

| <b>General information about company</b>  |                    |
|---|--------------------|
| Name of The Company   | MANAKSIA LIMITED   |
| BSE Scrip Code  | 532932             |
| NSE Symbol  | MANAKSIA           |
| MSE Symbol  | NOTLISTED          |
| Date of Start of Financial Year   | 01-04-2023         |
| Date of End of Financial Year   | 31-03-2024         |
| Reporting Period  | Second half yearly |
| Date of Start of Reporting Period   | 01-10-2023         |
| Date of End of Reporting Period   | 31-03-2024         |
| 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>   |    |

| 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 |                 | In case incurred by the company |
|                            | Name   | PAN        | Name                        | PAN        | Relationship of the counterparty with the listed entity or its subsidiary |                                   |  |   |  |  | Opening balance   | Closing balance |                                 |
| 1                          | MINL Limited   | YYYYY9999Y | Manaksia Steels Limited     | AADCM9719Q | Promoters Group   | Purchase of goods or services     |  |   | Refer Note   | 911.96   | 0   | 0               |                                 |
| 2                          | MINL Limited   | YYYYY9999Y | Manaksia Steels Limited     | AADCM9719Q | Promoters Group   | Any other transaction             | Trade Receivable                           |   | Refer Note   | 0  | 141.38  | 0               |                                 |
| 3                          | MINL Limited   | YYYYY9999Y | Manaksia Steels Limited     | AADCM9719Q | Promoters Group   | Any other transaction             | Trade Payable                              |   | Refer Note   | 0  | 37.61   | 98.33           |                                 |
| 4                          | MINL Limited   | YYYYY9999Y | Sumo Steels Limited         | ZZZZZ9999Z | Entities with joint control or significant influence over entity          | Purchase of goods or services     |  | 50400   | As approved by Audit Committee, Board and Shareholders | 4580.65  | 0   | 0               |                                 |
| 5                          | MINL Limited   | YYYYY9999Y | Sumo Steels Limited         | ZZZZZ9999Z | Entities with joint control or significant influence over entity          | Any other transaction             | Trade Payable                              |   | Refer Note   | 0  | 1118.85   | 703.58          |                                 |
| 6                          | MINL Limited   | YYYYY9999Y | Federated Steel Mills       | XXXXX9999X | Entities with joint control or  | Purchase of goods or              |  |   | Refer Note   | 0.72   | 0   | 0               |                                 |

|    |                  |            |                               |            |  |                               |                  |       |  |         |      |        |  |
|----|------------------|------------|-------------------------------|------------|--|-------------------------------|------------------|-------|--|---------|------|--------|--|
|    |                  |            | Limited                       |            | significant influence over entity                                | services                      |                  |       |  |         |      |        |  |
| 7  | MINL Limited     | YYYYY9999Y | Federated Steel Mills Limited | XXXXX9999X | Entities with joint control or significant influence over entity | Sale of goods or services     |                  |       | Refer Note   | 9.94    | 0    | 0      |  |
| 8  | MINL Limited     | YYYYY9999Y | Federated Steel Mills Limited | XXXXX9999X | Entities with joint control or significant influence over entity | Any other transaction         | Trade Receivable |       | Refer Note   | 0       | 3.05 | 0.85   |  |
| 9  | Manaksia Limited | AAACH6882J | Federated Steel Mills Limited | YYYYY9999Y | Entities with joint control or significant influence over entity | Sale of goods or services     |                  | 1000  | As approved by Audit Committee and Board               | 11.56   | 0    | 0      |  |
| 10 | Manaksia Limited | AAACH6882J | Sumo Steel Limited            | ZZZZZ9999Z | Entities with joint control or significant influence over entity | Sale of goods or services     |                  | 20000 | As approved by Audit Committee, Board and Shareholders | 50.43   | 0    | 0      |  |
| 11 | Manaksia Limited | AAACH6882J | MINL Limited                  | ZZZZZ9999Z | Entities with joint control or significant influence over entity | Sale of goods or services     |                  | 2000  | As approved by Audit Committee and Board               | 1053.01 | 0    | 0      |  |
| 12 | Manaksia Limited | AAACH6882J | Sumo Steel Limited            | ZZZZZ9999Z | Entities with joint control or significant influence over entity | Any other transaction         | Trade Receivable |       | Refer Note   | 0       | 0    | 50.06  |  |
| 13 | Manaksia Limited | AAACH6882J | Federated Steel Mills Limited | XXXXX9999X | Entities with joint control or significant influence over entity | Any other transaction         | Trade Receivable |       | Refer Note   | 0       | 0    | 11.71  |  |
| 14 | Manaksia Limited | AAACH6882J | MINL Limited                  | ZZZZZ9999Z | Entities with joint control or significant influence over entity | Any other transaction         | Trade Receivable |       | Refer Note   | 0       | 0    | 531.92 |  |
| 15 | Manaksia Limited | AAACH6882J | Manaksia Steels Limited       | AADCM9719Q | Promoters Group  | Purchase of goods or services |                  | 7500  | As approved by Audit Committee, Board and Shareholders | 1783.21 | 0    | 0      |  |

