

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

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer



11	MANAKSIA ALUMINIUM COMPANY LIMITED		SUPRITY BISWAS		INDEPENDENT DIRECTOR	REMUNERATION	3.00	0.42										
12	MANAKSIA ALUMINIUM COMPANY LIMITED		SHUVENDU SEKHAR MOHANTY		INDEPENDENT DIRECTOR	MEETING FEES		0.05										
13	MANAKSIA ALUMINIUM COMPANY LIMITED		SHUVENDU SEKHAR MOHANTY		INDEPENDENT DIRECTOR	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 DIRECTOR	INTEREST ON LOAN		9.82										
16	MANAKSIA ALUMINIUM COMPANY LIMITED		SUNIL KUMAR AGRAWAL		MANAGING DIRECTOR	LOAN FROM DIRECTOR			464.67	582.44								
17	MANAKSIA ALUMINIUM COMPANY LIMITED		ANIRUDHA AGRAWAL		NON-EXECUTIVE DIRECTOR	LOAN FROM DIRECTOR			166.43	284.15								
18	MANAKSIA ALUMINIUM COMPANY LIMITED		MANAKSIA COATED METALS & INDUSTRIES LIMITED		SIGNIFICANT INFLUENCE	ADVANCES			58.73	57.25								
19	MANAKSIA ALUMINIUM COMPANY LIMITED		MANAKSIA LIMITED		SIGNIFICANT INFLUENCE	INTEREST ON LOAN		14.63										
20	MANAKSIA ALUMINIUM COMPANY LIMITED		MANAKSIA LIMITED		SIGNIFICANT INFLUENCE	LOAN			340.18									
	TOTAL							123.27										
Note: 1) The approval of Audit Committee has been taken from above mentioned RPTs whereas applicable and accordingly reported.																		
2) Manaksia Limited has ceased to be Related Party w.e.f 29th March, 2022																		