

MANSI FINANCE (CHENNAI) LIMITED

(CIN: L65191TN1994PLC028734)

Regd. Off.: No. 45A/10, Barnaby Road, Kilpauk,

CHENNAI – 600 010.

Tel: 044 – 2529 3298 e-mail ID: mansi@mansiindia.com

29.05.2024

**The Manager,
Bombay Stock Exchange Limited,
25th Floor, P.J. Towers,
Dalal Street,
Mumbai – 400 001.**

Dear Sir,

Sub: Submission of Related Party Disclosures pursuant to Regulation 23(9) of the SEBI (LODR), 2015 for the year ended March 31, 2024.

With reference to above, enclosed please find the required Related Party Disclosures pursuant to Regulation 23(9) of the SEBI (LODR), 2015 for the year ended March 31, 2024.

Please acknowledge the receipt and do the needful.

Thanking you,

**Yours faithfully,
For MANSI FINANCE (CHENNAI) LIMITED**

**(JYOTI AGARWAL)
Company Secretary
PAN: BAHPK1489D
No. 45A/10, Barnaby Road,
Kilpauk,
Chennai – 600 010.**

a) Related Parties and their relationship (as identified by the Management)

S.NO	NAME OF THE RELATED PARTY	RELATION
1	Sri Chandra Prabhu Agencies	Director is proprietor
2	Sajjan Kanwar Bafna	Director
3	Adit S Bafna HUF	Relative of Director
4	Suresh Bafna	Key Managerial Personnel
5	Mansi Foundation Pvt Ltd	Common Director
6	Mansi Chhog Impex Pvt Ltd	Common Director
8	Arham Bafna	Relative of Director
9	Manitha Mardia	Relative of Director
10	Padmavathi Bafna	Relative of Director
11	Sureshchand Bafna & Sons HUF	Relative of Director
12	Suvrat Bafna	Relative of Director
13	Smt Rajendhiran Angali Eswari	Independent Director

(Amount In Lakhs)

b) particulars of transaction and balances with related parties :

<u>Name of Party</u>	<u>Nature of Transaction</u>	<u>Amount</u>
Sri Chandraprabhu agencies	Unsecured loan received-O/S as on 31-03-24	1,172.82
	Interest paid	127.23
Sajjan Kanwar Bafna	Unsecured loan received-O/S as on 31-03-24	153.09
	Interest paid	6.38
Suresh Bafna	Remuneration	9.00
	Grauity	12.98
Adit S Bafna HUF	Unsecured loan received-O/S as on 31-03-24	25.63
	Interest paid	2.13
Mansi Foundation Pvt Ltd	Unsecured loan received-O/S as on 31-03-24	555.52
	Interest paid	50.51
Mansi Chhog Impex Chennai Ltd	Unsecured loan received-O/S as on 31-03-24	586.17
	Interest paid	65.38
Arham Bafna	Unsecured loan received-O/S as on 31-03-24	37.07
	Interest paid	5.83
Manitha Mardia	Unsecured loan received-O/S as on 31-03-23	129.24
	Interest paid	10.73
Padmavathi Bafna	Unsecured loan received-O/S as on 31-03-24	54.22
	Interest paid	3.48
Sureshchand Bafna & Sons HUF	Unsecured loan received-O/S as on 31-03-24	83.42
	Interest paid	6.93
Suvrat Bafna	Unsecured loan received-O/S as on 31-03-24	423.87
	Interest paid	35.20
Smt Rajendhiran Angali Eswari	Sitting Fees	0.60