|    |                  |            |                                  |            |  |                           |  |     |  |        |   |   |
|----|------------------|------------|----------------------------------|------------|--|---------------------------|--|-----|--|--------|---|---|
| 16 | Manaksia Limited | AAACH6882J | Bankura Machinery Pvt Ltd        | AAMCB1376R | Promoters Group                              | Sale of goods or services |  | 0.6 | As approved by Audit Committee and Board   | 0.23   | 0 | 0 |
| 17 | Manaksia Limited | AAACH6882J | Mr. Basudeo Agrawal              | ACSPA0119Q | Co-ordinator Administration                  | Remuneration              |  |     | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors               | 15     | 0 | 0 |
| 18 | Manaksia Limited | AAACH6882J | Mr. Suresh Kumar Agrawal         | ACSPA0116B | Key management personnel of entity or parent | Remuneration              |  | 252 | As approved by Audit Committee, Nomination & Remuneration Committee, Board of Directors and shareholders | 126.62 | 0 | 0 |
| 19 | Manaksia Limited | AAACH6882J | Mr. Pradip Kandar                | ASOPK5367J | Key management personnel of entity or parent | Remuneration              |  |     | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors               | 6.48   | 0 | 0 |
| 20 | Manaksia Limited | AAACH6882J | Mr. Anatha Bandhaba Chakrabartty | AFSPC6519B | Key management personnel of entity or parent | Remuneration              |  |     | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors               | 4.07   | 0 | 0 |
| 21 | Manaksia Limited | AAACH6882J | Mr. Lalit Kumar Modi             | AERPM7411C | Key management personnel of entity or parent | Remuneration              |  |     | As approved by Audit Committee, Nomination & Remuneration Committee and Board of                         | 42.92  | 0 | 0 |

|    |                  |            |                            |            |                        |                       |              |  |  |      |   |   |  |
|----|------------------|------------|----------------------------|------------|------------------------|-----------------------|--------------|--|--|------|---|---|--|
|    |                  |            |                            |            |                        |                       |              |  | Directors  |      |   |   |  |
| 22 | Manaksia Limited | AAACH6882J | Mr Biswanath Bhattacharjee | ACWPB2869G | Independent Director   | Any other transaction | Sitting fees |  | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | 0.38 | 0 | 0 |  |
| 23 | Manaksia Limited | AAACH6882J | Dr. Kali Kumar Chaudhuri   | ABVPC9186H | Independent Director   | Any other transaction | Sitting fees |  | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | 0.98 | 0 | 0 |  |
| 24 | Manaksia Limited | AAACH6882J | Ms Nidhi Baheti            | ALDPM3999M | Independent Director   | Any other transaction | Sitting fees |  | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | 0.75 | 0 | 0 |  |
| 25 | Manaksia Limited | AAACH6882J | Mr Ramesh Kumar Maheshwari | AEZPM0448M | Independent Director   | Any other transaction | Sitting fees |  | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | 0.97 | 0 | 0 |  |
| 26 | Manaksia Limited | AAACH6882J | Mr Varun Agrawal           | ACXPA1870F | Non Executive Director | Any other transaction | Sitting fees |  | As approved by Audit Committee, Nomination & Remuneration Committee and Board of Directors | 0.9  | 0 | 0 |  |
| 27 | Manaksia Limited | AAACH6882J | Mr. Vineet Agrawal         | ACXPA1871E | Non Executive Director | Any other transaction | Sitting fees |  | As approved by Audit Committee,  | 0.45 | 0 | 0 |  |

|    |                                   |            |  |            |  |                               |               |  | Nomination & Remuneration Committee and Board of Directors |        |         |        |  |
|----|-----------------------------------|------------|--|------------|--|-------------------------------|---------------|--|--|--------|---------|--------|--|
| 28 | Manaksia Limited                  | AAACH6882J | Manaksia Coated Metals & Industries Ltd. | AAGCM4604H | Entities with joint control or significant influence over entity | Loan                          |               |  | Refer Note   | 0      | 1248.98 | 669.73 |  |
| 29 | Manaksia Limited                  | AAACH6882J | Manaksia Steels Limited.                 | AADCM9719Q | Promoters Group  | Any other transaction         | Trade Payable |  | Refer Note   | 0      | 5.08    | 21.63  |  |
| 30 | Jebba Paper Mills Limited         | YYYYY9999Y | Manaksia Steels Limited                  | AADCM9719Q | Promoters Group  | Purchase of goods or services |               |  | Refer Note   | 145.99 | 0       | 0      |  |
| 31 | Jebba Paper Mills Limited         | YYYYY9999Y | Manaksia Steels Limited                  | AADCM9719Q | Promoters Group  | Advance                       |               |  | Refer Note   | 0      | 29.09   | 0      |  |
| 32 | Jebba Paper Mills Limited         | YYYYY9999Y | Manaksia Steels Limited                  | AADCM9719Q | Promoters Group  | Any other transaction         | Trade Payable |  | Refer Note   | 0      | 43.1    | 39.1   |  |
| 33 | Jebba Paper Mills Limited         | YYYYY9999Y | Sumo Steels Limited                      | ZZZZZ9999Z | Entities with joint control or significant influence over entity | Purchase of goods or services |               |  | Refer Note   | 0.02   | 0       | 0      |  |
| 34 | Jebba Paper Mills Limited         | YYYYY9999Y | Federated Steel Mills Limited            | XXXXX9999X | Entities with joint control or significant influence over entity | Sale of goods or services     |               |  | Refer Note   | 6.41   | 0       | 0      |  |
| 35 | Jebba Paper Mills Limited         | YYYYY9999Y | Federated Steel Mills Limited            | XXXXX9999X | Entities with joint control or significant influence over entity | Purchase of goods or services |               |  | Refer Note   | 0.61   | 0       | 0      |  |
| 36 | Manaksia Ferro Industries Limited | AAGCM4558G | Mr. Basudeo Agrawal                      | ACSPA0119Q | Key management personnel of entity or parent                     | Loan                          |               |  | Refer Note   | 0      | 5       | 5      |  |

