

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone : +91 33 2243 5053 / 54 / 6055 E-mail : info@malcoindia.co.in Website : www.manaksiaaluminium.com

Alum/10/2021-22

Dated: 23.05.2022

The Secretary BSE Limited New Trading Wing, Rotunda Building, PJ Tower, Dalal Street Mumbai- 400001 Scrip Code: 539045 The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G". 5th Floor, Bandra Kurla Complex Bandra East, Mumbai- 400051 SYMBOL: MANAKALUCO

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 half year ended 31st March, 2022.

This is for your information and record.

Yours faithfully, For Manaksia Aluminium Company Limited

Kivel Jain

Vivek Jain Company Secretary & Compliance Officer



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.

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SI.N	Details of the party (listed entity /subsidiary) entering into the transaction			the counterp	arty		Value of the related party	Value of transaction	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				
		PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	transaction as approved by the audit committee (₹ in lacs)	during the reporting period (₹ in lacs)	Opening balance as on 01.10.2021 (₹ in lacs)	Closing balance as on 31.03.2022 (₹ 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/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
:	MANAKSIA ALUMINIUM COMPANY LIMITED		SUNIL KUMAR AGRAWAL		MANAGING DIRECTOR	REMUNERATION	126.00	63.00										
	MANAKSIA ALUMINIUM COMPANY LIMITED		DIPAK BHATTACHARJEE		WHOLE-TIME DIRECTOF	REMUNERATION	15.00	4.15										
3	MANAKSIA ALUMINIUM COMPANY LIMITED		ASHOK AGARWAL		CHIEF FINANCIAL OFFIC	REMUNERATION		9.47										
4	MANAKSIA ALUMINIUM COMPANY LIMITED		VIVEK JAIN		COMPANY SECRETARY	REMUNERATION		5.10										
5	MANAKSIA ALUMINIUM COMPANY LIMITED		ANIRUDHA AGRAWAL		NON-EXECUTIVE DIREC	MEETING FEES		0.11										
6	MANAKSIA ALUMINIUM COMPANY LIMITED		AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTC	MEETING FEES		0.20										
-	MANAKSIA ALUMINIUM COMPANY LIMITED		AJAY KUMAR CHAKRABORTY		INDEPENDENT DIRECTC	REMUNERATION	3.00	0.50										
8	MANAKSIA ALUMINIUM COMPANY LIMITED		CHANDAN AMBALY		INDEPENDENT DIRECTC	MEETING FEES		0.20										
9	MANAKSIA ALUMINIUM COMPANY LIMITED		CHANDAN AMBALY		INDEPENDENT DIRECTC	REMUNERATION	3.00	0.72										
1	MANAKSIA ALUMINIUM COMPANY LIMITED		SUPRITY BISWAS		INDEPENDENT DIRECTC	MEETING FEES		0.20										

11	MANAKSIA ALUMINIUM COMPANY LIMITED	SUPRITY BISWAS	INDEPENDENT DIRECTO	REMUNERATION	3.00 0	42				
12	MANAKSIA ALUMINIUM COMPANY LIMITED	SHUVENDU SEKHAR MOHANTY	INDEPENDENT DIRECTO	MEETING FEES	0	05				
13	MANAKSIA ALUMINIUM COMPANY LIMITED	SHUVENDU SEKHAR MOHANTY	INDEPENDENT DIRECTO	REMUNERATION	3.00 1	25				
14	MANAKSIA ALUMINIUM COMPANY LIMITED	SUNIL KUMAR AGRAWAL	MANAGING DIRECTOR	INTEREST ON LOAN	13	45				
15	MANAKSIA ALUMINIUM COMPANY LIMITED	ANIRUDHA AGRAWAL	NON-EXECUTIVE DIREC	INTEREST ON LOAN	9	82				
16	MANAKSIA ALUMINIUM COMPANY LIMITED	SUNIL KUMAR AGRAWAL	MANAGING DIRECTOR	LOAN FROM DIRECTOR		464.67	7 582.44			
17	MANAKSIA ALUMINIUM COMPANY LIMITED	ANIRUDHA AGRAWAL	NON-EXECUTIVE DIREC	LOAN FROM DIRECTOR		166.43	3 284.15			
18	MANAKSIA ALUMINIUM COMPANY LIMITED	MANAKSIA COATED METALS & INDUSTRIES LIMITED	SIGNIFICANT INFLUENC	ADVANCES		58.73	3 57.25			
19	MANAKSIA ALUMINIUM COMPANY LIMITED	MANAKSIA LIMITED	SIGNIFICANT INFLUENC	INTEREST ON LOAN	14.63					
20	MANAKSIA ALUMINIUM COMPANY LIMITED	MANAKSIA LIMITED	SIGNIFICANT INFLUENC	LOAN		340.18	3			
	TOTAL				123	27				
		mittee has been taken from above mentioned RPTs when	eas applicable and accordingly repor	ted.						
2	2) Manaksia Limited has cease	d to be Related Party w.e.f 29th March, 2022								