



## Maan Aluminium Limited

(AN ISO 9001 : 2015 COMPANY)

CIN : L30007DL2003PLC214485

### Corporate Office :

Building No. 4/5, 1st Floor,

Asaf Ali Road, New Delhi - 110002

Phone : 91-11-40081800-30

27<sup>th</sup> June, 2019

To, Manager Dept. of Corporate Services <b>Bombay Stock Exchange Limited</b> Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai - 400 001  Fax : 022- 22723121/2037/2039/2041  corp.relations@bseindia.com  Scrip Code : 532906	To, Manager Dept. of Corporate Services <b>The National Stock Exchange of India Limited</b> Exchange Plaza, Bandra Kurla Complex, Bandra, Mumbai - 400 051 Fax: 022-26598237/38 26598347/48 <a href="mailto:cmlist@nse.co.in">cmlist@nse.co.in</a>  Scrip Code : MAANALU
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**Sub : Disclosure of Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing obligations and disclosure Requirements ) Regulations 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 23(9) of SEBI (Listing obligations and disclosure Requirements ) Regulations 2015 ("Listing Regulations"), please find enclosed disclosure of Related Party Transactions, on a consolidated basis for the half year ended March 31, 2019.

The above said disclosure will be made available on the Company's website [www.maanaluminium.in](http://www.maanaluminium.in)

We request you to kindly take the above on record.

Thanking you  
Yours faithfully  
For Maan Aluminium Limited

  
Sandeep  
(Company Secretary)



Encl: As above



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Disclosure of related party transactions and balances for the half year ended March 31, 2019

### Details of related parties

Description of relationship	Names of related parties	Relation
Key Management Personnel (KMP)	Mr. Ravinder Nath Jain  Mr. Ashish Jain Ms. Priti Jain Mr. Sandeep Verma Ms. Dipti Jain Mr. Sandeep Agarwal	Chairman & Managing Director  Executive Director Promoter Director Director and CEO Executive Director Company Secretary & Chief Financial Officer
Relative of Key Management Personnel	Ms. Vandana Verma	Wife of Mr. Sandeep Verma

The material related party transactions and outstanding balances with related parties is mentioned below-

Rs. in Lakhs

Description of Transactions	Name of the Related Parties	For the half year ended 31 March 2019
Directors' remuneration	Ravinder Nath Jain, Priti Jain, Ashish Jain & Sandeep Verma and	85.11
Remuneration to KMPs	Sandeep Agrawal	3.97
Interest on Unsecured Loan	Ravinder Nath Jain	13.46
Rent (Guest House Indore)	Priti Jain	0.95
Professional Fees	Vandana Verma	2.64
Dividend paid	To Directors (as mentioned above) To Relative of directors	38.45 6.76
<b>Balance as at year ended</b>		<b>as at 31 March 2019</b>
Long term Borrowing	Ravinder Nath Jain	300.00

Note:

The Above figures do not include for contribution to gratuity fund, as separate figures are not available

Date: June 26, 2019



Works : Plot No. 67 & 75, Sector-1, Pithampur - 454775 Dist. Dhar, M.P., INDIA

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