

<b>General information about company</b>	
Name of The Company	MAN INDUSTRIES (INDIA) LIMITED
BSE Scrip Code	513269
NSE Symbol	MANINDS
MSE Symbol	NOTLISTED
Date of Start of Financial Year	01-04-2024
Date of End of Financial Year	31-03-2025
Reporting Period	First half yearly
Date of Start of Reporting Period	01-04-2024
Date of End of Reporting Period	30-09-2024
Level of rounding to be used in disclosing related party transactions	Lakhs
Whether the company has any related party?	Yes
Whether the company has entered into any Related Party transaction during the selected half year for which it wants to submit disclosure?	Yes

(I) We declare that the acceptance of fixed deposits by the banks/Non-Banking Finance Company are at the terms uniformly applicable/offered to all shareholders/public	NA
(II) We declare that the scheduled commercial bank, as per RBI circular RBI/DBR/2015-16/19 dated March 03, 2016, has allowed additional interest of one per cent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman & Managing Director, Executive Director or such other Executives appointed for a fixed tenure.	NA
(III) Whether the company is a 'high value debt listed entity' according to regulation 15 (1A)?	No
(a) If answer to above question is Yes, whether complying with proviso to regulation 23 (9), i.e., submitting RPT disclosures on the day of results publication?	
<b>(b) If answer to above question is No, please explain the reason for not complying.</b>	
Whether the updated Related Party Transactions (RPT) Policy (in compliance with Reg. 23 of SEBI LODR) has been uploaded on the website of the Company?	Yes
Latest Date on which RPT policy is updated	12-08-2024
Indicate Company website link for updated RPT policy of the Company	<a href="https://mangroup.com/corporate-governance/">https://mangroup.com/corporate-governance/</a>

**Related party transactions**

Sr No.	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction	Details of other related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by audit committee	Value of transaction during the reporting period	In case moni due to either as a result o transacti	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Clo bal
1	Man Industries (India) Limited	AAACM2675G	MERINO SHELTERS PRIVATE LIMITED	AAECM3394E	Wholly Owned Subsidiary	Investment			Approved	0	10229.83	102
2	Man Industries (India) Limited	AAACM2675G	MERINO SHELTERS PRIVATE LIMITED	AAECM3394E	Wholly Owned Subsidiary	Loan			Approved	0	7000	7
3	Man Industries (India) Limited	AAACM2675G	MERINO SHELTERS PRIVATE LIMITED	AAECM3394E	Wholly Owned Subsidiary	Any other transaction	Interest Receivable		Approved	280	551.93	83
4	Man Industries (India) Limited	AAACM2675G	MAN OVERSEAS METAL DMCC	ZZZZZ9999Z	Wholly Owned Subsidiary	Loan			Approved	152.87	-99.97	1
5	Man Industries (India) Limited	AAACM2675G	MAN OVERSEAS METAL DMCC	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Selling Expenses		Approved	250.78	0	
6	Man Industries (India) Limited	AAACM2675G	MAN OVERSEAS METAL DMCC	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment			Approved	15.37	3406.88	34
7	Man Industries (India) Limited	AAACM2675G	MAN OVERSEAS METAL DMCC	ZZZZZ9999Z	Wholly Owned Subsidiary	Any other transaction	Other Payable		Approved	250.72	-250.22	-5
8	Man Industries (India) Limited	AAACM2675G	MAN USA INC	ZZZZZ9999Z	Wholly Owned Subsidiary	Investment			Approved	0	0.83	0
9	Man Industries (India) Limited	AAACM2675G	MAN OFFSHORE AND DRILLING LIMITED	AAOCM9961B	Wholly Owned Subsidiary	Investment			Approved	0	1	
10	Man Industries (India) Limited	AAACM2675G	MAN OFFSHORE AND DRILLING LIMITED	AAOCM9961B	Wholly Owned Subsidiary	Loan			Approved	71.74	977.17	90
11	Man Industries (India) Limited	AAACM2675G	MAN OFFSHORE AND DRILLING LIMITED	AAOCM9961B	Wholly Owned Subsidiary	Any other transaction	Interest Receivable		Approved	40.39	51.91	9
12	Man Industries (India) Limited	AAACM2675G	MAN OFFSHORE AND DRILLING LIMITED	AAOCM9961B	Wholly Owned Subsidiary	Any other transaction	Other Payable		Approved	3.48	0	-
13	Man Industries (India) Limited	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned Subsidiary	Loan			Approved	1021.46	8758.13	97
14	Man Industries (India) Limited	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned Subsidiary	Any other transaction	Interest Receivable		Approved	38.89	362.46	40
15	Man Industries	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned	Investment			Approved	5100	901	6

	(India) Limited				Subsidiary							
16	Man Industries (India) Limited	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned Subsidiary	Any other transaction	Other Receivable		Approved	368.24	686.84	3
17	Man Industries (India) Limited	AAACM2675G	MAN FINANCE PRIVATE LIMITED	AAHCM6681R	Promoter Group	Any other transaction	Rent Deposit		Approved	8.28	160.51	16
18	Man Industries (India) Limited	AAACM2675G	MAN FINANCE PRIVATE LIMITED	AAHCM6681R	Promoter Group	Any other transaction	Rent Paid		Approved	128.1	0	
19	Man Industries (India) Limited	AAACM2675G	RAMESHCHANDRA MANSUKHANI	AACPM2146H	Key management personnel of entity or parent	Remuneration			Approved	192.44	0	
20	Man Industries (India) Limited	AAACM2675G	NIKHIL RAMESHCHANDRA MANSUKHANI	AACPM2145E	Key management personnel of entity or parent	Remuneration			Approved	388.14	0	
21	Man Industries (India) Limited	AAACM2675G	SANJAY KUMAR AGARWAL	AEWPA6446E	Key management personnel of entity or parent	Remuneration			Approved	42.4	0	
22	Man Industries (India) Limited	AAACM2675G	RAHUL RAWAT	ARIPR2447P	Key management personnel of entity or parent	Remuneration			Approved	10.94	0	
23	Man Industries (India) Limited	AAACM2675G	HEENA KALANTRI	AACPM2144F	Key management personnel of entity or parent	Remuneration			Approved	1.45	0	
24	Man Industries (India) Limited	AAACM2675G	MERINO SHELTERS PRIVATE LIMITED	AAECM3394E	Wholly Owned Subsidiary	Any other transaction	Interest Income		Approved	280	0	
25	Man Industries (India) Limited	AAACM2675G	MAN OFFSHORE AND DRILLING LIMITED	AAOCM9961B	Wholly Owned Subsidiary	Any other transaction	Interest Income		Approved	40.39	0	
26	Man Industries (India) Limited	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned Subsidiary	Any other transaction	Interest Income		Approved	401.35	0	
27	Man Industries (India) Limited	AAACM2675G	MAN STAINLESS STEEL TUBES LTD	AAPCM0093H	Wholly Owned Subsidiary	Any other transaction	Service Income		Approved	270	0	

Total value of transaction during the reporting period

9357.43

