

Format for Disclosure of Related Party Transactions (applicable only for half-yearly filings i.e., 2nd and 4th quarter)

														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/its undertakings.									
Sr. No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of the related party transaction ratified by the audit committee	Date of Audit Committee Meeting where the ratification was approved	Value of transaction during the reporting period	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				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary								Opening balance	Closing balance	Nature of indebtedness (loan/ advance/ inter-corporate deposit/ investment)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	
	Add	Delete																					
1	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	SUNIL KUMAR AGRAWAL	ACSPAD18R	MANAGING DIRECTOR	Any other transaction	LOAN FROM DIRECTOR		The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			-32.00	1530.25	1498.25									
2	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	ANIRUDHA AGRAWAL	ACPA1842M	WHOLE-TIME DIRECTOR & CHIEF EXECUTIVE OFFICER	Any other transaction	LOAN FROM DIRECTOR		The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			-300.01	419.32	119.31									
3	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	SUPRIYA BISWAS	AECPR7074H	INDEPENDENT DIRECTOR	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			0.42	0.00	0.00									
4	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	SUPRIYA BISWAS	AECPR7074H	INDEPENDENT DIRECTOR	Any other transaction	SITTING FEES		The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			0.32	0.00	0.00									
5	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	DEBASIS BANERJEE	AGDP87161N	WHOLE-TIME DIRECTOR	Remuneration		20.00	The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			6.23	0.00	0.00									
6	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	ASHOK AGRAWAL	AELPAS124K	CHIEF FINANCIAL OFFICER	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			11.99	0.00	0.00									
7	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	VIVEK JAIN	AFOPI0493G	COMPANY SECRETARY	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			6.94	0.00	0.00									
8	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	CHANDAN AMBALLY	ACTY66402B	INDEPENDENT DIRECTOR	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			0.97	0.00	0.00									
9	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	CHANDAN AMBALLY	ACTY66402B	INDEPENDENT DIRECTOR	Any other transaction	SITTING 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									
10	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	SHIVENDU SERHAR MOHANTY	AEPJMS821J	INDEPENDENT DIRECTOR	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			1.25	0.00	0.00									
11	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	SHIVENDU SERHAR MOHANTY	AEPJMS821J	INDEPENDENT DIRECTOR	Any other transaction	SITTING 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									
12	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	MAHABIR PRASAD AGRAWAL	ACSPAD117A	PLACE OF PROFT	Remuneration			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			3.00	0.00	0.00									
13	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	ATHENA DECK AND ALLOYS PVT LTD	AAHCAS823H	SIGNIFICANT INFLUENCE	Purchase of goods or services			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			610.39	0.00	0.00									
14	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	METAL STAR PANEL TRADING FZE	222229992	SIGNIFICANT INFLUENCE	Sale of goods or services			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			108.99	0.00	0.00									
15	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCMAS6N	MANAKSIA ALUMINIUM FZE	222229992	SIGNIFICANT INFLUENCE	Advance			The approval of the Audit Committee has been taken for the above mentioned RPTs, wherever applicable and accordingly reported.			91.31	0.00	0.00									
Total value of transaction during the reporting period												565.14											

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.

2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.

3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.

4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.

5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.

6. In case of a multi-year related party transaction:

a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column "Value of the related party transaction as approved by the audit committee".

b. The value of the related party transaction ratified by the audit committee shall be disclosed in the column "Value of the related party transaction ratified by the audit committee".

c. The value of the related party transaction undertaken in the reporting period shall be reported in the column "Value of related party transaction during the reporting period".

7. "Cost" refers to the cost of borrowed funds for the listed entity. 8. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.

