

**General information about company**

Name of The Company	MANAKSIA STEELS LIMITED
BSE Scrip Code	539044
NSE Symbol	MANAKSTEEL
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>(b) If answer to above question is No, please explain the reason for not complying.</b>	
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	14-02-2022
Indicate Company website link for updated RPT policy of the Company	<a href="https://www.manaksiasteels.com/Policy-on-Related-Party-Transactions.pdf">https://www.manaksiasteels.com/Policy-on-Related-Party-Transactions.pdf</a>

**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	
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary						Opening balance	Closing balance
1	Manaksia Steels Limited	AADCM9719Q	Varun Agrawal	ACXPA1870F	Managing Director	Remuneration		240	As approved by the Audit Committee, Nomination and Remuneration Committee, Board of Directors & Shareholders	120	0	0
2	Manaksia Steels Limited	AADCM9719Q	Vineet Agrawal	ACXPA1871E	Chief Executive Officer	Remuneration		228	As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	114	0	0
3	Manaksia Steels Limited	AADCM9719Q	Rajesh Singhania	AMAPS7074E	Chief Financial Officer	Remuneration			As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	9.63	0	0
4	Manaksia Steels Limited	AADCM9719Q	Rajesh Singhania	AMAPS7074E	Chief Financial Officer	Advance			Refer Note	-6.75	59.63	52.88
5	Manaksia Steels Limited	AADCM9719Q	Ajay Sharma	AYJPS3997D	Company Secretary	Advance			Refer Note	-0.24	0.44	0.2
6	Manaksia Steels Limited	AADCM9719Q	Ajay Sharma	AYJPS3997D	Company Secretary	Remuneration			As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	3.38	0	0
7	Manaksia Steels Limited	AADCM9719Q	Kali Kumar Chaudhuri	ABVPC9186H	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	1.43	0	0

8	Manaksia Steels Limited	AADCM9719Q	Ramesh Kumar Maheshwari	AEZPM0448M	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	1.05	0	0
9	Manaksia Steels Limited	AADCM9719Q	Suresh Kumar Agrawal	ACSPA0116B	Non-Executive Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	0.98	0	0
10	Manaksia Steels Limited	AADCM9719Q	Nidhi Baheti	ALDPM3999E	Independent Woman Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	1.28	0	0
11	Manaksia Steels Limited	AADCM9719Q	Mrinal Kanti Pal	AFNPP6116L	Non-Executive Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	0.6	0	0
12	Manaksia Steels Limited	AADCM9719Q	Biswanath Bhattacharjee	ACWPB2869G	Independent Director	Any other transaction	Sitting Fees		As approved by the Audit Committee, Nomination and Remuneration Committee & Board of Directors	0.45	0	0
13	Manaksia Steels Limited	AADCM9719Q	Bankura Machinery Private Limited	AAMCB1376R	Entities with joint control or significant influence over entity	Any other transaction	Rental Income	12.43	As approved by the Audit Committee & Board of Directors	6.21	0	0
14	Manaksia Steels Limited	AADCM9719Q	Bankura Machinery Private Limited	AAMCB1376R	Entities with joint control or significant influence over entity	Purchase of goods or services		100	Refer Note	0.81	0	0
15	Manaksia Steels Limited	AADCM9719Q	Manaksia Limited	AAACH6882J	Entities with joint control or significant influence over entity	Sale of goods or services		7500	As approved by the Audit Committee, Board of Directors & Shareholders	2037.61	22.79	217.81
16	Manaksia Steels Limited	AADCM9719Q	Manaksia Limited	AAACH6882J	Entities with joint control or significant influence over entity	Purchase of goods or services		100	Refer Note	0.31	0	0
17	Manaksia Steels Limited	AADCM9719Q	MINL Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Sale of goods or services		4000	As approved by the Audit Committee & Board of Directors	1767.84	534.23	1156.52
18	Manaksia Steels Limited	AADCM9719Q	Manaksia Aluminium Company Limited	AAGCM4560N	Entities with joint control or significant influence over entity	Sale of goods or services		300	As approved by the Audit Committee & Board of Directors	281.53	0	9.18
19	Manaksia Steels Limited	AADCM9719Q	Jebba Paper Mills Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Sale of goods or services		2000	As approved by the Audit Committee & Board of Directors	70.73	98.81	56.69

