

24<sup>th</sup> June, 2021

To,  
Manager  
Dept. of Corporate Services  
**Bombay Stock Exchange Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street,  
Mumbai – 400 001

Fax : 022- 22723121/2037/2039/2041

corp.relations@bseindia.com

**Scrip Code : 532906**

To,  
Manager  
Dept. of Corporate Services  
**The National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra,  
Mumbai – 400 051  
Fax: 022-26598237/38  
26598347/48

[cmlist@nse.co.in](mailto:cmlist@nse.co.in)

**Scrip Code : MAANALU**

**Sub : Disclosure of Related Party Transactions  
pursuant to Regulation 23(9) of SEBI (Listing  
obligations and disclosure Requirements )  
Regulations 2015 (“Listing Regulations”)**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing obligations and disclosure Requirements) Regulations 2015 (“Listing Regulations”), please find enclosed disclosure of Related Party Transactions, on a consolidated basis for the half year/year ended March 31, 2021.

The above said disclosure will be made available on the Company’s website [www.maanaluminium.com](http://www.maanaluminium.com)

We request you to kindly take the above on record.

Thanking you  
Yours Faithfully  
For **Maan Aluminium Limited**

**Ravinder Nath Jain**  
**(Chairman and Managing Director)**  
**DIN : 00801000**  
**Add : F-13/4, Model Town,**  
**New Delhi – 110009**

Details of related parties

| Description of relationship   | Names of related  | Relation  |
|---|---|---|
| Key Management Personnel (KMP)  | Mr. Ravinder Nath Jain<br>Mr. Ashish Jain<br>Ms. Priti Jain<br>Mr. Sandeep Verma<br>Mr. Viksit Chadha<br><br>Mr. Sandeep Agarwal<br>Ms. Anu Agrawal | Chairman & Managing Director<br>Executive Director, CFO till 13th Feb, 2021<br>Promoter Director<br>Director and CEO till 28th Feb,2021<br>Additional Director wef 25th Feb,2021 and<br>CEO wef 01st Mar,2021<br>Chief Financial Officer wef 13th Feb, 2021<br>Company Secretary till 24th April 2021 |
| Relative of Key Management Personnel                                      | Ms. Dipti Jain<br>Ms. Vandana Verma<br>Ms. Alka Jain<br>Ms. Monika Chadha   | Wife of Mr. Ashish Jain<br>Wife of Mr. Sandeep Verma<br>Wife of Mr. Ravinder Nath Jain<br>Wife of Mr. Viksit Chadha   |
| Entity in which KMP / Relatives of KMP can exercise significant influence | Aditya Aluminium  | A partnership firm in which one of the director's is partner  |

Details of related party transactions during the year ended 31 March, 2021 :

| Description of Transactions     | Name of the Related Parties   | For the year ended<br>31 March 2021 | For the year ended<br>31 March 2020 |
|---------------------------------|---|-------------------------------------|-------------------------------------|
| Directors' remuneration         | Mr. Ravinder Nath Jain, Ms. Priti Jain, Mr. Ashish Jain, Mr. Sandeep Verma (till 28th Feb, 21) and , Mr. Viksit Chadha (wef 01st March, 21) | 1,79,40,902                         | 1,89,69,288                         |
| Interest on Unsecured Loan      | Mr. Ravinder Nath Jain  | 26,03,014                           | 27,07,400                           |
| Rent                            | Ms. Priti Jain- Guest House Indore<br>Mr. Ravinder Nath Jain - Rent Godown Shahbad<br>Mr. Ravinder Nath Jain - Rent Godown Motia Khan       | 1,89,000<br>60,000<br>6,000         | 1,89,000<br>60,000<br>-             |
| Remuneration to KMPs            | Mr. Sandeep Agrawal (wef 13th Feb, 2021 )<br>Ms. Anu Agrawal  | 1,96,154<br>3,54,522                | 7,45,054<br>1,10,758                |
| Salary                          | Ms. Dipti Jain  | 13,16,520                           | 3,28,440                            |
| Professional Fees               | Ms. Vandana Verma<br>Ms. Alka Jain<br>Ms. Monika Chadha   | 5,56,600<br>8,00,000<br>10,00,000   | 6,07,200<br>-<br>-                  |
| Purchase of Fixed Assets        | Four wheeler purchased from Mr. Ravinder Nath Jain<br>Four wheeler purchased from Aditya Aluminium  | 6,34,938<br>7,36,000                | -<br>-                              |
| Dividend paid                   | To Directors (as mentioned above)<br>To Relative of directors   | 38,44,895<br>6,76,062               | 35,32,624<br>10,14,096              |
| <b>Balance as at year ended</b> |   | <b>31 March 2021</b>                | <b>31 March 2020</b>                |
| Long term Borrowing             | Ravinder Nath Jain  | 3,00,00,000                         | 3,00,00,000                         |