Home Validate

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 monies are due to either party as a result of the transaction		Additional disclosure of related party transactions - applicable only in case the related party transaction relates 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. In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investments				Details of the loans, inter-corporate deposits, advances or investments					Notes
	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.)	Details of other indebtedness	Cost	Tenure	Nature (loan/ advance/ intercorporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (endusaee)	
Add Delete																						
1	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SUSHIL KUMAR AGRAWAL	ACMPA5148B	Managing Director	Remuneration		24.00	Audit Committee has been taken for the above	24.00	0.00	0.00										
2	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Whole Time Director	Remuneration		24.00	Audit Committee has been taken for the above	24.00	0.00	0.00										
3	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	DEBASIS BANERJEE	AGDPB7161N	Whole Time Director	Remuneration		5.60	Audit Committee has been taken for the above	5.29	0.00	0.00										
4	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VENKATA SRINARAYANA ADDANKI	AHTPA0617R	Whole Time Director	Remuneration		6.18	Audit Committee has been taken for the above	6.18	0.00	0.00										
5	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	MAHENDRA KUMAR BANG	AHPPB6277L	Chief Financial Officer	Remuneration		9.36	Audit Committee has been taken for the above	9.36	0.00	0.00										
6	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	RAJENDRA KUMAR LODHI	ABHPL1231C	Chief Executive Officer	Remuneration		44.70	Audit Committee has been taken for the above	44.70	0.00	0.00										
7	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SHRUTI AGARWAL	BKRPM6887K	Company Secretary	Remuneration		3.72	Audit Committee has been taken for the above	3.72	0.00	0.00										
8	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	GARGI SINGH	GOYPS9748D	Independent Director	Remuneration		3.00	Audit Committee has been taken for the above	0.72	0.00	0.00										
9	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SHANKAR ROY	ACIPR3776Q	Independent Director	Remuneration		3.00	Audit Committee has been taken for the above	0.72	0.00	0.00										
10	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SENGUPTA	ALGPS4205A	Independent Director	Remuneration		3.00	Audit Committee has been taken for the above	0.72	0.00	0.00										
11	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	PROBIR KUMAR CHAUDHURY	ABWPC0586G	Independent Director	Remuneration		3.00	Audit Committee has been taken for the above	0.72	0.00	0.00										
12	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Wholetime Director	Any other transaction	Rent	100.00	Audit Committee has been taken for the above	3.30	13.18	16.48										
13	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	MRUGA AGRAWAL	AOIPK1115J	Place of Profit	Remuneration		4.50	Audit Committee has been taken for the above	4.50	0.00	0.00										
14	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	TUSHAR AGRAWAL	AVPPA1789G	Place of Profit	Remuneration		48.00	Audit Committee has been taken for the above	24.00	0.00	0.00										
15	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SHAILAJA AGRAWAL	ACMPA5152D	Place of Profit	Remuneration		4.50	Audit Committee has been taken for the above	4.50	0.00	0.00										
16	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VIDISHA AGRAWAL	BDBPP8498L	Place of Profit	Remuneration		4.50	Audit Committee has been taken for the above	4.50	0.00	0.00										
17	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VIDYA BANG	AHTPB1378A	Relative of KMP	Remuneration		2.40	Audit Committee has been taken for the above	2.40	0.00	0.00										
18	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	BHANU SUNDARA SATYA MURTHY	APHPA3201P	Relative of KMP	Remuneration		3.50	Audit Committee has been taken for the above	3.44	0.00	0.00										
19	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	GARGI SINGH	GOYPS9748D	Independent Director	Any other transaction	Sitting Fees		Audit Committee has been taken for the above	0.22	0.00	0.00										
20	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SHANKAR ROY	ACIPR3776Q	Independent Director	Any other transaction	Sitting Fees		Audit Committee has been taken for the above	0.22	0.00	0.00										
21	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SENGUPTA	ALGPS4205A	Independent Director	Any other transaction	Sitting Fees		Audit Committee has been taken for the above	0.20	0.00	0.00										
22	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	PROBIR KUMAR CHAUDHURY	ABWPC0586G	Independent Director	Any other transaction	Sitting Fees		Audit Committee has been taken for the above	0.11	0.00	0.00										
23	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SUSHIL KUMAR AGRAWAL	ACMPA5148B	Managing Director	Loan		1000.00	Audit Committee has been taken for the above	0.00	1261.81	1261.81										
24	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Wholetime Director	Loan			Audit Committee has been taken for the above	0.00	188.88	188.88										
Total value of transaction during the reporting period										167.52												