

Sec/Alum/345

Dated: 09.12.2020

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

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, 2020.

This is for your information and record.

Yours faithfully,

For Manaksia Aluminium Company Limited

Vivek Jain

Vivek Jain

Company Secretary & Compliance Officer



MANAKSIA ALUMINIUM COMPANY LIMITED
Information on Consolidated Related Party Transaction
List of Related Parties with whom transactions have taken place during the year
Key Managerial Personnel

Mr. Sunil Kumar Agrawal

Mr. Ashok Agarwal

Mr. Vivek Jain

Relation

Managing Director

Chief Financial Officer

Company Secretary

Other Directors

Mr. Vineet Agrawal

Mr. Anirudha Agrawal

Mr. Ajay Kumar Chakraborty

Mr. Chandan Ambaly

Mr. Dipak Bhattacharjee

Ms. Supriya Biswas

Non-Executive Director

Non-Executive Director

Independent Director

Independent Director

Whole Time Director

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 and Balances included in the Financial Statements as at and for the Half year ended 30th September, 2020

A. Summarises Related-Party Transactions
Rs. In Lacs

Nature of Transactions	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Salary and Other Benefits	66.02	-	66.02
Meeting Fees	0.86	-	0.86
Sale of Goods / Services	-	1,575.72	1,575.72
Purchase of Goods / Services	-	-	-
Interest Income recognised	-	10.96	10.96
Interest Expense recognised	-	30.40	30.40

B. Details of Outstanding Balances

Outstanding Balances	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Outstanding Receivables	-	340.26	340.26
Loan Taken (Including Interests)	361.66	318.39	680.05
Outstanding Payables	-	18.42	18.42

