

Coat/13/2021-22

Dated: 15.06.2021

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PJ Tower, Dalal Street,
Mumbai- 400001
Scrip Code: 539046

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block "G"
5th floor, Bandra Kurla Complex,
Bandra East,
Mumbai- 400051
Symbol: MANAKCOAT

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 31st March, 2021.

This is for your information and records.

Thanking You

Yours Faithfully

For Manaksia Coated Metals & Industries Limited



Sailja Gupta
(Company Secretary & Compliance Officer)

Encl: a/a

Mr. Sushil Kumar Agrawal
Mr. Karan Agrawal
Mr. Anirudha Agrawal
Mr. Debasis Banerjee
Mr. Rajendra Kumar Lodhi
Mr. Mahendra Kumar Bang
Ms. Sailja Gupta

Managing Director
Whole Time Director
Whole Time Director
Whole Time Director
Chief Executive Officer (w.e.f. 23rd December, 2020)
Chief Financial Officer
Company Secretary

Mr. Ajay Kumar Chakraborty
Mr. Siddhartha Shankar Roy
Ms. Gargi Singh
Mr. Sunil Kumar Agrawal
Mr. Mahabir Prasad Agrawal

Independent Director
Independent Director
Independent Director
Non-Executive Director
Non-Executive Director

Smt. Mruga Agrawal
Mr. Tushar Agrawal
Smt. Manju Agrawal
Smt. Shailaja Agrawal
Smt. Sonia Agrawal
Mr. Devansh Agrawal

Manaksia Aluminium Company Limited
Manaksia Limited

JPA Snacks Pvt Ltd
Manaksia International FZE

Salary and Other Benefits	-			-	
Meeting Fees	-				
Rent Paid	-				
Purchase of Goods /Services	-				
Interest Expense	-				
Loans Given (Incl Interest)		-			
Loans & Advances Taken (Inc. interest)	-				
		-	-	-	
Outstanding Investment					