|  |                           |            |  |            |  |                               |  |  |   |         |         |         |  |
|--|---------------------------|------------|--|------------|--|-------------------------------|--|--|---|---------|---------|---------|--|
| 37   | Mark Steels Limited       | AACCM8187B | Industrify Technologies Pvt.Ltd.         | AAECI0423N | Entities with joint control or significant influence over entity | Purchase of goods or services |  |  | Refer Note  | 0.78    | 0       | 0       |  |
| 38   | Jebba Paper Mills Limited | YYYYY9999Y | MINL Limited                             | ZZZZZ9999Z | Subsidiary   | Advance                       |  |  | Refer Note  | 0       | 2.02    | 0       |  |
| 39   | MINL Limited              | ZZZZZ9999Z | Jebba Paper Mills Limited                | YYYYY9999Y | Subsidiary   | Advance                       |  |  | Refer Note  | 0       | 0       | 24.49   |  |
| 40   | Manaksia Limited          | AAACH6882J | Manaksia Ferro Industries Limited        | AAGCM4558G | Subsidiary   | Loan                          |  |  | Refer Note  | 0       | 1.35    | 1.39    |  |
| 41   | Manaksia Limited          | AAACH6882J | Manaksia Ferro Industries Limited        | AAGCM4558G | Subsidiary   | Interest received             |  |  | Loan upto an aggregate amount of Rs. 5.00 Lakh @ 6.5% p.a. approved by Audit Committee and Board  | 0.04    | 0       | 0       |  |
| 42   | MINL Limited              | YYYYY9999Y | Dynatech Industries Ghana Limited        | ZZZZZ9999Z | Subsidiary   | Advance                       |  |  | Refer Note  | 0       | 1801.55 | 1807.91 |  |
| 43   | Manaksia Limited          | AAACH6882J | MINL Limited                             | ZZZZZ9999Z | Subsidiary   | Dividend received             |  |  | Refer Note  | 0       | 515.91  | 517.87  |  |
| 44   | Manaksia Limited          | AAACH6882J | Manaksia Coated Metals & Industries Ltd. | AAGCM4604H | Entities with joint control or significant influence over entity | Interest received             |  |  | Loan upto an aggregate amount of Rs. 12.00 Crores @ 9% p.a. approved by Audit Committee and Board | 78.61   | 0       | 0       |  |
| Total value of transaction during the reporting period |                           |            |  |            |  |                               |  |  |   | 8833.69 |         |         |  |



| <b>Text Block</b>       |   |
|-------------------------|---|
| Textual Information(1)  | 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(2)  | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(3)  | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(4)  |   |
| Textual Information(5)  | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(6)  | 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(7)  | 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(8)  | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(9)  |   |
| Textual Information(10) |   |
| Textual Information(11) |   |
| Textual Information(12) | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(13) | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |
| Textual Information(14) | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.   |

|                         |  |
|-------------------------|--|
| Textual Information(15) |  |
| Textual Information(16) |  |
| Textual Information(17) |  |
| Textual Information(18) |  |
| Textual Information(19) |  |
| Textual Information(20) |  |
| Textual Information(21) |  |
| Textual Information(22) |  |
| Textual Information(23) |  |
| Textual Information(24) |  |
| Textual Information(25) |  |
| Textual Information(26) |  |
| Textual Information(27) |  |
| Textual Information(28) | Loan upto an aggregate amount of Rs. 12.00 Crores @ 9% p.a. approved by Audit Committee and Board. However, no transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed   |
| Textual Information(29) | No transaction executed during the half year ended on 31st March, 2024. Only opening and closing balance are disclosed.  |
| 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) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(32) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(33) | 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(34) | 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(35) | 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(36) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(37) | 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(38) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(39) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(40) | Loan upto an aggregate amount of Rs. 5.00 Lakh @ 6.5% p.a. approved by Audit Committee and Board. However, no transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed  |
| Textual Information(41) |  |
| Textual Information(42) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(43) | No transaction executed during the half year edned on 31st March, 2024. Only opening and closing balance are disclosed.  |
| Textual Information(44) |  |