

Sec/Steels/016/ FY 20-21

Date: 31/07/2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKSTEEL

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 31st March, 2020

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended on 31st March, 2020 drawn in accordance with the relevant accounting standards.

The same is also available on the website of the Company viz. www.manaksiasteels.com

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Steels Limited



Ajay Sharma
(Company Secretary & Compliance Officer)



Encl: a/a

MANAKSIA STEELS LIMITED

Consolidated Disclosure of Related Party Transactions

List of Related Parties with whom transactions have taken place during the half year ended 31st March 2020

List of Related Parties :

1. Key Managerial Personnel

Sri Varun Agrawal	Managing Director
Sri Vineet Agrawal	Chief Executive Officer
Sri Rajesh Singhania	Chief Financial Officer
Sri Ajay Sharma	Company Secretary

2. Other Directors

Sri Suresh Kumar Agrawal	Non-Executive Director
Sri Ajay Kumar Chakraborty	Independent Director
Sri Kali Kumar Chaudhury	Independent Director
Sri Ramesh Kr. Maheshwari	Independent Director
Smt. Smita Khaitan	Independent Director
Sri Mrinal Kanti Pal	Non-Executive Director

**3. Entities over which KMPs and their relatives have significant influence
(with whom transactions have taken place during the year)**

Manaksia Limited	Jebba Paper Mills Limited
Manaksia Aluminium Company Limited	Vajra Machineries Private Limited
MINL Limited	Sumo Steels Limited
Mark Steels Limited	

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the half year ended March 31, 2020.

Amount in ₹ Lacs

Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	244.81	-	244.81
Meeting Fees	1.31	-	1.31
Sale of Goods	-	19,998.87	19,998.87
Purchase of Goods	-	6.84	6.84
Service rendered	-	39.81	39.81
Service received	-	2.81	2.81
Interest Income recognised	-	19.00	19.00
Investment made in Equity Shares	-	977.72	977.72
Outstanding Receivables	-	2,378.91	2,378.91
Outstanding Payable	-	8,123.99	8,123.99
Outstanding Investment in Equity Share	-	977.72	977.72
Interest Receivable	-	6.45	6.45

