

Alum/33/2021-22

Dated: 22.11.2021

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

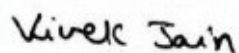
Madam/Sir,

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, 2021.

This is for your information and record.

Yours faithfully,
For Manaksia Aluminium Company Limited



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	Relation
Mr. Sunil Kumar Agrawal	Managing Director
Mr. Dipak Bhattacharjee	Whole Time Director
Mr. Ashok Agarwal	Chief Financial Officer
Mr. Vivek Jain	Company Secretary

Other Directors

Mr. Vineet Agrawal (upto 18.06.2021)	Non-Executive Director
Mr. Anirudha Agrawal	Non-Executive Director
Mr. Ajay Kumar Chakraborty	Independent Director
Mr. Chandan Ambaly	Independent Director
Ms. Suprity Biswas	Independent Director
Mr. Shuvendu Sekhar Mohanty	Independent Director

Entities over which KMPs and their relatives have significant influence

Manaksia Limited
Manaksia Coated Metals & Industries 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, 2021

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	82.49	0	82.49
Meeting Fees	1.64	0	1.64
Interest Expense recognised	39.51	16.34	55.85

B. Details of Outstanding Balances

Outstanding Balances	Key Managerial Personnel & Other Directors	Entities where KMP and relatives have significant influence	Total
Loan Taken (Including Interests)	631.1	340.18	971.28
Outstanding Payable	0	58.73	58.73

