

General information about company

Name of The Company	MANAKSIA COATED METALS & INDUSTRIES LIMITED
BSE Scrip Code	539046
NSE Symbol	MANAKCOAT
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) If answer to above question is No, please explain the reason for not complying.	
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	02-02-2022
Indicate Company website link for updated RPT policy of the Company	https://www.manaksiacoatedmetals.com/pdf/22_03_16/Policy_on_Related_Party_Transaction_Coated_Final_22316.pdf

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 more are due to counterparty as a result of the transaction	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SUSHIL KUMAR AGRAWAL	ACMPA5148B	Managing Director	Remuneration		126	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	24	0	
2	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Wholetime Director	Remuneration		120	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	24	0	
3	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	DEBASIS BANERJEE	AGDPB7161N	Wholetime Director	Remuneration		15	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	3.67	0	
4	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SHANKAR ROY	ACIPR3776Q	Independent Director	Remuneration		3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.72	0	
5	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	GARGI SINGH	GOYPS9748D	Independent Director	Remuneration		3	The approval of the Audit Committee has been taken for	0.72	0	

									the above mentioned RPTs wherever applicable and accordingly reported.		
6	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VENKATA SRINARAYANA ADDANKI	AHTPA0617R	Wholetime Director	Remuneration		20	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	5.93	0
7	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SENGUPTA	ALGPS4205A	Independent Director	Remuneration		3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.72	0
8	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	PROBIR KUMAR CHAUDHURY	ABWPC0586G	Independent Director	Remuneration		3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.72	0
9	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	GARGI SINGH	GOYPS9748D	Independent Director	Any other transaction	Sitting Fees	3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.23	0
10	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SHANKAR ROY	ACIPR3776Q	Independent Director	Any other transaction	Sitting Fees	3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.23	0
11	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SIDDHARTHA SENGUPTA	ALGPS4205A	Independent Director	Any other transaction	Sitting Fees	3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable	0.2	0

									and accordingly reported.		
12	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	PROBIR KUMAR CHAUDHURY	ABWPC0586G	Independent Director	Any other transaction	Sitting Fees	3	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	0.12	0
13	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	TUSHAR AGRAWAL	AVPPA1789G	Place of Profit	Remuneration		72	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	24	0
14	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	MRUGA AGRAWAL	AOIPK1115J	Place of Profit	Remuneration		6	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	4.8	0
15	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SHAILAJA AGRAWAL	ACMPA5152D	Place of Profit	Remuneration		6	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	4.8	0
16	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VIDHISHA AGRAWAL	BDBPP8498L	Place of Profit	Remuneration		6	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	4.8	0
17	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	RAJENDRA KUMAR LODHI	ABHPL1231C	Chief Executive Officer	Remuneration		75	The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	20.55	0
18	MANAKSIA COATED	AAGCM4604H	MAHENDRA KUMAR BANG	AHPPB6277L	Chief Financial	Remuneration		17.5	The approval of	10.1	0

	METALS & INDUSTRIES LIMITED				Officer					the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.			
19	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SHRUTI AGARWAL	BKRPM6887K	Company Secretary	Remuneration		7.3		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	3.6	0	
20	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Relative of KMP	Any other transaction	Rent	100		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	3.3	21.83	15
21	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	SUSHIL KUMAR AGRAWAL	ACMPA5148B	Managing Director	Loan		10000		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	90	1730.81	182
22	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	KARAN AGRAWAL	ADGPA2890M	Wholetime Director	Loan				The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	100	538.84	63
23	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	VIDYA BANG	AHTPB1378A	Relative of KMP	Remuneration		2.4		The approval of the Audit Committee has been taken for the above mentioned RPTs wherever applicable and accordingly reported.	2.4	0	
24	MANAKSIA COATED METALS & INDUSTRIES LIMITED	AAGCM4604H	BHANU SUNDARA SATYA MURTHY	APHPA3201P	Relative of KMP	Remuneration		3.5		The approval of the Audit Committee has been taken for the above	3.42	0	

									mentioned RPTs wherever applicable and accordingly reported.		
Total value of transaction during the reporting period										333.03	