

Secy/Steels/046/FY 20-21

Date: 20/11/2020

The Secretary
BSE Limited
New Trading Wing,
Rotunda Building,
PI Tower, Dalal Street
Mumbai - 400001
Scrip Code - 539044

The Manager
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block 'C',
5th Floor, Bandra Kurla Complex,
Bandra East
Mumbai - 400051
Symbol: MANAKSTEEL

Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions for the half year ended 30th September, 2020

In terms of Regulation (239) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions on a consolidated basis for the half year ended on 30th September, 2020 drawn in accordance with the applicable accounting standards.

The enclosed disclosures are prepared in accordance with the provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.



Ajay Sharma
(Company Secretary & Compliance Officer)



Encl: a, a

MANAKSIA STEELS LIMITED

Consolidated Related Party Transactions pursuant to Ind AS 24 - Related Party Disclosures

Entities :

Key Managerial Personnel

Manoj Agrawal	Managing Director
Manoj Agrawal	Chief Executive Officer
Manoj Ghania	Chief Financial Officer
Manoj	Company Secretary

Manoj Agrawal	Non-Executive Director
Manoj Chakraborty	Independent Director
Manoj Chaudhury	Independent Director
Manoj	Independent Director
Manoj Pal	Non-Executive Director
Manoj Maheshwari	Independent Director

Entities in which KMPs and their relatives have significant influence

(Transactions have taken place during the year)

Manoj Limited	Jebba Paper Mills Limited
Manoj Aluminium Company Limited	Vajra Machineries Private Limited
Manoj	Sumo Steels Limited
Manoj Industries Ghana Limited	Mark Steels Limited

The following summarises Related-Party Transactions and Balances as at and for the half year ended Sept 30, 2020 :

Transactions	Amount in ₹ Lacs		
	Key Managerial Personnel & Other Directors (2+3)	Entities where KMP and relatives have significant influence (4)	Total
Director Benefits	242.98	-	242.98
	1.73	-	1.73
	-	7,535.32	7,535.32
Goods	-	652.49	652.49
	-	44.97	44.97
	-	1.01	1.01
Receivables	-	804.26	804.26
Payable	-	3,778.16	3,778.16
Payable	-	6.45	6.45

MANAKSIA STEELS LIMITED

Information on Related Parties

List of Related Parties

1. Key Managerial Personnel

Sri Varun Ag
Sri Vineet Ag
Sri Rajesh Sin
Sri Ajay Shan

2. Other Directors

Sri Suresh Ku
Sri Ajay Kum
Sri Kali Kum
Smt. Smita K
Sri Mrinal Ka
Sri Ramesh K

3. Entities over which significant influence is exercised

(with whom transactions have taken place)

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The following table summarises the nature of transactions with related parties:

Nature of Transactions

Salary, and Other
Meeting Fees
Sale of Goods
Purchase of Goods
Service rendered
Service received
Outstanding Receivables
Outstanding Payables
Interest Receivable

