

June 5, 2019

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

National Stock Exchange of India
Limited
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Script code: 513269

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,

In terms of Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose disclosure of Related Party Transactions on a consolidated basis, in the format specified in the accounting standards for the half year ended March 31, 2019.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Man Industries (India) Limited



Shashank Belkhede
Group Head - Legal & Secretarial



Related Party Disclosure for Man Industries (India) Limited on a consolidated basis - Half Year Ended 31st March, 2019

A Name of the Related Party & Nature of Relationship

I Subsidiaries:
1 Merino Shelters Private Limited
II Key Management Personnel:
1 Shri Rameshchandra Mansukhani
2 Shri Nikhil Mansukhani
3 Smt.Heena Kalantri
III Relative of Key Managerial Personnel
1 Smt.Deepa Mansukhani
IV Enterprises controlled or significantly influenced by key management personnel or their
1 M Concepts Retail LLP
2 Limitless Contracting Private Limited
3 TMW Fintech Pvt Ltd (formerly known as "The Mobile Wallet Private Limited")

B Transactions during half year ended 31st March, 2019 with Related Parties:

(Rs. In Lakhs)

Types of transactions	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1 Purchase Transaction			6.03
2 Services Received		156.91	
3 Loans & Advances Given / (Received back)	0.18		(219.62)
4 Interest on Rental Deposit^		5.84	
5 Interest received	64.41		99.85
6 Remuneration paid		492.50	
7 Sitting Fees		0.70	

C Details of Outstanding Balance to Related Parties as at 31st March 2019

(Rs. In Lakhs)

Particulars	Subsidiary	Key Management personnel & their relative	Enterprises influence by KMP
1 Investment In Equity Shares^	10,229.83		
2 Loan given	858.15		1,080.38
3 Accrued Interest	1,073.31		87.52
4 Sundry Creditors			(0.91)
5 Lease Deposit^		112.47	

^ The movement is due to IND AS Effect

