



the line pipe people

December 06, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended September 30, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited

Shashank Belkhede

Group Head - Legal & Secretarial

Encl: As above





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Delhi Office : 616, Ansal Chembers - II, 6, Bhikaji Cama Place, New Delhi - 110066.

Tel: 011 26711090 • Email: mandelhi@maninds.org

Anjar Plant : Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat

Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant: Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P)
Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

Related Party disclosure for Man Industries (India) Limited on a consolidated basis -Half year ended 30th Sept, 2019

A Name of the Related Party & Nature of Relationship

- Subsidiaries:
- 1 Merino Shelters Private Limited India
- || Key Management Personnel:
 - 1 Shri Rameshchandra Mansukhani
 - 2 Shri Nikhil Mansukhani
 - 3 Smt.Heena Kalantri
- III Relative of Key Managerial Personnel
 - 1 Smt.Deepa Mansukhani
- IV Enterprises controlled or significantly influenced by key management personnel or their relatives with
 - 1 M Concepts Retail LLP
 - 2 Limitless Contracting Private Limited
 - 3 TMW Fintech Pvt Ltd (formerly known as "The Mobile Wallet Private Limited")

B Transactions during half year ended 30th Sept, 2019 with Related Parties:

(Rs. In Lakhs)

Tomas of a second of	(Rs. In Lakhs)		
Types of transactions	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1 Purchase Transaction			2.80
2 Services Received		156.91	37.47
3 Loans & Advances Given / (Received back)			(1,080.38)
4 Interest on Rental Deposit^		6.16	
5 Interest received	42.91		49.85
6 Remuneration paid		470.40	
7 Sitting Fees		1.05	

C Details of Outstanding Balance to Related Parties as at 30th Sept, 2019

	Particulars	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1	Investment In Equity Shares ^	10,229.83		
2	Loan given	858.15		
3	Accrued Interest	1,116.22		
4	Lease Deposit ^		118.64	
	^ The movement is due to IND AS Effect			

