAKALUCO
MSE Symbol	NA
Date of Start of Financial Year	01-04-2022
Date of End of Financial Year	31-03-2023
Reporting Period	Second half yearly
Date of Start of Reporting Period	01-10-2022
Date of End of Reporting Period	31-03-2023
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the bans/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
(b) If answer to above question is No, please explain the reason for not complying.	

Related party transactions

Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	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					Notes	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end usage)		
1	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUNIL KUMAR AGRAWAL	ACSPA0118R	MANAGING DIRECTOR	Remuneration		126	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	30	0	0											Textual Information(1)
2	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	DIPAK BHATTACHARJEE	AHVPB4639G	WHOLE-TIME DIRECTOR	Remuneration		15	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	2.83	0	0											Textual Information(2)

									er applica ble and accordi ngly reporte d.												
16	MANAK SIA ALUMIN IUM COMP ANY LIMITE D	AAGCM4 560N	SUNIL KUMAR AGRAWAL	ACSPA01 18R	MANAGI NG DIRECTO R	Interest paid			The approva l of the Audit Commi tee has been taken for the above mentio ned RPTs wherev er applica ble and accordi ngly reporte d.	41.15	0	0									Textual Informatio n(16)
17	MANAK SIA ALUMIN IUM COMP ANY LIMITE D	AAGCM4 560N	ANIRUDHA AGRAWAL	ACXPA18 42M	WHOLE- TIME DIRECTO R	Interest paid			The approva l of the Audit Commi tee has been taken for the above mentio ned RPTs wherev er applica ble and accordi ngly reporte d.	19.24	0	0									Textual Informatio n(17)
18	MANAK SIA ALUMIN IUM COMP ANY LIMITE D	AAGCM4 560N	SUNIL KUMAR AGRAWAL	ACSPA01 18R	MANAGI NG DIRECTO R	Any other transactio n	LOAN FROM DIREC TOR		The approva l of the Audit Commi tee has been taken for the above mentio ned RPTs wherev er applica ble and accordi	0	526.2 3	1132 .88									Textual Informatio n(18)

