

8/1 Lal Bazar Street, Bikaner Building 3rd Floor, Kolkata - 700001, INDIA Phone: +91 33 2243 5053 / 54 / 6055 E-mail: info@malcoindia.co.in Website: www.manaksiaaluminium.com

Alum/2022-23/33 Date: 17.11.2022

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai- 400001

The Manager National Stock Exchange of India Limited Exchange Plaza, C-1, Block "G" Bandra Kurla Complex, Bandra East, Mumbai- 400051 SYMBOL: MANAKALUCO

Scrip Code: 539045

Dear Sir/Madam

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 first half year ended on 30th September, 2022.

This is for your information and record.

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Company Secretary & Compliance Officer

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.									
SI A	Details of the party (listed entity /subsidiary) entering into the transaction		relate	Value of the related party transaction as		Value of transaction	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments							
SI.No	Name	Name	Relationship of the counterparty with the listed entity or its subsidiary	Type of related party transaction	approved by the audit committee (₹ in lacs)	Remarks on approval by Audit Committee	during the reporting period (₹ in lacs)	Opening balance (₹ in lacs)	Closing balance (₹ in lacs)	Nature of indebtedness (loan/issuance of debt/any other etc.)	Details of other indebtness	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter- corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecure d	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)		
1	MANAKSIA ALUMINIUM COMPANY LIMITED	SUNIL KUMAR AGRAWAL	MANAGING DIRECTOR	REMUNERATION	126.00	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	63.00	0.00	0.00											
2	MANAKSIA ALUMINIUM COMPANY LIMITED		WHOLE-TIME DIRECTOR	REMUNERATION	15.00	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	3.72	0.00	0.00											
3	MANAKSIA ALUMINIUM COMPANY LIMITED	ASHOK AGARWAL	CHIEF FINANCIAL OFFICER	REMUNERATION		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	11.21	0.00	0.00											
4	MANAKSIA ALUMINIUM COMPANY LIMITED		COMPANY SECRETARY	REMUNERATION		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	5.19	0.00	0.00											
5	MANAKSIA ALUMINIUM COMPANY LIMITED		NON-EXECUTIVE DIRECTOR	MEETING FEES		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.12	0.00	0.00											
6	MANAKSIA ALUMINIUM COMPANY LIMITED	AJAY KUMAR CHAKRABORTY	INDEPENDENT DIRECTOR	MEETING FEES		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.23	0.00	0.00											

7	MANAKSIA ALUMINIUM COMPANY LIMITED	AJAY KUMAR CHAKRABORTY	INDEPENDENT DIRECTOR	REMUNERATION	The approval of the Audit Committee has been taken for the 3.00 above mentioned RPTs wherever applicable and accordingly reported.	0.49	0.00	0.00			
8	MANAKSIA ALUMINIUM COMPANY LIMITED	CHANDAN AMBALY	INDEPENDENT DIRECTOR	MEETING FEES	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.23	0.00	0.00			
9	MANAKSIA ALUMINIUM COMPANY LIMITED	CHANDAN AMBALY	INDEPENDENT DIRECTOR	REMUNERATION	The approval of the Audit Committee has been taken for the 3.00 above mentioned RPTs wherever applicable and accordingly reported.	0.72	0.00	0.00			
10	MANAKSIA ALUMINIUM COMPANY LIMITED	SUPRITY BISWAS	INDEPENDENT DIRECTOR	MEETING FEES	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.23	0.00	0.00			
11	MANAKSIA ALUMINIUM COMPANY LIMITED	SUPRITY BISWAS	INDEPENDENT DIRECTOR	REMUNERATION	The approval of the Audit Committee has been taken for the 3.00 above mentioned RPTs wherever applicable and accordingly reported.	0.42	0.00	0.00			
12	MANAKSIA ALUMINIUM COMPANY LIMITED	SHUVENDU SEKHAR MOHANTY	INDEPENDENT DIRECTOR	MEETING FEES	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.11	0.00	0.00			
13	MANAKSIA ALUMINIUM COMPANY LIMITED	SHUVENDU SEKHAR MOHANTY	INDEPENDENT DIRECTOR	REMUNERATION	The approval of the Audit Committee has been taken for the 3.00 above mentioned RPTs wherever applicable and accordingly reported.	1.25	0.00	0.00			
14	MANAKSIA ALUMINIUM COMPANY LIMITED	SUNIL KUMAR AGRAWAL	MANAGING DIRECTOR	INTEREST ON LOAN	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	33.78	0.00	0.00			
15	MANAKSIA ALUMINIUM COMPANY LIMITED	ANIRUDHA AGRAWAL	NON-EXECUTIVE DIRECTOR	INTEREST PAID	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	16.39	0.00	0.00			

MANAKSIA 16 ALUMINIUM COMPANY LIMITED		MANAGING DIRECTOR	LOAN FROM DIRECTOR	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	582.44	526.23					
MANAKSIA 17 ALUMINIUM COMPANY LIMITED		NON-EXECUTIVE DIRECTOR	LOAN FROM DIRECTOR	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	284.15	275.55					
MANAKSIA 18 ALUMINIUM COMPANY LIMITED	MANAKSIA COATED METALS & INDUSTRIES LIMITED	SIGNIFICANT INFLUENCE	ADVANCES	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	57.25	135.00					
TOTAL				137.09							