

November 25, 2022

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001.  
**Script code: 513269**

To,  
**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.**

Dear Sir/ Madam,

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed disclosure of Related Party Transactions for the half year ended September 30, 2022.

Please take the same on your record.

Thanking you,

Yours faithfully,

**For Man Industries (India) Limited**

**Jatin Shah**  
Company Secretary



*Encl: As above*

										Additional disclosure of related party transactions - applicable only in case the related party transaction relate 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.										
Sr. No.	Details of the party (listed entity / subsidiary) entering into the transaction	Details of the counterparty		Type of Related Party transactions	Details of other Related Party transactions	Value of the related party transaction as approved by the audit committee	Remark 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		In case any financial indebtedness is incurred to make or give loans, inter-corporate deposits, advances or investment					Details of the loans, inter-corporate deposits, advances or investments				
	Name	Name	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 /inter-corporate deposit/investment)	Interest Rate (%)	Tenure	Secured / unsecured	Purpose for which the funds will be utilised by the ultimate recipient of funds (end-usage)	
1	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Investment			Approved		10,229.83	10,229.83										
2	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan Given			Approved	1,500.00												
3	Man Industries (India) Limited	MERINO SHELTERS PRIVATE LIMITED	Wholly Owned Subsidiary	Loan Given Repaid			Approved	1,500.00												
4	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC **	Wholly Owned Subsidiary	Investment			Approved		3,095.25	3,322.13										
5	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC	Wholly Owned Subsidiary	Loan Taken Repaid			Approved	473.00												
6	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC **	Wholly Owned Subsidiary	Loan Taken			Approved		746.74	314.23										
7	Man Industries (India) Limited	MAN OVERSEAS METAL DMCC **	Wholly Owned Subsidiary	Other Payable			Approved		189.48	203.35										
8	Man Industries (India) Limited	MAN USA Inc**	Wholly Owned Subsidiary	Investment			Approved		0.75	0.81										
9	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Investment			Approved		1.00	1.00										
10	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Loan Given			Approved		52.17	214.56										
11	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Loan Given			Approved	162.39												
12	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Interest Income			Approved	5.93												
13	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Interest Receivable			Approved		0.31	6.24										
14	Man Industries (India) Limited	Man Offshore and Drilling Limited	Wholly Owned Subsidiary	Receivable			Approved		405.81	405.81										
15	Man Industries (India) Limited	Man Stainless Steel Tubes Ltd	Wholly Owned Subsidiary	Investment			Approved		1.00	1.00										
16	Man Industries (India) Limited	Man Stainless Steel Tubes Ltd	Wholly Owned Subsidiary	Loan Given			Approved		498.97	546.08										
17	Man Industries (India) Limited	Man Stainless Steel Tubes Ltd	Wholly Owned Subsidiary	Loan Given			Approved	47.11												
18	Man Industries (India) Limited	Man Stainless Steel Tubes Ltd	Wholly Owned Subsidiary	Interest Income			Approved	31.12												
19	Man Industries (India) Limited	Man Stainless Steel Tubes Ltd	Wholly Owned Subsidiary	Interest Receivable			Approved		8.60	39.72										
20	Man Industries (India) Limited	Deepa Mansukhani #	Relative of Key Management Personnel	Lease Payment			Approved	141.88												
21	Man Industries (India) Limited	Deepa Mansukhani #	Relative of Key Management Personnel	Interest Income			Approved	6.16												
22	Man Industries (India) Limited	Deepa Mansukhani #	Relative of Key Management Personnel	Deposits placed - Unsecured			Approved		112.47	118.64										
23	Man Industries (India) Limited	RAMESHCHANDRA MANSUKHANI	Key management personnel of entity or parent	Short term employee benefits			Approved	388.23												
24	Man Industries (India) Limited	NIKHIL RAMESHCHANDRA MANSUKHANI	Key management personnel of entity or parent	Short term employee benefits			Approved	126.13												
25	Man Industries (India) Limited	MR. ASHOK KUMAR GUPTA	Key management personnel of entity or parent	Short term employee benefits			Approved, as per terms of employment	50.70												
26	Man Industries (India) Limited	MR. JATIN SHAH	Key management personnel of entity or parent	Short term employee benefits			Approved, as per terms of employment	21.88												
27	Man Industries (India) Limited	HEENA KALANTRI	Key management personnel of entity or parent	Directors Sitting Fees			Approved within statutory limits	1.20												
28	Man Industries (India) Limited	MAN FINANCE PRIVATE LIMITED *	Promoters Group	Equity investment			Approved	600.60												
29	Man Industries (India) Limited	MAN FINANCE PRIVATE LIMITED *	Promoters Group	Others			Approved	450.45												
30	Man Industries (India) Limited	MAN FINANCE PRIVATE LIMITED *	Promoters Group	Deposits taken Unsecured			Approved		150.15	-										

**Note**

# Rs. 141.88 Lakhs shown under column 'Lease' is the Rent paid during the period.

Rs. 6.16 Lakhs shown under column 'Interest Income' is interest on Rent Security Deposit paid by the Company (The movement is due to Ind AS effect).

Rs. 118.64 Lakhs shown under column 'Deposit placed – Un Secured' is the outstanding amount of Security Deposit (The movement is due to Ind AS effect).

\* Since there is no specific column provided for showing amount received in respect of share warrants issued and outstanding balance of warrants issued, Rs. 450.45 lakhs has been shown under the column 'Others' for money received towards share warrants during the period; and Rs. 600.6 is shown as equity investments (warrants converted into shares).