

Sec/Share/ 083/ FY19-20

Date: 09/12/2019

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 532932

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSIA

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2019

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended 30th September, 2019 drawn in accordance with the relevant accounting standards.

The same is also available on the website of the Company viz. www.manaksia.com

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Limited



Pradip Kandar
(Company Secretary)



Encl: a/a

Consolidated Disclosure of Related Party Transactions

List of Related Parties with whom transactions have taken place during the half year ended 30.09.2019

1. Key Managerial Personnel (KMP)

Mr. Suresh Kumar Agrawal	Managing Director
Mr. Rahul Bharpilania	Chief Financial Officer (upto 15.07.2019)
Mr. Bharat Begwani	Chief Financial Officer (w.e.f. 16.07.2019)
Mr. Pradip Kumar Kandar	Company Secretary

2. Other Directors

Mr. Sunil Kumar Agrawal	Director
Mr. Vineet Agrawal	Director
Sri Ajay Kumar Chakraborty	Independent Director (upto 25.09.2019)
Sri Kali Kumar Chaudhury	Independent Director
Smt. Smita Khaitan	Independent Director
Mr. Kanad Purkayastha	Independent Director (w.e.f. 18.05.2019)
Mr. Ramesh Kumar Maheshwari	Independent Director (w.e.f. 16.07.2019)
Mr. Biswanath Bhattacharjee	Independent Director (w.e.f. 16.07.2019)
Ms. Nidhi Bhaeti	Independent Director (w.e.f. 16.07.2019)

3. Relative of Key Management Personnel

Mr. Mahabir Prasad Agrawal

4. Entities over which KMP's and their relatives have significant influence with whom transactions have taken place during the half year ended 30.09.2019.

Manaksia Steels Limited
 Manaksia Aluminium Company Limited
 Manaksia Coated Metals & Industries Limited
 Sumo Steels Limited
 JPA Snacks Pvt. Limited
 Vajra Machineries Private Limited

The following table summarises Related Party Transactions and Balances included in the Financial Statements as at and for the half year ended September 30, 2019

Nature of Transactions	Key Managerial Personnel & Other Directors	Amount in Rs. Lacs	
		Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	51.79	15.00	66.79
Meeting Fees	5.01	-	5.01
Sale of Goods	-	5.52	5.52
Purchase of Goods	-	18,224.54	18,224.54
Interest Income recognised	-	77.32	77.32
Interest Expenses recognised	-	-	-
Dividend Income	-	-	-
Service rendered	-	-	-
Loan refunded	-	-	-
Loans Given	-	-	-
Advances Given	-	-	-
Advances refunded	-	-	-
Outstanding Receivables	-	258.18	258.18
Outstanding Payable	-	1,061.83	1,061.83
Loan/Interest Payable	-	-	-
Outstanding Loans and Advances	-	3,444.65	3,444.65

