

**November 20, 2020**

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,

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 September 30, 2020.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Man Industries (India) Limited**



**Jatin Shah**  
Group Head - Legal & Secretarial



*Encl: As above*

**Related Party disclosure for Man Industries (India) Limited on a consolidated basis -Half year ended 30th September, 2020**

**A Name of the Related Party & Nature of Relationship**

**I Subsidiaries:**

1 Merino Shelters Private Limited - India

**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 relatives with whom transaction have occurred**

- 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 30th September, 2020 with Related Parties:**

Types of transactions	Subsidiary	Key Management personnel & their relative	(Rs. In Lakhs)
			Enterprises influence by KMP
1 Services Received		132.97	18.00
2 Loans & Advances Given / (Received back)	(9.51)	-	-
3 Interest on Rental Deposit <sup>^</sup>		(6.86)	
4 Remuneration paid		491.35	
5 Sitting Fees		1.40	

**C Details of Outstanding Balance to Related Parties as at 30th Sept, 2020**

Particulars	Subsidiary	Key Management personnel & their relative	(Rs. In Lakhs)
			Enterprises Influence by KMP
1 Investment In Equity Shares <sup>^</sup>	10,229.83	-	-
2 Loan given	846.59	-	-
3 Lease Deposit <sup>^</sup>	-	132.00	-

<sup>^</sup> The movement is due to IND AS Effect

