



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
T: 91 22 42463999 | F: 91 22 25251589 | E: office@maninfra.com | W: www.maninfra.com | FB: www.facebook.com/maninfra

Date: 2nd December, 2019

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Script Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Statement of Related Party Transaction for Half Year ended 30th September, 2019

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for half year ended 30th September, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary



Man Infraconstruction Limited**Related party transactions (On Consolidated basis) for the half year ended September 30, 2019****Names of related parties and related party relationship-where control exists :****Subsidiaries**

Man Projects Limited
 Manaj Infraconstruction Limited
 Man Aaradhya Infraconstruction LLP
 Man Realtors and Holdings Private Limited
 Manaj Tollway Private Limited
 Manmantra Infracon LLP
 Man Vastucon LLP
 MICL Developers LLP
 AM Realtors Private Limited

Other Related parties with whom transactions have taken place during the year :**Joint Venture :**

Man Chandak Realty LLP
 Starcrete LLP (w.e.f 2nd April, 2019)

Associates :

Atmosphere Realty Private Limited
 MICL Realty LLP

Key Management Personnel & Relatives :**Key Management personnel**

Parag K Shah - Chairman & Non Executive Director
 Suketu R Shah - Joint Managing Director
 Manan P Shah - Managing Director
 Berjis Desai - Independent Director
 Dharmesh R Shah - Independent Director
 Kamlesh S Vikamsey - Independent Director
 Ashok Mehta - Whole time Director w.e.f. 11.09.2019 and CFO
 Kavita Upadhyay - Independent Director

Relatives

Mansi P Shah

Transactions with Related Parties for the half year ended September 30, 2019:	(Rs. in Lakhs)			
	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
Loan given during the year				
Starcrete LLP	361.00	-	-	361.00
MICL Realty LLP	1,040.00	-	-	1,040.00
Man Chandak Realty LLP	601.00	-	-	601.00
Loan received back during the year				
Atmosphere Realty Pvt. Ltd.	1,600.00	-	-	1,600.00
Man Chandak Realty LLP	900.00	-	-	900.00
Loans Repaid				
Manan Shah	-	135.00	-	135.00
Parag K Shah	-	25.00	-	25.00
Mansi P Shah	-	-	1,500.00	1,500.00



Transactions with Related Parties for the half year ended September 30, 2019:				(Rs. in Lakhs)
	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
Interest Income				
Atmosphere Realty Private Limited	150.94	-	-	150.94
MICL Realty LLP	150.99	-	-	150.99
Man Chandak Realty LLP	23.20	-	-	23.20
Starcrete LLP	16.86	-	-	16.86
Contract Revenue				
Atmosphere Realty Private Limited	2.08	-	-	2.08
Professional and Consultancy Fees				
Atmosphere Realty Private Limited	7.62	-	-	7.62
MICL Realty LLP	303.25	-	-	303.25
Sale of Material				
MICL Realty LLP	1.26	-	-	1.26
Interest Paid				
Mansi P Shah	-	-	44.05	44.05
Manan P Shah	-	7.84	-	7.84
Advance from Customers				
Atmosphere Realty Private Limited	600.00	-	-	600.00
Purchase of material				
Starcrete LLP	59.08	-	-	59.08
Property, plant and equipment sold				
Atmosphere Realty Private Limited	0.70	-	-	0.70
Starcrete LLP	2.30	-	-	2.30
Brokrage and Commission Income				
Atmosphere Realty Private Limited	24.66	-	-	24.66
Compensation of Key management personnel of the Group				
Short-term employee benefits	-	243.40	-	243.40



Outstanding receivables included in:

Trade Receivables	43.13
<u>Associate and Joint Venture</u>	
Starcrete LLP	0.53
MICL Realty LLP	42.60

Loans given	4,593.82
<u>Associates and Joint Ventures</u>	
Atmosphere Realty Private Limited	1,242.11
MICL Realty LLP	2,799.42
Man Chandak Realty LLP	65.23
Starcrete LLP	487.06

Accrued Interest on Loans Given	260.34
<u>Associates and Joint Ventures</u>	
Atmosphere Realty Private Limited	135.84
MICL Realty LLP	84.44
Man Chandak Realty LLP	23.20
Starcrete LLP	16.86

**Other financial assets - Receivable on disposal of property,
plant and equipment** **2.19**

<u>Joint Venture</u>	
Starcrete LLP	2.19

Guarantees, collaterals and other commitments for business / project purposes **954.23**

<u>Associates</u>	
MICL Realty LLP	258.09
Atmosphere Realty Private Limited	696.14

Outstanding payables included in:

Trade Payables	18.07
<u>Joint Venture</u>	
Starcrete LLP	18.07

Borrowings	228.33
<u>Key Management personnel</u>	
Manan P Shah	78.33

<u>Relatives of Key Management Personnel</u>	
Mansi P Shah	150.00

Advances From Customers	600.00
<u>Associate</u>	
Atmosphere Realty Private Limited	600.00

Accrued Interest on Loans taken	17.37
<u>Key Management personnel</u>	
Manan P Shah	7.06

<u>Relatives of Key Management Personnel</u>	
Mansi P Shah	10.31

