

Sec/Alum/281

Dated: 05.12.2019

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"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKALUCO

Dear 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 30th September, 2019.

This is for your information and records.

Thanking you,
Yours faithfully,
For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain
Company Secretary & Compliance Officer



Encl: as above

MANAKSIA ALUMINIUM COMPANY LIMITED
Information on consolidated Related Party Transaction
List of Related Parties
Key Managerial Personnel

Mr. Sunil Kumar Agrawal
Mr. Basudeo Agrawal
Mr. Ashok Agarwal
Mr. Vivek Jain

Relation

Managing Director
Whole-time Director (Upto 20th July 2019)
Chief Financial Officer (w.e.f 29th May 2019)
Company Secretary

Other Directors

Mr. Vineet Agrawal
Mr. Anirudha Agrawal
Mr. Mrinal Kanti Pal
Mr. Ajay Kumar Chakraborty
Mrs. Smita Khaitan
Dr. Kali Kumar Chaudhuri
Mr. Chandan Ambaly
Mrs. Rupanjana De

Non-Executive Director
Non-Executive Director
Non-Executive Director
Independent Director
Independent Director (Upto 4th June 2019)
Independent Director (Upto 19th June 2019)
Independent Director (w.e.f 29th May 2019)
Independent Director (w.e.f 29th May 2019)

Entities over which KMPs and their relatives have significant influence

(with whom transactions have taken place during the year)

Manaksia Limited
Manaksia Coated Metals & Industries Limited
MINL Limited

The following table summarises Related-Party Transactions and Balances included in the Financial Statements as at and for the Half year ended 30th September, 2019

A. Summarises Related-Party Transactions

Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Rs. In Lacs
			Total
Salary and Other Benefits	108.30		108.30
Meeting Fees	1.83		1.83
Sale of Goods / Services	-	2,145.32	2,145.32
Purchase of Goods / Services		847.76	847.76
Interest Income recognised		19.69	19.69
Interest Expense recognised		13.74	13.74

B. Details of Outstanding Balances

Outstanding Balances	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Outstanding Receivables		347.08	347.08
Loan		(306.73)	(306.73)
Outstanding Payables		-	-

