

**Alum/14/2021-22**

**Dated: 03.07.2021**

**The Secretary**  
**BSE Limited**  
New Trading Wing,  
Rotunda Building,  
PJ Tower, Dalal Street  
Mumbai- 400001  
**Scrip Code: 539045**

**The Manager**  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block "G".  
5<sup>th</sup> Floor, Bandra Kurla Complex  
Bandra East,  
Mumbai- 400051  
**SYMBOL: MANAKALUCO**

**Madam/Sir,**

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

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the enclosed herewith disclosures of Related Party Transactions on a consolidated basis for the half year ended 31<sup>st</sup> March, 2021.

This is for your information and record.

Yours faithfully,  
**For Manaksia Aluminium Company Limited**

*Vivek Jain*

**Vivek Jain**  
Company Secretary & Compliance Officer



List of Related Parties with whom transactions have taken place during half year ended 31.03.2021

Key Managerial Personnel	Relation
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Ashok Agarwal	Chief Financial Officer
Mr. Vivek Jain	Company Secretary
<b>Other Directors</b>	
Mr. Vineet Agrawal	Non-Executive Director
Mr. Anirudha Agrawal	Non-Executive Director
Mr. Ajay Kumar Chakraborty	Non-Executive Independent Director
Mr. Chandan Ambaly	Non-Executive Independent Director
Mr. Dipak Bhattacharjee	Whole Time Director
Ms. Supriya Biswas	Non-Executive Independent Director
Mr. Shuvendu Sekhar Mohanty	Non-Executive Independent Director

**Entities over which KMPs and their relatives have significant influence**

Manaksia Limited  
Manaksia Coated Metals & Industries Limited  
MINL Limited

The following table summarises Related-Party Transactions for half year ended 31.03.2021

A. Summarises Related-Party Transactions			Rs. In Lakhs
Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	77.88	0	77.88
Meeting Fees	0.75	0	0.75
Sale of Goods / Services	0	(53.61)	(53.61)
Purchase of Goods / Services	0	1.00	1
Interest Income recognised	0	12.07	12.07
Interest Expense recognised	48.67	(2.87)	45.8
<b>B. Details of Outstanding Balances as on 31.03.2021</b>			
Outstanding Balances	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Outstanding Receivables	0	57.88	57.88
Loan Taken	(587.85)	(300.00)	(887.85)
Outstanding Payables	(38.75)	(40.61)	(79.36)

*[Handwritten Signature]*  
3/7/21

