Manaksia Aluminium Company Limited
Corporate Identity Number : L27100WB2010PLC144405

8/1 Lal Bazar Street, Bikaner Building
3rd Floor, Kolkata - 700001, INDIA
Phone : +91 33 2243 5053 / 54 / 6055
E-mail : info@malcoindia.co.in
Website : www.manaksiaaluminium.com

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

Vivek Jain
Company Secretary & Compliance Officer

MANAKSIA ALUMINIUM COMPANY LIMITED
Kolkata

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 Septemeber,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