



MAN INFRACONSTRUCTION LIMITED

12th Floor, Krushal Commercial Complex, Above Shoppers Stop, G. M. Road, Chembur (West), Mumbai - 400089. India
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Date: 16th June, 2021

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
The Corporate Relationship Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai - 400 001

CM Quote: MANINFRA - EQ

Scrip Code: 533169 (MANINFRA)

Dear Sirs,

Sub: Statement of Related Party for Half Year ended 31st March, 2021

Pursuant to Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith statement of Related Party Transaction on consolidated basis for half year ended 31st March, 2021.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Man Infraconstruction Limited


Durgesh Dingankar
Company Secretary



Names of related parties and related party relationship-where control exists :
Subsidiaries

Man Projects Limited
Manaj Infraconstruction Limited
Man Aaradhya Infraconstruction LLP
Man Realtors and Holdings Private Limited
Manaj Tollway Private Limited
Manmantra Infracon LLP
Man Vastucon LLP
MICL Developers LLP
AM Realtors Private Limited
Starcrete LLP
MICL Global Inc.(Subsidiary w.e.f. December 09, 2020)

Other Related parties with whom transactions have taken place during the period :

Joint Venture :

Man Chandak Realty LLP

Associates :

Atmosphere Realty Private Limited
MICL Realty LLP

Key Management Personnel & Relatives :

Key Management personnel

Parag K Shah - Non-Executive Chairman (Resigned as Managing Director and was appointed as Non-Executive Chairman w.e.f. September 11, 2019)
Suketu R Shah - Joint Managing Director (Whole time director upto September 10, 2019)
Manan P Shah - Joint Managing Director
Ashok M Mehta - Whole time director w.e.f. September 11, 2019 (also Chief Financial Officer)
Berjis Desai - Independent Director (Chairman upto September 10, 2019)
Dharmesh R Shah - Independent Director
Kamlesh S Vikamsey - Independent Director
Kavita B Upadhyay - Independent Director

Relatives of Key Management Personnel and others

Mansi P Shah
Parag K Shah-HUF
Sudeep R Shah
Dhruvi Shah
Rameshchandra F Shah
Jesal S Shah
Purvi M Shah
Suketu R Shah - HUF
Vatsal P Shah
Surekha Shah
Rajul D Shah
Tejas Shah
Jula A Mehta
Mansi Mehta
Mitul A Mehta

Transactions with Related Parties for the half year ended March 31, 2021:	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel and others	(₹ in Lakhs)
				Total
Loan given during the year				
Man Chandak Realty LLP	216.97	-	-	216.97
Atmosphere Realty Pvt. Ltd.	4216.00	-	-	4,216.00
Loan received back during the year				
Atmosphere Realty Pvt. Ltd.	1188.42	-	-	1,188.42
Loan Taken				
Manan P Shah	-	267.00	-	267.00
Mansi P Shah	-	-	3166.00	3,166.00
Parag K Shah	-	1050.00	-	1,050.00
Parag K Shah-HUF	-	-	135.00	135.00
Loans Repaid				
Manan Shah	-	57.71	-	57.71
Mansi P Shah	-	-	296.31	296.31
Parag K Shah-HUF	-	-	126.22	126.22
Interest Income				
Atmosphere Realty Private Limited	158.11	-	-	158.11
Man Chandak Realty LLP	84.47	-	-	84.47
Contract Revenue				
Atmosphere Realty Private Limited	1163.83	-	-	1,163.83
Professional and Consultancy Fees				
MICL Realty LLP	1.50	-	-	1.50
Atmosphere Realty Private Limited	393.04	-	-	393.04



Transactions with Related Parties for the half year ended March 31, 2021:	Associates and Joint Venture	Key Management personnel	Relatives of Key Management Personnel	Total
Purchase of material				
Atmosphere Realty Private Limited	5.65	-	-	5.65
MICL Realty LLP	1.47	-	-	1.47
Sale of Material				
Atmosphere Realty Private Limited	204.45	-	-	204.45
Property, plant and equipment sold				
MICL Realty LLP	0.08	-	-	0.08
Brokrage and Commission earned				
Atmosphere Realty Private Limited	150.00	-	-	150.00
Interest Paid				
Mansi P Shah	-	-	120.38	120.38
Manan P Shah	-	82.67	-	82.67
Parag K Shah HUF	-	-	8.88	8.88
Parag K Shah	-	36.31	-	36.31
Suketu R Shah	-	29.91	-	29.91
Dividend paid				
Parag K Shah	-	767.64	-	767.64
Suketu R Shah	-	44.79	-	44.79
Manan P Shah	-	128.26	-	128.26
Ashok M Mehta	-	0.20	-	0.20
Sudeep R Shah	-	-	0.68	0.68
Mansi P Shah	-	-	341.87	341.87
Dhruvi Shah	-	-	11.94	11.94
Rameshchandra F Shah	-	-	0.34	0.34
Jesal S Shah	-	-	10.13	10.13
Parag K Shah - HUF	-	-	74.32	74.32
Purvi M Shah	-	-	0.20	0.20
Suketu R Shah - HUF	-	-	0.41	0.41
Vatsal P Shah	-	-	139.20	139.20
Berjis Desai	-	0.38	-	0.38
Dharmesh Shah	-	0.21	-	0.21
Rajul D Shah	-	-	0.07	0.07
Tejas Shah	-	-	0.09	0.09
Surekha R Shah	-	-	0.00	0.00
Jula Ashok Mehta	-	-	0.29	0.29
Capital Withdrawn				
MICL Realty LLP	943.00	-	-	943.00
Compensation of Key management personnel of the Group				
Short-term employee benefits	-	272.07	-	272.07
Share of Losses/ Profits** from LLPs				
MICL Realty LLP	726.19	-	-	726.19
Site Expenses				
MICL Realty LLP	2.62	-	-	2.62
Advance from Customers				
Atmosphere Realty Private Limited	0.00	-	-	0.00



Outstanding receivables included in:

Trade Receivables				631.54
<u>Associate and Joint Venture</u>				
Atmosphere Realty Private Limited	631.26	-	-	631.26
MICL Realty LLP	0.28	-	-	0.28
Loans given				5,706.08
<u>Associates and Joint Ventures</u>				
Atmosphere Realty Private Limited	4216.00	-	-	4,216.00
Man Chandak Realty LLP	1490.08	-	-	1,490.08
Other financial assets - Accrued Interest on Loans Given				123.82
<u>Associates and Joint Ventures</u>				
Man Chandak realty LLP	123.82	-	-	123.82

Outstanding payables included in:

Loan Taken				6,386.50
<u>Key Management personnel</u>				
Manan P Shah	-	1410.50	-	1,410.50
Suketu R Shah	-	500.00	-	500.00
Parag K Shah	-	1050.00	-	1,050.00
<u>Relatives of Key Management Personnel and others</u>				
Mansi P Shah	-	-	3291.00	3,291.00
Parag K Shah HUF	-	-	135.00	135.00
Other Financial Liabilities - Accrued Interest on Loans taken				139.33
<u>Key Management personnel</u>				
Parag K Shah	-	33.59	-	33.59
<u>Relatives of Key Management Personnel and others</u>				
Mansi P Shah	-	-	101.11	101.11
Parag K Shah HUF	-	-	4.63	4.63

