

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script code: 513269**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (E), Mumbai 400 051.  
**Script code: MANINDS**

**Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we analyse

Shashank Belkhede  
Group Head - Legal & Secret

**Related Party disclosure for Man Industries (India) Limited on a consolidated basis -Half year ended 30th Sept, 2019**

**A Name of the Related Party & Nature of Relationship**

|  |   |
|--|---|
| <b>I Subsidiaries:</b>   |   |
| 1  | Merino Shelters Private Limited - India                                     |
| <b>II Key Management Personnel:</b>  |   |
| 1  | Shri Rameshchandra Mansukhani   |
| 2  | Shri Nikhil Mansukhani  |
| 3  | Smt.Heena Kalantri  |
| <b>III Relative of Key Managerial Personnel</b>  |   |
| 1  | Smt.Deepa Mansukhani  |
| <b>IV Enterprises controlled or significantly influenced by key management personnel or their relatives with</b> |   |
| 1  | M Concepts Retail LLP   |
| 2  | Limitless Contracting Private Limited                                       |
| 3  | TMW Fintech Pvt Ltd (formerly known as "The Mobile Wallet Private Limited") |

**B Transactions during half year ended 30th Sept, 2019 with Related Parties:**

|   |  | (Rs. In Lakhs) |   |                              |
|---|--|----------------|---|------------------------------|
|   | Types of transactions                    | Subsidiary     | Key Management personnel & their relative | Enterprises influence by KMP |
| 1 | Purchase Transaction                     |                |   | 2.80                         |
| 2 | Services Received                        |                | 156.91                                    | 37.47                        |
| 3 | Loans & Advances Given / (Received back) |                |   | (1,080.38)                   |
| 4 | Interest on Rental Deposit^              |                | 6.16                                      |                              |
| 5 | Interest received                        | 42.91          |   | 49.85                        |
| 6 | Remuneration paid                        |                | 470.40                                    |                              |
| 7 | Sitting Fees                             |                | 1.05                                      |                              |

**C Details of Outstanding Balance to Related Parties as at 30th Sept, 2019**

| Particulars | Subsidiary | Key Management personnel & their relative | Enterprises influence by KMP |
|-------------|------------|---|------------------------------|
|-------------|------------|---|------------------------------|

|   |                               |           |  |
|---|-------------------------------|-----------|--|
| 1 | Investment in Equity Shares ^ | 10,229.33 |  |
| 2 | Loan given                    | 858.15    |  |
| 3 | Accrued Interest              |           |  |
| 4 | cash Deposit ^                |           |  |
| 5 | The movement in               |           |  |