



the line pipe people

June 5, 2019

To. **BSE Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Script code: 513269

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

1 1

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





Mumbai Office Add: MAN HOUSE, 101, S.V. Road, Opp. Pawan Hans, Vile Parle (West), Mumbai - 400056 Tel: 91-22-6647 7500 • Fax: 91-22-6647 7600 • E-mail: enquiry@maninds.org

Anjar Plant

: Pipe & Coating Complex, Plot No.485/2, Anjar - Mundra Highway, Village - Khedoi, Tal - Anjar, Dist - Kutch, Gujarat. Tel: +91 - 02836-275751 - 60 • Fax: - +91 2836-275750 • Email: mananjar@maninds.org

Pithampur Plant : Pipe & Coating Complex, Plot No.257 - B, 258 - B, Sector 1, Pithampur - 454775, Dist - Dhar (M.P.) Tel: +91 - 7292-253291/253875/253666 • Fax: +91-7292-253257 • Email: mansaw@maninds.org

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

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 Transacition			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	
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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	
٨	The movement is due to IND AS Effect			