

Alum/10/2021-22

Dated: 23.05.2022

**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, 2022.

This is for your information and record.

Yours faithfully,  
For Manaksia Aluminium Company Limited

*Vivek Jain*

**Vivek Jain**  
Company Secretary & Compliance Officer



**Information on Consolidated Related Party Transaction for the half year ended 31st March, 2022**

**List of Related Parties with whom transactions have taken place during the year**

**Key Managerial Personnel**

Mr. Sunil Kumar Agrawal	Managing Director
Mr. Dipak Bhattacharjee	Whole Time Director
Mr. Ashok Agarwal	Chief Financial Officer
Mr. Vivek Jain	Company Secretary

**Other Directors**

Mr. Vineet Agrawal	Non-Executive Director (Upto 18th June, 2021)
Mr. Anirudha Agrawal	Non-Executive Director
Mr. Ajay Kumar Chakraborty	Non-Executive Independent Director
Mr. Chandan Ambaly	Non-Executive Independent 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 (Upto 29th March, 2022)  
Manaksia Coated Metals & Industries Limited

**The following table summarises Related-Party Transactions for half year ended 31st March, 2022 and Balances included in the Financial Statements as at and for the year ended 31st March, 2022**

**A. Summarises Related-Party Transactions**

<b>Nature of Transactions</b>	<b>Key Managerial Personnel &amp; Other Directors</b>	<b>Entities where KMP and relatives have significant influence</b>	<b>Total</b>
Salary and Other Benefits	84.61	-	84.61
Meeting Fees	0.77	-	0.77
Interest Expense recognised	38.38	13.02	51.40

**B. Details of Outstanding Balances**

<b>Outstanding Balances</b>	<b>Key Managerial Personnel &amp; Other Directors</b>	<b>Entities where KMP and relatives have significant influence</b>	<b>Total</b>
Loan Taken (Incl Interest)	866.60	-	866.60
Outstanding Payables	-	57.26	57.26



*(Handwritten signature)*