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/10/2021-22 **Dated: 23.05.2022**

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 31st March, 2022.

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- Disclosure of Related Party Transactions for the half year / six months ended March 31, 2022

											Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
Sl.No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Value of the related party transaction as approved by the audit committee (₹ in lacs)	Value of transaction during the reporting period (₹ in lacs)	In case monies are due to either party as a result of the transaction		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments				
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance as on 01.10.2021 (₹ in lacs)	Closing balance as on 31.03.2022 (₹ in lacs)	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (₹ in lacs)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)
1	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUNIL KUMAR AGRAWAL	ACSPA0118R	MANAGING DIRECTOR	REMUNERATION	126.00	63.00										
2	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	DIPAK BHATTACHARJEE	AHVPB4639G	WHOLE-TIME DIRECTOR	REMUNERATION	15.00	4.15										
3	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	ASHOK AGARWAL	AEUPA5124K	CHIEF FINANCIAL OFFIC	REMUNERATION		9.47										
4	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	VIVEK JAIN	AFDPJ0493G	COMPANY SECRETARY	REMUNERATION		5.10										
5	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	ANIRUDHA AGRAWAL	ACXPA1842M	NON-EXECUTIVE DIREC	MEETING FEES		0.11										
6	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	AJAY KUMAR CHAKRABORTY	AAAPC0207F	INDEPENDENT DIRECTO	MEETING FEES		0.20										
7	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	AJAY KUMAR CHAKRABORTY	AAAPC0207F	INDEPENDENT DIRECTO	REMUNERATION	3.00	0.50										
8	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	CHANDAN AMBALY	ACTPA6402B	INDEPENDENT DIRECTO	MEETING FEES		0.20										
9	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	CHANDAN AMBALY	ACTPA6402B	INDEPENDENT DIRECTO	REMUNERATION	3.00	0.72										
10	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUPRITY BISWAS	AECPB7074H	INDEPENDENT DIRECTO	MEETING FEES		0.20										

11	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUPRITY BISWAS	AECPB7074H	INDEPENDENT DIRECTO	REMUNERATION	3.00	0.42										
12	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SHUVENDU SEKHAR MOHANTY	AEZPM5821J	INDEPENDENT DIRECTO	MEETING FEES		0.05										
13	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SHUVENDU SEKHAR MOHANTY	AEZPM5821J	INDEPENDENT DIRECTO	REMUNERATION	3.00	1.25										
14	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUNIL KUMAR AGRAWAL	ACSPA0118R	MANAGING DIRECTOR	INTEREST ON LOAN		13.45										
15	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	ANIRUDHA AGRAWAL	ACXPA1842M	NON-EXECUTIVE DIREC	INTEREST ON LOAN		9.82										
16	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	SUNIL KUMAR AGRAWAL	ACSPA0118R	MANAGING DIRECTOR	LOAN FROM DIRECTOR			464.67	582.44								
17	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	ANIRUDHA AGRAWAL	ACXPA1842M	NON-EXECUTIVE DIREC	LOAN FROM DIRECTOR			166.43	284.15								
18	MANAKSIA ALUMINIUM COMPANY LIMITED	AAGCM4560N	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIGNIFICANT INFLUENC	ADVANCES			58.73	57.25								
	TOTAL							**108.64**										