20	Manaksia Steels Limited	AADCM9719Q	Leadstone Energy Limited	AAACL4675K	Other related party	Purchase of goods or services		500	As approved by the Audit Committee & Board of Directors	70.13	0	0
21	Manaksia Steels Limited	AADCM9719Q	Manaksia Aluminium Company Limited	AAGCM4560N	Entities with joint control or significant influence over entity	Purchase of goods or services		200	As approved by the Audit Committee & Board of Directors	30.62	61.99	0
22	Manaksia Steels Limited	AADCM9719Q	Vajra Machineries Private Limited	AABCV8923D	Entities with joint control or significant influence over entity	Purchase of goods or services		4500	As approved by the Audit Committee & Board of Directors	60.08	20.1	10.47
23	Manaksia Steels Limited	AADCM9719Q	Federated Steel Mills Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Sale of goods or services		500	As approved by the Audit Committee & Board of Directors	11.21	1.49	11.37
24	Federated Steel Mills Limited	ZZZZZ9999Z	MINL Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	41.19	0.85	0
25	Federated Steel Mills Limited	ZZZZZ9999Z	Vajra Machineries Private Limited	AABCV8923D	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	190.75	0	131.59
26	Federated Steel Mills Limited	ZZZZZ9999Z	Jebba Paper Mills Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	19.01	0	0
27	Federated Steel Mills Limited	ZZZZZ9999Z	Sumo Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	228.33	0	0
28	Federated Steel Mills Limited	ZZZZZ9999Z	Manaksia Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	11.14	0	11.37
29	Federated Steel Mills Limited	ZZZZZ9999Z	Sumo Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Any other transaction	Other Payable		Refer Note	27.9	752.1	601.85
30	Federated Steel Mills Limited	ZZZZZ9999Z	Manaksia Limited	AAACH6882J	Entities with joint control or significant influence over entity	Purchase of goods or services			Refer Note	45.03	0	0
31	Sumo Agrochem Limited	ZZZZZ9999Z	Sumo Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Any other transaction	Other Payable		Refer Note	0	1.14	1.7
32	Federated Steel Mills Limited	ZZZZZ9999Z	Far East Steel Industries Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Any other transaction	Other Receivable		Refer Note	0.05	25.22	21.11
33	Manaksia Steels Limited	AADCM9719Q	Sumo Steels Limited	YYYYY9999Y	Entities with joint control or significant influence over entity	Sale of goods or services		25000	As approved by the Audit Committee, Board of Directors & Shareholders	0	103.59	0

Total value of transaction

5146.29

during the  
reporting  
period

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<b>Text Block</b>	
Textual Information(1)	
Textual Information(2)	
Textual Information(3)	
Textual Information(4)	Advance has been given as per Company's General Policy relating to Employees and the same has been repaid on monthly basis.
Textual Information(5)	Advance has been given as per Company's General Policy relating to Employees and the same has been repaid on monthly basis.
Textual Information(6)	
Textual Information(7)	
Textual Information(8)	
Textual Information(9)	
Textual Information(10)	
Textual Information(11)	
Textual Information(12)	
Textual Information(13)	
Textual Information(14)	The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
Textual Information(15)	
Textual Information(16)	The approval of Audit Committee has been taken for the above-mentioned RPTs wherever applicable and accordingly reported.
Textual Information(17)	
Textual Information(18)	
Textual Information(19)	
Textual Information(20)	
Textual Information(21)	
Textual Information(22)	
Textual Information(23)	
Textual Information(24)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(25)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(26)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(27)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(28)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(29)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purpose of compliance only.
Textual Information(30)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the

	Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purposee of compliance only.
Textual Information(31)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purposee of compliance only.
Textual Information(32)	Pursuant to Regulation 23(2) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015, a Related Party Transaction for which the Subsidiary of the Listed Entity is a Party and the Listed Entity is not a Party, Prior approval of the Audit Committee is not required, if value of such transaction does not exceeds 10% of the last Standalone Audited Financial Statements of the Subsidiary. The disclosures which has been submitted in the Related Party Statement are for the purposee of compliance only.
Textual Information(33)	