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Sec/Steels/ 014/ FY 2023-24

Date: 25/05/2023

The Secretary

**BSE Limited** 

New Trading Wing,

Rotunda Building,

PJ Tower, Dalal Street,

Mumbai- 400001

Scrip Code: 539044

The Manager

National Stock Exchange of India Limited

Exchange Plaza, C-1, Block "G"

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 31st March, 2023

In terms of Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith disclosures of related party transactions in the format specified under SEBI Circular bearing reference no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021 for the half-year ended 31st March, 2023.

This is for your information and record.

Thanking you,
Yours faithfully
For Manaksia Steels Limited

Ajay Sharma

(Company Secretary & Compliant

Fncl: As above





## M anaksia Steels Limited

Related party transactions for the half year ended \$1.05.2025																			
nerated par	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party	Details of other related			In case monies are due to either party		give loans, inter-corporate deposits, advances or			Details of the loans, inter-corporate deposits, advances or investments				
								Value of the related party	Value of transaction	as a result of	the transaction	investments							
Sr No.					Relationship of the counterparty	transaction	party	transaction as approved Remarks on approval by audit committee				Nature of			Nature (loan/ advance/				Purpose for which the funds will
	Name	PAN	Name	PAN	with the listed entity or its		transaction	by the audit committee	period	Opening balance	Closing balance	indebtedness (loan/	Details of other	Cost Tenure		Interest Rate (%)	Tenure	Secured/ unsecured	be utilised by the ultimate
					subsidiary					" -	1	issuance of debt/ any other etc.)	indebtedness		investment )				recipient of funds (endusage)
					Entities with joint control or			As approved by the Audit Committee.											
1	M anaksia Steels Limited	AADCM9719Q	Manaksia Limited	AAACH6882J	significant influence over entity	Sale of goods or services		7500.00 Board of Directors & Shareholders	3552.77	26.2	5 30.8	9							
١,	M anaksia Steels Limited	4 ADCM 9719/3	Manaksia Limited	AAACH6882J	Entitles with joint control or significant influence over entity	Dividend received		Refer Note No. 1	120.00		0.0	0							
					Entitles with joint control or			As approved by the Audit Committee &											
3	M anaksia Steels Limited	AADCM9719Q	M INL Limited	YYYYY9999Y	significant influence over entity Entities with joint control or	Sale of goods or services		2000.00 Board of Directors As approved by the Audit Committee,	281.71	229.4	6 101.3	2		_					
4	Manaksia Steels Limited	AADCM9719Q	Sumo Steels Limited	YYYYY9999Y	significant influence over entity	Sale of goods or services		25000.00 Board of Directors & Shareholders	3019.97	3078.3	1 18.3	4							
					Entities with joint control or			As approved by the Audit Committee &											
5	M anaksia Steels Limited	AADCM9719Q	Jebba Paper Mills Limited	YYYYY9999Y	significant influence over entity			2000.00 Board of Directors	820.12	168.5	4 57.4	В							
6	M anaksia Steels Limited	44DCM97190	Leadstone Energy Limited	A A A CL 4675K	Other related party	Purchase of goods or services		As approved by the Audit Committee & 500.00 Board of Directors	73.26	1.1	0.0	0							
	In allamata Cobbra Cliffic Co	POIDOMBITES	Estate the therigy direct	PO POLICIO I GIT					10.20		0.0								
,	Manaksia Steels Limited	AADCW97190	Vajra Machineries Private Limited	AABCV8923D	Entities with joint control or significant influence over entity	Purchase of goods or services		As approved by the Audit Committee & 1000.00 Board of Directors	0.45	2 9	9 3.4								
	m allanda Labeld Lilling	AADOMSTISQ	vajia wasiiiire ira i i ivate siiiired	AADDIOUEDD		aerricea		1000.00 Dolla of Directors	0.40	£.5	5.4								
١.	Federated Steel Mills Limited	ZZZZZ9999Z	MINILLimited	YYYYY9999Y	Entities with joint control or significant influence over entity	Pala of anado ar parvinas		Refer Note No. 1	1.61	0.3	1 0.0	0							
<u>_</u>	r screet across covers M IIIS EITHIRGO	***********	WINE CHINESE	י מטשטיייייייייייייייייייייייייייייייייי		Sale of goods or services		Person INDIG NO. 1	1.61	0.8	0.0	-							
	Federated Steel Mills Limited	ZZZZZ9999Z	M INL Limited	YYYYY9999Y	Entitles with joint control or significant influence over entity	Purchase of goods or services		Refer Note No. 1	56.18		7 0.0	0							
	I SYLD O'RY DIRRI M IIIZ TIII ILGO	TTTTTTTTTT	mine canning	111110001		an i v i u 68		Melel Mote No. 1	56.18	3.5	0.0	v							
	Federated Steel Mills Limited	7777700007	labba Pager Mills Limit*	YYYYY9999Y	Entities with joint control or	Pale of anode		Bolor N N- 1	19.99	0.6	4 0.0	0							
10	i everanen oreen Willis Limited	TTTTDAAAT	Jebba Paper Mills Limited	111111111111111111111111111111111111111	significant influence over entity	usies or goods or services		Refer Note No. 1	19.96	0.6	0.0	-							-
1	Federated Steel Mills Limited	7777700007	Sumo Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Sale of goods or services		Befer Note No. 1	2.70		0 -19.7								
