

Sec/Alum/242

Dated: 27.06.2019

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"  
5<sup>th</sup> floor, Bandra Kurla Complex,  
Bandra East,  
Mumbai- 400051  
Symbol: MANAKALUCO

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 half year ended 31<sup>st</sup> March, 2019.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For Manaksia Aluminium Company Limited

*Vivek Jain*  
Vivek Jain  
Company Secretary & Compliance Officer



Encl: as above

**Consolidated disclosure of Related Party Transactions**

List of related parties with whom transactions have been taken place during the half year ended 31.03.2019

<u>1 Key Managerial Personnel</u>	<u>Relation</u>
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Basudeo Agrawal	Whole-time Director
Mr. Amit Agrawal	Chief Financial Officer (Upto 31st March 2019)
Mr. Vivek Jain	Company Secretary

  

<u>2 Other Directors</u>	
Mr. Vineet Agrawal	Non-Executive Director
Mr. Anirudha Agrawal	Non-Executive Director
Mr. Mrinal Kanti Pal	Non-Executive Director
Mr. Ajay Kumar Chakraborty	Independent Director
Mrs. Smita Khaitan	Independent Director
Dr. Kali Kumar Chaudhuri	Independent Director

**3 Entities over which KMPs and their relatives have significant influence**

Manaksia Limited  
 Manaksia Steels Limited  
 Manaksia Coated Metals & Industries Limited  
 MINL Limited

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the half year ended 31st March, 2019.

**A. Summarises Related-Party Transactions**

<u>Nature of Transactions</u>	<u>Key Managerial Personnel &amp; Other Directors</u>	<u>Entities where KMP and relatives have significant influence</u>	<u>Total</u>
Salary and Other Benefits	131.85		131.85
Meeting Fees	2.58		2.58
Sale of Goods / Services		2,382.23	2,382.23
Purchase of Goods / Services		280.44	280.44
Interest Income recognised		-	-
Interest Expense recognised		21.83	21.83
Loan Taken		200.00	200.00

  

<u>B. Details of Outstanding Balances</u>	<u>Key Managerial Personnel &amp; Other Directors</u>	<u>Entities where KMP and relatives have significant influence</u>	<u>Total</u>
Outstanding Receivables		-	-
Loan		-300.00	-300.00
Outstanding Payables		-388.12	-388.12

