

June 10, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.
Script code: 513269

To,
National Stock Exchange of India Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai 400 051.
Script code: MANINDS

Sub: Compliance under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended March 31, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Jatin Shah
Company Secretary



Encl: As above

										Additional disclosure of related party transactions - applicable only in case the related party transaction relate 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.									
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction		Details of the counterparty			Type of Related Party transactions	Value of the related party transaction as approved by the audit committee	Value of transaction during the reporting period	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 investment				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	Closing Balance	Nature of indebtedness (loan/issuance of debt / any other etc.)	Cost	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	Man Industries (India) Limited		DEEPA MANSUKHANI #		Relative of Key Managerial Personnel	Lease Rental Payment	132.98	132.98											
2	Man Industries (India) Limited		DEEPA MANSUKHANI #		Relative of Key Managerial Personnel	Interest Income	5.84	5.84											
3	Man Industries (India) Limited		DEEPA MANSUKHANI #		Relative of Key Managerial Personnel	Deposits placed - Unsecured			106.63	112.47									
4	Man Industries (India) Limited		M.CONCEPTS RETAIL LLP		Entities controlled by Director and Relatives of Key Management Personnel	Receiving of services	18	18											
5	Man Industries (India) Limited		HEENA KALANTRI		Non Executive Director and Relative of Key Managerial Personnel	Payment of Sitting Fees	0.65	0.65											
6	Man Industries (India) Limited		MAN FINANCE PRIVATE LIMITED		Promoters Group Entry	Money Recd towards Share Warrant / Conversion			999.38	150.15									
7	Man Industries (India) Limited		MAN FINANCE PRIVATE LIMITED		Promoters Group Entry	Money Recd towards Share Warrant / Conversion	500.18	500.18											
8	Man Industries (India) Limited		MAN FINANCE PRIVATE LIMITED		Promoters Group Entry	Allotment of shares on Conversion of Warrant	1349.4	1349.4											
9	Man Industries (India) Limited		RAMESHCHANDRA MANSUKHANI		Promoter and Executive Chairman	Remuneration	392.77	392.77											
10	Man Industries (India) Limited		NIKHIL RAMESHCHANDRA MANSUKHANI		Promoter and Managing Director	Remuneration	122.16	122.16											
11	Man Industries (India) Limited		MERINO SHELTERS PRIVATE LIMITED		Wholly Owned Subsidiary	Loans and advances given - Unsecured			846.59	0									
12	Man Industries (India) Limited		MERINO SHELTERS PRIVATE LIMITED		Wholly Owned Subsidiary	Loans and advances repaid	846.59	846.59											
13	Man Industries (India) Limited		LIMITLESS CONTRACTING PVT LTD		Entities controlled / Significantly influenced by Director and Relatives of Key Management Personnel	Loans and advances taken	18	18											
14	Man Industries (India) Limited		LIMITLESS CONTRACTING PVT LTD		Entities controlled / Significantly influenced by Director and Relatives of Key Management Personnel	Loans and advances repaid	18	18											
15	Man Industries (India) Limited		MR. ASHOK KUMAR GUPTA		Chief Financial Officer	Remuneration	44.48	44.48											
16	Man Industries (India) Limited		MR. JATIN SHAH		Company Secretary	Remuneration	22.83	22.83											
17	Man Stainless Steel Tubes Ltd		LIMITLESS CONTRACTING PVT LTD		Entities controlled / Significantly influenced by Director and Relatives of Key Management Personnel	Loans and advances taken	37.61	37.61											
18	Man Stainless Steel Tubes Ltd		LIMITLESS CONTRACTING PVT LTD		Entities controlled / Significantly influenced by Director and Relatives of Key Management Personnel	Loans and advances taken that are repaid	37.61	37.61											



Note

- # Rs. 132.98 Lakhs is the Rent paid during the period.
Rs. 5.84 Lakhs shown as interest on Rent Security Deposit paid by the Company (The movement is due to Ind AS effect).
Rs. 112.47 Lakhs shown as outstanding amount of Security Deposit (The movement is due to Ind AS effect).