11	r wuver at ear it mills Limited	**************************************	aumo ateeis umited	1 111111	agenticant innuence over entity	oute of goods of services		Heter NOte No. 1	2.72	0.0	-19.7	-		$\vdash$					
			Sumo Steels Limited	VYVVV9999V	Entities with joint control or	Purchase of goods or		Befar Note No. 1	876.67	0.0	0.0								
12	Federated Steel Mills Limited	ZZZZ29999Z	Sumo Steels Limited	YYYYY9999Y	significant influence over entity	services		Refer Note No. 1	876.67	0.0	0.0	0		_					
					Entities with joint control or														
13	Federated Steel Mills Limited	ZZZZZ9999Z	Sumo Steels Limited	YYYYY9999Y	significant influence over entity	Any other transaction	Other Payables	Refer Note No. 1	0.00	4287.2	6 4225.5	9		_					
					Entities with joint control or	Purchase of goods or													
14	Federated Steel Mills Limited	ZZZZZ9999Z	Manaksia Limited	AAACH6882J	significant influence over entity	services		Refer Note No. 1	72.30	-73.2	4 0.0	0		_					
					Entitles with joint control or														
15	Sumo Agrochem Limited	ZZZZ29999Z	Sumo Steels Limited	YYYYY9999Y	significant influence over entity	Any other transaction	Other Payables	Refer Note No. 1	0.00	13.2	0 1.8	8		_					
								As approved by the Audit Committee,											
16	Manaksia Steels Limited	AADCM97190	Varun Agrawal	ACXPA1870E	Managing Director	Remuneration		Nomination and Remuneration Committee 240.00 Board of Directors & Shareholders	120.00	0.0	0.0	0							
	In all arising Colors Cliffic Co.	PONDOMBITES	Part III Pigramar	AGM ATOTO	managing Director	The state of the s			12.0.00	0.0	0.0								-
								As approved by the Audit Committee, Nomination and Remuneration Committee											
17	Manaksia Steels Limited	AADCM9719Q	Vineet Agrawal	ACXPA1871E	Chief Executive Officer	Remuneration		228.00 Board of Directors & Shareholders	114.00	0.0	0.0	0							
								As approved by the Audit Committee, Nomination and Remuneration Committee											
18	M anaksia Steels Limited	AADCM9719Q	Rajesh Singhania	AM APS7074E	Chief Financial Officer	Remuneration		& Board of Directors	10.97	0.0	0.0	o							
19	M anaksia Breels Limited	AADCM9719Q	Rajesh Singhania	AM APS7074E	Chief Financial Officer	Advance		Refer Note No. 1 As approved by the Audit Committee,	17.88	91.0	0 73.1	3							
								Nomination and Remuneration Committee											
20	M anaksia Steels Limited	AADCM9719Q	Ajay Sharma	AYJP83997D	Company Secretary	Remuneration		Board of Directors     As approved by the Audit Committee,	3.41	0.0	0.0	0							
								Nomination and Remuneration Committee	,										
21	M anaksia Steels Limited	AADCM9719Q	Kali Kumar Chaudhuri	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees	& Board of Directors As approved by the Audit Committee,	0.45	0.0	0.0	0		$\vdash$					
								Nomination and Remuneration Committee											
22	Manaksia Steels Limited	AADCM9719Q	Pamesh Kumar Maheshwari	AEZPM 0448M	Independent Director	Any other transaction	Stting Fees	& Board of Directors As approved by the Audit Committee.	0.40	0.0	0.0	0		$\vdash$					
								Nomination and Remuneration Committee											
23	Manaksia Steels Limited	AADCM9719Q	Buresh Kumar Agrawal	ACSPA0116B	Non-Executive Director	Any other transaction	Sitting Fees	& Board of Directors As approved by the Audit Committee,	0.25	0.0	0.0	0		$\vdash$					
								Nomination and Remuneration Committee											
24	M anaksia Steels Limited	AADCM9719Q	Nidhi Baheti	ALD PM 3999E	Independent Woman Director	Any other transaction	Sitting Fees	& Board of Directors As approved by the Audit Committee,	0.40	0.0	0.0	0							
								Nomination and Remuneration Committee	,										
25	Manaksia Steels Limited	AADCM9719Q	Mirinal Kanti Pal	AFNPP6116L	Non-Executive Director	Any other transaction	Sitting Fees	& Board of Directors	0.20	0.0	0.0	0		$\perp$					
					Entities with joint control or														
26	M anaksia Steels Limited	AADCM9719Q	Federated Steel Mills Limited	YYYYY9999Y	significant influence over entity	Sale of goods or services		1000.00 Refer Note No. 1	2.00	22.2	3 2.0	1		oxdot					
					Entities with joint control or		Advance												
27	M anaksia Steels Limited	AADCM9719Q	Manaksia Aluminium Company Limited	AAGCM 4560N		Any other transaction	Received	Refer Note No. 1	0.00	15.8	0 15.8	0							
					Entitles with joint control or														
28	Techomet International FZE	ZZZZ29999Z	Metchem Resources Zambia Limited	YYYYY9999Y		Investment		Refer Note No. 1	0.00	0.5	8 0.0	0							
1					Entities with joint control or		Other												
29	Federated Steel Mills Limited	ZZZZZ9999Z	Far East Bleel Industries Limited	YYYYY9999Y	significant influence over entity	Any other transaction	Receivables	Refer Note No. 1	0.00	66.4	1 67.6	3							
					Entities with joint control or	Purchase of goods or													
30	M anaksia Steels Limited	AADCM9719Q	Manaksia Limited	AAACH6882J	significant influence over entity	services		Refer Note No. 1	0.47	0.0	0.0	0							

Notes
1. The approval of Audit Committee has been taken for the above-mentioned FPTs wherever applicable and accordingly reported.
2. Remuneration & Sitting Fees of Directors and KMPs includes amount payable as on 33/03/2022. Opening and closing balances are not mentioned for remuneration & sitting fees of Directors and KMPs.